

April 19, 2018

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, March 15, 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. Rodriguez called the meeting to order at 6:32 p.m. Board Members present Mrs. Villanueva, Mr. Castrejon, Mr. Horton, Mr. Rodriguez; Mr. Perez is not here yet. Staff present: Lorena Cervantes; District Manager and Anthony Zamora. Legal Counsel; Mr. Hodges
3. **FLAG SALUTE**
4. **APPROVE AGENDA AS TO FORM:**

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

5. **PRESENTATIONS:**

MOTION Mr. Horton moved Mr. Castrejon second to wait for the Josh from TRIS to make the presentation when he arrives. Motion passed 4 ayes, 0 noes and 1 absent.

Josh Lawry- we have been IT vendor for twenty years exited to be technology driven and help small businesses I've done McFarland City and McFarland police department and I used to do McFarland Parks and Recreation this is over twelve years ago I set them up very similar as I would see you guys you need to grow to a point where your data is centralized and its organize in the matter that is not just a computer like if someone just broke into this parks and Recreation Department they could take one of our computers and all of our data would be gone you'll lose your QuickBooks your financials you'll lose a lot of information so at minimum we like to install one of these servers that are really reliable there meant to be left on 24/7 protects all your data and then we back it up to the cloud so if anything ever happens to it we could restore everything the whole system for you guys so it's really good and were also working on getting you guys better internet, spectrum is very costly to get them over here currently we do a lot of point to point radius so we hope to work with you guys to get the school over here they have spectrum internet we could just beam it over and the radius is not very expensive and that's a very fast internet you guys are currently at a 6down and a 1 up and that not very good for security cameras' the internet is very slow we would like to get the internet over 100 on the speed and up at least 5 to 10 to get you to a more acceptable rate what acceptable is a 25 by 5 a 6 is very slow it would help out with conferences and with guest connecting to the WIFI and just better for your day to day operation Mr. Rodriguez- we probably don't have much at all Josh- you have done

some work with us in the past we updated the computers with Lorena I think they have seen the difference in how fast they can run we put these parts in them, the average computer runs in about 60 miles a hour the one that Lorena has are at 540 that's going to benefit the liability of your technology overall Mr. Rodriguez- will that include our surveillance cameras too if we have brake in Josh-the internet that I'm talking about yes absolutely we put in some security cameras that have audio and you could turn it on or off there 10/80 P with the 3X optical zoom that means when you come in you actually see its not blurry you could actually see there's two different models on those type of cameras but yes we have cameras Mr. Rodriguez- what if we get the board approval to get this work done and get together with the GM and see what we need and go from there what are the cost and everything that we need I would recommend to work with the GM on what we need here and then you guys could bring something to the next board meeting Mrs. Cervantes- yes I could work with him, but like he said one of the main thing is to see if we could get the internet first and then we could get the rest Josh- we have another provider his name is Chris he works with the VPD is more like a side business but his lights up in Arvin and that's in this area those private lights out there his getting the internet from where the 178 basin is really fast his doing 20 by 10 Mr. Hodges- Josh will you tell them a little bit about, I know the board has discussed about having their own laptops and being able to connect to those and what you could do to resolve that problem and how that solution works Josh- what the server that we sell we centralize all your data that your QuickBooks will be installed on there if your understanding what a server is like a super computer with virtualization you could have multiple boxes on the same server and save quite a bit of money so for instant you would have your files one virtual server and I would set up what is called a remote desk top server so as many users as you want they could log into that server which comes into here get into QuickBooks any files that you need you would be able to do it from home anywhere in the world actually so you would be able to get into that information with a secure access we love when we set that up we set up a clean way to lock everything down security wise so if someone ever leaves we can get them out of the system Mr. Horton- maybe a tablet that we could access all of this and save all this paper Josh- I wouldn't necessary say tablets probably laptops we could get them in touch screen Mr. Hodges- if you could tell them about your security in all the router situation Josh-we have a real special router that we that we develop that's one that me and one of my buddies that initially when we opened the company we used to work for the NSA what this super router that we got were basically blocking 150 countries were talking about if you guys leave and go to Canada or Mexico and your remote into the system you guys have to let us know cause we got to unblock that nobody could even get into your system from hardly anywhere are security we take it very seriously we know when a intruder is trying to get into your network this is down to a science we constantly are guy Nathan Hodges his are nock engineer his watching us constantly any time there's intrusion we know about it there is a person it happens in the United States as well there hackers in the United States that try to get all this stuff so we have to try to block certain areas as well were really proactive about our security instead of just saying we've got the most secure appliance and were ok and we've got an offense but way different about security but that flyer there basically what it has on it so for 89 dollars a month is the average back up that we have for a server so that's the offsite back up that is that's something you have to worry about and why security and antivirus protection is good is ransom ware they have this stuff that encrypts all your stuff on your network if it's not backup properly you'll lose all that data, they basically want to charge you to de clip it charge deal, that's why back ups are highly important to centralize, because if you get all of your data centralized on a server you back up that server and

