

October 18, 2018

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, September 27, 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 6:29 p.m. Board Members present Mrs. Villanueva, Mr. Castrejon, Mr. Horton, Mr. Rodriguez and Mr. Perez. Staff present: Lorena Cervantes; District Manager and Anthony Zamora and Mrs. Horton. 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 5 ayes, 0 noes and 1 absent.
5. **PRESENTATIONS: (Community Group and Members of the Public)**
  - a. Art Project behind the Lamont Pool Bleachers- Baltazar- we are doing a mural behind the Lamont Park for health basically to motivate people to never give up even though if you're in bad conditions with illness you could get back on your feet with exercise and being healthy Timoteo- we are asking for a bond for a mural that is going to be at Lamont pool Mr. Perez- us as the board we have had over a week to look over it you could go through these pages with us and we have this item in our agenda for approval tonight and the item will come up to vote, on the first page it shows were the actual mural is going to be and the second page it's the actual mural Timoteo – my understanding the second page is that this young man is a cancer survivor and we would like that Lamont will be a place that were people know that they could overcome barriers and he is a example Mr. Perez- on the third page it gives us a realistic idea of how it would look once is on there, on the fourth page they show why they went with the dimensions they went with Timoteo- I would like to thank Manuela Ortega because she help a family in Arvin that had a child with cancer I'm thankful for her guiding them Mr. Rodriguez- are we doing everything legal with doing this painting and things that we could do with the parks and recreation Mr. Hodges- that goes with your art policy if the people walk through the application process and its approve by the board it should be sufficient also when I reviewed this I noticed that it was not actually painted on to district property is a canvas which can be removed if there's any problems it also includes some kind of covering for graffiti on top of this it comes with a cleaning kit, maintenance kit that makes it really easy to take care of so legally I don't see a problem it's not promoting political activity it's just a piece of art from what I could tell

**6. PUBLIC COMMENTS:**

Leticia Prado- I live in 7905 Harold St. here in Lamont and I just wanted to say that hopefully you don't just support this project we have a lot of Valley Fever in this area so hopefully you could support that as well all of those projects that send a positive messages to our community and instead of being negative with these type of issues I would like it to be positive for the community thank you and I hope you consider this

Maria Hernandez- I hope that you consider and approve it because it's something positive for the community and we need to be united and that message is something positive for the community and I hope that you will approve it thank you Jovani Jimenez- my question is what is the status in prop 68 if you guys have applied I know that other districts have already applied I believe it was passed in June and I believe that the funds are released within some weeks and it has been around four months secondly about the grant writer I have been talking to two grant writers and there confused because I show them the budget and it doesn't specify if they're going to get paid by grant or commission of the grant and too about what Mr. Robert said at the last meeting that if you had all the money you would take care of everything but my only concern with that is that Parks and Recreation is first before administration and if you look at the budget there was a increase in administration when things like in Weedpatch Park that cost like twenty five dollars like a sign there is no excuse like the recreation administrator when from fifteen thousand to twenty thousand dollars in the budget that's great three month that means she's making like seven thousand dollars a month working part time you guys need to take care of the basic before the administration cost, and I have two grant writers that are interested and I'm going to invite them to the next board meeting to come back and speak Mr. Perez- one comment that I have and then I will open it up to all the directors in regards to inviting them to the next board meeting invite them pick them up but if you have contact information call the office communicate that information to the office manager ask to speak to our district manager that way we could set up a appointment and hopefully by next month we could talk about the progress that has been made if they are retired and they could help us better now that in a month and thank you for reaching out to those people and taking that initiative if you have a chance tomorrow or early next week communicate that to our staff, Prop 68 ill let one of the other board members talk about it but in regards to the budget in relation to the grant writer so we set money aside money that we are not going to touch money that is there to spend on that person if it works out and we come to a agreement and they get paid out of that grant which financially may not be in our favor but if there is a opportunity for them to get paid through that grant then that money we would come to a vote and get allocated but if that person doesn't want to get paid through the grant we have those funds and in regards to the comment regarding the staff administration fees within the last ten years we have seen a dramatic reduction in our yearly budget its really dramatic just to give a percentage very quick, within the last ten year we have reduce our employee budget, percentage about 75% there will be a presentation I hope I didn't do the numbers wrong but there has been a reduction within the last ten years in about 75% in relation to what it is now and you might say but how did it work back then and in the presentation you might learn that I didn't work out will have presentation for the community in the next couple of months Public- you say you go around the parks do you go in the restrooms Mr. Perez- I haven't been in the restrooms in around three months Public- the reason is those restrooms are disgusting there not clean

