

September 27, 2018

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, August 16, 2018, at 6:30 pm in the Senior Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

1. **REGULAR SESSION:** Regular Session to Begin at 6:30 p.m. at David Head Center, Senior Center.
2. **CALL TO ORDER AND ROLL CALL:**
Mr. Perez called the meeting to order at 6:30 p.m. Board Members present Mrs. Villanueva, Mr. Castrejon absent, Mr. Horton, Mr. Rodriguez and Mr. Perez. Staff present: Lorena Cervantes; District Manager and Anthony Zamora. Legal Counsel; Mr. Hodges
3. **FLAG SALUTE**
4. **APPROVE AGENDA AS TO FORM:**

MOTION Mr. Rodriguez moved Mr. Horton second to approve the agenda as to form. Motion passed 4 ayes, 0 noes and 1 absent.

5. **PRESENTATIONS: (Community Group and Members of the Public)**

a) **Brown Armstrong- Andy Paulden 2016-17 Audit Report**

Mr. Paulden- thank you very much good evening I'm partner with Brown Armstrong I'm the partner responsible for all the findings provided to your district It's is my pleasure to be here tonight to give you the results for the audit performed for the 2016-17 financial statements what I wanted to do tonight is to focus in our deliverables as you know your district each year prepares a set of financial statements It's our responsibility to conduct a engagement and render our written opinion that the representation is accurate and review your financial statements and also take responsibility for them as well, in regards to our independent audit report is on pages one and two of your financial statements and what I like to point out there is that I'm pleased to report that your financial statements are fairly presented in court that is the highest opinion that a independent auditor can issue and render and your district should be congratulated in that regards in page 32 of those financial statements there's also a yellow book report that is also additional standers that we have to follow with our engagement and reports in respect to those yellow book standers they go on and be on than our usual standards what we look at is your internal controls and your compliance with the laws and regulations that might have had material impacts on your financial statement and I'm pleased to report that is a clean report as well I also congratulate you on that we issue to reports that do not accompany your report but not or less a public document it a two page report with a accompanied schedule I'm pleased to report that it was a standard report there was no issues to bring to

your attention other than the fact this is typical as result to the conduct of some of our procedures we will identify adjustments that are being made to the financial statement as there presented to use to be insure that there in compliance there were minor adjustments there were only three and those are listed in the documents but again nothing of concern if they were of concern they would have been reflected and the final report deals with if there things with the operation of the district that don't meet the criteria for significant deficiency of the district will bring those to your attention we develop our finding and we create a recommendation of solution and management to report as well in the hopes that a corrective action happens or will be under taken and again a very clean report from that perspective and over all a very clean report your staff does a great job giving us what we need that's allowing us to complete our engagement and I would like to thank them I have a very confident staff as well a very good working relationship, thanks to your staff and my staff as well and that completes my report but I'll be happy to answer any questions or take any comments Mr. Horton- thank you for your presentation Mr. Rodriguez- thank you for your report, you guys are doing a very good job and I like to hear that the staff is giving you all the information that you need to complete your audit

6. PUBLIC COMMENTS:

Manuela Ortega- I am here to ask the board members of the park I have a child that is a cancer survival right now we are talking to people from UCLA so the idea is to make a story of the life of my son who suffered from cancer I wanted to ask to be put on the agenda for next month so they could come and show you the draft of the mural how they have done it to see if you guys could help us so this mural can be done, in the Lamont Park not because it's the story of my son but because it's a story that inspires instead of doing graffiti that it will be a real story that it will be inspiring to other people not only having to do with cancer I wanted to see if you could put us on the agenda for next month show you the material to see if you could get us approve Mrs. Cervantes- in what place in the Lamont Park were you looking at because not all the park is ours only the pool Manuela Ortega- it's in the entrance of the pools the wall in the entrance of the pools its part of the swimming pools Mr. Perez- you could turn in the application for the next board meeting were going to put it on the agenda and here is the policy as well Mrs. Cervantes- the policy will be discussed here I don't know if there's going to be changes Juan Moran- I'm from the community of Weedpatch I wanted to see if you guys could put up signs that say that no alcohol is permitted if you could make them a little more bigger because the people that get there to drink don't see the sign and I also wanted to see if in that sign you could put no drugs and poker games because the kids are little and are playing around that and hopefully in the future there will be a sidewalk to walk around the park and if you please put more trash cans because they get full right away and I also wanted to see if you could put more swings for older kids there is some but there only for younger kids thank you for your time Mr. Perez- something that you can do as a community member if you see someone drinking doing drugs contact us the

