

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

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

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

LRD Team: Di Gow

Public: Bruce Beron

Public Discussion

- No discussion.

Minutes From Prior Meeting Approval

- Motion made to approve meeting minutes from September 13th 2021; seconded; 5-0 approved.

Financial Report - Discussion

- Year to date net cash flow continues to exceed annual budget
- Tree chopping; ~\$1200/Monterey Pine. Stump grinding in progress. Moved trees to “Repair and Maintenance” (out of Landscape and lawns; did the same for the Path).
- Camp Ladera has performed well
- Due to significant uncertainties - reminder that budgeting process during the pandemic has been/was a challenge
- Thank you Anna for the great work!

Managers Report

- Food trucks - still getting positive feedback, keeping them coming
- Swim lessons - done on October 10th. Was a great season.
- Woodland swim team has wrapped up
- Pumpkin carving planned for October 27th - thanks to Karen and Di
- Ladera kindness day planned for November 8th
- Much appreciation to the Hamner family for supporting efforts to enhance “Lookout Point”
- Staffing - operating with two lifeguards (thank you!!!), lap swimming has kept steady
- CAPRI Insurance inspection went great
- 1st payment to Sterling Bank went fine, all good
- Brian / Di to explore Trash/Composting/Recycle systems - to see if we can improve the look as well as sorting

- Alignment to order a new ice machine
- Holding on Tennis Court light replacement and Ice Cream machine

Pool Committee Update

- No new contracts since last meeting
- Recent Plan / Permit Updates:
 - O'Dell completed the landscape deliverable - a study we needed.
 - Grading, drainage, and storm water plan wrapped up, required significant effort. Concern was - where does the stormwater go?
 - Flattening the hill/removing a significant amount of dirt - required a special grading/civil engineering permit as part of the application process. Submitted.
 - On October 8th - all information submitted to the County Building department, addressing all open comments; submitted all at once per County request.
 - County tracking towards 30 days finalization on this step after October 13th; so far all going ok
- Bids are due this Friday Oct 22 at 2pm.
- RFP process - on Sept 13 the board approved the RFP; on the 22nd; it was published on CSDA websites which made it public.
 - There were ~8 different parties that came to the pool - they had seen the announcement. Optimistic that we will receive 3 responses.
- As bids come in, the plan is that Terracon will help to get us to as much of an apples comparison between the bids as was the intent of the RFP; will discuss further as a board after that has been completed
- Working/discussing “parallel path” efforts as much as possible to keep the effort moving in a timely fashion
- Re-alignment on timing discussion; to hold or push forward given that we may be into June or possibly July? Alignment to push forward.
- Main/Wading Pool discussion
 - Asking contractors to bid on both Wading and the main pool.
 - Timing wise - the big pool will be happening first.
 - Have submitted initial set of information to health and building for the wading pool
 - Civil and drainage information covers both pools
 - Should be pretty straightforward and minor on the wading pool.
 - Didn't want to wait on the wading pool to get the “big submission” in with the county.
- We define the responsible qualified bid

Open Discussion

- Search for GM
 - Search continues with discussions/interviews ongoing
 - Working towards making a decision on a candidate by the end of the year; starting either late Dec/early Jan, exact date TBD
 - Once a candidate is on board - thank you Di for being open to support during the transition period!!

- Communication
 - Agreement we need to keep communication ongoing with the community while under construction.
- During Construction Process
 - Need to make sure we have coverage at LRD to verify activity, details to be worked out

Public Meeting adjourned at 8:56 PM

Next meeting:

Planned for 7:00 pm on Monday, November 18th, 2021

Respectfully submitted: Brian Wall