you're in good shape but if you get it on one computer if it affect there it affects the whole network then all of it is in bad shape, also our WIFI goes very far up to 600 feet we have some really special WIFI that we put in but some of the installs that it says on there like the 149 that's for like if we install and its closed, somewhere were is costing like this is where we are pull cable and have latter's out here and all that it would just be time and material and our hourly rate is 89 an hour and then I believe they have financing options in our servers if we could get a full plan together and see how many laptops you want server and all that we run it by our finance guy and see if we could work out something in your budget Mr. Rodriguez- I think the best thing to do is to get together with the GM and go over everything and she could talk to you about what the district needs and give us a report on that and get some figures and then we could vote on it some of this stuff is important like right now is there anyway anybody could get into her computer and hack into it Josh- yes and we wouldn't even know about it if you get the antivirus protection it takes minutes to fix it were very proactive about the viruses Mr. Rodriguez- what I'm looking at is the future of the district with years going by and with the changes and we want to get the beast protection that we can Josh- and that's the thing like another router with competitive net that would sell with our competitors is we constantly update our security that router that we pay monthly subscription were constantly updating that thing as well the antivirus there are over 400,000 new viruses coming out day and you have to be on top of it every day on security so we take it very seriously Mr. Horton- I would just suggest to have him discuss it with Lorena she knows what we need and bring it to the board Josh- I didn't introduce Tony, Tony- I have had the pleasure to work with Lorena on some of the issues that she's had when she had to get the new laptop when you work with fast corresponding machines things with fast components it helps double even triple a employees pro activity which is key nobody wants to deal with slow machines nobody wants to deal with slow hardware specially when they have to wait five minutes for something to load up it just it makes the day drive on and then instead of eight hours of work you do only four hours of actual work done or less than that that something to actually consider Mr. Rodriguez- Mr. Cervantes will work with Josh and report back to us.

6. PUBLIC COMMENTS: None

7. ORAL COMMUNICATIONS: None

8. WRITTEN COMMUNICATIONS: None

9. CONSENT AGENDA:

MOTION Mr. Horton moved Mr. Castrejon second to approve items 9.1, 9.2, and 9.3. Motion passed 4 ayes, 0 noes and 1 absent.

10. DISTRICT CLOSED SESSION:

MOTION Mr. Horton moved Mrs. Villanueva second to go into closed session at 7:09 p.m. Motion passed 4 ayes, 0 noes and 1 absent.

Mr. Perez- were coming out closed session regular meeting Bear Mountain Recreation and Park District the time is 9:02 p.m. during close session the Public Employee Performance Evaluation

(54957): General Manager was discussed the response of the General Manager will be placed in the personnel file nothing else was discussed during closed session during closed session myself the chairmen showed up and now our director Castrejon had to leave due to illness so we have a absent now.

11. DEPARTMENT REPORTS:

General Manager Report:

