

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, April 10, 2024

7:00 p.m.

Meeting in Rec District Clubhouse Board Room

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 Approve Minutes from March meetings
- 3.2 Review and Accept Financial Summaries for March 2024
- 3.4 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Rental of former ACE office
- 4.2 Long Term District Plan
- 4.3 Expiring Board terms 2024
- 4.4 Plaque

5.0 NEW BUSINESS

- 5.1 Clubhouse Windows
- 5.2 Sprinkler System Repair

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS

- 7.1 Next regular meeting date May 8, 2024