



Regular Meeting

Minutes

April 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, Lopez-Garcia, Garcia, Hudson
Board Member Absent: 0
Staff Present: Long, Villa, Chalifoux
Audience Present: 7

2. Approval of Agenda:

Motion: Move to approve the Agenda as presented.

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

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

3. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Torlakson

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

4. Presentations/Introductions:

Members from the Contra Costa County Watershed Program presented opportunities for Green Infrastructure in Bay Point, which are eligible for Prop 1 funding. The presenters went over potential projects and shared their interest in partnering with the District. They would like to return to provide more information regarding the partnership. The Board asked a few questions and are looking forward to hearing more about the partnership.

5. General Manager's Report:

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

1. Ambrose Park Irrigation – now have irrigation plans and specs and will put the project out to bid
2. Clearland Property – still in process
3. Marathon – The GM thanked Director Torres, who introduced Nicole Carranza from Marathon Martinez Renewable Fuels to staff; met to discuss potential funding opportunities for parks and programs; Marathon will be awarding the District \$5,500 to fund the landscaping near the new concession stand
4. Easter Event– Easter Basket Giveaway will be on the 16th; library will also be in attendance to give away books
5. Ambrose Park Ribbon Cutting – opening ceremony will be on April 23rd at 11:00am
6. Lynbrook Playground Project – a community input meeting will take place on the 23rd at 1:00pm; four renditions will be presented; Anuta community meeting to follow (date to be determined)
7. Recreation – weight room now has 14 registered members; Shorinji Kempo is back on Saturday's; Volleyball Camp began this week; hoping to expand programming for the summer

Director Torlakson thanked staff for their help with the successful Plant and White Elephant Sale.

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

a. **Consider Accepting the Final Audit Report for Fiscal Year 2020 - 2021 as Presented by Fechter and Company.** Director Hudson introduced Scott German from Fechter and Company. Scott gave an overview of the audit process. Overall, there were no findings but the District did have a net loss in recreation due to the closure. The District remains in good standing. There were a few questions from the Board. No action was taken.

9. **Public Hearing:**

None

10. **Closed Session**

None

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

Director Torlakson thanked Director Torres for his help in getting the grant from Marathon. She thanked staff for all their good work. She shared that because of the success of the Plant and White Elephant Sale, they will be hosting another on April 30th from 10:00am-12:00pm. She also wanted to thank Jasmine for her help in preparing for the event. Director Torlakson and Director Garcia are excited about the Little Sprouts program, run by Jasmin, which will begin in May. Director Torres thanked Lori and Doug for meeting with Nicole from Marathon. He is also excited about the ribbon cutting ceremony and is looking forward to celebrating with the community. He said these are great examples of partnerships the District has become a part of. Director Lopez-Garcia thinks staff is doing a fantastic job and hopes to see everyone at the ceremony.

12. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member