



Regular Board Meeting

Minutes

August 13, 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, Hudson
Board Member Absent: Lopez-Garcia, Garcia
Staff Present: Long, Villa
Audience Present:

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Torlakson **Second:** Hoagland

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

3. **Consent Calendar:**

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

Motion: Torlakson **Second:** Hoagland

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

At this point, Director Hudson stated that she had questions about a few expenses shown on the Warrant Report.

Motion: Torlakson **Second:** Hoagland

Action: Roll Call Vote: Ayes: Torlakson, Hoagland, Hudson **Noes:** None
Absent: Lopez-Garcia, 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 – was originally a 3 day install but turned into a 3-week project due to discovering dry wood termites; waiting for termite report; Grace Construction has done a great job overall; doors are ADA compliant
2. Bay Alarm – new alarm system installed in the community center; will be installing a motion sensor and alarm pad in County office after office window was found broken
3. Syserco – approved lighting update; will be converting into energy saving lights with motion sensors
4. County Lease – 3-year lease agreement has been approved; will be sending a check for January 2020 through June 2020 rent
5. Ambrose Restroom Project – demo will begin in November; construction for the restroom will begin after winter
6. H.R. 7073 – a chance at getting federal COVID relief funding for special districts; will be sending a letter to support bill

7. Recreation – District will be offering a soccer camp in September; ages 5-10 years old; \$10 to participate

Director Hoagland asked if we had an idea on when the community center would reopen. Mr. Long explained that there has been a spike in COVID-19 cases which have caused businesses to close once again, therefore, we still do not have a date. Director Torlakson asked if we had any guidelines for the soccer camp while the pandemic. Mr. Long said the District will be following the mandates of the county. Director Hudson asked what Career Center's procedure has been in regards to working with clients.

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:**

The board thanked staff for their work during the pandemic and thanked Mr. Long and Mrs. Villa for always being available. They are impressed with all the projects accomplished while the COVID-19 closure.

12. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Hoagland

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

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

Approved by the Board of Directors on _____

Signature of Board Member