

March 15, 2018

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, February 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. Castrejon called the meeting to order at 6:32 p.m. Board Members present Mrs. Villanueva, Mr. Castrejon, Mr. Horton absent, 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. Castrejon moved Mr. Rodriguez second to approve the agenda with changes to reflect Perez as Chairman Vice chairman to reflect Rodriguez. Motion passed 4 ayes, 0 noes and 1 absent.

**5. PRESENTATIONS:** None

**6. PUBLIC COMMENTS:** None

**7. ORAL COMMUNICATIONS:** None

**8. WRITTEN COMMUNICATIONS:** None

**9. CONSENT AGENDA:**

Mr. Rodriguez- before we approve I have a question on item 9.3 list of bills I noticed that our cleaning supplies Is always up there in the five six hundred range does that include all the parks and everything, what I like to see is a break down on the monthly supplies that they use on the Weedpatch park and the Arvin park and the reason I'm asking is whoever we have using the detergents there just using the amount it takes to clean weather than just dumping everything in the container I would like to see if we could cut that down a little bit Mr. Perez- at this time I would like to direct the general manager to provide a list of items that are used in each site Mr. Rodriguez- is there a closing date for the custodial position Mrs. Cervantes- no we don't we put opened until filled we have a few applications we put it in the job fair and we got around thirty applications Mr. Zamora- SupplyWorks is combined with Home Depot because they own Home Depot it's looking like that because we have been getting supplies from Home Depot to do these other projects so that's why that is we're not using all that in cleaning supplies Mr. Perez- so for the next meeting we could go over that and talk about it.

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

**10. DISTRICT CLOSED SESSION:**

10.1 Public Employee Performance Evaluation (§ 54957) - Title: General Manager

MOTION Mr. Rodriguez moved Mrs. Villanueva second to approve to go into District Closed Session at 6:42 p.m. Motion passed 5 ayes, 0 noes and 0 absents.

Mr. Perez- coming out of close session the time is 7:44pm Mr. Hodges- during close session the board approved the district manager performance review the will be providing her the written review on this date and scheduling a conference with the district manager at the next regular board meeting in March to discuss the performance evaluation that Mrs. Cervantes provided.

**11. DEPARTMENT REPORTS:**

**General Manager Report:**

11.1 Maintenance- Mr. Zamora- we picked up the new work truck and two days later the check engine light came on and I got I touch with the dealer were we purchased it and he said that the best thing to do was to take it to the dealer here than have to take it all the way to Mojave what happened is that the guy that works on the transmission and the sensors went on vacation right after we took the truck so it's going to be a week or so to get it repaired, the Arvin building were we had the termites we removed and replaced the damaged wood around the windows and were getting the building ready for baseball season, we finished planting all twenty four trees we planted 12 trees here and 12 trees at Weedpatch park, and around the Arvin pool the south side of the Arvin pool where it's uneven I had a couple of guys go out there and had them knock out whatever they can out with the shovels they did whatever they could with the shovels and what were going to do when we get the roto tiller cause we tile our sand every now and then and were going to tile that out real good and level that out as best as we can and make it look good and make the sprinklers a little bit better, and we already received the swings for Weedpatch were just waiting on some swing hangers to come in to install because the old swing hangers that were there when they stole the swings they took those too, and I brought colors samples for the benches, and were going to be working on the baseball field pretty soon Mr. Rodriguez- all these trees have been planted have any of these trees been stolen or uprooted or anything Mr. Zamora- no not yet Mr. Rodriguez- Mrs. Cervantes asked a questioned if any damage was done to these trees if the district wanted to replace them I don't know wants to do in that case but that's something we need to look at Mr. Perez- we probably go back and look at our tree policy hopefully none get stolen but I would like to replace the trees that get damaged Mrs. Villanueva- how many were taken Mr. Zamora- at Weedpatch 12 were removed and we replaced all 12 of them Mrs. Cervantes- but in the policy it says two replace two trees for each tree removed Mrs. Villanueva- how many were removed here Mr. Zamora- I don't have a exact number but I believe we replaced all of them Mr. Perez- one question I have is what kind of trees did we purchased Mr. Zamora- a Tipuana tree it does good with the drought so it stays green all year around and we got the Chinese pistachio which were like the ones we got with the

grant 12 Tipuana 6 Chinese pistachio and 6 Grey wood ash Mr. Rodriguez- when I called Anthony about the sprinklers going off was the time clock off Mr. Zamora- what it was when we repaired that backflow preventer inside the gate what happened was that if just a little bit of sand gets in that diagram they will stay on Mr. Castrejon- on the colors the dark colors in the art policy it says the royal blue Mr. Perez- we could take action on that when we get to the item on the agenda.

