



Regular Board Meeting


Minutes

July 13, 2023

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: Garcia, Torres, Torlakson
Board Member Absent: Lopez-Garcia, Hudson
Staff Present: Long, Villa, Chalifoux
Audience Present: 0

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Marlin Iniguez.

3. **Approval of Agenda:**

Motion: Approve the Agenda.

Motion: Garcia **Second:** Torres

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

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Torres

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

5. **Presentations/Introductions:**

a. Presentation by Rande Ross, Bay Point Youth Academy Supervisor, and Alondra Mercado, Bay Point Youth Academy Coordinator, with an update on the Youth Academy Program. Rande Ross gave a brief history on the program and explained that this program has been funded by The San Francisco Foundation via grants. He would like to expand the program when more funding is available. Alondra shared a few highlights from this year's curriculum. At this moment, Director Lopez-Garcia arrived. Alondra introduced a few academy members who shared their experience in the program. The Bay Point Youth Academy then presented the Board with a Certificate of Appreciation. Director Torres said he was impressed with the presentation. He understands the importance of the program and would love to continue support the Academy in any way he can. Director Garcia thanked Rande, Alondra, and the academy members. She said she would love to see the current academy members come back and support future members. Director Lopez-Garcia said the youth did a fantastic job. She would love to help whenever needed. Director Torlakson asked how it is determined if a student can come back. Rande said that they will have the opportunity to take the first spots before opening it to the public. She asked the youth to enjoy their time in the program, learn from it, embrace it, and share it. She would like to see academy members sitting on the Board one day.

6. General Manager's Report:

The General Manager gave brief reports on the following topics:

1. Contra Costa Grand Jury – gave presentation on special districts to the newly seated grand jury
2. Weed Abatement – weed abatement has been completed
3. Recreation/Programs – pool has been very busy; open daily through August 4th and then weekends through Labor Day; Soccer Camp at Lynbrook Park almost full; Hot August Movie Nights will be on August 4th and August 18th with family swim from 5:30pm-8:30pm; finalizing fall/spring dance program
4. Parks – Anuta Park playground parts will be delivered in 2 weeks; construction for Bear Cave will begin next week; electrical at the community center field will be ready in 2 weeks

7. Legal Counsel Report:

None

8. Public Communications:

None

9. Board Matters:

None

10. Public Hearing:

a. Public Comments on the 2023-2024 Engineer's Report as Presented by Community Economic Solutions. Mr. Crandall, from Community Economic Solutions, gave a brief presentation on the Engineer's Report. There were no comments.

11. Closed Session

None

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

Director Garcia is excited about Movie Night. Director Lopez-Garcia loves what the District has done for Bay Point. Director Torlakson is sorry Director Hudson had to miss the meeting but she will share her video of the academy with her. She said that staff and youth are doing a great job.

13. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: Hudson **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member