



Regular Board Meeting

Minutes

February 11, 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, Garcia, Torres, Lopez-Garcia, Hudson
Board Member Absent: 0
Staff Present: Long, Villa
Audience Present: 5

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Torlakson **Second:** Garcia

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

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Torlakson **Second:** Garcia

Action: **Roll Call Vote:** **Ayes:** Torlakson, Garcia, Torres, 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. Restroom Project – requested City of Pittsburg waive building fees, which are about \$5,500, and use those fees for the project
2. Community Center – eucalyptus tree fell and damaged property; contacted EBMUD for jurisdiction information; jurisdiction was transferred to county; waiting to hear if it is still their property
3. COVID-19 – staff member tested positive for Covid-19; shifting personnel around while in quarantine
4. Maintenance Shop – break-in at the maintenance yard; broke into one of the vehicle's and stole tools
5. Basketball Camp – all three camps are full; 12 participants per camp at \$10 per participant
6. Community Garden – Jasmine will be hosting a Garden Clean-Up on March 2nd and 3rd, from 2pm-4:30pm

Director Garcia asked if we will be requesting to remove all eucalyptus trees. Mr. Long said yes, he will be recommending they do so.

6. **Legal Counsel Report:**

None

7. Public Communications:

Residents of Bay Point made comments regarding the current platform being used for meetings and requested the use of Zoom. Mrs. Cisneros announced a Garden Clean-Up event, which will take place on March 2nd and 3rd. Registration is required and masks are mandatory. She will be providing gloves, hand sanitizer, and gardening tools.

8. Board Matters:

a. Consider Approving the Proposed FY 2020-2021 Budget Adjustments as presented. Jasmine Cisneros noticed an adjustment in recreation and asked if there will be any classes. Mrs. Villa said the District is hoping to offer more camps and possibly start offering Zumba, once again. Mr. Long stated that this is something we do annually because by mid-year we have a better idea of where we should be. Mrs. Villa went through and explained any accounts with significant changes. Director Torlakson asked if the budget for the dumpsters went up because of cleaning up after the homeless. Mrs. Villa said yes, the District has had to rent extra dumpsters for clean-up. The Directors thanked Mrs. Villa for her hard work.

Motion: Move to approve the proposed FY 2020-2021 budget adjustments as presented.

Motion: Torlakson **Second:** Garcia

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

Absent: None **Abstentions:** None

9. Public Hearing:

None

10. Closed Session

None

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

Director Torlakson thanked Director Torres for inviting her to the Envision meeting. Director Torres requested a change in platforms for monthly meetings. He requested to have a discussion item placed on the next agenda regarding using Zoom as a format for board meetings. The request did not receive support from a majority of the Board to be placed on the agenda.

12. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member