- 11.2 Recreation- Mrs. Cervantes- they are working with the Jr. Giants because they are going to start with the registrations pretty soon we start March or April the registration the program starts in June this year we are going to start it at the same time Arvin and Lamont that's what we're hoping for, we had a dance on Friday we didn't have that many kids show up and were having a dance tomorrow at Haven Drive School cafeteria will see how that turns out were starting again so hopefully we get more kids Mr. Hodges- on recreation do you want us to do the cleat drive again Mr. Perez- yes I think we had a great turn out if you would like to do that it would be awesome there were so many smiling faces yes if you can do that this year it would be awesome thank you.

## **12. CALENDAR OF EVENTS:**

- 12.1 Committee Meeting- Mrs. Cervantes- I meet with three different committees this month I meet with the Capital Project we went over the list some of the items were crossed off that we have taken care of there are still some items on that list that we need to take care of and some items that were added that are going to be part of the five year plan and then I meet with the Program Fund Raising Committee and there are some programs that were thinking of having and were discussing to help fund raiser were still talking about it when we have the details will bring it to the board for approval and I also meet with the Five Year Committee with Mr. Rodriguez and Mr. Horton we discussed the Five Year Plan I proposed to them I showed it to them so I will be getting the final update to give to the board Mr. Perez- I have a comment I was able to speak to a local land owner and he confirmed that he did have a tractor for the soccer field and his willing to volunteer his time and with brief discussions with Mr. Hodges were going to see if we could get him covered with our insurance just to make sure that while his doing the volunteer for our district if anything would to happen he would be cover under our insurance policy Mrs. Cervantes- I think he would have to be a volunteer employee from us because I did email our insurance regarding that and if it's not that way they have to provide insurance for the tractor and themselves Mr. Perez- I will go ahead and speak to him about that and will get the necessary paper work taken care of after that paper work is submitted and approve will work with you and make sure that everything is flagged and go over everything that is needed and that him and his equipment are safe and also our property that we get out the most out of that volunteer work Mr. Castrejon- I have a question in regards to that can there just be a waiver sign Mrs. Cervantes- yes that's another thing that the insurance recommended Mr. Hodges- and we already have a waiver created for the district Mr. Perez- at this time will go with the recommendation of the district manager what route we should take we could do the waiver or we could do the volunteer employment as long as our insurance is satisfied and will give that decision to you.
- 12.2 Events- Schedule for David Head Center

12.3 Events- Senior Center

### **13. DISTRICT BOARD MATTERS:**

13.1 Discussion and potential Action- Amend colors scheme on the Art Policy.

Mr. Perez- according to our policy royal blue is the color that we elected to go with do we have a discussion on this the policy already reads royal blue at this time I don't have a motion to amendment I think royal blue looks nice Mr. Castrejon- the art policy reads the blue and the yellow would extend to our trash cans and utility boxes but this would not extend to the David Head Center, restrooms, and San Diego Park and Weedpatch Park so I think we were afraid of having our building painted blue or major I think royal blue would be perfect to paint our benches so I don't think that were going out of line Mr. Hodges- does everyone have a copy of the art policy Mr. Perez- yes I got a copy emailed to me I think It does promote art to the out of lesson with that I think we should stick to the royal blue have our benches royal blue that would definitely be a color that would not promote graffiti Mrs. Cervantes- just to be clear were going to stick with the royal blue for our benches and our shade awnings or he could choose another color for that Mr. Perez- the top of the awnings should be within the policy underneath the awnings it would be up to our maintenance cause underneath the awnings it would not be that visible to the public put on the top visible part of it we should definitely follow our color scheme underneath it could be no color Mr. Hodges- anything that is a hazardous paint yellow Mr. Zamora- like the pools that are read out there paint yellow Mr. Perez- no action is going to be taken on item 13.1.

