



## Regular Board Meeting

### Minutes

June 11, 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: Garcia, Torlakson, Hoagland, Hudson  
Board Member Absent: Lopez-Garcia  
Staff Present: Long, Hernandez  
Audience Present: 0

2. **Approval of Agenda:**

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

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

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

3. **Consent Calendar:**

**Motion:** Move to approve the Consent Calendar as presented.

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

**Action:** **Roll Call Vote:** **Ayes:** Garcia, Torlakson, Hoagland, 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. Homeless – we continue to have a homeless issue at the community center; the District is unable to remove them unless we can relocate them
2. Weed Abatement – Clearland weed abatement is complete; County has asked the District to also complete weed abatement along the fence-line at Ambrose Park; the District has not been asked to do this in the past; trying to find out jurisdiction
3. Auditorium Doors – doors have been ordered and will be ready in two to three weeks
4. Syserco – project will start in August and should be complete by the end of the year
5. Recreation Update – Recreation Coordinator has been working with Contra Costa County to be on the same page in regards to opening stages; sports are not yet allowed; pool opening is still on hold but hoping for July 1<sup>st</sup>

Director Hoagland recommended speaking with Supervisor Glover about jurisdictional boundaries at Ambrose Park relative to the Orbisonia Heights project. Director Torlakson asked if we were to open July 1<sup>st</sup> and what the plans were for marketing the upcoming programs. The Recreation Coordinator will be marketing through the District's email database, Facebook, and website. Director Torlakson also recommended using Nextdoor.com. Director Hudson asked Mr. Long if he was able to get an estimate on the auditorium curtains. Mr. Long said the estimate will be included in the proposed budget presented at the special meeting.

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

**a. Consider Approval of the 2020-2021 Engineer's Report as Presented by Community Economic Solutions and Approval of Resolution #19/20-05, Intention to Order Improvements and Set a Public Hearing for the Ambrose Parks Assessment District.**

**Motion:** Move to approve the 2020-2021 Engineer's Report as presented by Community Economic Solutions and approve Resolution #19/20-05, Intention to Order Improvements and Set Public Hearing for the Ambrose Parks Assessment District.

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

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

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

**b. Consider Approval of Resolution #19/20-06 Ordering Even Year Board of Directors Election; Consolidation of Elections; and Specifications of Election Order.**

**Motion:** Move to approve Resolution #19/20-06 Ordering Even Year Board of Directors Election; Consolidation of Elections; and Specifications of Election Order.

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

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

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

9. **Public Hearing:**

None

10. **Closed Session**

None

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

Director Torlakson shared how clean Ambrose Park was when she made a visit. She thanked the staff for the great job they have been doing at the parks. She pointed out that there was trash along Memorial Way. Director Hoagland communicated that Keller Canyon is the contact for any trash on Memorial Way.

12. **Closing Ceremonies:**

Adjournment

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

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

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

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

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

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