district will go over there and give them a fine for fifty dollars for the first time and the second time it increases 100, 200 and it is also a option for us to contact the sheriffs Juan Moran- I also wanted to see if you guys could put tables and if you guys need volunteers I'm willing to volunteer Mr. Perez- If you could leave your name and your phone number for when we need you if your available Timoteo Prado- I'm also a resident of Weedpatch first of all I want to thank the board members the because the park looks better and thank you for the benches and the park is clean on a daily basis the grass is cut twice a week and there is other things that I would like to be put on the budget for Weedpatch Park on of them is that there is two basketball courts on one of them the cement is very cracked right now would be a good time to fill those cracks in and it would not be that expensive there is no were to drink water hopefully you could include that in the budget I dream big and think why ado the parks in Bakersfield look so good and have their spray park why couldn't we have one in Weedpatch Park the reason we are asking for more no drinking sings is because there is just one and it's just like 6 inches big if we could put at least 2 more close to the basketball courts because there is a lot of people that go and drink alcohol there and thank you for your attention and better our park for the community Mr. Rodriguez- regarding the alcohol what kind of signs do we have out there right now Mr. Zamora- is a small sign Timoteo- in Bakersfield is 2 feet by 2 feet and it shows a guy drinking Mr. Rodriguez- we need to look into putting some bigger signs specially right there by the bathrooms some of the projects that his talking about that's why we have these committee meetings people in the committee look into these projects that is our plan is to put as much money as we can into that Weedpatch Park because is been sitting out there by itself but it's going to take some time to get some of this things going and we really appreciate you guys taking up your time and picking up the trash if we could put more trash cans Mr. Horton- a lot of the things he said are in our five year plan and its improvements and what money were spending it and it should be on our website in the next few weeks the water faucet we don't have a water faucet out there Anthony- yes we do Mrs. Cervantes- we do have one but it's by the restrooms Mr. Perez- that park is defiantly one of our biggest items we budgeted a lot of resources and your comments and your suggestions are going to be on our list and the good news is that we have volunteers coming forward Juan Moran- I was talking to a man that was saying that he wanted to donate ten trees for the park because he wanted it to look more shaded for the families to come out to the park more Mr. Perez- yes put him in contact with us and we would like to take advantage of the help that his offering Juan Moran- and what ever happened with the grills that they were going to donate Mrs. Cervantes- they never contacted us so we put it on the budget Mat Look- I live in Arvin about three to four years ago I came to you guys to do a adult softball league in Arvin and I want to see if we could try to get that back in Arvin or here in Lamont it doesn't really matter I could be in charge of all the leg work to contact the city or the county to do all the sign ups pretty much everything what I ask from you guys is to cover insure wise liability and help advertising Mr. Perez- adult co-ed softball Mr. Rodriguez- co-ed that is a good thing for the older people I like to see that come back Mr. Perez- I don't see why

