



Special Meeting Minutes

May 30, 2024

The Special meeting of the Board of Directors was convened by Vice-Chair Torlakson 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: Torlakson, Garcia, Lopez-Garcia, Torres
Board Members Absent: Hudson
Staff Present: Long, Chalifoux, Villa
Audience Present: 0

2. **Pledge of Allegiance:**

The Pledge of Allegiance was lead by Vice-Chair Torlakson.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented

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

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

Absent: Hudson **Abstentions:** None

4. **Public Comments:**

None

5. **Closed Session:**

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

District negotiator: Sandra Weck

Potential Buyers: Alliant Strategic Development

The Vice-Chair adjourned the meeting to the Closed Session. The Vice-Chair reconvened the meeting and reported that there has been no determination at this time and that they will continue the Closed Session after brief recession. The Vice-Chair adjourned the meeting to continue the Closed Session. The Vice-Chair reconvened the meeting and reported that no action had been taken.

6. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member