

La Selva Beach Recreation District

REGULAR MEETING

Wednesday, July 10, 2019

7:00 p.m.

Clubhouse Boardroom

- Meeting procedures follow Rosenberg's Rules of Order (2011).
- During discussion of each agenda item, public comment on that 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.

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 ACE Representative re contract and price increase
 - 2.4 District Manager Report

- 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 Additions to agenda
 - 3.5 Landscape Contracts
 - 3.6 Issues of tree trimming raised by Howard Wage (note email from Howard Wage)
 - 3.7 Email issues for board members

- 4.0 CONTINUING BUSINESS
 - 4.1 Bluff tree issues in coordination with LSBIA (update) (acacia and ice plant removal issue)
 - 4.2 Triangle Park; fountain, sign designs (July 2019 agenda)
 - 4.3 Bonnie Carver's sketches for possible new bathroom murals
 - 4.4 County Audit Findings & Recommendations and Board Response if any
 - 4.5 ACE Contract issues (delay?) (Tony)
 - 4.6 Budget for the next fiscal year (Greg)
 - 4.7 Personnel Review Discussion (closed session)

- 5.0 NEW BUSINESS
 - 5.1 Agenda for August meeting

- 6.0 DIRECTORS' REPORTS

- 7.0 RECAP AND ACTION ITEMS

- 8.0 FUTURE MEETINGS (Next regular meeting, August 14, 2019)

- 9.0 ADJOURN REGULAR MEETING

Trailing matters for later board meetings

5.1 Safety Meeting report (quarterly report) (Feb, May, Aug., Nov.)

Other Unnumbered Matters

-Ramp Access issues for Clubhouse on Estrella entrance (to be included in discussions about new permit for upgrading Clubhouse)

Financial analyses including trash and other utilities and contracts with ACE and others