we wouldn't be able to do that were getting positive feedback from the staff so let's coordinate and set up some meetings that's our goal to have more recreation activities Mr. Horton- that's why I'm here for activities that's why I ran for this office just coordinate with Lorena and the board will be happy to support Fernando Alonzo- I was just wondering what Bear Mountain Recreation oversees and to what percent of the park do you actually have control over the reason is because the fields at the baseball field next to the library has holes on them so I was wondering if the parks and recreation can do anything about that baseball field Mr. Perez- we don't own that field that's a county park what we own is everything that is fenced inside the pools that's what we own that is part of our district parks and recreation this park as well Bear Mountain Park also known as San Diego Park the entire park is under our district and Weedpatch Park also from fence to fence is entirely our property and then the pool in Arvin Di Giorgio Park like it was said earlier it belongs to the city but everything inside that fence in relation to the pool and the buildings those are under our property and supervision Fernando Alonzo- so for Lamont Park only the pools everything else is county in that park Mr. Perez- yes and those properties that we mentioned that is all the property that the district owns Jesus Alonzo- just listening to some of the comments you mentioned the five year plan going up on the website is there a deadline set in to when that is suppose to go up and my second question is when was the year plan voted on or constructed was there any community invitation to form that 5 year plan was there a meeting with community members and the reason for that because these couple of last meetings I have heard how the focus is Weedpatch Park and today we see a lot of Weedpatch residents come in and bring their ideas and just wondering if there will be a opportunity for more residents for them to participate and adding their ideas Mr. Perez- whenever we hear comments or suggestions we have them in the minutes we always take them into the committee meetings we take them into consideration we form a list and that is one way for everyone to participate recently we have invited the community were able to notify you to attend committee meetings and our meetings are at 6:30pm to give the community a opportunity to attend and the five year plan will be up by tomorrow and the five year plan was approved at the last regular board meeting Govani Jimenez- would it be possible to do a face book live something that could be posted at the Bear Mountain Recreation website that people can ask the questions and you guys can get more feedback and going back to the point about Weedpatch Park Robert was right when he said Weedpatch has not had major improvements since nineteen something that is the past know is the present let's just make sure that doesn't happen again and maybe you guys could partner with the sheriffs see if they could go through the parks to see if there anyone doing graffiti or drugs in the park I'm sure the sheriffs are here to serve us and they wouldn't mind and about the five year plan how realistic is the five year plan Mr. Perez- in regards to the first question ill have our attorney answer that question Mr. Hodges- the government code allows tower conferencing and video conferencing of meetings but it could only be in specific locations you could only have tower conference location only were the agenda is posted so you couldn't do a tower conference or video on facebook because you don't know where it's

going to be broadcast specifically, technically if you're having it another building were you could post the agenda it is possible under the government code Govani Jimenez- if there is people here and recording it they could post it correct Mr. Hodges- yes it just can't be broadcast unless the meeting has been posted at the location Mr. Perez- in regards to the sheriff's department there's been time when we have asked personnel from the sheriff's department and we have asked them to drive around I know years past we have had sheriff's substation the one by the court house, we would like our residents to call the sheriff's department and say what they would like and what they see Govani Jimenez- you guys as the directors and the managers request that Mr. Horton- we could say that all day long that doesn't mean that they are going to do it we have had problems in our pool were our vehicles are park it's been vandalized people are jumping into the pool we could ask them to patrol more often it doesn't mean that they are going to do it, we have ask them to patrol more Govani Jimenez- the Lamont park got a lot of new things so there are resources that help get everything Mr. Perez- the resources that you are talking about we are currently working with them and we have been working with them we did two lighting projects already and we are working on a grant for a spray park and also a indoor soccer so we are working with them to obtain grants for that Govani Jimenez- I'm really glad of the improvements in this last year you have done more than in the past four years that's very amazing to see and that is to this board Mr. Rodriguez- I've been sitting here and hearing everyone's suggestions and complains and this board that is sitting here we know what this park and recreation needs is good to hear you're guys suggestions and complains and everything but I guarantee you if we had the money we would be doing all of this stuff all of this stuff takes a lot of time this recreation doesn't have a lot of money but it's good to hear you're guys suggestions and stuff what you guys are asking for is a wish list if the parks and recreation had a tons of money we would have all of this for you guys I'm sitting here and it makes me feel kind of bad we need this we need that and it makes me feel bad do you realize that this takes money this district doesn't have a lot of money we would like to do it but all that we could do is try to keep the park a float keeping things up and making sure that what we have is in good working condition before the parks and recreation wasn't hurting for money but then they mad all of these cuts Mr. Perez- one thing that we don't realize and I realized it up in Lake Tahoe ever since 1960 the parks and recreation has seen a continuous reduction in the budget and were talking about where it was 100 percent in the 1960's and 1970's to now being down to about 60 percent maybe even lower that is something that I didn't realized till I went to this meeting and I heard all this other general managers and chairmen, presidents of the board discussing how good it was in past years there was more bonds that we could vote on more often and for whatever reason in Sacramento it had been shelved and we have continue to see those reductions on top of that in the communities that we live in the portion that we receive a lot of those come from property tax, this year have formed a fun razing committee and we have also formed a grant committee Mrs. Villanueva- in regards to what Mr. Rodriguez said we are taking into consideration everything that you guys bring to the board but unfortunately we haven't been able to get a person to write grants

