



Regular Meeting

Minutes

July 8, 2021

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: 1

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Torlakson **Second:** Garcia

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

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

4. **Presentations/Introductions:**

None

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

The General Manager provided brief reports on the following topics:

1. Ambrose Park Project – project is moving along; restroom has been demolished and installation of new drainage is making good progress
2. Community Center – opened the building to the public on Tuesday; signage is consistent with county regulations; senior lunch program began today with masks being required

6. **Legal Counsel Report:**

None

7. **Public Communications:**

Jasmine Cisneros gave a brief update on the community garden and stated that she will soon have some good news to share.

8. Board Matters:

a. Consider Authorizing the General Manager to Execute a Contract with Fechter & Company to Provide Auditing Services for FY21-22 through FY24-25 Subject to Annual Review and Approval Based on Continuing Performance

Motion: Move to authorize the General Manager to execute a contract with Fechter & Company to provide auditing services for FY21-22 through FY24-25 subject to annual review and approval based on continuing performance

Motion: Torlakson **Second:** Garcia

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

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

9. Public Hearing:

None

10. Closed Session

a. Pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel regarding Mason v. ARPD

The Chair adjourned to the closed session. After the closed session the Chair reconvened the meeting and stated that there was nothing to report.

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

Board is excited to be open to the public. Director Torlakson asked when meetings will be in-person. Director Hudson wants to keep meetings on Zoom through October for everyone's safety. Director Hudson thanked staff for working hard throughout the pandemic.

12. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

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

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

Approved by the Board of Directors on _____

Signature of Board Member