



Special Board Meeting

Minutes

April 27, 2017

The Special 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, Hoagland, Hudson, Torlakson
Staff Present: Long, Rodrigues
Audience Present: Approx. 1

2. **Pledge of Allegiance:**

The Pledge of Allegiance was led by Sandra Weck, real estate agent.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented
Motion: Garcia **Second:** Torlakson
Action: Roll Call Vote: 5 ayes/Motion Passed

4. **Business Matters:**

a. **Consider allocating an additional \$22,000 for the Ambrose Aquatic Center Project.** Mr. Long explained that the contingency for the project had been used and the project required an additional \$22,000 from the District. He stated that we have the funds in a carryover in the assessment from previous years. There were a few questions.

Motion: Move to allocate an additional \$22,000 for the Ambrose Aquatic Center Project.
Motion: Hoagland **Second:** Garcia
Action: Roll Call Vote: 5 ayes/Motion Passed

5. **Closed Session:**

a. Real property negotiations pursuant to Government Code Section 54956.8 regarding the sale of approximately 1.99 acres of land located at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point (APN 097-081-027).

Chair Dawson adjourned the meeting to a Closed Session.

Chair Dawson reconvened the meeting and stated that direction had been given to our negotiators.

Closing Ceremonies:

a. Adjournment.

Motion: Move to adjourn the special meeting.
Motion: Torlakson **Second:** Garcia
Action: Roll Call Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member