13.2 Discussion and potential Action- Ask the Lamont School District and Arvin School District what agreement did they have between the school and Bear Mountain Recreation and Park District when the school was used for swimming lessons during the school year and if it's something they would be interested in having again. This could possibly be programs that could be funded by LCAP through the schools. Mrs. Cervantes- this is a item that Mrs. Villanueva asked to about Mrs. Villanueva- I asked for this according to the audit we could say we lost these two businesses the idea find in the budget how she could contact the districts to see if they could take again the swimming lessons to bring those funds to the district Mr. Perez- I'm not familiar to this I know that there was a relation before if it would benefit us why not look into it and that way it could create some kind of relationship and have kids and do activities here I don't see why it would be a bad thing to do I don't know how much work is involved Mr. Rodriguez- first of all we need a direction on what kind of events were talking about because the pool right now is not really design like in the past because it's too shallow so were limited in what we could have there Mr. Castrejon- were not just saying just the pools were saying like after school tutoring Mrs. Cervantes- all of that would include hiring more staff Mr. Perez- with this item here is for discussion and possible action and if the board would be in favor of at this time I would like for the general manager to work with her office manager and whatever staff available to contact Vineland Elementary School District, Lamont Elementary School District, and Arvin Union School District and addition Kern County High School District and the general manager to work with the office manager and getting her the out caps for the school districts that were mentioned and ethicizing the

office manager to check the requirements and see if Bear Mountain and Park District meet those requirements to tap into the funds provided by LCAP what I understand by the past they would load PE students into the bus they would go to the district pools and they would utilize them not just for physical education and at this time I would like to direct you to work with Lucia and get her the documents and provide her time to go into the documents and also contact these schools and knock on some doors at these schools to see if we meet their requirements and then at that point put it on the agenda to discuss a memorandum of understanding and have Mr. Hodges draw up an agreement drawn by the school district to see what funds are available for us to provide our pools for these physical education classes or any of their LCAP needs that we can meet so for item 13.2 there won't be any action beside to direct the general manager work with her staff and maybe the grant committee could also meet with the general manager to get an update I think it's something we could benefit from Mr. Castrejon- I think that would fall under recreation under the committee wise it would be under the recreational leader Mr. Perez- will get an update and will see if will get other staff involved and the general manager has the discretion to use the staff to the best of her ability to get his done the way it could benefit this district and we could partner and serve the schools and the districts that were mentioned.

- 13.3 Discussion and Potential Action- Power Point on when the District was in red give explanation of what happened due to the budget being in red. Also show the District is currently doing and what has been done. Mrs. Villanueva- the power point that I've been asking Lorena what I would like is to have a meeting with the community so the community could see how the district had deficits and how much personnel there was at that time how much staff was let go what things were not been done for a long time for example like Weedpatch Park how many times the drinking faucets were repaired what has been the expenses during that time and then to show how we are economically how many people are employed and what has been done from that time to present and how many trees have been removed and how many trees have been replanted and what repairs have been made to the drinking fountains how many times has it been painted because of the graffiti and how much has been lost on being stolen and how much does the county give us every time there is a robbery and what are the goals for next year or this year Mr. Castrejon- I think what she is asking for is just an annual meeting just to inform of what we do that has all our finance right after we have our audit the best time to do it is around June or July Mr. Perez- I know right here it says to have a power point presentation Mr. Castrejon- I know there are some questions we can and can't answer I know there's some people that think that Lamont Park and Arvin Park are part of our district and they don't belong to this park district but I recommend that we do it at the end of the physical year Mr. Hodges- just hold a special meeting where all board members are present and have the district manager give you as the board a presentation about all of these things that you're looking for and if there's any questions and you could call the community members to discuss any item that is on the agenda so that would be the one item that is on the agenda and you could call them and discuss anything in there and just do it as a special meeting that's the way to solve and have the district manager give you a presentation Mr. Perez- one question I do have the scope of the report how many years back do we want to look into do we just want to be one year I know I had mention previous years so that way

