

Regular Board Meeting

Minutes

August 9, 2012

The regular meeting of the Board of Directors was convened by Chair Steve Hoagland 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, Dawson, Hoagland, Cendaña-Torlakson
Board Members Absent: Kopitar
Staff Present: Smith, Rodrigues
Audience Present: Approx. 5

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Douglas Corbin, Vice-Chair of the Bay Point Municipal Advisory Council.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented.

Motion: Cendaña-Torlakson **Second:** Dawson

Action: Voice Vote: 4 ayes/1 absent (Kopitar)/Motion Passed

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Dawson **Second:** Garcia

Action: Roll Call Vote: 4 ayes/1 absent (Kopitar)/Motion Passed

5. **Presentations:**

a. **Yard of the Month Awards**

1 of the 3 winners for this month were present to accept their awards

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

None

7. **Legal Counsel Report:**

None

8. **Public Hearing:**

None

9. **Board Matters:**

a. Consider a request from the Bay Point Municipal Advisory Council to reduce monthly rent. (Smith)
Mr. Smith stated that he had a request from the Vice-Chair Douglas Corbin of the Bay Point Municipal Advisory Council that we consider waiving rent for their monthly meetings. Mr. Corbin stated that the MAC would like to be able to do more outreach and serve more in the community and they would appreciate it if we could waive the rent. He said that they do receive Keller funds but cannot fundraise. Director Garcia recused herself and sat in the audience as she sits on the Council. Director Cendaña-Torlakson asked if this was the entire MAC or just his request. Mr. Corbin stated that he had talked to some Council members who agreed. There were comments from Board members including the whole MAC or the county Supervisor making the request, them being the only MAC with a source of income, the District running at a deficit, Keller funds available for this and the District working closer with the MAC on things for the community.

Motion: Move to deny the request from the Bay Point Municipal Advisory Council to waive or reduce their monthly rent.

Motion: Cendaña-Torlakson **Second:** Dawson

Action: Roll Call Vote: 3 ayes/1 absent (Kopitar)/1 abstention (Garcia)/Motion Passed

10. Closed Session:

The Chair adjourned to a closed session on the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(subdivision (a) of California Government Code Section 54956.9)

Name of Case: (City of Brentwood, et al.v.Campbell)

The Chair reconvened the meeting and announced there were no reportable actions taken.

11. Public Communications:

None

12. Committee Reports and Board Comments:

Director Hoagland shared that there was to be a workday at Shore Acres Elementary School on August 18th and invited all to volunteer.

13. Closing Ceremonies:

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Cendaña-Torlakson **Second:** Dawson

Action: Voice Vote: 4 ayes/1 absent (Kopitar)/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member