

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, April 13, 2022,
7:00 p.m.

Online Meeting via Zoom

Members of the Public can attend by contacting Eden Serrano at manager@lsbrd.org

- Meeting procedures follow Rosenberg's Rules of Order (2011).
- During discussion of each agenda item, public comment on that 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), including comments re dog park and pickle ball ideas
 - 2.2 Landscaper Report
 - 2.3 Add items on agenda
- 3.0 REGULAR BUSINESS
 - 3.1 Approve Minutes
 - 3.2 Accept General Ledger Fund Balance
 - 3.3 Accept Revenue & Expense totals from Financial Summary
 - 3.4 District Manager Report
- 4.0 CONTINUING BUSINESS
 - 4.1 Clubhouse improvement plans and Engineering and architectural work updates, including status of engineering and architectural plans and discussion of getting estimates for plans before submission to county planning and next phases of project
 - 4.2 Consideration of pre-county plan submission estimates of cost to build per plans
 - 4.3 Library request for changes to building
 - 4.2 OGALS and SPP or other Grants Updates (Eden)
 - 4.3 Issues of bidding and funding of clubhouse work
- 5.0 NEW BUSINESS
 - 5.1 Agenda items for May 11, 2022, 2022 meeting
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 9.0 FUTURE MEETINGS (Next regular and Safety meeting, May 11, 2022)