**MINUTES FOR THE**

**REGULAR BOARD MEETING OF August 17, 2021**

**TIME – 5:30 P.M.**

**BOARD CHAIRPERSON DISTRICT ADMINISTRATOR**

Esmeralda Zamora, Chair Adam Ramos

**BOARD VICE CHAIR DISTRICT COUNSEL**

Raul Guerra Vice Chair Hilda Cantú Montoy

**BOARD MEMBERS**

Laura Garcia, Board Member

Mary L. Rosales, Board Member

**CALL TO ORDER AND ROLL CALL:**

***Board Members Present: Zamora, Guerra, and Rosales***

***Board Members Absent: Garcia***

1. **INVOCATION AND FLAG SALUTE**
2. **APPROVAL OF AGENDA**

***The Board Approved the Agenda with only items C Public Comments; D.5 the Board Vacancy item; and Closed Session by vote of 3 to 0 with Garcia absent.***

1. **PUBLIC COMMENTS**

Members of the public wishing to address the District may do so when the item is called. In order to allow time for all comments, each individual is limited to three minutes, with a fifteen (15) minute maximum per group, per item, per meeting. When addressing the Board, you are requested to come forward to the speaker’s microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chair.

***The Board heard comments from Rose Slouski, Community Services Officer regarding her group and potential collaboration.***

***The Board also heard comments from Hector Hernandez requesting to use the Soccer Fields for his group.***

**Item D5. Board Vacancy**: Consider and Determine Whether to Fill Vacancy on Board Resulting From Board Member Sanchez’ Resignation By Appointment Or Election. If by appointment, Adopt Resolution Adopting A Process For Filling Of Vacancy On The Board By Appointment **(Action)**

***The Board heard this item and approved it 3 to 0 with Board Member Garcia absent.***

**F. CLOSED SESSION**

Closed Session Under Government Code Section 54957.6

Agency Designated Representatives: Board Member Mary Rosales and Vice Chair Raul Guerra

Unrepresented Employee: District Administrator

***The Board met in closed session.***

**G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

***There was no reportable action from closed session.***

**H. ADJOURNMENT**