

**Ladera Recreation District
Board Meeting Minutes
December 13th, 2021**

Meeting called to order at 7:04 pm at the LRD

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

LRD Team: None

Public: Bruce Beron

Public Discussion

- No discussion.

Minutes From Prior Meeting Approval

- Motion made to approve meeting minutes from November 1st, 3rd, 18th and 29th with amendments discussed; seconded; 5-0 approved.

Finance Discussion

Cash Balance Discussion

- Issue reported on the 18th has been resolved
- Chase CD has been cashed out; funds now in a checking account and to discuss next steps

Operating Income/Expenses

- Good news is we positive against budget; budgeting thrown off a bit as a result of pandemic uncertainty we faced during budgeting process
 - Pool was open in November so expenses were higher than the budget.
 - Tree work drove higher expenses as well
- Budgeting process for 2022 in progress
- Existing pool updates to keep open for 2022 will come out of normal operating accounts
- Discussion re: possible transfer of cash to count; San Mateo County has ~\$260k of our assets; discussion re: how much of ~\$500k to transfer; any month we can pull out a set percentage; as opposed to putting cash in something like a CD. To research/discuss further.

Pool Donations

- Pledges and additional donations coming in, thank you!

Managers Report

- Looking to offer winter swim

- Key dependency: need to identify staff/lifeguards
- Ideally early January to last Saturday in April.
- With the pool open, we can bring back Dolphins with instruction and swim lessons.
- Had a good review of current pool equipment with extended team
 - Evaluated the pool, pumps, and filters
 - Identified a broken lateral in one of the two filters we have for the pool and replaced it with a workaround; optimistic the fix will decrease the occasional sand issue we have in the pool
 - Also identified a pump from a local club no longer needed that we plan to acquire; will be an improvement from the one we have
 - Optimistic we can fix broken tiles in the pool
 - Plan to have a company that helps us with the heater to come check how things look
 - Much appreciation to Paul for his assistance
 - Discussion on next steps with our CO2 tank used; likely will just rent again rather than purchase
- Hole in the parking lot to be repaired
- In progress on some interior painting tune ups
- Sunset point - updated with two new benches and leveled ground with decomposed granite around the benches. Much appreciation to the Hamner family.
- Cleaned up the sandbox and added sand
- Skateboard ramp; some degree of TLC needed; to report back
- Food trucks - have been on a bit of a pause but will ramp back up in January
- Kindness Day held - coffee and donuts - was great
- Skating party - roughly 200 people went. Big thank you to Darius for pulling this event together.
- Positive feedback received regarding our decision on pausing the pool remodel project
- Community room use discussion - alignment that decision on use is at management team discretion
- Firming up permit details with West Bay Sanitary District re: drainage permit for maintenance work.
- Continuing research on next steps with legal representation
- Budgeting discussion
 - Open discussion re: “yearly membership” and what that means with the new pool
 - Current thinking is to treat 2022 as we have in years past
 - Budget plan in progress

Pool Committee Discussion

- Discussing key components of RFP and how to reflect in revised document; e.g.:
 - The pool + bathrooms
 - Wading pool
 - Landscaping / Hill work
- Have picked up anecdotal evidence that prices have inflated significantly through the pandemic / tight labor market / supply chain disruptions (prices up 40 to 50%)
- Permit status - not 100% done yet
 - Civil/storm water/water-efficient landscaping approvals remain
 - County working through their backlog and we remain on it

- Discussion on bidding docs distribution timing
 - Targeting end of March to send out revised plan and then April timing for contractors to respond and negotiate a contract

Hiring Discussion

- Remain in progress on interviewing candidates and looking to bring to resolution soon

Tennis

- Identifying next steps re: cracks in the courts

Closed Session

- Motion to move to to closed session; 2nded approved...at 9:04 pm regarding:
 - To consider the employment of public employee (Gov. Code section 54957(b)(1).)
Title: [General Manager]
- Moved out of closed session at 9:10
- No reportable action from closed session

Motion to close meeting 9:10; all approved

Public Meeting adjourned at 9:10 PM

Next meeting:

Planned for 7:00 pm on Monday, January 10th, 2022

Respectfully submitted: Brian Wall