

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, Dec 11, 2024

7:00 p.m.

Meeting in Rec District Clubhouse Board Room

Members of the Public are welcome to attend either in person or via Zoom

● 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 agenda (limited to 3 minutes per person).
2.2 Requests to add items to future agendas

3.0 REGULAR BUSINESS

- 3.1 Approve Minutes from Nov meeting
3.2 Review and Accept Financial Summaries for Nov 2024
3.4 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Long Term District Planning
4.2 Clubhouse Refrigerator and Fire Suppression System updates
4.3 Efforts to find new auditor for LSBRD

5.0 NEW BUSINESS

- 5.1 Swear in Kris Grantz
5.2 Potential Beach Path Sign
5.3 Bluff Poison Oak
5.4 Bluff Eucalyptus Tree Report
5.5 Bluff Barrier
5.6 Park Foxtails
5.7 Choose a Tree Service for Bluff Eucalyptus Work
5.8 Update Signature Card

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS

- 7.1 Next regular meeting date January 8, 2025