for our district that is our next goal to be able to do the project specially in Weedpatch the decision was made this month for the projects for Weedpatch Park starting with benches and tables and what you guys have brought to the board were talking care of it depending the money that we have but for us is very important to know the necessities for every park that we represent because maybe what we think we need is not what you guys need and if we don't have the money I think is time for us to work to get it there is a lot of cuts but I think is time to work to get that money

7. ORAL COMMUNICATIONS: None

8. WRITTEN COMMUNICATIONS: None

9. CONSENT AGENDA:

MOTION Mr. Horton moved Mr. Rodriguez second to approve the consent agenda items 9.1, 9.2, and 9.3. Motion passed 5 ayes, 0 noes and 0 absent.

10. DEPARTMENT REPORTS:

General Manager Report:

- 10.1 Maintenance- Mr. Zamora- we recently had two trees removed from Bear Mountain Park I had a arborist come out and told me that they were infested so they took them down and what we are going to do, regarding our tree policy we have to replace them so as soon it gets cooler we are going to replace them, and at Weedpatch park we just removed what was left of the old swings because the insurance guy said it was a hazard so we removed it so we had to rent a tractor since we had the tractor we went ahead and removed a concrete slap that was on the way of the baseball field and we have installed a volleyball net here at the park and I have been getting estimates for the lighting for Weedpatch Park Mr. Rodriguez- you are doing a wonderful job and bringing these reports to the board and I'm glad you're bringing these reports so the public could here and keep up the good work
- 10.2 Recreation- Mrs. Cervantes- the pools closed already I passed out a pool report for you to look over it has the revenue and the expenditures for the pool season the total revenue that was brought in was 6,851 and the expenditures was 24,931 total loss was 18,079 and there is a brake down in the back the average that of people a day was around 35 people the largest amount was 69 people we had around a total of 41 swimming lessons for the Arvin Pool and for Lamont Pool we had around 14 the loss was a little less than last year around 3,000 dollars less, and Jr. Giants is over already Mrs. Villanueva- was there less publicity in Arvin than last year because we had more people in Arvin last year Mrs. Cervantes- the advertising is the same, what possibilities do we have for next year to be able to extend one or two weeks Mrs. Cervantes- it all depends on the budget, and I also wanted to mention that we had a movie night here in the park they showed the Movie Coco we also want to have one in Arvin Mr. Horton- were it says net loss can we change that wording it's a recreation activity were not here to make money I don't like the word