there's a clear directive what the scope is five years back ten years back fifteen years back one year back because it's going to be first of maybe one of a annual report will do but for this one item 13.3 what's the scope of the years Mr. Castrejon- at least five years back Mr. Perez- for item 13.3 I think we should direct the manager to hold a special meeting for August 9<sup>th</sup> we want to do it in a special meeting because it's a big item is the nine enough time for you guys to have the information Mrs. Cervantes- I already know what it is, is staff we had 14 employees at one time right now we just have 4 so that is the main reason we were in red, we had a lot of employees Mr. Perez- I want everything the director Petra outlined like that we don't leave anything out Mr. Rodriguez- I would like to have a list of everything she's asking for before we have the meeting Mrs. Cervantes- we could get a list ready and pass it out to the board members Mr. Perez- for item 13.3 will table this item for next month will have a list of items provided by Director Villanueva so that way we could have it for discussion and potential action and the dates also to be written on the next months agenda for August 9<sup>th</sup> which is a Thursday and at that time will call a special meeting or will vote to call a special meeting at that time Mr. Castrejon- you could call a special meeting and then bring the list back up for next month for the approval Mr. Perez- at this time I will like to call a special meeting for August 9<sup>th</sup> at 6pm.

- 13.4 Discussion and Potential Action- Ask the Lamont Women's Club if they would be interested in having and crafts event. Mrs. Cervantes- I already talked to the Woman's Club because one of the ladies that's in charge Sharon was here and she said her words were, we are so old already that they don't have a lot of Women's Cub like before and they're tired nobody is replacing them Mr. Perez- thank you Mrs. Cervantes for that update and will go ahead and not take action on item 13.4 and all I could say is if we were to do a arts and crafts event my recommendation would be to work with Jenifer Wood in getting the Parent Resource Center involved they do have a little bit of older adults that go there and there constantly looking for activities.
- 13.5 Discussion and Potential Action- Look into having a Farmers Market- Mrs. Villanueva- that idea I got from Jesus around a year half ago when he came to propose about the Farmers Market to bring in some money charge for space and tables Mr. Perez- at this time I like to open up for comments or if you need some time we could table this but we could also table this for next month Jesus- at that time we were looking for farmers market were we could bring in community members into becoming vendors and I wasn't able to find much information on making that possible but I did collect a good information on how to create a farmers market for example how farmers markets are run and different can be used there is a government assistant program were you can trade chips or tokens for the value of what you paid this is like a low income assistant program and you would be able to by fresh fruits and vegetables with those tokens something that I could do and I spoke to Lorena about it I'll be gathering the information and I will be sharing it with Lorena so that you guys have the same information that I have and I will be sharing as much information as possible Mr. Perez- for this item will the board like to table this for next month and keep this as something that were going to discuss and look into Mr. Rodriguez- I would like to make a motion to table this because there a lot things we need to know before we get into this farmers market thing Mr. Perez- also what I

would like to be on that report also that were in with county compliance regulations our county is very strict so will table item 13.5 for next month's meeting

