



## Regular Board Meeting

### Minutes

July 11, 2024

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: Torlakson, Garcia, Torres, Hudson  
Board Member Absent: Lopez-Garcia  
Staff Present: Chalifoux, Villa  
Audience Present: 4

#### 2. Pledge of Allegiance;

The Pledge of Allegiance was led by Director Hudson.

#### 3. Approval of Agenda:

**Motion:** Approve the Agenda.

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

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

#### 5. Presentations/Introductions:

Johann gave a presentation on reasons why the District should consider installing a cricket field at Ambrose Park. He went over the process and estimates of installation. He believes it would benefit the District financially, as well as help an underserved group. There were a few questions from the Board. The Board would like the General Manager to get an estimate for prepping the area to make it a safe usable field.

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

The General Manager gave brief reports on the following topics:

1. Clearland Property – Alliant should have a finalized agreement within the next two weeks
2. Parks – 6 dead trees at Alves Lane Park were removed and broken pipe was repaired; repaired the irrigation system at Anuta Park, which was damaged due to vandalism; there was a fire at Ambrose Park; weed abatement saved a lot of homes in the area
3. Recreation Programs/Events – Water Polo Camp and Music Camp starts next week; Lap Swim will begin July 29<sup>th</sup>; swim lessons have been very busy; Movie Night will be August 10<sup>th</sup> and 12<sup>th</sup> along with Swim Night

7. **Legal Counsel Report:**

None

8. **Public Communications:**

Rev Robin Crawford had questions about the Clearland property.

9. **Board Matters:**

None

10. **Public Hearing:**

a. **Public Comments on the 2024-2025 Engineer's Report as Presented by Community Economic Solutions.** There were no comments.

11. **Closed Session**

None

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

Director Torres enjoyed the cricket presentation. He would like to also explore the possibility of a soccer field at Ambrose Park. Director Torlakson would like to revisit the masterplan to confirm the cricket field would follow the plan, which she believes it would. The Board likes the idea of having a multifunctioning field. Director Hudson thinks it would be great to have a parking lot for the soccer teams that currently have to find parking in residential areas.

13. **Closing Ceremonies:**

Adjournment

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

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

**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