

**Ladera Recreation District
Board Meeting Minutes
Monday July 15, 2026**

Meeting called to order at 7:02 pm at the LRD

Board Roll Call: Calin Thomas, Brian Wall, Helen Wang Tsao, Leslie Anglada, Bob Felderman

LRD Team: Sarah Gutierrez, Brandon Johnson

Public:

Public Comments

None in attendance

Review / Approve Minutes

- Motion to approve June 15, 2026 Minutes
 - Seconded, approved 5-0

Finance Report

- Presented the details for June, Q2 and YTD
- Revenue
 - Overall revenue is just about spot on for budget YTD: \$1.26M
 - Membership is still a little lower in revenue than what we'd like.
 - Facilities rentals have been strong, especially the pool.
- Expenses
 - Total expenditures YTD are about \$27K under budget with facilities and maintenance expenses the major contributor.
 - Utilities right on track including water.
- Net revenue
 - YTD \$21K over budget at \$708K
 - Camp Ladera continues to be a little low.
- Statement of Financial Position
 - \$1.77M in county fund
 - \$802K in the checking account
 - Still owe \$956K for the pool loan
- Statement of cash flows

- Cash flow is slightly negative this month as expected during the summer.
- Annual membership update
 - Continuing to add a few members.
 - Overall revenue is at 92.4% of target goal.
- Some discussion of membership timing, costs, proration.

Manager Report

- Pool parties: had 6 since 6/15
- Red and Green Star testing: tested roughly 229 kids - working on updated process for guests
 - One suggestion is to have a prep-class for the red and green star testing so kids get ready.
- Summer programming: a few weeks left
 - Dolphins: 1.5 weeks left
 - 2026: 129
 - 2025: 136
 - Summer pollywogs: 8 capacity
 - Camp Ladera 2 weeks left
 - This week: 23 campers
 - Average 20 campers a week
 - Kids night out:
 - KNO 5/26: 34
 - KNO 7/10: 20
- Aquatic programs:
 - M/T/Th Masters: July Registrations: 1
 - Swim Lessons: ongoing with multiple instructors
- Jazzercise
 - Our summer dance party was a huge success. Closed registration at 18 participants, and 16 attended. Everyone had a lot of fun!
 - Pool to pasture run had a great turnout, kids especially loved the pre-run warmup! Positive feedback from the participants.
 - June had 57 customer visits.
 - July 1-13 has had 47 customer visits
 - 14 varying memberships
- Past community events
 - World cup watch parties for 4 USA games
 - Dolphin time trials and brunch
 - Father's day beer tasting and BBQ 7ppl
 - BBQ food only 18 people
 - Vintage sunday
 - Jam session 4 people
 - July 4th weekend festivities were a success!
 - Had a chairperson for each event, high participation and smooth transitions from event to event

- Weekly happy hour has been ongoing, trying to make it work with program conflicts on Fridays.
 - Interest has declined but aiming to continue throughout the year
- Upcoming community events: classes and events
 - 7/17: happy hour at 5-8pm
 - 7/25: Dolphins champs and celebration dinner
 - 7/31: Final kids night out of the summer
 - More pool parties
 - August lasso at ladera party
- Facilities
 - New water fountain has been installed at tennis court.
- Other
 - Annual meeting with CAPRI to go over operations on 7/28
 - Planning for the fall
 - Fall programming
 - Fitness swim
 - Swim lesson
 - Jazzercise
 - Fall community events
 - Coordinate with facility rentals
 - Woodland swim team
 - Parking
 - Stanford polo

Officer election resolution - edited 2 board members up for election for 2 year terms and 2 members up for 4 year terms. Motion to approve.

Seconded, Approved 5-0

Adjourned meeting at 8:30 pm

Next meeting:

Planned for 7:00 pm on Monday Aug 27, 2026

Respectfully submitted: Bob Felderman