



## Regular Board Meeting


### Minutes

August 10, 2023

The regular meeting of the Board of Directors was convened by Chair Trina Hudson 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, Torres, Torlakson, Hudson  
Board Member Absent: Lopez-Garcia  
Staff Present: Long, Villa, Chalifoux  
Audience Present: 0

2. **Pledge of Allegiance:** 

The Pledge of Allegiance was led by the Chair.

3. **Approval of Agenda:**

**Motion:** Approve the Agenda.

**Motion:** Torlakson **Second:** Garcia

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

4. **Consent Calendar:**

**Motion:** Move to approve the Consent Calendar as presented.

**Motion:** Garcia **Second:** Torlakson

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

5. **Presentations/Introductions:**

None

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

The General Manager gave brief reports on the following topics:

1. CDBG – project to replace carpet in the community center to start October/November; should take a week to complete
2. Ambrose Park – two storm drain pumps no longer function including emergency pump; looking to purchase pumps tomorrow; will cost between \$10-\$12k
3. Hickory Meadows Park – County approached District to fund a \$10k capital improvement project at Hickory Meadows; may be a great opportunity to replace bark with Pour-in-Place rubber surfacing
4. BPYA Graduation – graduation was outstanding; Rande and Alondra, along with their volunteers, did a great job; program is very popular
5. Recreation/Programs – about 80 guests attended movie night and 26 attended night swim; next Hot August Movie Night will be August 18<sup>th</sup>; aquatic center will be open weekends only through Labor Day weekend; soccer program completely full; dance program will be finalized in the next couple of weeks
6. Irrigation electrical tower arriving September 1<sup>st</sup>

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

None

10. **Public Hearing:**

None

11. **Closed Session**

a. **Pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel regarding Mason v. ARPD.** Director Hudson reported on Government Code Section 54956.9(d)(1). The Board of Directors approved a settlement agreement with the plaintiff in the amount of \$15,000.

12. **Committee Reports and Board Comments and Items for Next Agenda:**

Director Torlakson had fun at the movie night. She was pleased to see the community enjoying the event. Director Torres thanked Doug and Lori for their reports. It has been a fun summer with all the events. He is proud of the District for providing the community with the space for families to come out. Director Hudson thanked staff, counsel, and fellow directors. She is proud of everything the District has accomplished.

13. **Closing Ceremonies:**

Adjournment

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

**Motion:** Torlakson **Second:** Garcia

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

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

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

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