11.1 Maintenance- Anthony- we have been working in Arvin we tiled up the dirt were it needed work I had the guys out there racking it and leveling it off as good as we could and the sprinklers they spray a lot better and a lot more evenly so they hit were they need to spray and we been working on some of the benches in the front we have three concrete benches in the front that we tried out the royal blue were sanding them out and scraping them putting a coat of primer over them and painting them royal blue and the blue really stands out Mrs. Cervantes- it looks very pretty have you guys seen it I think it's going to be a color that's going to bring attention to the park Anthony- so little by little when we have time will scrape them take some of that paint off I mean there's so many years of paint on them that it's not easy, the Bear Mountain Park lighting I talked to the electrician that's going to be installing the lighting and he said that he should have everything in the bull horn and all the lights that he should have them in by next week so his going to start on that so we should have lights out there Mrs. Cervantes- I just want to bring up something while his talking about that, Jesus and I attended the Progreso Committee Meeting on March 5th and the check was given to Mr. Perez for the lighting project so as soon as we got back Anthony called the electrician and he ordered the supplies so hopefully next week will have them and get started on them it was a good positive meeting hopefully we could get more help from that committee, it sounds like they want to help us Anthony- the work truck hopefully we should have it by next week they finally located the problem on the truck it was just some faulty wiring so we should have it by next week Mr. Perez- one thing I do want to add to the report that you gave Anthony and that Lorena commented on so Lorena and I attended the meeting with the group Committee Progreso they presented us with a check we took a nice group picture we even stayed after to talk and provide input as to a direction of a project that they teamed up with the county supervisor to work on and it was in to relation to more lighting for here in Lamont and so they got to here input from Lorena and myself and there was some items that were talked about like having a walking path around this park we kind of already have the sidewalk on both sides but to even create one in the back that's something to keep in mind will probably bring up put it on the agenda and talk about it a walking path in the back will bring up and discuss and will look in our budget and see if it's something we can do some of the items the community members from that group were saying they want to have more lights here at this park pay for by the county so it was kind of Lorena and I very good to hear that they have us in mind and so attending these meetings at least when there presenting us with a check its important and it also kind of gives us a experience that there's people that are meeting for the better of Lamont and they have us mind and that was very nice the lighting project that there partnering with our Kern County Supervisor for this District is to provide 15 new lights for Lamont and so there was a member that was allocated about adding 5 of those light

here at this park for the purpose of having it more illuminated for our morning walkers we have mothers that they meet up and they walk this area around this park, I'm happy to hear about the benches Mrs. Cervantes- were starting put is the process so it's going to take him a while because the process of striping the bench it's going to take a while for every bench to get done it's a process but it's going to get done and its going to look beautiful Mr. Horton- I think you and I talked about the construction academy Anthony- whenever I call over there his either in class Mr. Horton- do you know his name Anthony- no I just ask for the woodshop teacher Mr. Horton- let me see what I could do Mrs. Cervantes- Mr. Horton had a idea that the woodshop academy could help us built the shad structure Mr. Horton- I don't know if it's something that could be done but we could look into it.

- 11.2 Recreation- Mrs. Cervantes- were having our Easter egg hunt on March 30th and March 31st we had two dances in February one in Lamont and one in Arvin we had a better turn out in Arvin but were starting them again so slowly we should be getting a good turnout, I'm getting ready to post the summer jobs for the pools its getting close to that time and they already started doing training for the lifeguards and we contacted Misty and she said they could go and take the class were she's providing them or that she's more whiling to come and do the class here with us like she's done in the past so were working on that already, the Jr. Giants registrations should start in April because the program starts in June, the pools I'm going to post them the opening dates and the closing dates of the pools normally its six weeks we could try to extend it to eight weeks depending on how were doing but the normal is six weeks Mr. Horton- a question regarding the J. Giants I know that there was a presentation given at the city of Arvin have they got back to you guys Mrs. Cervantes- no they haven't contacted us back we had a recreation person go to the City of Arvin give a presentation about how the Jr. Giants works because every time we try to use one of their facilities for baseball they always give it to the little league they say little league has priority so we actually went to the board and let them know so hopefully they could help us we asked for Di Giorgio Park since little league always uses Kovacevich Park maybe they would be more flexible that way Mr. Rodriguez- I went to that meeting because there was a item on there between the City of Arvin and our District but Donny's sister made a presentation on that park usage and it's my understanding that the counsel was going to work something out with them and let them use it that's what I was told Mrs. Cervantes- should we contact them or wait for them to contact us Mr. Horton- I would contact them Mr. Rodriguez- I would contact them just to see what happened.

