

**LA SELVA BEACH RECREATION DISTRICT
SPECIAL MEETING**

Tuesday, January 17, 2023

7:00 p.m.

Via Zoom

Members of the Public are welcome to attend - Contact Eden Serrano District Manager for Details

● **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 NEW BUSINESS

- 3.1 Hazmat Findings at Clubhouse - Delegation of authority to Frank Dickinson
- 3.2 Required Tree work at District Manager Cottage

4.0 FUTURE MEETINGS (Next regular meeting date, February 8, 2023)