

Special Board Meeting

Minutes

May 19, 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. 10

2. Pledge of Allegiance

The Pledge of Allegiance was lead by Julie Nelson of the Bay Point Chamber of Commerce

3. Approval of Agenda

Motion: Move to approve the agenda as presented

Motion: Cedaña-Torlakson **Second:** Hoagland

Action: Voice Vote: 5 ayes/Motion Passed

4. Public Communications:

None

5. Board Matters:

a. Discussion of Keller Canyon Mitigation Funds Mr. Smith stated that they were here to talk about the Keller Canyon Mitigation Fees and our position. He said that there is an item on the Board of Supervisor's agenda for Tuesday that addresses the process of disbursing of the funds. Mr. Smith stated that he and Director Cendaña-Torlakson had met with Supervisor Glover and brought a proposal for a finite fee to the District annually that would bring us \$150,000 to \$160,000. Director Cendaña-Torlakson gave a visual explanation of where the shares and what percentages of the funds were divided up and what percentage the District was asking for. Mr. Smith stated that as the process stands now, we are required to apply for any funds by project or program and the cap is set at \$20,000 yearly and that is hardly enough to address any significant projects even if we were awarded that much. Director Magleby simplified it for herself and stated that we were asking for .43 per ton of refuse to be directly disbursed to Ambrose every year. Director Dawson stated that she thought it was outrageous that part of those funds that were set o offset the garbage, trucks, etc. were not given directly to Ambrose and we have to beg for any part of it. She stated that they are elected and that should mean the people want this. Director Hoagland read a letter from Dorothy and Norma Seigfried with both agreeing to what the Board was saying. Mr. Mike Kerr got up and gave out copies of a letter from him and said he agreed with everything they were discussing but should even go beyond Ambrose and think of the rest of the community. Mr. John Parker stated that he is a volunteer for Mt. Diablo Unified School District and he asked around the school district and no one knew about the Keller Fees. He said he would be interested in being on the committee. Director Cendaña-Torlakson and Director Hoagland brought up a raise when the tonnage at the dump increases and wanted to make sure we got a raise too. Mr. Smith stated that if we are getting .43 per ton then as soon as the additional tonnage was approved our share would automatically increase. Director Magleby stated that we need to cooperate with Supervisor Glover or we would be continually fighting. Director Dawson stated that she would also like to see all the funds going to communities outside of Pittsburg and Bay Point stop. Director Cendaña-Torlakson stated that she had requested support from Senator De Saulnier and he agreed.

Motion: Move to approve the proposal and direct the General Manager to forward it to the County Board of Supervisors and any other agency, committee or organization as may be deemed appropriate.

Motion: Cendaña-Torlakson **Second:** Hoagland

Action: Roll Call Vote: 4 ayes/1 abstain (Garcia)/Motion Passed

6. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Magleby **Second:** Hoagland

Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____.

Signature of Board Member