



Regular Meeting

Minutes

June 10, 2021

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. via Zoom pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Torlakson, Torres, Lopez-Garcia, Hudson
Board Member Absent: Garcia
Staff Present: Long, Villa, Chalifoux
Audience Present: 0

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.
Motion: Torlakson **Second:** Lopez-Garcia
Action: **Roll Call Vote:** **Ayes:** Torlakson, Lopez-Garcia, Hudson **Noes:** None
Absent: Garcia **Abstentions:** None

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.
Motion: Torlakson **Second:** Lopez-Garcia
Action: **Roll Call Vote:** **Ayes:** Torlakson, Torres, Lopez-Garcia, Hudson **Noes:** None
Absent: Garcia **Abstentions:** None

4. **Presentations/Introductions:**

None

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

The General Manager introduced Lori Chalifoux, Recreation Coordinator, who provided brief reports on the following topics:

1. COVID-19 Effects – legislature has allocated \$100,000,000 to help special districts that incurred costs as a result of COVID-19; no formula on how to calculate losses yet; still needs to be signed by the Governor
2. Ambrose Park Restroom Project – prefab restroom will be delivered next week; they will be replacing storm drain first; park will need to be shut down for approximately 9 weeks
3. Pool – pool will be opening July 3rd; weekends only; no party reservations; the first of three water polo camps will begin next week; hoping to offer swim lessons mid-July
4. Community Center – will begin taking rentals on June 16th; community center and C.C. Café will be opening July 6th; will be following all state guidelines

Director Hudson asked why the community center was not opening when restrictions are lifted. Chalifoux explained that the District has been following the protocols of the County and the City of Pittsburg which will not be opening their doors until July 6th, also.

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

None

9. **Public Hearing:**

a. **Public Comments on the 2021-2022 Engineer's Report as presented by Community Economic Solutions.**

Motion: Move to approve the 2021-2022 Engineer's Report as presented by Community Economic Solutions.

Motion: Torlakson **Second:** Torres

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

Absent: Garcia **Abstentions:** None

b. **Consider Adopting the General Operating Budget for Fiscal Year 2021-2022.**

Motion: Move to adopt the general operating budget for fiscal year 2021-2022.

Motion: Torlakson **Second:** Torres

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

Absent: Garcia **Abstentions:** None

10. **Closed Session**

a. **Real property negotiations pursuant to Government Code Section 54956.8 regarding the sale of approximately 1.99 acres of land located at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point (APN 097-081-027)**

District Negotiator: Sandra Weck

Potential Buyer: Alliant Strategic Development LLC

The Chair adjourned to the closed session. After the closed session the Chair reconvened the meeting and stated that there was nothing to report.

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

Director Torlakson shared that the Bay Point Garden Club met with Jasmine and decided not to create an MOU with the District. Jasmine will be working with the District to create an MOU. Director Hudson thanked the budget committee and Villa for their work on the budget. She thanked Chalifoux and Long for their amazing work. She is also proud of her fellow directors for being proactive and helping staff feel safe and secure during the last year.

12. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: Garcia **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member