

# CROCKETT COMMUNITY SERVICES DISTRICT

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## MINUTES OF BOARD SPECIAL MEETING: OCTOBER 30, 2023

1. CALL TO ORDER – ROLL CALL: The meeting was called to order at 6:03 pm by President Barassi.  
Present were Board Members Mackenzie, Martinez, Peterson, and Spinner. Staff members present were General Manager Murdock, Administrative Services Manager Goodman, Recreation Manager Wilson, and District Secretary Rivas. Commissioner Cusack.
2. CLOSED SESSION: President Barassi requested that Item 2 Closed Session be moved out of order to after Item 5 Administrative. Closed Session began at 6:10.
3. OPEN SESSION: Open Session resumed at 6:44. No reportable action was taken.
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS: Recreation Manager Wilson reported that Recreation had applied for a potential project for fire mitigation through the Contra Costa County Fire Prevention. The State made funds available to reduce fire hazards. The project area is the hillside butting the community center. Recreation became aware that the project was approved today when they noticed 13 individuals working on the hillside.
5. ADMINISTRATIVE: President Barassi requested that Item 5 - Administrative be moved out of order and discussed before the Closed Session.
  - a. Resolution 23/24-09, appointing an Interim General Manager. Approved (KP 1<sup>st</sup>, JM 2<sup>nd</sup>, 5/0 Unanimous)
  - b. Approve Resolution 23/24-10, reject all bids for the Alexander Park, Pool Building, and Park Renovation Project with minor corrections on the resolution. (NS 1st, JM 2nd, 5/0 Unanimous)
6. ADJOURNMENT. Meeting was adjourned at 6:45 until November 15, 2023.

Respectfully submitted,  
Sonia Rivas, MBA