

# La Selva Beach Recreation District

## REGULAR MEETING

Wednesday, June 5, 2019

7:00 p.m.

Clubhouse Boardroom

- 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.

## AGENDA

- 1.0 MEETING AND ORGANIZATION
  - 1.1 Establish Quorum & Roll Call
  - 1.2 Welcome new board member
  
- 2.0 PUBLIC FORUM
  - 2.1 Public Comment on any item not listed on the agenda (limited to 3 minutes per person)
  - 2.2 Further input on Acacia Removal at Bluff and related issues
  - 2.3 Landscaper Report
  - 2.4 District Manager Report
  
- 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 Additions to agenda
  - 3.5 Landscape Contracts
  - 3.6 Timing and update of new ACE contract and price increase
  
- 4.0 CONTINUING BUSINESS
  - 4.1 Rick Star to present personnel review process and start thereof
  - 4.2 Bluff tree issues in coordination with LSBIA (update) (acacia and ice plant removal issue)
  - 4.3 Clubhouse Maintenance; contractors and advisors
  - 4.4 CAPRI Training for board
  - 4.5 Asta- Arbolado Road Assn and Recreation District Agreement
  - 4.6 Budget for the next fiscal year
  - 4.7
  
- 5.0 NEW BUSINESS
  - 5.1 County Audit Findings & Recommendations and Board Response if any
  - 5.2 Agenda for July meeting
  
- 6.0 DIRECTORS' REPORTS
  
- 7.0 RECAP AND ACTION ITEMS
  
- 8.0 FUTURE MEETINGS (Next regular meeting, July 10, 2019)
  
- 9.0 ADJOURN REGULAR MEETING

## **Trailing matters for later board meetings**

4.6 Triangle Park; fountain, sign designs (July 2019 agenda)

5.1 Safety Meeting report (quarterly report) (Feb, May, Aug., Nov.)

### Other Unnumbered Matters

-Ramp Access issues for Clubhouse on Estrella entrance (to be included in discussions about new permit for upgrading Clubhouse)

-Bonnie Carver's sketches for possible new bathroom murals (July)

-Personnel Review (tentative May-June)

Financial analyses including trash and other utilities and contracts with ACE and others