



Regular Board Meeting

Minutes

November 12, 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, Garcia, Lopez-Garcia, Hudson
Board Member Absent: 0
Staff Present: Long, Villa
Audience Present: 0

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Torlakson **Second:** Garcia

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

3. **Consent Calendar:**

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

Motion: Torlakson **Second:** Garcia

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

At this moment, Director Garcia and Director Hudson asked a few questions about charges shown on the Warrant Report.

Motion: Move to approve item b of the Consent Calendar.

Motion: Garcia **Second:** Torlakson

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

4. **Presentations/Introductions:**

None

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

The General Manager gave brief reports on the following topics:

1. District Vehicle – 2006 F-150 had been having transmission issues; was able to get transmission rebuilt for \$1,500; working great but will eventually need to look into purchasing new vehicles soon
2. Recreation – 3 kids initially signed up for our Basketball Camp; class filled 2 hours after email blast; will be offering Mayu classes at 20% capacity by pre-registration only in January
3. Pool – water was high this month compared to the same time last year due to the impeller's being stuck; pump could not work properly; had to backwash to filter pool, which caused the high usage
4. HVAC – an HVAC unit went completely out; able to add a replacement into the energy project with Syserco; community center will have a total of 4 brand new units

5. Ambrose Park – there was a fire outside of Ambrose Park on October 26th; burned down homeless encampment; meeting will be held with City of Pittsburg, County, and homeowner to find out who will be responsible for the needed weed abatement
6. Storm Drain – there is an expansive sinkhole located at Ambrose Park; storm drain failed possibly during flooding last year; pipe now needs to be replaced, which can be added to the restroom project; estimated to cost around \$100,000
7. Alarm – SparkPoint now has access to their own alarm pad

6. Legal Counsel Report:

None

7. Public Communications:

Director Lopez-Garcia spoke on behalf of the public and reported on the clean-up event at Clearland. Many people showed up and they were able to fill 13 bins with trash. She thanked the District for the use of the Clearland property.

8. Board Matters:

None

9. Public Hearing:

None

10. Closed Session

None

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

Director Torlakson shared that the Ambrose Foundation meeting did not occur but will plan to meet in January. She mentioned that they are working on making changes to the by-laws. She also shared that East Bay Regional Parks will be opening Shoreline Park in Bay Point on November 21st and will be streaming the opening ceremony. She encouraged everyone to visit the park once it opens.

12. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member