



## Regular Meeting

### Minutes

July 14, 2022

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. via Zoom pursuant to Government Code Section 54953(b)

#### 1. Opening Ceremonies:

**Roll Call:** Board Members Present: Torlakson, Torres, Garcia, Hudson  
Board Member Absent: Lopez-Garcia  
Staff Present: Long, Villa, Chalifoux  
Audience Present: 8

#### 2. Approval of Agenda:

**Motion:** Move to approve the Agenda as presented.  
**Motion:** Torlakson      **Second:** Garcia  
**Action:** **Roll Call Vote:** **Ayes:** Torlakson, Torres, Garcia, Hudson    **Noes:** None  
**Absent:** Lopez-Garcia    **Abstentions:** None

#### 3. Consent Calendar:

**Motion:** Move to approve the Consent Calendar as presented.  
**Motion:** Torlakson      **Second:** Garcia  
**Action:** **Roll Call Vote:** **Ayes:** Torlakson, Torres, Garcia, Hudson    **Noes:** None  
**Absent:** Lopez-Garcia    **Abstentions:** None

#### 4. Presentations/Introductions:

The General Manager gave a presentation on the state of the District. He went over the District's many accomplishments that were made possible with the help of various partnerships.

#### 5. General Manager's Report:

The General Manager and Recreation Coordinator provided brief reports on the following topics:

1. Ambrose Park Restrooms/Concession Stand – working out a few kinks; water heater needed repair; restrooms needed pressure adjustment
2. Bocce Building – will be demolished; will discuss what the Board would like to replace it with in the future
3. Clearland Property – still in process
4. Pool – very busy; 2700+ daily admissions sold to date; 130+ season passes sold; 24 youth registered for our first Aquatic Camp; looking to expand; enjoying partnership with East Bay Regional Parks
5. Bike Mobile – 40+ youth brought bikes for repair; planning another Bike Repair Day in August or September; will be posted on website
6. Keller Canyon Mitigation Grant – waiting on approval; looking to start sports camps; will also be able to provide free swim lessons; will find out in the next 10 days
7. Bay Point Youth Academy – participated in the Memorial Day Parade; provided free snow cones and toys to the community; 9 academy members received outstanding student awards; academy members will be participating in the East Bay Regional Parks Teen Eco Camp where they will be doing community service, classes, and recreational activities; Teen Center is preparing for the big opening

6. **Legal Counsel Report:**

None

7. **Public Communications:**

Heather, Bay Point resident, would like to have more events and recreational activities available for families and their children.

8. **Board Matters:**

a. **Consider Collaborating with CCRCD, County Watershed Program, and Hyphae to Prepare a Proposal to the Bay Area IRWM Coordinating Committee for the Prop 1 Implementation Grant, for a Green Infrastructure Project at the Ambrose Center Park.** The General Manager explained that this item is to take action to indicate that the Board would like to collaborate on a possible project but does not commit the Board to any project.

**Motion:** Move to collaborate with CCRCD, County Watershed Program, and Hyphae to prepare a proposal to the Bay Area IRWM Coordinating Committee for the Prop 1 Implementation Grant, for a Green Infrastructure Project at the Ambrose Center Park.

**Motion:** Torlakson      **Second:** Torres

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

**Absent:** Lopez-Garcia      **Abstentions:** None

9. **Public Hearing:**

a. **Public Comments on the 2022-2023 Engineer's Report as Presented by Community Economic Solutions.** Chuck Crandall, from Community Economic Solutions, gave a brief presentation on the Engineer's Report.

10. **Closed Session**

None

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

Director Torlakson thanked Mr. Long for the State of the District presentation. She also mentioned that she had a good time at the Ambrose Aquatic Center. She said the staff was great and lifeguards were very attentive.

12. **Closing Ceremonies:**

Adjournment

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

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

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

**Absent:** Lopez-Garcia      **Abstentions:** None

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

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