LA SELVA BEACH RECREATION DISTRICT

Minutes for the October 14, 2026 Regular Meeting

at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The Board approves the bid from Santa Cruz Bay Cleanups for $2,000 to pull poison oak on the bluff and in Deer Park. Moved Burriss, second Pavlecic. Passed 5-0.

Motion: The Board approves the Employee Compensation Policy and for it to take effect, retroactively, for this fiscal year 26-27. Moved Burriss, second Rhodes. Passed 5-0.

Motion: The District approves the bid from Community Tree of $3,175 to prune two trees in Robin's Park. Moved Burriss, second Pavlecic. Passed 4-1.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 pm by Chair Kevin Bell; Secretary, Jim Rhodes; Maintenance Mark Burriss; Treasurer Danielle Pavlecic; Rentals, Kris Grantz on Zoom; District Managers Madelyn, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Two local residents interested in the upcoming Board vacancies were introduced. Applications will be accepted until November 1.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the September regular meeting were presented.

Motion to accept the September 2026 Regular Meeting minutes with one revision moved by Burriss, second Rhodes. Passed 3-0-2.

3.2 Financials

Rental revenue was low as the slow period of the year has begun. Processing time on utilities payments lagged this month and will be higher next time.

Motion: The Board accepts these figures for September 2026:

G/L : 297,180.59 Revenues : 1,806.80 Expenditures : 16,529.59

Moved Rhodes, second Burriss Passed 5-0.

3.3 District Manager Report

Presented with these elaborations:

Fire suppression system checked again; the extinguishers and hood were serviced. This inspection is now on a 6 month schedule, changed from yearly.

The usual vendor for poison oak pulling on the bluff and in Deer Park, the lot at the end of Estrella, were not available at this time and new bids were gotten and presented.

Approved

Motion: The Board approves the bid from Santa Cruz Bay Cleanups for $2,000 to pull poison oak on the bluff and in Deer Park. Moved Burriss, second Pavlecic. Passed 5-0.

The idea of creating a chair-sharing policy for local residents was scrapped as there was no benefit for the District to justify the time.

The District decided to stand clear of the conflict between the I.A. and paragliders off the bluff that attempted to involve the District. The I.A. will again be offered the small strip of land between the I.A.'s portion of the bluff and Vista Drive.

4.0 CONTINUING BUSINESS

4.1 Employee Compensation

Director Pavlecic presented the updated Employee Compensation Policy proposal.

Motion: The Board approves the Employee Compensation Policy and for it to take effect, retroactively, for this fiscal year 26-27. Moved Burriss, second Rhodes. Passed 5-0.

4.2 Robley Levy Boardroom honorarium

No word yet from the Levy family on the plaque. The Boardroom naming will be announced in the next Beachcomber.

5.0 NEW BUSINESS

5.1. Cypress-Tree Robin's Park

The three bids for pruning the two problematic trees in Robin's Park were presented, and there was a discussion on whether to merely prune or to remove tree #76.

Motion: The District approves the bid from Community Tree of $3,175 to prune two trees in Robin's Park. Moved Burriss, second Pavlecic. Passed 4-1.

6.0 FUTURE MEETINGS

6.1 Next regular meeting November 11, 2026 7 p.m. in Boardroom. Safety meeting to follow.

7.0 ADJOURN REGULAR MEETING

7.1 The regular meeting was adjourned at 7:37 pm.

Minutes submitted by Secretary Jim Rhodes
Minutes approved November 11, 2026



Jim Rhodes, Secretary

Approved