12. CALENDAR OF EVENTS:

- 12.1 Committee Meetings- Mrs. Cervantes- we didn't have any this month
- 12.2 Events-Schedule for David Head Center
- 12.3 Events-Senior Center

13. DISTRICT BOARD MATTERS:

- 13.1 Discussion and Potential Action- Board members attending CSDA trainings

Mr. Perez- we have a training for CSDA for specific for Parks and Recreation it's going to take place in June the reason that I wanted it brought up tonight is because so we could pay early registration tomorrow and not be paying extra fees as far not being a early bird to sign up on it I'm glad that this item is on here the information that is missing is specific for parks and recreation it allows for two board members or a board member and the general manager or a staff, essentially our action would be to allocate funds so we could attend it its specific to parks and recreation it essentially applies to the special districts of parks and recreation in California is definitely up our alley we haven't attended one of the trainings this year Mr. Hodges- General Manager Leadership Summit June 24-26 Lake Tahoe Mr. Perez-I don't think that is the one the one that I saw was pertaining to parks and recreation and it was for board members and possible staffers this one though we should bring up at the next board meeting and it would be good for our general manager to attend, It was May 30 through June 1st the one that I was referring to I think no that's the one that we applied for Mr. Hodges- you guys already applied for that the scholarship was for the scholarship application was for the district manager and either the district office manager or one of the board members so it was open in the application Mr. Perez- I would definitely want to attend because is a net working opportunity and besides that is up in our parks and recreation we did apply for it that way we could go at no cost we saw that so we said lets jump on it Mrs. Cervantes- should we make a motion if we get the scholarship or if we don't get the scholarship for myself and a board member to attend Mr. Hodges- no but what you can do because we got board members attending CSDA trainings I've got all the CSDA trainings pulled up here right now there's one in Bakersfield is in August it's your AB 1 2 3 4 training its 25 dollars per member to attend that it's your ethics training you have it every two years I believe and some of you are coming up in that two year mark right now since you had it that would be a good one to look at approving at this meeting since it's on there also there's a 2018 General Manager Leadership Summit that's in June there's a 2018 Special District Leadership Academy that's in July there is Developing Productive Teams that's in August there's coaching within the work place that's in September, there's the 2018 Annual Conference and Exhibiter Showcase that's in September as well so there's a whole bunch of difference ones on here you could eventually approve the general manager selecting for them since it's on the agenda Mr. Rodriguez- who's up for the training Mr. Hodges- I think everyone I originally gave the training too is coming up on their two years which would be everybody but Donny because Donny did it on line Mr. Rodriguez- so we should probably sign up for that Mr. Hodges- that's the sexual harassment prevention training not the AB 1 2 3 4 and that on August 8, 2018 you guys need that as well because you received it at the same time that you received the AB 1 2 3 4 yes there's definitely some that we can approve tonight the other one was a proactive kind of a step to approve it so we can apply for it and get a discount but we actually took another step and applied for it so we could go at no cost so hopefully cause we haven't attended they will give us that consideration Mrs. Cervantes- it says in the budget we have money allocate already to attend training and for myself to attend training do I have to get it approve by the board before I attend it if it's already approve Board- no Mrs. Cervantes- is this something you would like to attend that way I could send it in as soon as know I already contacted them if we got the scholarship they said they haven't done it yet I'm pretty sure they're going to do it before the registration so you want to attend Mr.

Perez- yes I would like to attend , for our general manager just to update us on the ethics that we could attend and the sexual harassment so we could attend and definitely if you want to attend other of the general manager that is not specific to the one that we applied for we have in our budget to give you that okay Mrs. Cervantes- but I would need another board member to go with me too I don't drive to Lake Tahoe Mr. Perez- will see how that goes and the leadership academy in July for board members and there was a couple of general managers when I went its supper beneficial we got so much information the last day I think it was just the most Mr. Hodges- the 2018 Special District Leadership Academy is in Napa, July 8th Mr. Cervantes- that's for the board Mr. Perez- there was some general managers that go there was around three or four in the crowd it supper beneficial it was loaded with information the covered rules they covered budget they covered accounting, safety I mean everything there were about ten people in the crowd that feel asleep during the accounting presentation, if there is no more discussion on this we already approve CSDA training and Its good that we brought up that we applied for a scholarship to attend a training for free no action will be taken on action 13.1.

13.2 Discussion and Potential Action- List of items for the Power Point requested by Mrs. Villanueva

Mr. Perez- pending the list of items for the power point will table this item 13.2 for the next meeting.

