



Regular Board Meeting

Minutes

April 8, 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, Lopez-Garcia, Hudson
Board Member Absent: Torres
Staff Present: Long, Villa
Audience Present: 10

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

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

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

At this moment, Director Torres joined the meeting.

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Torlakson

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. Community Center Grounds – restroom renovation is now complete; pump which provides water to community garden and irrigation for community center failed and was replaced; gates were installed at parking lot entrance to help with homeless problem; worked with County and sheriff to move homeless out of the area

Due to technical difficulties, meeting was postponed until April 15, 2021.

Approved by the Board of Directors on _____

Signature of Board Member