

# CROCKETT COMMUNITY SERVICES DISTRICT

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## MINUTES OF BOARD SPECIAL MEETING: OCTOBER 23, 2023

1. CALL TO ORDER - ROLL CALL: The meeting was called to order at 7:00 pm by President Barassi. Present were Board Members Peterson, Spinner, and Mackenzie. CVSAN Commissioner Wais was present. Staff present were Administrative Services Manager Goodman, Recreation Manager Wilson, and District Secretary Rivas.
2. PUBLIC COMMENTS: None
3. OPEN SESSION: Three applicants were in attendance to be considered for one Board vacancy. 1) Valerie Quade is a 10-year resident, local realtor, and business owner. She is a member of the Carquinez Women's Club, and a member of CERT and she helped update the policy for the Crockett public pool. Ms. Quade submitted a separate letter sharing her trials and tribulations which have helped her become resilient and resourceful. She is committed to the community and wants to be more involved. 2) Diana Martinez is a 14-year resident, is retired from the State, and is currently a recreation commissioner. She feels that her background as an administrator for the State will help her make a difference in the community. Her experience includes regulatory compliance, human resources, quality control, root-cause analysis, extensive policy development, and more. Ms. Martinez's interest in community involvement was sparked during last year's stink episode. She observed that communication regarding the incident was extremely limited and non-informative. As an owner of a 125-year-old home, she applauded her positive experience with staff regarding two sewer-laterals repairs. 3) Randy Valdez is a 7-year resident and business owner of Lucia's (sandwich shop) on 2<sup>nd</sup> Street. He currently owns two businesses and is opening a new business at the former Wanda's site. Mr. Valdez's family is originally from Hayward. They visited Crockett during a trip to the East Bay and his wife fell in love with the town. She requested that Crockett be where they should live should they move to the area. The stars were aligned and soon after their visit, a home became almost immediate. Mr. Valdez brings years of business acumen. He is very involved in his daughter's extracurricular activities in Crockett. The Valdez family is very vested in the community and wishes to be more involved.

Director Mackenzie nominated Valerie Quade and seconded by Director Peterson. President Barassi nominated Diana Martinez and was seconded by Director Spinner resulting in a tie. Director Mackenzie pulled his nomination and voted in favor of Ms. Martinez. Diana Martinez was appointed to fill the District Board vacancy. LB 1<sup>st</sup>, NP 2<sup>nd</sup>. 3/1 (Peterson).

The District Secretary was tasked with posting a new vacancy for the Recreation Commission.

6. ADJOURNMENT. Meeting was adjourned at 7:37 until October 25, 2023.

Respectfully submitted,  
Sonia Rivas, MBA