

## Regular Board Meeting

### Minutes

March 17, 2011

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

Director Magleby led the pledge of allegiance.

#### 2. Approval of Agenda

**Motion:** Move to approve the agenda as presented  
**Motion:** Garcia **Second:** Hoagland  
**Action:** **Voice Vote:** 5 ayes/Motion Passed

#### 3. Consent Calendar:

Director Hoagland asked that the February minutes be approved separately since he wasn't here and had to abstain from approving them.

**Motion:** Move to approve the Consent Calendar omitting the February minutes.

**Motion:** Hoagland **Second:** Garcia

**Action:** **Roll Call Vote:** 5 ayes/Motion Passed

**Motion:** Move to approve the February 10, 2011 minutes.

**Motion:** Garcia **Second:** Cendaña-Torlakson

**Action:** **Voice Vote:** 4 ayes/1 abstention/Motion Passed

#### 4. Presentations:

a. Yard of the Month Awards: 1 of the 5 winners was present to receive their award.

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

Mr. Smith stated that if the Board agreed he would like to move the April meeting to April 21<sup>st</sup> because of a conflict on the 14th. All agreed. Mr. Smith asked Director Dawson to appoint an ad hoc budget committee for next year's budget. She appointed Director Hoagland and Director Cendaña-Torlakson. Mr. Smith talked about the upcoming Community Yard Sale on May 14<sup>th</sup> and the Car Show to be held on July 9<sup>th</sup>. He also stated that the new playground equipment for Anuta Park will be installed as soon as the rain stops and it dries up a little.

#### 6. Public Communications:

Julie Nelson of the Bay Point Chamber of Commerce requested that the Board consider co-sponsoring a celebration to honor Gloria Magleby. She said that it is tentatively scheduled for May 19<sup>th</sup> at 5:30 – 7:00 pm. Director Dawson said it would be put on the April agenda for approval.

#### 7. Legal Counsel Report:

None

#### 8. Public Hearing:

None

9. **Board Matters:**

None

10. **Closed Session:**

The Board adjourned to a closed session addressing two items and upon reconvening reported the following:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9

The Chair stated that there was no reportable action taken.

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

1. Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9 One potential case.

2. Initiation of Litigation pursuant to subdivision (c) of California Government Code Section 54956.9 One potential case.

The Chair reported that authority to the General Manager and Legal Counsel to initiate an action has been given. The action, the defendants and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the district's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage. Director Garcia had recused herself from this session. The vote was 4 to 0 with Directors Dawson, Magleby, Cendaña-Torlakson and Hoagland voting aye and 0 no votes (Director Garcia was absent as she had recused herself.)

11. **Committee Reports and Board Comments:**

Director Dawson presented Director Magleby with flowers and a card welcoming her back. Director Garcia stated she is saddened by what happened in Japan. Director Cendaña-Torlakson stated that there is a community workshop on the California Delta Trail on March 31<sup>st</sup> moderated by East Bay Regional Park District. She stated the discussion would be on the network of trails from the Bay Point Wetlands to the Pittsburg Marina. Director Cendaña-Torlakson also talked about attending the CPRS Conference. She stated that our website looks good and our facebook is getting more traffic. She also said that the Bay Point Garden Club was launching a website and would like to be linked to ours. Director Hoagland talked about attending the CPRS conference and talking to others having the same problems and thanked the District for sending him. Director Dawson said she also attended the CPRS conference and there were a lot of good exhibits. She also stated that she had attended the Senior Outreach Services St. Patrick's Day celebration lunch and there was a good turnout.

12. **Items for Next Regular Meeting Agenda:**

1. Presentation by RJM Design on the Ambrose Park Pool Project

2. Consider co-sponsoring the celebration honoring Gloria Magleby with the Bay Point Chamber of Commerce.

13. **Closing Ceremonies:**

a. Adjournment.

**Motion:** Move to adjourn the meeting.

**Motion:** Magleby **Second:** Cendaña-Torlakson

**Action: Voice Vote:** 5 ayes/Motion Passed

Approved by the Board of Directors on \_\_\_\_\_.

\_\_\_\_\_  
Signature of Board Member