13.3 Discussion and Potential Action- Update on information provided by Jesus Alonzo in reference to farmers market.

Mr. Alonzo- what found concerning the farmers market with the farmers market management serious the book what I've read so far it was set up by a group how to start up a farmers market and is a great 200 page guide that talks about how to make a plan to identify if your location is adequate enough to hold a farmer's market it talks about the different elements you might want to add to the farmers market what they look like if you want to add any government to assistant programs to it like a WIC nutrition program that allows WIC to be used in farmers market also a EBT program that does the same thing there is another program mention is a senior assistants program that allows to give the seniors these coupons to use in farmers market so that activity and movement all together so they could have access to healthier products other things that includes is vendor what would be the right type of vendor what are the benefits that the vendors could potentially get from a farmers market what are the benefits from the consumers and what are the benefits from the market themselves its talks about outreach how to reach out to the community reach out to vendors creating a committee to help guide the direction of the farmers market as well and how to set a budget how to set the rules and how to create partners and supplies and it has a entire section in how to focus in low income communities and how to set one up in low income communities that's the area that were all looking so this volume is one of three volumes and so far I have only read the first one it is currently going for 15 dollars for the hard copy as a PDF is free so it's something that I shared today with Lorena and for the very least what I would suggest is for the board to go through it and at the very least look into it to create a visibility plan and identify if we have the capacity and move from there as this guide suggest Mr. Rodriguez- is this something that you want the Bear Mountain Parks and Recreation to

put on or this is something that you want to see get done Mr. Alonzo- it's a little bit of both because it would be the Bear Mountain and Park facility which is the parking lot structure and being part of this community I could play a part being part of this committee to help guide and work with the Bear Mountain and Parks and Recreation and whoever is a part of the committee to help direct the direction of the farmers market and take up the different roles that the book suggest, identifying vendors, reaching out to the community, my goal is to work alongside with the Bear Mountain Recreation and Park District and go forward to taking the different steps with the farmers market Mr. Rodriguez- has he talked to you about this Mrs. Cervantes- it's something that Petra had brought up and since had wanted to put one on a few years ago his helping us get the information because his more familiar with the farmers market than we are so that what he came to explain to us what his found out and were going to meet and discuss it to see if it's something that we could even do and that's what were working with right now so his helping us to see if the district could put one on Mr. Rodriguez- you guys could work together and when you guys have something finalize then bring it to the board and say this is what we came up with Mr. Perez- my only question would be the book outlines how to identify possible partners in the community it talks about how to identifies communities were you would want to do it also talks about how certain low income communities how to go about it and who would benefit and how to get them moving how to get them engage in those coupons so my question is after reading that are we the partner that basically the book is describing is Bear Mountain Recreation the partner that you would go with after reading this book and is the community of Lamont the community that you see this farmers market come to because we are low income community are we the partner that we would be after reading that book Mr. Alonzo – absolutely something that I would like to see come to Lamont and I absolutely think it's a strong possibility the Bear Mountain Parks and Recreation does hit the mark of a partner specially in the area of location what is remain to be seen is to finalize the identification of a great partner it's to go through the chapter of the visibility plan Mr. Perez- what other information would you need to obtain before figuring that out would it be working with our general manager seeing if the visibility would be possible and when ever finances are talked about their things that is things that were going to budget for and so because if you read our budget it will tell you exactly what were going to do next year were coming to the end of our fiscal year I mean there's going to be a opportunity to draft a new budget for the next year if there's more information that you need to find out on your own to work with the general manager definitely get that done because we're in a opportunity were we can put things in the budget it doesn't mean that were going to do it because we have a vote to make a decision positive or negative Mr. Rodriguez- not only that correct me if I'm wrong I think we should bring in our legal counsel to oversee this thing and look at the legal end of it and see if where we stand and what we could do Mr. Hodges- this coupon situation for elders I have never heard of that who sponsors it does the district sponsor it number one is the district responsible for covering it those coupons for the seniors get out because I think there's a lot of potential issues that arise, vendors are they producing the food in a commercial kitchen if they're selling we have to make sure that they are, are they self insure do they have insurance, there selling stuff that could potentially poison if it's just vegetable and fruit probably not Mr. Perez- at the last meeting the legal counsel and myself kind of talked about some legal issues this month

