

**Ladera Recreation District  
Board Meeting Minutes  
November 18th, 2021**

**Meeting called to order at 7:19 pm at the LRD**

**Board Roll Call:** Bob Felderman, Brian Wall, Jen Coleman, Calin Thomas, Leslie Anglada

**LRD Team:** None (Di OOO)

**Public:** None

**Public Discussion**

- No discussion.

**Minutes From Prior Meeting Approval**

- Motion made to approve meeting minutes from October 18th 2021; seconded; 5-0 approved.

**Financial Report - Discussion**

- Loan payment - \$38k; needs to come out of the operating cash account; needs to be corrected. Pool account to be refunded.
- Grant - working on finding the LRD deed, may need to work with the county to address.
  - May be information from the RFP that can assist with details about prevailing wages, etc.

**Managers Report**

- The pool was kept open an 3 extra weeks; much appreciation to the team
- Food trucks continue to come and more planned
- Kindness Day held, was a nice community event

**Pool Committee Update**

- Discussions ongoing with legal counsel
  - Working through next steps on level of support going into 2022
- Revised RFP deadline at 2pm on the 19th; bids go to Terracon to help synthesize
- Permits Discussion
  - Finding that updates from county agencies often have a cascading effect on other plans and documents, so working through the comments from the various agencies (e.g. building, fire, etc.) requires significant effort (e.g. shed needing a cement wall because on property line vs moving the shed and not having to install

- a cement wall). Comments often lead to having to work through CAD updates.
- Working through landscape details; e.g. using water efficient landscape and making sure drainage/percolating system is viable and working through possible sewer/parking lot impact
- Terracon has all the details needed, verifying ASAP that information has been sent to the county. From there we work through any additional comments that come back.
- Timing discussion
  - In the contract – that will still most likely go through some degree of negotiation – we put in appropriate language re: fees for delay, completion date, insurance, paying prevailing wage, etc.
  - With RFPs that come in we are planning to do some degree of “value engineering” as required to understand/compare the different bids, e.g. especially where there are significant differences in estimates.
  - Plan for additional board meeting in next couple weeks to regroup on bid status

**Motion made to move to closed session to discuss General Manager hiring updates**

No reportable actions as a result of the closed session.

Came out of special session at 8:37

**Public Meeting adjourned at 8:37 PM**

**Next meeting:**

Planned for 7:00 pm on Monday, December 13th, 2021

Respectfully submitted: Brian Wall