

La Selva Beach Recreation District

RESUMPTION OF CLOSED MEETING

Wednesday, August 21, 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 CONTINUING BUSINESS

2.1 Personnel Review Discussion (closed session)

3.0 FUTURE MEETINGS (Next regular meeting, September 16, 2019)

4.0 ADJOURN 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