**La Selva Beach Recreation District**

**REGULAR MEETING**

Wednesday, June 10, 2020

7:00 p.m.

Online Meeting via Zoom

Members of the Public can attend by contacting Eden Serrano at [manager@lsbrd.org](mailto: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)

2.2 Possible Library Update and Request re Outside Lighting and related issues (Cindy Jackson, Library representative)

2.3 Landscaper Report (including Foxtail problems on Bluff property owned by District)

2.4 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 (see issues below as well)

3.4 Budget matters and Committee updates (Jim, Greg and Eden)

3.5 District Manager Evaluation…how and timing (Tony)

3.7 County audit

3.7 Engineering Update (Ashley and Eden)

4.0 CONTINUING BUSINESS

4.1 Emergency/Essential County worker day care status

4.2 Website (Eden)

4.3 Rental Policy (Committee – defer to July?)

4.4 New Rental Policy Committee (Jim, Mary and Eden)

5.0 NEW BUSINESS

5.1 Pandemic Relief grants for district? (Tony)

5.2 Agenda items for July meeting

6.0 DIRECTORS’ REPORTS

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS (Next regular meeting, July 8, 2020)