net loss and secondly the Jr. Giants are we going to do the coaches dinner again Mrs. Cervantes- last year we had a thank you dinner for the coaches, we set aside a date in September last year we had it in November so this year we want to have it earlier Mr. Horton- does that need to be on the agenda for approval Mrs. Villanueva- doesn't it have to get approve first by the board Mr. Hodges it doesn't have to but if you want it to be you could put it on their Mrs. Villanueva- my other question how many volunteers is there in the Jr. Giants Mrs. Cervantes- I can ask Rosalva to bring a report on how many we have Mr. Horton- I request to be put on the agenda for approval Mr. Perez- I was not able to attend the Coco Movie I was curious to see how many people attended how the turnout was Mrs. Cervantes- I think we had around 150 people attend Mrs. Villanueva- for it to be the first time it was good Mr. Perez- I heard it was a little dark I know it was suppose to be dark for the movie but for safety reasons we should look into temporary light that could help with that

- 10.3 District Manager- Mr. Perez- this past month myself and the district manager we went to a meeting to meet with the supervisor for Kern County that is for this district Lamont has changed from district 5 to district 4 because of the new changes we meet with Supervisor David Couch and during that meeting myself and the district manager we were able to relate on amount of items that we need in our community in Arvin, Hilltop, Weedpatch, and Lamont and I hope that we covered everything the meeting went over a hour and many things from the past that supervisors have done for our community were brought up by our district manager although we were there representing Lamont, Hilltop, Arvin and Weedpatch regarding the recreations and park we also talked about the potholes that we have in our community we also talked about many different community concerns I was here during the town hall meeting and a lot of those concerns were brought up during that time since then we've seen the roads being worked on and we both felt that our concerns were heard and we felt that the supervisor was willing to provide solutions and he express to help with movie nights and also was going to look into ways he could help us with projects that are in our five year plan

11. CALENDAR OF EVENTS:

- 11.1 Committee Meetings- Mrs. Cervantes- we had a program committee meeting we met to discuss the food festival that were trying to have we were discussing the project the application and the prices originally we were thinking of doing it on October 6th but it was decided for that date to be moved to March to give us more time to organize everything and I also meet with the finance and budget committee and we went over the policy that is going to be brought up under board matters
- 11.2 Events- Schedule for David Head Center
- 11.3 Events- Senior Center

12. DISTRICT BOARD MATTERS:

- 12.1 Discussion and Potential Action: Approve 2016-17 Independent Auditors Report

MOTION Mr. Horton moved Mr. Rodriguez second to approve item 12.1 Approve 2016-17 Independent Audit Report. Motion passed 5 ayes, 0 noes and 0 absent.

12.2 Discussion and Potential Action: Resolution No. 2018-02 Property Tax Advance
Mrs. Cervantes- this is the resolution that we get every year advance property tax Mr. Rodriguez- since we have a nice crowd here for this particular item this item that we are going to approve the tax money that we get to run the parks and recreation this is something that we do twice a year this is the money that we have to operate the Parks and Recreation we have to take this money and the GM manage this money and puts it were it needs to be done for bills and other things this is why I made the statement earlier if we had a lot of money we would be doing a lot of things but we are limited because of the amount of money that we get

MOTION Mr. Rodriguez moved Mr. Horton second to approve item 12.2 Resolution No. 2018-02 Property Tax Advance. Motion passed 5 ayes, 0 noes and 0 absent.

12.3 Discussion and Potential Action: Amending Public Arts Policy
Mr. Castrejon- myself and Petra are in the committee for the arts policy I've reached out to Jorge Guillen since he was one that originally drafted this policy and I wanted to speak to him before I move forward to make any changes to know exactly what he meant on some of the wording I would like the board to table this item for next month in order to reach out to him and make the final decision on the changes that I suggested and see exactly what the community needs before the board approves it Mr. Perez- in just a matter of correction Mrs. Petra and myself are currently serving in that committee in just in the matter of correction Mr. Castrejon- yes I stepped away I seen also in the minutes it said that I didn't want to serve is not that I didn't want to serve is just that I wasn't available to serve so I want to make that clear I don't want it to sound like I don't want to serve or be part it is just that I'm unavailable at the moment Mr. Perez- when we were aware that you weren't unavailable I took that responsibility, so I'm for it to postpone this item for the next board meeting and then that day will have all the details Mr. Horton- Petra and I went over it and found other things that we think should change and in a side of caution I know Mr. Guillen wrote this but we don't really need to know what his intentions were its written as it is we just have to make sure we stick to that Mr. Perez- I agree if its fine with the directors will table this item for the next board meeting

