



**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, June 14, 2023
7:00 p.m.

Meeting in Clubhouse Boardroom

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 the agenda (limited to 3 minutes per person).
 - 2.2 Requests to add items to future agendas
- 3.0 REGULAR BUSINESS
 - 3.1 Landscape Report
 - 3.2 Approve Minutes from May Meeting
 - 3.3 Review and Accept General Ledger Fund Balance (for May)
 - 3.4 Review and Accept Revenue & Expense totals from Financial Summary
 - 3.5 Review preliminary budget for next fiscal year
 - 3.6 District Manager Report
- 4.0 CONTINUING BUSINESS
 - 4.1 Clubhouse project improvement update(s) - Frank Dickinson and Eden
- 5.0 NEW BUSINESS
 - 5.1 Afterschool Childhood Enrichment (ACE) rental rates following clubhouse renovation
 - 5.2 Annual Budget
 - 5.3 TRAN resolution (Tax Revenue Anticipation Note)
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 8.0 FUTURE MEETINGS (Next regular meeting date, July 12, 2023)