



Regular Meeting

Minutes

June 9, 2022

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

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Torlakson, Torres, Garcia, Hudson
Board Member Absent: Lopez-Garcia
Staff Present: Long, Villa
Audience Present: 8

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Torlakson **Second:** Garcia

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

3. **Consent Calendar:**

Motion: Move to approve items a and c on the Consent Calendar.

Motion: Torlakson **Second:** Garcia

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

Director Hudson wanted to go over a couple warrants.

Motion: Move to approve item b on the Consent Calendar.

Motion: Torlakson **Second:** Garcia

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

4. **Presentations/Introductions:**

James Hansen with Hyphae Design Lab presented opportunities for Green Infrastructure and Urban Greening Projects within the District. John Steere went over available grants for the projects. There were a few questions and comments from the Board.

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

The General Manager and Recreation Coordinator provided brief reports on the following topics:

1. Ambrose Park Restrooms – new restrooms have mechanical issue; working diligently with manufacturer
2. Bocce Building – there was a fire at the bocce building; significant damage; company came out for emergency board up; fire is covered by insurance and they will take care of demo; ongoing investigation
3. Ambrose Pool – opened Memorial Day weekend and started daily on June 6th; 480+ admissions and 68 season passes so far; lessons began June 6th with 48 registered for session 1; 9 pool party rentals scheduled

4. East Bay Regional Parks – EBRP has partnered with the District to share their lifeguards while Contra Loma undergoes construction; District will be able to expand swim lessons
5. Upcoming Events – Unity in the Community will be held on June 25th; Free Bike Repair Day sponsored by BikeMobile will be on June 30th from 11am-2pm

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

a. Consider Approval of the 2022-2023 Engineer’s Report as Presented by Community Economic Solutions and Approval of Resolution #21/22-02, Intention to Order Improvements and Set a Public Hearing for the Ambrose Parks Assessment District.

Motion: Move to approve the 2022-2023 Engineer’s Report as presented by Community Economic Solutions and approval of Resolution #21/22-02, Intention to Order Improvements and Set a Public Hearing for the Ambrose Parks Assessment District.

Motion: Torlakson **Second:** Garcia

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

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

b. Consider Approval of Resolution #21/22-03 Ordering Even Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.

Motion: Move to approve Resolution #21/22-03 Ordering Even Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.

Motion: Garcia **Second:** Torlakson

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

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

9. **Public Hearing:**

a. Consider Adopting the General Operating Budget for Fiscal Year 2022-2023.

Motion: Move to adopt the general operating budget for fiscal year 2022-2023.

Motion: Torlakson **Second:** Garcia

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

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

10. **Closed Session**

None

At this moment, Director Lopez-Garcia joined the meeting.

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

The Board would like the General Manager to get more information on the Green Infrastructure and Urban Greening Project and include as an item on the next agenda. Director Torlakson requested for the General Manager to report on the state of the District and review what the District has accomplished and the District’s priorities.

12. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Garcia **Second:** Torlakson

Action: Roll Call Vote: Ayes: Torlakson, Garcia, Lopez-Garcia, Torres, Hudson **Noes:** None

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member