

**Ladera Recreation District
Board Meeting Minutes
July 9, 2018**

Meeting called to order at 7:06 pm.

Special Session

- Motion made to move into special session to discuss the following per the LRD Agenda communicated July 6th:
 - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, pursuant to Government Code section 54956.9(d)(2): One potential case.
 - **Board Roll Call:** Bob Felderman, Randy Cook, Brian Wall
 - **Also attending:** Di Gow, Steve Marra, Portor Goltz
- Motion seconded; approved 3-0.
- Special session concluded at 7:48 pm.
 - Notes: Board took no reportable action.

Regular Session (7:50 pm)

- **Board Roll Call:** Bob Felderman, Randy Cook, Brian Wall
- **Also attending:** Di Gow, Steve Marra, Hilda Friedman

Public Comment

- no public comment

Minutes From Prior Meeting Approval

- Motion made to approve minutes from June 2018; seconded; 3-0 approved

Financial Status and Budget Discussion

- Financial status looking generally healthy
- Drop In swim category - all “card swipes” go to this category, due to the inability of our credit card processing system to accurately categorize transactions. Most are a result of “drop in” swimmers. Not an urgent issue - but on wishlist of items to look to resolve over time.
- Electric and Gas - next month we expect the “true up” bill on electric, so will have significant energy expense.
- A review on electrical data from PG&E points to roughly \$150 a month in energy savings as a result of the solar panels installed in 2017.

Managers Report

- Senior Barbeque night on Saturday during July 4 week - great turnout and good times
 - Reminder that this is held once a month during BBQ season
- Camp Ladera - more popular than expected this year, staffing levels adequate
- Lifeguard training - had very helpful training session before July 4
- July 4 week went great - big thanks to the LRD management, extended staff, and volunteers for everything done to pull it off!!
 - Big hits this year - 8:30 start time for Pool to Pasture run; Pool and Field games;

- Apple Bobbing; Bocce; and Music.
- Volleyball and tennis attendance down.
- Having swim meet here on Thursday after Wednesday July 4 led to a jam packed week
- Thanks to Peter C for the extra bee abatement trick - seems to have worked great!
- New furniture and additional grounds clean up in the works!
- Tree maintenance - tough to find, companies are booked. Continued in progress.
- Skateboard ramp working well, no issues to report. Usage lower than expected.
- Sprinklers have been tuned up.

Pool Committee Update

- Largely on pause, need to figure out next steps, etc.
- Quick discussion/brainstorming via [video](#) of Grindelwald Switzerland pool...a similar footprint to LRD's pool but with modern touches and a deeper lap/diving area.
- A “glossy info packet” could be helpful to move things along from a communication, fundraising, etc perspective.

Meeting Adjourned at 8:37 pm

Next meeting:

Planning for 7:00 pm on Monday, August 13, 2018

Respectfully submitted: Brian Wall

