

Regular Board Meeting

Minutes

January 13, 2011

The regular meeting of the Board of Directors was convened by Chair Judy Dawson 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, Dawson, Cendaña-Torlakson, Hoagland
Board Members Absent: Magleby
Staff Present: Smith, Rodrigues
Audience Present: Approx. 25

Chair Dawson led the pledge of allegiance.

2. Approval of Agenda

Chair Dawson added an item under Board Matters which was the Club Yahualica's request to use the auditorium on February 5th with the fee waived. She said that would be the first item.

Motion: Move to approve the agenda adding 10a to Board Matters and moving the current items down.

Motion: Cendaña-Torlakson **Second:** Hoagland

Action: **Voice Vote:** 4 ayes/1 absent (Magleby)/Motion Passed

3. Consent Calendar:

Director Cendaña-Torlakson said she would like to add to the minutes that she had requested the General Manager explore and research the Keller Canyon funds and bring it for this agenda.

Motion: Move to approve the Consent Calendar with the corrected minutes.

Motion: Cendaña-Torlakson **Second:** Garcia

Action: **Roll Call Vote:** 4 ayes/1 absent (Magleby)/Motion Passed

4. Presentations:

a. Yard of the Month Awards: Through the evening 2 of the 5 winners was present to receive their award.

5. Closed Session:

None

6. General Manager's Report:

None

7. Public Communications:

None

8. Legal Counsel Report:

None

9. Public Hearing:

None

10. Board Matters:

a. **Consider request of Club Yahualica for use of the auditorium on February 5th for their Second Annual Mexican Mobile Consulate with a waiver of rental fees. (Smith)** There were comments from board members on how great it was when it was held last year and how much the community needed this event.

Motion: Move to approve the request of Club Yahualica to waive the fees for use of the auditorium for their Second Annual Mexican Mobile Consulate to be held on February 5, 2011.

Motion: Cendaña-Torlakson **Second:** Garcia

Action: Roll Call Vote: 4 ayes/1 absent (Magleby)/Motion Passed

b. Consider approval of Bay Point Pony League Use of the Mickey Clemons Ball Fields located at Ambrose Community Center and authorize the General Manager to finalize draft contract and sign agreement upon final approval as to form by District's legal counsel. (Smith) Rudy Escajeda, representing Bay Point Pony Baseball, stated that they had started a league for Bay Point because it has been run through Pittsburg Little League and no one from Bay Point has been participating. He said they will provide maintenance of the fields and concession stand throughout the baseball season. There were a few comments and questions.

Motion: Move to approve use of the Mickey Clemons Ball Fields by the Bay Point Pony League and authorize the General Manager to finalize the draft contract and sign agreement upon final approval as to form by District's legal counsel.

Motion: Hoagland **Second:** Garcia

Action: Roll Call Vote: 4 ayes/1 absent (Magleby)/Motion Passed

c. Discussion of Keller Canyon Mitigation Funds (Cendaña-Torlakson) Director Cendaña-Torlakson stated that she had asked that this be on the agenda after the article in the paper and constituents asking about it. She stated that as an elected body they have a duty to their constituents to see that Bay Point gets their fair share of the funds. Director Hoagland said that we all know that Bay Point getting less is retaliation and politically motivated. Director Dawson gave a history of the Keller Canyon Mitigation Funds and some figures of how much Bay Point receives in contrast to other cities and communities in the county including 47% going to Pittsburg. She stated that we should have a fair share of the funds. Director Cendaña-Torlakson said she would like to direct the General Manager to meet with another Board Member at Supervisor Glover's office to discuss the District and the funds. There was a lengthy discussion on the history, what is being done now and what should be done in the future regarding the Keller Canyon Mitigation Funds. Director Garcia recused herself because she works for Contra Costa County. Several audience members made public comments on Bay Point getting its fair share, what is being done now, how changes should be made and how all records should be more transparent and available to the public. All agreed that there should be more community input as to who receives the funds and how it should go back to the original idea that the communities most impacted by the Keller Canyon Landfill should have more say and get their fair share of the Keller Canyon Mitigation Funds. Chair Dawson said thank you for all the public comments.

11. **Committee Reports and Board Comments:**

Director Cendaña-Torlakson gave a report on the health of Director Magleby and stated that she had attended Tom Torlakson's inauguration ceremony. Director Garcia said she had found out that there is a defibrillator in the front office and said if we had any future trainings she would like to be included. Director Dawson said that the CC Café invited the Board and anyone over 60 to a Valentine's Day party at 11:15 am at the senior lunch program. Director Cendaña-Torlakson commented that our employee, Debra Mason, would be presenting at the CPRS conference in March. Director Hoagland stated that he would not be here for the February meeting.

12. **Items for Next Regular Meeting Agenda:**

None at this time

13. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Cendaña-Torlakson **Second:** Hoagland

Action: Voice Vote: 4 ayes/1 absent (Magleby)/Motion Passed

Approved by the Board of Directors on _____.

Signature of Board Member