

La Selva Beach Recreation District

REGULAR MEETING

Wednesday, May 9, 2018

7:00 p.m.

Clubhouse Boardroom

MEETING PROCEDURES & RULES

- Following an introduction of each agenda topic by board Chair, public comment will be limited to 3 minutes
- 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 Govt Code §54950 et seq.

AGENDA

- 1.0 MEETING AND ORGANIZATION
 - 1.1 Establish Quorum & Roll Call

 - 2.0 PUBLIC FORUM
 - 2.1 Public Comment (limited to 3 minutes per person)
 - 2.2 Committees
 - 2.3 Landscaper Report
 - 2.4 District Manager Report

 - 3.0 REGULAR BUSINESS
 - 3.1 Approve Minutes
 - 3.2 Accept General Ledger Fund Balance
 - 3.3 Approve Revenue & Expense totals from Financial Summary
 - 3.4 Additions to agenda

 - 4.0 CONTINUING BUSINESS
 - 4.1 Restroom Remodel and Interior Wall update
 - 4.2 Clubhouse Maintenance and Financing; proposal for parcel tax increase
 - 4.3 Robin's Park; drainage, mowing, parking
 - 4.4 Six Month Agenda

 - 5.0 NEW BUSINESS
 - 5.1 Annual Budget
 - 5.2 Playground re-surfacing
 - 5.3 Routine Trade Work

 - 6.0 DIRECTORS' REPORTS

 - 7.0 RECAP AND ACTION ITEMS

 - 8.0 FUTURE MEETINGS
 - 8.1 Next regular meeting, June 13, 2018

 - 9.0 ADJOURN REGULAR MEETING
- CONVENE SAFETY MEETING