

LA SELVA BEACH RECREATION DISTRICT
Minutes for the July 10, 2019, Regular Meeting

New Resolutions and Motions Passed:

MOTION: The District approves use of space at no charge and commits to funding with or without other organizations the licensing of the film *Blue* up to the amount of \$180.

The Board agreed by general consent to approve \$1500 for tree work by Williams Trees in Robin's Park.

MOTION: Be it resolved by the Board of Directors of LSBRD to move funds in the amount of \$20,000 from the Fund Balance 34400 to 62301 for accounting and auditing fees. Moved by Winn, Bailey second. Passed 5-0.

MOTION: The District approves the 2019-2020 Budget (attached). Moved by Young, Carroll second. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:07 p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Finance Director Greg Bailey, Secretary Jim Rhodes, Rentals Director Broc Carroll, Maintenance Director Tony Young
District Manager Kelli Sebastian

Quorum established.

2.0 PUBLIC FORUM

2.1 Public comment

Dagmar Leguillon pitched the idea of the District helping to sponsor a free admission showing of the movie *Blue*, about ocean crisis and care. **MOTION: The District approves use of space at no charge and commits to funding with or without other organizations the licensing of the film *Blue* up to the amount of \$180.** Dagmar will handle promotion and cleanup, and work with District Manager Sebastian on organization of the event.

Christina Horvat, outreach coordinator for Public Works of Santa Cruz County, was present to promote the state law AB 1826 on mandatory organics recycling. She informed the Board of a recent inspection of the District's Refuse and Recycling. Changes must be made to eliminate contamination of bins; proper procedures to recycle, compost, or trash items should be posted and users of the facilities informed. Updates were given on bins for food waste and new and proposed regulations, e.g. the need for compostable packaging in food services. Horvat will work with the DM on improving the District's management of waste and recycling in order to meet compliance standards and reduce trash. Discussing the problem of the LSBRD being liable for outside agents improperly dumping onto LSBRD property led to no satisfying resolution. The District will need to address these issues and possibly change current usage arrangements with the Church and Fire Department.

2.2 Committees:

2.3 Landscaper Report:

Jeff Powers has worked with Chair Winn to produce new contracts, covering the Clubhouse/Library and the Parks in separate billings. He has agreed to contract for Robin's Park work at \$300 a month for regular maintenance. Contracts will be voted on at the next meeting. It was stressed that no residents are to offer Jeff and his crew directions. The new sprinkler heads at Triangle Park, which have small emitter systems and had become clogged, have had the nozzles swapped out, and should last about a year. Jeff will look into weeding options out on the Rec District's portion of the bluff after the first rains later in the year. The question of continuing to weed whack Ian's Park or to hand pull were discussed.

It was clarified that the resident working on the native plants section of Triangle Park was in fact authorized by the Board two years ago to take care of that project.

2.4 District Manager Report

Tree trimming work in Robin's Park to meet Fire Department standards have not produced negative feedback. Its cost was more than \$1000, however. **The Board agreed by general consent to approve \$1500 for tree work by Williams Trees in Robin's Park.**

The County Auditor expressed the need for LSBRD to move money from the fund balance to the services and supplies expenditure section of the 2018-19 budget to cover the auditing fees. **MOTION: Be it resolved by the Board of Directors of LSBRD to move funds in the amount of \$20,000 from the Fund Balance 34400 to 62301 for accounting and auditing fees. Moved by Winn, Bailey second. Passed 5-0.**

There was no objection to the Board voting for Edward Banks in the LAFCO election.

Since being listed on the California Wedding Registry interest in holding receptions at the Clubhouse has increased.

3.0 REGULAR BUSINESS

The draft minutes of the May special and the June regular meetings were reviewed. **Minutes were approved by general consent for the May 29 Special meeting, and the June regular meeting, with one revision.**

The financial report for June was presented. **The Board approved by general consent these figures for June:**

G/L : 303,870.50 Revenues : 8,566.07 Expenses : 20,746.26.

The District Manager continues to seek an economical and satisfactory provider for dedicated District emailing.

4.0 CONTINUING BUSINESS

Personnel review:

The three teams of Directors set up times for their respective interviews with the District Manager. The teams will produce evaluations for a closed session following next month's regular meeting.

Bluff trees:

The Improvement Association is expecting a bid for tree works in the next two weeks.

Triangle Park:

Decisions on a Triangle Park sign and on restroom murals were postponed.

ACE Contract:

Director Young reported on the ACE program and rent. It does not appear that families within the District receive a discount; Young will investigate further and hopes to discover more on the ACE program financials.

Budget:

Projected figures for the new fiscal year were discussed. **MOTION: The District approves the 2019-2020 Budget (attached). Moved by Young, Carroll second. Passed 5-0.**

5.0 NEW BUSINESS

6.0 DIRECTORS' REPORT

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS.

- 8.1 Next regular meeting, August 14, 2019.
- 8.2 Safety Meeting to follow, August 14, 2019.
- 8.3 Special meeting on Personnel evaluation to follow, August 14, 2019.

9.0 ADJOURN REGULAR MEETING

The meeting was adjourned at 9:29 p.m.

Minutes submitted by Secretary Jim Rhodes

Approved August 14, 2019



Jim Rhodes, Secretary