12.4 Discussion and Potential Action: Graffiti reward policy/Graffiti Ordinance
Mr. Perez- last meeting we were brought to our attention that a ordinance currently exist within the district and we had time to go over it as far as the ordinance at this time we haven't experience a lot of graffiti so I suggest at this time no action to be taken since we do already have something in writing our legal counsel brought that to our attention and seeing that there hasn't been a spike in the graffiti for whatever reason everything has been good and we want to keep it that way if it's okay with the board not to take action on this item Mr. Rodriguez- we haven't had any graffiti so I agree with what you just said so I would like to see this voted on tonight Mr. Perez- I was just suggesting no action to be taken because we do have something in writing however we do have those options

12.5 Discussion and Potential Action: Large Event Policy

Mrs. Cervantes- I meet with the budget and finance committee regarding the large event policy I also spoke to Mr. Hodges about it everything that he presented to the board I think it's a good policy there is some changes that I will be reviewing with him regarding the insurance so his going to change some wording on that and we talked about the fee and what other districts are doing instead of having fee we could have contract and will be sending those to him and then depending on the size of the event and what type of even is what the fee should be, because if we put a fee we don't know what they are bringing so we don't know what we should be charging there is a certain wording we will be using other than that everything is perfect Mr. Rodriguez- myself and Petra meet with the GM she had some good ideas on that particular item and like she said you don't know how many people are going to attend these events so you can't set a price so she is going to come up with a plan and present it to the board Mrs. Cervantes- Is just to add the wording Mr. Hodges- I will have that on paper for the next meeting the steps are going to be that the large events come to the board with a proposal and see if you want to sponsor that or not and then they could move on to the next steps and you guys could come up with the pricing Mr. Perez- based on the response will be table this item 12.5 for next regular meeting

12.6 Discussion: LAFCO SOI District Map Boundaries

Mr. Hodges- nothing has changed since the last meeting LAFCO believes that the elections department just hasn't updated there records and I haven't had a chance to follow up with them but I will make sure to follow up with them prior to next meeting Mr. Perez- will table item 12.6 for the next regular meeting next month

12.7 Discussion and Potential Action: Capital Assets Policy and Procedure

Mrs. Cervantes- this policy was brought up because the auditors wanted a capital assets policy I sent them what Mr. Hodges recommended and they were good with that Mr. Perez- so we could approve this item at this meeting

MOTION Mr. Rodriguez moved Mr. Horton second to approve item 12.7 Capital Assets Policy and Procedure. Motion passed 5 ayes, 0 noes and 0 absent.

12.8 Discussion and Potential Action: Update of Employee Handbook

Mr. Perez- just a reminder there was some items on there that we wanted to update Mr. Hodges- this was placed on the agenda because some of the directors wanted to make sure that the employee hand book was in compliance with the 2018 employment laws the employment laws change every single year and update of that is necessary to make sure that the district doesn't get sued for discrimination or there is new employing laws that are in place so just to make sure that the district is complying with all of those and addition the district wanted to review vacation and sick time policy and the accrual of those days for all employees so these are only some of the issues that will be address at the next regular board meeting and I will have a draft of those changes for the board to review Mr. Perez- will table this item for the regular board meeting and we will go ahead and table item 12.8

13. FINANCIAL REPORTS:

- 13.1 Review of District's Financial Accounts- Action
- 13.2 QuickBooks Reports- Aged payables, balance sheet, profit and loss

MOTION Mr. Rodriguez moved Mr. Horton second to approve item 13.1 and 13.2. Motion passed 5 ayes, 0 noes and 0 absent.