and there is no toilet paper and there is trash all over and that is really bad it's not showing that is being clean at all we as the public deserve to have the bathrooms clean that's why we pay our taxes the park by the library it stinks Mr. Perez- sorry to interrupt you but the Lamont Park belongs to the county we don't have any control over that expect for the pool area Timoteo- I just want to ask for the support to the board tonight vote for the mural to be approve the mural doesn't talk of any type of political issues the message is about a mother that fought that she didn't sit and cry when she found out that her son had cancer that is the message of hope and a kid that won the fight against cancer and that is what the mural is about I just hope you approve this evening, thank you

**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- I'm going to start with our restrooms they are cleaned once a day in the morning my workers go out there and clean, we have been really busy working around the parks painting we started here we started with the awnings they had multiple layers of paint so we sprayed and sanded for a week half and we painted them we patched the cracks and they are looking very nice, and we have put up the volleyball net, in Weedpatch Park this week we have been putting up picnic tables so far we have installed five picnic tables we have replaced them because they were stolen about seven years ago and we put up some new barbecue grills, it's starting to look good the lighting has been fixed around the playground area it needs a lot of work but we have to start somewhere we have to be positive not always negative and we have been having a problems with homeless people staying at Weedpatch its sad to see them but some of them leave there shopping carts out there it detours people from using our park people sleeping in our new benches I went this morning and there was little pieces of weed every were you could tell they are smoking weed we try to improve stuff and people go behind and tear it up Mr. Perez- I want to make a comment on the progress that is being made in Weedpatch Park in about a week and half ago around 10:30pm when the parks close I drove by this park Bear Mountain Park and then I went by Weedpatch Park and I did see in the very center around the darkness area there was a congregation of around eight guys the park is close call the sheriff's we need to as a community for us that live in Wedpatch that are here tonight please gat the sheriff's number from our staff from the phone book Mrs. Villanueva- I have gone by in the morning to Weedpatch Park and checked the restrooms and even have taken pictures and the restrooms are clean and I have gone around the time that the kids get out of school and theirs is paper on the floor, and we should educate people to take care of our parks and another thing that we are having problems too is with

the homeless individual and with them we are going to have a bigger struggle because unfortunately the law protects them maybe too much and this is going to be a big problem and put a stop to it if we don't do something the problem is going to continue Leticia Prado- we know of the situation that is going on at Weedpatch Park of some individuals that we know they have been staying there for a while they have been staying in the park they have a long time there already me personally I would not call the cops on them I understand the situation but I can't call the cops on them Timoteo- its true there is a couple living in the park a lady Silvia and her husband like she said she's known them for a lot of years they live in Weedpatch I had already talked to them that they could not stay there because they are going to attract more people and I asked them why they don't get a low income apartment they don't apply because they don't have kids and or they need to be older to be able to qualify that is the excuse they gave me but I would like for them to be moved from there because the park that is on Belle Terrace and is full of homeless and people can't go there any more there is like 15 families living there and they shower in the restrooms and have their close there so I would like them to be removed

10.2 Recreation – Joshlyn Horton- I have a proposal for our 2018 coaches thank dinner last year the coaches were really happy this year we want to do things a little different were are having approximately 72 people coming that includes Arvin and Lamont with our volunteers coaches and team parents they are putting in the hard work and of course there family I have the list of what we will be serving for the thank you dinner and the date will be October 13<sup>th</sup> Mr. Perez- have you checked with the office to make sure that the date is available Joshlyn Horton- yes I have Mr. Perez- for next year I would like to budget transportation a recreational trip up the Hot Springs a different park maybe up to the mountains but that is something that CSUB recreation center is something that they do for their students and I would really like to see a recreation activity like that added for next year budget thank you for the report and thank you for coming tonight

