

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, May 10, 2023

7:00 p.m.

Meeting in Clubhouse Boardroom

Members of the Public are welcome to attend either in person or via Zoom

● General Guidelines

- Meeting procedures follow Rosenberg's Rules of Order (2011).
- Public comment on any item will be limited to 3 minutes per person.
- These rules may be suspended at any time by a majority vote of the Board.
- All District business will be conducted pursuant to the Ralph M. Brown Act, CA Government Code §54950 et seq.as modified by emergency order of Governor

AGENDA

1.0 MEETING AND ORGANIZATION

- 1.1 Establish Quorum & Roll Call

2.0 PUBLIC FORUM

- 2.1 Public Comment on any item not listed on the agenda (limited to 3 minutes per person).
- 2.2 Requests to add items to future agendas

3.0 REGULAR BUSINESS

- 3.1 Landscape Report
- 3.2 Approve Minutes from April Meeting
- 3.3 Review and Accept General Ledger Fund Balance (for April)
- 3.4 Review and Accept Revenue & Expense totals from Financial Summary
- 3.5 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Clubhouse project improvement update(s) - Frank Dickinson and Eden Serrano
 - a. Bid Results, Potential award of construction contract
 - b. LSBIA potential loan for clubhouse

5.0 NEW BUSINESS

- 5.1 Discussion regarding location and/or potential screening of relocated portable WC
- 5.2 Action to split duties and pay of district manager in half to 2 codistrict manager positions
- 5.3 Resolution to Use Park Dedication Funds

6.0 DIRECTORS' REPORTS

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS (Next regular meeting date, June 14, 2023)