

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, January 11, 2023
7:00 p.m.

Online Meeting via Zoom

Members of the Public can attend by contacting Eden Serrano at manager@lsbrd.org

● 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 Landscaper Report
2.3 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

4.0 CONTINUING BUSINESS

- 4.1 Annual Personnel Review, including compensation issues
4.2 Arborist and trees update and related Robin's Park issues
4.3 Clubhouse project improvement update(s)
4.4 Rental policies for 501c3 entities

5.0 NEW BUSINESS

- 5.1 Agenda items for February

6.0 DIRECTORS' REPORTS

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS (Next regular meeting date, February 8, 2023 - back live at Clubhouse)