



Regular Board Meeting

Minutes

September 13, 2018

The regular meeting of the Board of Directors was convened by Chair Trina Hudson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Hudson, Lopez-Garcia, Hoagland, Garcia, Torlakson
Staff Present: Long, Rodrigues
Audience Present: Approx. 25

2. **Pledge of Allegiance:** 

The Pledge of Allegiance was led by Director Hudson.

3. **Approval of Agenda:**

Motion: Approve the Agenda as presented.

Motion: Garcia **Second:** Hoagland

Action: Roll Call Vote: Ayes: Hudson, Torlakson, Lopez-Garcia, Hoagland, Garcia **Noes:** none
Absent: none **Abstentions:** none

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Hoagland

Action: Roll Call Vote: Ayes: Hudson, Hoagland, Torlakson, Lopez-Garcia, Garcia **Noes:** none
Absent: none **Abstentions:** none

5. **Presentations/Introductions:**

None

6. **General Manager's Report:**

The General Manager gave brief reports on the following topics:

1. Ambrose Park – Restrooms at Ambrose Park have been vandalized. They had to be shut down for two days while staff cleaned it and got it ready for public use. The irrigation system was also vandalized. The District's landscape contractors are in the process of repairing it now. Also, the District is working with the Sheriffs Dept. to help with the homeless issue on the County side of the park and to curb some of the vandalism.
2. Allied Crane – Spoke with Allied Crane about moving the picnic tables to another park. They unfortunately are not a mobile crane service.
3. BPYA – The first Bay Point Youth Academy Graduation was great. It was a wonderful first year for the academy. Staff participated in recruitment at Riverview Middle School and received 98 interested contacts for the next academy.
4. ADA project – Received a grant from CDBG for the doors. Curtains were put in but were not approved. A vendor will be coming out tomorrow to give information on the specs for the doors to bid the project.

5. Henkel – Henkel is interested in taking a look at our range and possibly replacing it. With the range not working, it does limit what the Community Center can provide when renting the facility. A working range would enhance the use of the facility greatly.
6. Ambrose Pool – There were 1,800 admissions in the month of July. A snack bar will eventually need to be put in with the success we have been having with sales of snacks.
7. District's Website – Working with Streamline on updating website. They specialize in Special District's so they will be sure to keep the District in compliance. Will report back after everything is set.

7. Legal Counsel Report:

None

8. Public Communications:

Several members of the East County Regional Group spoke on past discussions, continuing discussions on funding and Board approving funds for renovation of the restrooms at Ambrose Park. There were also comments on park safety and the importance of parks.

9. Board Matters:

a. Consider Adopting Resolution #18/19-01 Adopting an Amended Conflict of Interest Code as Required by Government Code Section 87302. Doug stated this was a housekeeping item which should update our Conflict of Interest Code which states which positions in the District will be required to submit a Form 700 to the County every year.

Motion: Move to adopt Resolution #18/19-01 Adopting an Amended Conflict of Interest Code as Required by Government Code Section 87302

Motion: Torlakson **Second:** Garcia

Action: Roll Call Vote: Ayes: Hudson, Torlakson, Garcia, Hoagland, Lopez-Garcia **Noes:** none

Absent: none **Abstentions:** none

10. Public Hearing:

None

11. Closed Session

None

12. Committee Reports and Board Comments and Items for Next Agenda:

Director Hoagland asked if we could have a report from the Sheriff regarding crime in our parks at next month's meeting. Director Garcia suggested we have signs at each park with a phone number and address to report any problems patrons see. Director Lopez-Garcia noted that even though she realized many people used the Board Room, it was said that it was not very clean. Director Torlakson thanked the East County Regional Group for coming and stated she is not against funding options and having a discussion. Director Garcia stated she did not want to talk about it anymore and they had already made their decision. She also stated the groups' founder should be here to address the Board. Director Hoagland agreed and said he would prefer to find the money to build new restrooms. Mr. Long estimated that the new restroom would cost about \$350,000. Director Lopez-Garcia agreed that she would rather build new restrooms than renovate the current one.

At this point, Chair Hudson (7:10pm) had to leave the meeting and Vice-Chair Torlakson ran the rest of the meeting.

Director Garcia mentioned that replacing the restrooms at Ambrose Park is in the master plan.

14. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting with prayers to Judy and her daughters on the loss of her husband and their father.

Motion: Garcia **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Torlakson, Garcia, Hoagland, Lopez-Garcia **Noes:** none

Absent: none **Abstentions:** none

Approved by the Board of Directors on _____

Signature of Board Member