



Special Board Meeting

Minutes

May 1, 2015

The Special meeting of the Board of Directors was convened by Vice-Chair Judy Dawson at 4:00 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Garcia, Dawson, Mason, Hudson
Board Member Absent: Cendaña-Torlakson
Staff Present: Long, Rodrigues
Audience Present: 1

2. **Pledge of Allegiance:**

The Pledge of Allegiance was led by General Manager, Doug Long.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented

Motion: Hudson **Second:** Garcia

Action: Roll Call Vote: 4 ayes/1 absent (Cendaña-Torlakson)/Motion Passed

4. **Business Matters:**

a. **Consider approval of contract with Golden State Carpet Service, Inc. for replacement of auditorium floor.** Mr. Long explained that the bid was close to the estimate, how much would be from CDBG Grant and how much from the District, and the included contingency. There were a few questions.

Motion: Move to approve the contract with Golden State Carpet Service, Inc. for replacement of the auditorium floors not to exceed \$69,398.

Motion: Garcia **Second:** Hudson

Action: Roll Call Vote: 4 ayes/1 absent (Cendaña-Torlakson)/Motion Passed

5. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting to the next Regular Board Meeting.

Motion: Hudson **Second:** Dawson

Action: Roll Call Vote: 4 ayes/1 absent (Cendaña-Torlakson)/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member

