

**LA SELVA BEACH RECREATION DISTRICT  
REGULAR MEETING**

Wednesday, October 8th, 2025

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
  - o Meeting procedures follow Rosenberg's Rules of Order (2011).
  - o Public comment on any item will be limited to 3 minutes per person.
  - o These rules may be suspended at any time by a majority vote of the Board.
  - o 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 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 September meeting

3.2 Review and Accept Financial Summaries for October 2025

3.4 District Manager Report

4.0 CONTINUING BUSINESS

4.1 Clubhouse Roof

4.2 Triangle Park Upgrades

4.3 BlueDAG

4.4 Tire Swing Structure

5.0 NEW BUSINESS

5.1 Appropriation Limitation FY 25/26

5.2 Bluff Poison Oak/Eucalyptus

5.3 Event Noise

5.4 December Board Meeting

5.5 Future DM Salaries

5.6 Nov. 2026 Election

5.7 Clubhouse Tables/Chairs-Rent Increase

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS

7.1 Next regular meeting date Nov. 12th, 2025

7.2 Safety Meeting following regular meeting Nov. 12th, 2025