coming up would be a good time to look into the legality with the county because its Kern County were we resin our district council could look into that Mr. Hodges- I could tell you Farmers Markets are all over the place in Kern County there happening every single day throughout the week over in Rosedale area the plan already exist in how to put them into place so I don't see that as a issue for the district putting this on just making sure with the potential vendors that there selling prepare food that there kitchen have been inspected that's what's important Mr. Perez- I would just ask for the next steps what would be the next steps to move forward would it be to work with our GM to figure out a plan in how to actually bring it from idea to action because it sounds that you already have a lot of information for what it takes but know in what would it need to take from you and what would it take from your community partner and I would probably forced the Family Resource Center for possibility another partner, just what would be the next steps to get this thing going are location is going to be great but in previous comments in different months it has been talked that were limited in our staff and on staff time as well if this is something that you definitely want to do you have the information you would have the partners in us if approved we could put it on the agenda for next month so that way you have time to work with the General Manager to figure out what the next steps are Mr. Alonzo- it's definitely a process this is the beginning of the first step doing the research and establishing what the Kern County limits are for establishing a Farmers Market in my end the next steps would be possibility working with the GM seeing the capacity that the Bear Mountain Recreation has and what kind of role they would be playing in the Farmers Market and also together working in identifying other partners like you mentioned that maybe interested in forming this committee Mr. Perez- if it's okay with everybody will table this for more information for the next regular meeting and then that way you have a opportunity to meet with our District Manager and get information and kind of outline and figuring out how to move it forward Mr. Alonzo- the fiscal year is ending when will the new one start Mrs. Cervantes- in July so we have to have it ready by June Mr. Alonzo- for me to get a plan together it would take me two months not one month so instead of placing it on the next board meeting maybe the one after that Mr. Perez- we could keep it on their if you have information for us great if not we could just say no information at this time table it for next month so will put it on this month and will put it on for the month after that.

13.4 Discussion and Potential Action- Present information give by the county on property taxes received for the District.

Mrs. Cervantes- I'm going to pass out a report that was given to me that you guys can take home and look at it's a email that she sent to me and it says, it's Janelle the person that I work with in the county she says I believe that Jen of the assessor's office and I have been able to provide the property tax information that you requested Jen provided a color coated map of the tax areas within your district please see attaché also attaché is the a summary of the property taxes that are estimated to be connected by the TRA within your district, I will give you guys the map that is color coated and here is the TRA numbers and here is a summary of what we get and you could look at the TRA number and you could compare Mr. Perez- thanks to the district manager for providing this for us and for the record and Janelle as well, at this time we have received a report given to us by Janelle to our district manager Mr. Rodriguez- I want to thank you for bringing this

because I was not aware of a lot of this stuff I'm glad that you brought this up, I knew that this district was getting money from Kern County but all these other things I did not know.

13.5 Discussion and Potential Action- Graffiti reward money

Mr. Hodges- the district asked me to do some research on providing reward money for tips that lead to the conviction of people that vandalize the district property the first page that I gave you in this package is a brief summary of the state laws that govern graffiti is not really that important for this discussion but I wanted you to see what the state laws were it could either be classified as graffiti as a felony or misdemeanor depending on severity of the damage is caused there's a state law government section code 53069.3 and government code 38773 state law authorizes state government to create graffiti cost recovery laws and that would apply to the special district, special district have the ability to create ordinances so in that light I have attached the Bakersfield local ordinances the Kern County Local Ordinances and this is how Kern County just to give you guys a example what kind of ordinance they put in place for the graffiti one of the one really important sections that I thought might work with this district if you're going to put a graffiti abatement in the places section 9.30.70 is the abatement of graffiti it makes the parents liable for the acts of their kids so the parents have to come out and clean it up if the kids are caught this ordinance also creates a misdemeanor and so if the district can create a ordinance and make this a misdemeanor and moving a step beyond that it's not in here but I have done some research and I have not found anything that would not allow the district to add to a ordinance like this and say that the district would pay every word up to five hundred dollars for tips that lead to a conviction under our ordinance or the penal code section so I think it's something that we defiantly can do as a district obviously it's up to you if you want to do that the stuff to create a ordinance is not just to approve a ordinance it requires to be drafted the district board needs to look at it and approve it and that they believe that its written properly and then it requires a full reading at a meeting and then the next meeting you have to do a full reading and if there's no public comments and the district wants to take into account to make changes the board could then vote to adopt the ordinance and then it's essentially law but there's several steps for it to take place this give you a brake down and shows you a example of what our county has done allows you to kind of digest the situation so you could make a decision to either move forward with something like this or whether you want to just kind of enforce this county ordinance adopt this as your own ordinance or whether you want to expand on it so I thought this was the easiest way to present this to you give you the law give you a example there's other ways to do this I've researched this San Diego has a program, Los Angeles has a program San Francisco has a program and its where special districts have team up with the police department or the sheriff's departments as well as the city and they have a program all together were they decided that between all of them there going to pay rewards it's never just one special district is the special districts teaming up with other entities and that's a possibility to look at as well teaming up with the sheriff's department out here were we are partners it's a good way to get the sheriff's department involved in this area as well so that another option that you guys can look at and that would be a very simple option because there's programs out there already and you could essentially copy what these bigger cities are doing and just implement directly

