



## Regular Board Meeting

### Minutes

October 8, 2020

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. by telephone pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

**Roll Call:** Board Members Present: Torlakson, Hoagland, Garcia, Hudson  
Board Member Absent: Lopez-Garcia  
Staff Present: Long, Villa, Chalifoux  
Audience Present: 0

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2. **Approval of Agenda:**

**Motion:** Move to approve the Agenda as presented.

**Motion:** Torlakson **Second:** Garcia

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

3. **Consent Calendar:**

**Motion:** Move to approve items b & c of the Consent Calendar.

**Motion:** Hoagland **Second:** Garcia

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

At this moment, Director Torlakson pointed out that it was Director Hoagland who made the second motion on item 8b. She also requested to have the minutes reflect her suggestion on finding out how to record the meetings to have it available to the public.

**Motion:** Move to approve item a of the Consent Calendar.

**Motion:** Torlakson **Second:** Hoagland

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

4. **Presentations/Introductions:**

None

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

The General Manager gave brief reports on the following topics:

1. Auditorium Doors – project is complete; doors look great and are ADA compliant
2. Syserco – installation of energy saving lights with motion sensors are now complete; new WIFI capable thermostats have also been installed
3. Community Garden – spoke with CAPRI regarding chickens in the community garden; would likely be covered, however, there would be necessary steps to take to protect the District from liability
4. Recreation Update– playgrounds will be opening October 10<sup>th</sup>; parks and park restrooms will remain closed; CDC guidelines will be posted; Soccer Camp started September 29<sup>th</sup> with 10 kid's enrolled; an outdoor basketball camp, funded by LMCHD, will begin in November; Zumba will begin reservation-

only classes in the auditorium; participants must wear a mask; elections will be held at the community center; drop-box also available by the front entrance; retrofitting for energy efficient pump will be completed tomorrow

Director Torlakson asked if anyone would be policing those who do not follow rules at parks. Director Hoagland asked if the energy efficient pump was included in the energy project. Mrs. Chalifoux said postings at the parks mention that it will be their responsibility to follow the CDC guidelines and, yes, the energy efficient pump is included in the Energy Services project.

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

None

9. **Public Hearing:**

None

10. **Closed Session**

None

11. **Committee Reports and Board Comments and Items for Next Agenda:**

Director Torlakson thanked Mr. Long for finding out the steps it would take to allow chickens in the community garden. She also shared that the clinic will be offering free COVID testing, starting October 10th. Director Hoagland thanked staff and is excited to hear that the playgrounds will be opening. He also wanted to confirm that the community center will ONLY be open for elections. Director Hudson thanked Mr. Long and Mrs. Villa for always being available. She is proud of all that has been accomplished.

12. **Closing Ceremonies:**

Adjournment

**Motion:** Move to adjourn the meeting.

**Motion:** Garcia **Second:** Hoagland

**Action: Roll Call Vote: Ayes:** Torlakson, Hoagland, Garcia, Hudson **Noes:** None

**Absent:** Lopez-Garcia **Abstentions:** None

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member