- 13.6 Discussion and Potential Action- Make flyer inviting community to board meetings and post them in a few stores in Lamont and Arvin area. Mrs. Villanueva- the idea of this when Jesus and I attended a training the person that gave us the training that when we don't have audience or public here that there is something wrong he gave us a lot of suggestions of what we could do but I feel that what it is more easier to do is to put flyers at different stores and places informing the public of this meeting if the people don't come is a way that we could cover our self because we announce the information regarding this meeting and for me it's very important even though they come to with a bad attitude but it's very important for them to be here so they could know what we're doing because one thing that the trainer said was that we went to another work shop and he would be the presenter he would like for us to say what was the results were and we could share with the other districts if we have had success or if we have failed in regards to our mission and to be honest I think we are failing I was considering asking Lorena to give me the flyers and me to ask the businesses to put up the flyers but that day Bob told me that, that was the job for employees here Mr. Rodriguez- can you repeat that again Mr. Arreola – that you had told her that, that was the staff job Mr. Rodriguez- no that's not what I said first of all were doing everything in the government code to let the public know that this meetings are being held is that correct Mr. Hodges- yes it is Mr. Rodriguez- there being posted here there on the internet and if Mrs. Petra wants to take her own money print these flyers out and distribute them all over Lamont and Arvin you could do that we can't stop you from doing that but I cannot see using this paper and district time and employees and putting these flyers out we have a box for comments how many people have left comments in there Mrs. Cervantes- one Mr. Rodriguez- what did this cost us for that box Mrs. Cervantes- around fifty dollars Mr. Rodriguez- People know that in order for years that there's a Bear Mountain Parks and Recreation Mrs. Villanueva- not everyone knows that's why it's very important that they know now we don't have a newspaper anymore we haven't the Arvin Tiller for months and the people don't know and it's our obligation for people to know Mr. Rodriguez- let's take another example the Lamont Utility District have these meetings how many people in Lamont attend their meetings Mrs. Villanueva- that is another thing very thing we cannot mix apples and oranges Mr. Rodriguez- that is just giving a figure of how many people attend their meetings Mrs. Villanueva- the people don't go because they throw them out Mr. Rodriguez- nobody is going to run people out of these meetings Mrs. Villanueva- our mission is that people come here and give their point of you Mr. Rodriguez- if she wants to do that is up to her but what I'm not going for is wasting the district paper and the district time and employees to put these flyers out here Mrs. Villanueva- there has been a lot of money spent on other things for years in employees know is the time that we work together Mr. Castrejon- my question is what is the exact number of posting that we have Mrs. Cervantes- three we have on the bulletin board the bulletin board outside and on the website Mr. Castrejon- so were in compliance there are people that don't know about our meeting and if we're trying to compare to other district that's irrelevant were caring about our district so were trying to make the best I don't know how obtainable this is to make a flyer inviting the community I think it would be better if we advertise through different

agencies like through the Family Resource Center invite the parents something like that because that's the easiest and cheapest way to do it I mean we could post it go everywhere and post it but Mrs. Cervantes- when I spoke to Petra she just mentioned a few stores, a few local stores were a lot of people go Mr. Perez- at this time I would like to provide some input as far as the discussion on this I like to say I agree with director Rodriguez and not going out and putting out a massive amount of flyers in places but I think there are different tools that we do have the district has a face book we need to look in to putting into face book a lot of people have face book Mrs. Villanueva- not everyone has face book Mr. Perez- its very common but here is the thing I think we would be casting bigger net if we do face book I'm not objecting to a flyer being made by our staff but utilizing different agencies like the Family Resource Center to send out a massive email if that's there purgative to help us I think at a special meeting if there was going to be a effort to bring people from the community to come and attend that we stress it on that day for that day flyers to be made for that day we have everybody we talk about the statues of our district and that day stress upon that day that they are invited and to continue to invite them I think that what we should really look into is compliance is that we also have our agenda posted at the Arvin Pool that's one of our locations as well we definitely need to have our agenda posted there I would like to entertain a motion to make a flyer inviting community to board meetings and to post them in a few stores in Lamont and Arvin area and I would add as well in face book Mr. Castrejon- it's reasonable to do it once in a while I don't see why not Mr. Villanueva- in Arvin is in three places that would be the pool the camel store and were they pay the bills La Mexicana Mr. Hodges- you would need to speak to these businesses to get approval Mr. Villanueva- yes you can that's why I'm telling you because I put some up frequently and there's three here Mr. Rodriguez- let's look at our legal counsel about this is it legal to use district money to make flyers to put out to this stores Mr. Hodges- to promote district activities it is Mr. let's have a couple of flyers made and have Petra put them up were ever Petra wants them put up were ever she could get permission Mr. Perez- I would like to entertain a motion to make a flyer to invite the community to the board meeting and to have director Villanueva to post a few in store in Arvin and the Lamont area Mrs. Villanueva- no it has to be done here Mr. Hodges- I just want this to be clear for the motion that is going to be made how many flyers how often the flyers are posted is it a monthly thing is it a quarterly thing is it a biannually thing and were those are posted and have permission to post them the motion is to approve all of those to be sufficient to direct the staff in how to act Mr. Castrejon- I would not mind if it was just a quarterly thing just to make it visible a reminder to people that we have a board meeting we have the right to attend and to voice our opinion and the number of locations I heard three locations in Arvin and Lamont Mrs. Villanueva- in Lamont it would be La Fiesta the General Store and the Library Mrs. Cervantes- so the locations would be La Fiesta, General Store and the Library Mr. Perez- what about the community of Weedpatch Mr. Castrejon- Weedpatch Market or La Mina Mrs. Cervantes- we need to get permission verbal or written Mrs. Villanueva- in some places you don't need permission you could just put it up Mrs. Cervantes- what if they don't want to give us a written permission and they just say just go ahead and post it what do we do Mr. Hodges- if they tell you to post it you don't need a written permission Mr. Perez- I also would like to be stimulated that at the end of the month when we post the new one that the old one will be taken off Mrs. Cervantes- so

