

LA SELVA BEACH RECREATION DISTRICT
Approved Minutes for the July 18, 2018, Regular Meeting

New Resolutions and Motions Passed:

None other than approval of June minutes and financial reports.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:05 p.m. by Jim Rhodes.

Directors in attendance: Chair Jim Rhodes, Rentals Director Marnie Cook, Secretary John Hunt

District Manager Kelli Sebastian

Quorum established.

2.0 PUBLIC FORUM

2.1 Public comment:

Ana Palmer of the California Special Districts Association described the benefits of membership.

Ron Manabe asked if there was a policy for usage of Triangle Park. The Board agreed that there was no written policy and that the assumed policy is first-come-first-served.

2.2 Committees: None

2.3 Landscaper Report:

Jeff Powers discussed the irrigation and condition of the lawns at Triangle Park and the Florido lawn. Jeff said irrigation is currently insufficient and weeds are not under control. Kelli will continue discussions with Jeff and Medallion.

Jeff also mentioned the threat posed by drought to the cherry trees at Florido and other well established plants. He suggested looking into drip irrigation for high value plants.

2.4 District Manager Report

The District Manager's report contained a number of information items and no items requiring motions by the Board. Items discussed during the meeting are included below under their agenda items.

3.0 REGULAR BUSINESS

3.1 Approve Minutes

The minutes of the June 13 meeting were reviewed.

Jim moved to accept the June 2018 minutes. Marnie second. Passed 2-0-1.

3.2 Accept General Ledger Fund Balance

Financials provided earlier by Rick Starr were discussed.

Marnie moved to accept the June G/L Balance of \$284,338.86. John second. Passed 3-0.