

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, Mar 13, 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 February meetings
3.2 Review and Accept Financial Summaries for February 2024
3.4 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Rental Policy update/s including former ACE office
4.2 Long Term District Plan
4.3 Employee Compensation

5.0 NEW BUSINESS

- 5.1 Expiring Board terms 2024

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS

- 7.1 Next regular meeting date April 10, 2024