



## Regular Board Meeting

### Minutes

December 12, 2019

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, Torlakson, Hoagland, Lopez-Garcia, Hudson  
Board Member Absent: 0  
Staff Present: Long, Hernandez  
Audience Present: 2

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Chair Hudson.

3. **Approval of Agenda:**

**Motion:** Approve the Agenda.

**Motion:** Garcia **Second:** Torlakson

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

4. **Consent Calendar:**

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

**Motion:** Hoagland **Second:** Lopez-Garcia

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

5. **Presentations/Introductions:**

None

6. **General Manager's Report:**

The General Manager gave brief reports on the following topics:

1. Tree Maintenance – trees have been removed and pruned at Ambrose Park; this was the final phase of the tree maintenance project
2. Auditorium Doors – spoke with a county representative and realized one of the contractors was not aware of our RFP; contractors contact info was updated and contractor may bid on project once RFP goes out
3. Auditorium Floors – maintenance on the floors will be done on December 30<sup>th</sup>, during our furlough; one day project
4. Christmas Events – Tree Lighting and Breakfast with Santa events were great; Breakfast with Santa had over 400+ attendees; Ambrose website and social media posts have helped spread the word
5. SparkPoint – lease agreement is up December 31, 2019; will be month-to-month after lease end; will be working with County on new agreement

7. **Legal Counsel Report:**

None

**8. Public Communications:**

Delano Johnson, from All-N-One, wanted to share that the Thanksgiving dinner was a great time. 4000lbs of groceries were given out that day. He said there were tons of volunteers and they served about 600-700 people. Dinner was catered by Costco, Mimi's Café, and Back Forty Texas BBQ. Delano also reported the approval of the stove for the community center. Director Garcia said the event was amazing. Director Torlakson requested photos to post on the website.

**9. Board Matters:**

None

**10. Public Hearing:**

**a. Consider Adopting Resolution #19/20-02 to Execute an Energy Service Agreement with Syserco Energy Solutions, Inc. to Implement a Comprehensive Energy Project for the District that Focuses on Energy Efficiency and Solar PV Power Generation.** Mr. Long informed the Board that this is the approval of the project, which is contingent on the loan. Gabe Johnson, from Syserco, presented the project and went over the potential savings. A couple upgrades for the community center he mentioned were the replacement of the oldest HVAC system, rebuilding of the others, lighting upgraded to LED, all new programmable thermostats, and the install of solar panels. Director Torlakson and Director Hudson had a few questions for Mr. Johnson. Mr. Long spoke about the potential savings during the last 5 years of the loan and the savings thereafter, which will go back into capital costs.

**Motion:** Move to adopt Resolution #19/20-02 authorizing the General Manager to execute an energy services contract with Syserco Energy Solutions, Inc. to design and implement a comprehensive energy project in an amount not to exceed \$565,000.

**Motion:** Hoagland **Second:** Torlakson

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

**Absent:** None **Abstentions:** None

**11. Closed Session**

None

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

Director Garcia requested doing another Vision Workshop. She also brought an email she received to the General Manager's attention, about a summit for civil rights. Director Torlakson attended both Christmas events and had a great time. She posted pictures from both events on Facebook. She also asked a question about the next election. Director Lopez-Garcia said the Tree Lighting event was wonderful. Director Torlakson added that our Recreation Specialist was not feeling well on the morning of the Breakfast with Santa event, so her four daughters volunteered. She also wanted to thank the Bay Point Youth Academy for volunteering and doing a great job on both events.

**13. Closing Ceremonies:**

Adjournment

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

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

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

**Absent:** None **Abstentions:** None

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

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