



Regular Board Meeting

Minutes

September 14, 2023

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

2. Pledge of Allegiance;

The Pledge of Allegiance was led by the Chair.

3. Approval of Agenda:

Motion: Approve the Agenda.

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

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

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

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

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

5. Presentations/Introductions:

Lori Chalifoux, Recreation Coordinator, gave a presentation on the pool's success this season.

6. General Manager's Report:

The General Manager gave brief reports on the following topics:

1. Clearland Property – requested 3rd of 4 extensions; review by County is taking longer than anticipated
2. Boeger – backflow leaking; had to be completely rebuilt
3. Hickory Meadows Park – Pour-in-Place rubber surfacing was quoted at \$80k; Lori met with County in regards to the \$10k capital improvement project and identified a few areas needing improvement within budget
4. Lynbrook Park – looking to improve irrigation system
5. Recreation/Programs – about 50 guests attended movie night; dance programs will be starting next week; Soccer Camp was a success with 20 participants; Bear Cave is in the process of getting painted; BPYA getting ready to hold interviews for their 2023-2024 season; Supervisor Glover is presenting his Uplift Empowerment Project on the 23rd from 9am-4pm; Area Agency of Aging will be at the community center on September 28th to help shape how we can meet the needs of seniors, disabled adults, and their caregivers; Breakfast with Santa will be on December 2nd, Halloween event TBD

There were a few questions from the Board.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

None

10. **Public Hearing:**

None

11. **Closed Session**

None

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

Director Torlakson thanked staff for all the good work and enjoys hearing about all the good things happening within the District. She has seen positive change in the community. Director Hudson thanked Lori for organizing the movie nights. She appreciates the accessibility of staff. She agreed with Director Torlakson and said it is nice to look back and see how far we've come.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

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

Absent: Torres **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member