



Regular Board Meeting

Minutes

May 9, 2024

The regular meeting of the Board of Directors was convened by Director Eva Garcia 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: Torres, Lopez-Garcia, Garcia
Board Member Absent: Hudson, Torlakson
Staff Present: Long, Chalifoux, Villa
Audience Present: 3

2. Pledge of Allegiance;

The Pledge of Allegiance was led by Director Garcia.

3. Approval of Agenda:

Director Garcia added an item to Closed Session:

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 Buyers: Alliant Strategic Development

Motion: Approve the Amended Agenda with Added Closed Session Item.

Motion: Lopez-Garcia **Second:** Torres

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

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

Motion: Lopez-Garcia **Second:** Torres

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

5. Presentations/Introductions:

None

6. General Manager's Report:

The Recreation Coordinator gave brief reports on the following topics:

1. Parks – swing set has been installed at the Ambrose community center park, Lynbrook Park basketball court overlay and hoop are in;
2. CDBG – community center carpet installation is in process and will be completed next Wednesday; wood floors will be installed between the auditorium and dining room

3. Bear Cave – now complete with BBQ, electrical power, and picnic tables; first rental scheduled June 1st
4. Recreation/Programs/Events – Bike Repair will be at the community center June 6th; Jr Giants will begin June 9th; April 27th was the sheriff's Bike Rodeo and the Academy kids & teens did an amazing job; Ambrose Aquatic Center will be opening May 25th; swim lessons being June 10th; will be offering scholarships for lessons through the Keller Mitigation; will also be offering a Water Polo Camp and two sport camps this season
5. CARPD – the District has been selected to receive the CARPD award for outstanding renovated facility for the Anuta Park project; will be presented at the CARPD Awards Banquet

7. **Legal Counsel Report:**

None

8. **Public Communications:**

Johann Vethavanam, representing the Lions Cricket Club, wants to petition for a cricket pitch at Ambrose Park. He gave a brief background on the sport. He said it is a very popular sport, 2nd most popular sport in the world. He believes the District would benefit by helping an underserved group and also benefit financially.

9. **Board Matters:**

- a. **Consider Accepting the Final Audit Report for Fiscal Year 2022-2023 as Presented by Fechter and Company.** Mrs. Chalifoux introduced Michael Fink from Fechter and Company. Michael gave an overview of the audit process. There were no findings. The District remains in good standing.

Motion: Move to accept the final audit report for fiscal year 2022-2023 as presented by Fechter and Company.

Motion: Lopez-Garcia **Second:** Torres

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

Absent: Hudson, Torlakson **Abstentions:** None

- b. **Review the Preliminary General Operating Budget for Fiscal Year 2024-2025 and Provide Staff with Direction.** Mrs. Villa reviewed the accounts with changes.

- c. **Review Recommendations for Future Capital Improvement Projects and Provide Staff with Directions.** Mrs. Chalifoux stated that this would be the start of Phase II at Ambrose Park. She provided six basic projects for the Board to consider, based on the preliminary masterplan. The Board would like to schedule a workshop to further discuss phase II and the needs of the community.

- d. **Consider Designating a Representative to Serve as Labor Negotiator Pursuant to Government Code Section 54957.6.**

Motion: Move to designate Director Torres to serve as labor negotiator pursuant to Government Code Section 54957.6.

Motion: Lopez-Garcia **Second:** Torres

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

Absent: Hudson, Torlakson **Abstentions:** None

10. **Public Hearing:**

None

11. **Closed Session**

- a. **PUBLIC EMPLOYMENT**

Conference with labor negotiator – Closed Session pursuant to Government Code Section 54957.6 (General Manager)

Director Garcia adjourned the meeting to the Closed Session. Director Garcia reconvened the meeting and reported that no action had been taken.

- b. **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 Buyers: Alliant Strategic Development

Director Garcia Director Garcia adjourned the meeting to the Closed Session. Director Garcia reconvened the meeting and reported that no action had been taken.

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

The Board requested to itemize cricket for the next agenda.

13. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Lopez-Garcia **Second:** Torres

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

Absent: Hudson, Torlakson **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member