were doing this quarterly Mr. Perez- so on that flyer it should say the quarterly dates of our meetings.

MOTION Mrs. Villanueva moved Mr. Castrejon second approve item 13.6 to post nine flyers advertising the regular meeting of the Board of Directors of the Bear Mountain Recreation and Park District at La Fiesta, Library, General Store, the Camel Store, La Mexicana, Library, Weedpatch Market, La Mina post these on a quarterly bases to try to get the community involved the district will prepare the flyer as well as post the flyer and prior to post in the flyer in any of the nine locations the district will obtain permission prefer written permission from each of those locations. Motion passed 3 ayes, 1 noes and 1 absent.

13.7 Discussion and Potential Action- Tejon Ranch survey- Mr. Perez- this is one of the items that I had brought up to the general manager to provide some information regarding the Tejon Ranch and our connection with them and what they contribute as far as working backwards in the backwards from their town Mrs. Cervantes- I email Janelle Austin from the county I asked her if she could specify what kind of funds we got from the Tejon area she still working on it but as of right now she pulled a Tejon School District to see if we got anything from there and we don't and then she pulled Tejon Outlets to see if we had any PR boundaries and there's none so she wanted to know if there was a specific area that you want her to look at so she could go into more detail Mr. Perez- I think the specific area would definitely be the area that there looking to develop the residential if there's any residential or commercial money that is being contributing to our district from them there annual property tax just to give us a idea and the area that is looking to be developed aside from that I think we would just have to look at our district boundary map again Mrs. Cervantes- I sent her a map so she's going to be looking at it so I asked her if there was a way that she could give us a break down of where we get money from Mr. Perez- the whole purpose of it is that, that area is in our district and with them having plans to construct homes we want to make sure that we plane ahead and that were able to provide recreational areas for them to hold recreation activities and we could serve everyone within our district so with that being said will table this item 13.7 pending more information from Mrs. Austin from the County and Mrs. Cervantes can update us next month

13.8 Discussion and Potential Action- Graffiti reward money- Mr. Perez- this is a item that I brought up a while back and our district counsel said that we may be allowed to offer a reward for graffiti damage that is done to district property we have some vandalism regarding graffiti to the restrooms area and our community buildings at that time we were informed that any damage to our district property exiting in the amount of 400 dollars would be consider a felony and we definitely want to discourage graffiti and other damage done to our property Mr. Hodges- I've done some research on this issue there's other district not necessary parks and recreation district but other special districts that do provide rewards for information that leads to the conviction to people that have graffiti I found in the resources code which it does not necessary apply to this district but it could contribute an analyze to what governs us there's a specific code section that allows us paying a reward for graffiti I could send that code section to everyone so I haven't seen anything that prevents the district to reward as long as the parameters are set and apply