14. DISTRICT CLOSED SESSION:

- a) a. Public Employee Discipline/Dismissal/Release (54957)
- b) b. significant exposure to litigation pursuant to 54956.9(b): One case
- c) 5.1 Conference with Labor Negotiators (54957.6) unrepresented employee: District Manager

MOTION Mr. Rodriguez moved Mrs. Villanueva second to go into closed session at 8:14 pm. Motion passed 5 ayes, 0 noes and 0 absent.

Mr. Perez- were are out of closed session the time is 8:41 pm Mr. Hodges- during closed session the board discussed potential public employee discipline no action was taken the board also discussed significant exposure to litigation no action was taken the board has decide just to monitor the situation no additional facts are necessary or will be provided to the public at this time and in reference to conference with labor negotiators the board approve one amendment to general manager employment contract that was previously approve and the general manager has approve the terms to this contract and it has been executed by all parties involved the contract goes into affect September 19, 2018 and it went for 4 years otherwise terminated as provided in the agreement Mr. Perez- thank you district counsel just as note during close session right at the end of it director Castrejon left

15. DIRECTORS TIME:

Mrs. Villanueva- thank you for staying and good night
Mr. Horton- just a reminder to put on the agenda the coaches dinner Mrs. Cervantes- move the date Mr. Horton- yes I just don't want to do it in November that late
Mr. Rodriguez- we had a pretty good crowd tonight and were having our meetings posted we have seen it posted and the president conducts the meeting very good and our attorney is really good with all the information we need he works really good with Mrs. Cervantes and Mrs. Cervantes works really good with him and that's what it takes good communication and Mr. Hodges I'm glad you're on board and I hope you still here forever Mr. Hodges- I'll be here to you fire me Mr. Rodriguez- I just hope when the new board members come in that they get elected proof that they have good intentions and Mrs. Cervantes congratulations on your contract Mrs. Cervantes- thank you guys for giving me the opportunity Mr. Rodriguez- everything has been in control and running good Mrs. Villanueva- the members of the public were aware of the bill that recently passed in relations to clean water and parks and those people came out to express the need and their wish list because they were aware that at some point we were going to be

receiving funding Mr. Rodriguez- I read that on the papers Mrs. Cervantes- I'm going to be going to the CAPRI board meeting next week and there probably going to be going over that bill so any information that I get I will be bringing

Mr. Perez- I want to thank everyone that was here and it was nice to see the people that declared there cadency to run for this board of directors for the two seats that are available and the 3 of them were present today they were here asking questions and getting information and taking the interest of being here today and the mood today was great because we locked in the best district manager this district has had and we are fortunate to have you another 4 years unless you decide to move out of the state but hopefully you're here with us the duration of that contract and as a district we move forward with the last time of my directors time I like to congratulate Lorena in here nomination acceptance and in her new role in board of director and those CPRI meeting that you're going to be attending is going to be knowledge for you and grateful to have you as our Center Valley representation from Lamont you go down the list for other board members from all these big cities and you see right in the middle Lorena Cervantes from Lamont California it's just so awesome Mr. Rodriguez- this pool report this is awesome but you know all the years that I have lived in the Arvin area the Arvin Pool they had two sessions in the day time and then again at night because there was so many kids and a lot of the grownups and the high school kids they came in the night time that pool was packed all the time when I look at this numbers that it shows the number of people that attended what ruined it was when the county decided they didn't want to put any money in the pool anymore because it was a big L shape pool Mr. Perez- I think back in the days when we had the diving board that was the it the pool was so much deeper

16. ADJOURNMENT

MOTION Mr. Horton moved Mrs. Villanueva second to adjourn meeting at 8:58 p.m. Motion passed 4 ayes, 0 noes and 1 absent