



## Regular Board Meeting

### Minutes

October 10, 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: 0

#### 2. Pledge of Allegiance;

The Pledge of Allegiance was led by Director Hudson.

#### 3. Approval of Agenda:

**Motion:** Approve the Agenda.

**Motion:** Torlakson **Second:** Torres

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

#### 4. Consent Calendar:

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

**Motion:** Torlakson **Second:** Torres

**Action: Roll Call Vote: Ayes:** Torlakson, Torres, Garcia, 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. Lynbrook Park – two new tables have been installed; new bollards installed; leaking drinking fountain has been repaired; deteriorating light pole has been ordered and will be replaced once received
2. Ambrose Park – consulting with Pittsburg engineers for Ambrose Park Phase II whom have provided a list of quality certified design consultants that the District can RFP for designs
3. Clearland Property – Supplemental PSA has been signed by all parties
4. Auditorium – replacement of ceiling tile, removal of non-functioning A/C units, and painting is almost complete; auditorium will be closed between November 18<sup>th</sup> thru December 2<sup>nd</sup> for floor maintenance; new window curtains will be installed December 2<sup>nd</sup>; board room will also be getting a few updates
5. Anuta – vandalism at the park; pulled wires from electrical and irrigation and broke PG&E meter; will be having a fence installed to block access
6. Green Infrastructure Project – the District has been granted the \$2.7 million Prop 1 Implementation Grant for the Ambrose Center Park; it will enhance park facilities and provide environmental benefits

7. Recreation Programs/Events –

Haunted Hallway: October 25<sup>th</sup> at the Ambrose Community Center  
Day of the Dead/Dia de Los Muertos: November 1<sup>st</sup> at the Ambrose Community Center  
Bay Point Clean-Up: November 2<sup>nd</sup>, at the Clearland property  
Breakfast with Santa: December 7<sup>th</sup> at the Ambrose Community Center  
Toy Giveaway: December 19<sup>th</sup> – with Supervisor Glover and Contra Costa County Sheriff

There were a few questions from the Board.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

a. **Discuss Converting Tradewinds Park into a Dog Park.** Mrs. Chalifoux stated that after speaking with legal counsel, a CEQA is recommended but not required. The noise can constitute a significant impact on the environment. The main concern is opposition from the surrounding residents. Project can cost between \$20-\$30k. The Board would like to hear from the community surrounding the park before moving ahead with the project. Mrs. Chalifoux will send out letters to the surrounding neighbors inviting them to attend the next meeting or to call the District with their input.

10. **Public Hearing:**

None

11. **Closed Session**

None

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

Director Torlakson invited everyone to attend the Plant Workshop and Plant Sale on October 19<sup>th</sup> from 10:00a-12:00p. Director Hudson is looking forward to the holiday season.

13. **Closing Ceremonies:**

Adjournment

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

**Motion:** Torlakson **Second:** Torres

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

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

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

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