into this district so you have a couple of different options in how to approach these issues the chairmen brought up was amenity with the people that are making these tips there's no way for the district to keep these people anonymous because once they make the report then it's up to the police to investigate and then turn it over to the district attorney the district attorney presses charges we can't keep these people anonymous the district attorney is going to have their contact information if they suppose them to testify there going to have to do it so if they want to collect this reward money if that's the way the district moves forward there going to have to provide their name for the district to know who to pay that money to one of the program a good example the person reports it to the sheriff's department or the police department upon reporting it they get the investigation number and once the trial is concluded that relates to that investigation number then they bring the record from the court as well as their report that they originally reported this to that agency that's been created that says here is what I did here is the conviction and then its looked at to see if it qualifies for the reward so that's the way that one of these programs is actually working this is what I have if you have any questions Mr. Perez- any recommendations from the staff Mr. Zamora- the graffiti has slowed down a lot Mr. Hodges- if you look at the Kern County ordinance those markers are regulated so those kids that are doing that if they get caught their parents they would be responsible and would have to clean it up, this is like a four month process Mr. Perez- given the information we could take it home read it and table it for next months and see if we're going to move forward and at that time we could approve for a draft to be made Mr. Hodges- or you could just adopt the ordinance with minor changes that Kern County already created because they already looked at these issues and they are dealing with much larger scale and so it might be smart just to kind of copy what they have and make some minor changes based on this community and how it operate Mr. Perez- we will table item 13.5 for next month the regular schedule meeting and that time will have a discussion and potential action.

14. FINANCIAL REPORTS:

14.1 Review of District's Financial Accounts-

14.2 QuickBooks Reports- Ages payables, balances sheet, profit and loss

Mrs. Cervantes- the County Treasury the county corrected the journal entry that they did for two million dollars so they took it out of our account so we have 331,598 that includes the 200,000 loan that we got and in the Bank of America we have 16,522 in the Self Help we have 19,673 as of the end of February.

MOTION Mr. Horton moved Mr. Rodriguez second to approve items 14.1 and 14.2. Motion passed 4 ayes, 0 noes and 1 absent.

15. DIRECTORS TIME:

Mrs. Villanueva- thank you to everyone for staying here Mrs. Cervantes- we posted the flyers it has four dates March, April, and May they have been posted to all the sites and also Lucia we have this magazine is a Family magazine that they pass out to all organization so she's going to have it posted there also and also in El Popular Mrs.

Villanueva- thank you Mr. Rodriguez- that is for the people to attend the meeting Mrs. Cervantes- yes

Mr. Horton- I just want to thank everyone for coming out.

Mr. Rodriguez- are the employees wearing there ID cards Mrs. Cervantes- I need to get them some better ID cards because the ones that we have we made them here in the office I think we should go somewhere and have them made Mr. Rodriguez- do you have a time frame of when you will have them Mrs. Cervantes- no but I will look into getting them done in office depot Mr. Rodriguez- Anthony have had a chance to look into some lighting for the Arvin Pool security lights for the night time Anthony- security lights or something that will just stay on Mr. Rodriguez- something that will come on in the night Anthony- yes I will look into it maybe LED lighting.

Mr. Perez- I want to thank everybody for their hard work I want to thank the staff and our district counsel I do want at this time direct our General Manager to look into the purchase of a time in and time out machine that we have discuss have her look into it and take a action on that, I also want to thank Mr. Alonso for bringing the information about the Farmers Market it's something that I think would be nice and for us not to have a Farmers Market is just not right we should definitely move forward with that and partner with you in those efforts.

16. ADJOURNMENT

MOTION Mr. Horton moved Mr. Rodriguez second to adjourn the meeting at 10:18p.m. Motion passed 4 ayes, 0 noes and 1 absent.