

Ladera Recreation District
Board Meeting Minutes
April 20th, 2022

Meeting called to order at 7:07 pm at the LRD

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

LRD Team: Rodney Centeno, Anna Plume

Public: Bruce Beron

Public Discussion

- No discussion

Minutes From Prior Meeting Approval

- Motion made to approve meeting minutes from March 21st 2022 with amendments discussed; seconded; 5-0 approved.

Finance Discussion

- Review of prepared documents
- From last month discussion - moved \$100k into new pool account
- Still action on cash to take in the Morgan Stanley account as follow up from March meeting; to work through details
- Exploring communication to Ladera email list re: Dolphin swim team sign ups
- On Budget vs Actual document
 - Take out the Gross Profit line item
 - Interest income: Budget is 20k for year; budget for Jan-Mar was 120...bulk comes in October and November
 - Office - different than budget as we needed additional team coverage in March
- New Pool Construction all good; expenses since last month's meeting on legal and engineering work

Managers Report

- Memberships - 111 Non-Resident Members; have 8 on waitlist; stopped taking people on Waitlist
- Winter swim, all going well
- Working through pool staffing coverage next week
- Upcoming Dates
 - Monday May 2 - Pool opening day
 - Saturday May 7 - Neptune Day (weekend opening day, Capellos here)

- Started swim lesson season on April 16th; Marla is booked
 - Surprised at number of no shows
- Camp Ladera / Swim Team
 - Sign ups going well; will get another reminder out
- Swim team league has met; still firming up dates for meets
 - Championship set for Saturday July 23
- Lifeguard Training this weekend; in pool on Sunday with Caleb
- Webb Ranch Water run off
 - Firmed up that the corner drain on Court 3 is causing the run off
 - Working through details on next steps
- Food Trucks lined up and keep coming, all good
- Parking lot tuned up
- Tennis court resurfacing; in progress on proposal from Vintage then will work to get it done
- Public Notice re: new pool RFP
 - Lined up with online San Mateo County Times for Public Notice; working through appropriate link to post
- Di transition update
 - Memorial Day BBQ - Linda F and Dorothy P and others pulling together a Di farewell party - much appreciation!
 - May 16 - Rodney back in town
- Drop Ins
 - Rodney to sync up with Seph to confirm requirements as a public entity

Pool Committee Discussion

- On March 31 - posted RFP on architect website and also on CSDA website (California Special District Association); emailed additional contractors directly as well
- April 4th - 4 contractors came to the walk through, discussing options to raise the number of contractors bidding on the project
- With submitted proposals on May 6th we will learn who the General Contractors line up as subs (e.g. the pool contractors).
- A reminder email is planned for next week notifying them of 10 days until bids are due
- May 6 is bid opening day; we have given significant time for bid generation process
 - Once bids in we plan to announce them, go through our appropriate due diligence, and make recommendation at the May Board meeting
- Permit Status
 - Baby pool - no update, to look into
 - No one pulling permits as we are still in the “wet season”
- Existing pool
 - Going ok, holding up well enough
 - Some additional maintenance planned for this week

Final Ad Hoc Topics

- Bob, Calin, and Brian’s terms wrap up this year
- Team to sync up with Woodland in near future

Motion to close meeting 8:14; all approved

Public Meeting adjourned at 8:14 PM

Next meeting:

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

Respectfully submitted: Brian Wall