equally to everybody I don't see a problem with it because it's a benefit to the district if somebody is convicted they could be forced to pay restitution so you could recover so I don't see a problem with it so far I did a few hours on research I could put a proposal for the board to look at Mr. Perez- at this time I want to hear a recommendation from the general manager this item 13.8 the graffiti reward money Mrs. Cervantes- that if I think it's a good idea Mr. Perez- we have discussed in prior meetings the amount of damage that go into the thousands in paint and employee time spent to cover the damage Mrs. Cervantes- do you know how much the reward is going to be Mr. Perez- I was thinking 500 dollars would provide enough incentive for a community member to step forward to provide information leading to the conviction of somebody that is doing graffiti Mrs. Cervantes- I think it depends on the damage of how much we spend to clean the graffiti Mr. Hodges- you could set the policy only for felony convictions and 500 reward for those type of convictions Mr. Castrejon- the first time that a person that informs will that person remain anonymous Mr. Hodges- that person will remain anonymous from us but if that report goes to the district attorney's office than they could be called as a witness then is out of our hands Mr. Castrejon- if that person is not anonymous there not going to want to come forward no matter how much money is the reward Mrs. Cervantes- how would it go to the district attorneys Mr. Castrejon- it's not going to be anonymous when we do the payout cause its public record Mr. Hodges- that's part of the structuring the program San Diego is with this program right now maybe we could get a copy of their policy and see how their keeping people anonymous down there Mr. Perez- so do we want to table this item and direct our district counsel to get that print out and provide it to us or give us feedback the following month so I would like to table item 13.8 for next month's meeting and at this time I like to direct Mr. Hodges to get more information in regarding other parks and recreations and special districts that offer reward money for property damage to the district and to also look into the imitate to the informant that lead to the conviction of the damages done to those district and give us back the reward on this item.

#### **14. FINANCIAL REPORTS:**

- 14.1 Review of District's Financial Accounts- Action- Mrs. Cervantes- in the County Treasury it shows that we have 2,360,764.80 reason is we asked for a temporary loan of 200,000 dollars they gave it to us and they gave it to us and another district asked for 2,000,000 and they accidently put it in our account and I have to show it here because it's in the financial but they already took care of it and they already took it out of our account so the actual balance is 360,764.80 this includes the 200,000 loan that we got the Bank of America is 16,610.02 and Self Help Credit Union is 12,726.11 Mr. Perez- any questions or discussion from the board.
- 14.2 QuickBooks Reports- Aged payables, balances sheet, profit and loss

MOTION Mr. Castrejon moved Mrs. Villanueva second to approve item 14.1 and 14.2  
Motion passed 4 ayes, 0 noes and 1 absent.

## **15. DIRECTORS TIME:**

Mrs. Villanueva- I just want to thank everyone for being here and for excusing me for getting out of order but sometimes I get real passionate of things but we have to work not only for our self but also the community and were at a good time to do a lot of work and hopefully we could achieve it and even though some of us don't like it we have to work as a team and good evening to everyone.

Mr. Castrejon- I just want to remind the board that we need to do our 700 form by March 1 I know it's been slipping by half the time and thank you for being here.

Mr. Rodriguez- were making great progress as far as I could see with our General Manager and our Maintenance Supervisor I just hope that with this flyer that we put out that Mrs. Petra that just asked that this room is full of people but I really doubt it because if the people were really interested in coming look at all the people that voted to put us in the seats here were they at but we got to give it a try our president here speaks nice and clear so I want to thank him for being the president as far as I'm concern he could stay for the next roll around.

Mr. Perez- thank you Mr. Rodriguez I have a couple of words I'm very happy were we are at in compare to years past this board has dust off many shelves and books thanks to the District Counsel and General Manager, Maintenance Supervisor were looking into ways not just into cutting cost but also expanding the services that we provide I'm excited that we had a very successful budget year keeping our self within our own budget knowing our own budget I definitely look forward to our August 9, meeting were we could showcase were we are at now I'm also very hopeful to have more community members involved we have thousands of people vote for us to be in this position we definitely want to interact with them I also want to thank Mr. Alonso for being here and bringing us information about a farmers market and I want to thank everyone for coming.

## **16. ADJOURNMENT**

MOTION Mr. Castrejon moved Mr. Rodriguez second to adjourn the meeting at 9:26 p.m. Motion passed 4 ayes, 0 noes and 1 absent.