10.3 District Manager- None

## **11. CALENDAR OF EVENTS:**

11.1 Committee Meetings- Mrs. Cervantes- I had a Presentation committee meeting with Mr. Perez and Mrs. Villanueva, and I also had committee meeting with Mr. Castrejon and Mrs. Villanueva, Mr. Perez and Mrs. Villanueva and I are working on a presentation that we want to give to the public and with Mr. Castrejon and Mrs. Villanueva it was the steering committee meeting and we spoke about Prop 68 we also spoke about meeting with other organizations Mr. Castrejon- the steering committee is something that the community has been wanting for a long time Mr. Perez- you said the steering committee is something that the community has wanted for a long time when was the steering committee formed Mr. Castrejon- 2 years ago Mr. Perez- how many times have you meet Mr. Castrejon- 3 times Mr. Perez- I love the idea and I was just wondering if a list was ever communicated to staff what are the results of the meetings Mrs. Cervantes- in the meeting there was some organizations that were commented I wrote them down and called Mr. Castrejon to see if he had any contact information for these organizations Mr. Perez- I'm just a little disappointed because a lot of people have come from the community for a year or more I've been hearing the steering committee is going to meet going to go out and do a cleanup I don't want to point fingers to the members that are in

the committee or anything but I think because of the interest the community takes to come here and they express to want to work with us and the steering committee was also brought up to do the lighting project with a different organization and the way that you explained it right now it seems that it would of fight in but there was no meeting that was had I would just like to reach out to people communicate the information two times in three years and to be on the record at this time I would like for our district manager to have a description for each of these committees that we have know and put it up for the agenda for next month to see which committees could kind of blend together I think in the last year I think we have blended in the budget committee with finance committee it makes so much sense our budget is in on time and has keep us fiscally responsible

11.2 Events- Schedule for David Head Center

11.3 Events- Senior Center

## **12. DISTRICT BOARD MATTERS:**

12.1 Discussion and Potential Action: Amending Public Arts Policy- Mr. Perez- director Castrejon was going to contact a community member regarding this item any information on that, there's none at this time so will table this item for next month's regular board meeting

12.2 Discussion and Potential Action: Large Event Policy- Mr. Perez- Mr. Hodges will make some changes to the large event policy and we will present it to the board Mr. Hodges- at the last meeting you requested that the large event policy to be modified because you wanted the ability to partner with group that were going to be having these large events so you could see at the bottom of the first page this is the step by step guide that you will give to anyone that wants to have a large event at the district it states that the district will review your proposal determine suability of the event and the district will contact you regarding approval if the district wants to partner with your event the district will contact you I think that simple paragraph allows the district to partner with other groups to help put up these large events the problem with not putting in any pricing is one of the things that you requested if you move to the middles of these package there's a page that says fees and public events in Bear Mountain Recreation and Park District there's a lot of blank spots in these in last meeting you said that you wanted to try to eliminate that until you were able to determine what kind of even was going to be propose I went back in forth to try to come up with some type of language and I keep coming back to the grand jury report from two years ago that it basically said to treat everybody the same every different type of group that was renting from the district and I don't know how to get around that grand jury report and not have prices set because if we don't have prices set the district will be treating different groups different and the only way around this not setting prices to get the proposal first and then ask that group if they want to partner with you and if they do want to partner with you then all of these can be thrown out cause you come up with what your partnership level is going to be so the pricing won't matter so I think that kind of solves the problem and you need to really come up with these price sheets so that the groups that you are not partnering with are not being treated differently Mr. Perez- thank you for your report I think the budget committee had made some recommendations and I also had made some recommendations so at this time will table it

for next month Mr. Hodges- I would also recommend that you talk to your maintenance department to find out how much time does it take to repair certain things for example if a event is going to be driving some vehicles on to the lawn out there how much time is it going to take and how much money is going to cost to repair the sprinklers that could be damage and put that into your decision making in regarding the impact fee for example if it's a large event that is going to be a lot of vehicles you need to account for things like that when talking to the maintenance manager be smart about these things Mr. Perez- at this time I would like to table this item for the next meeting to give the maintenance department and our general manager a opportunity to work together and come up with those numbers

- 12.3 Discussion: LAFCO COI District Map Boundaries- Mr. Hodges- the first map is the actual Kern County GIS map this is how LAFCO has the district property map the second map is the Special District of California Associations map these two maps didn't match up last month they are matching up now Mrs. Cervantes is gathering the map from the elections department we still don't have a answer back from the department and why there map is different I've contact them multiply times and I don't have a answer the only thing that I could still do is go and sit in there and wait for them to give me answer but I think that's a waist of the district resources but the Kern County GIS map has been updated since the last month so I'm assuming that they communicated among each other and they just haven't communicated back to us but these are the two maps that are on record right now Mr. Perez- will table it till further information we need more information from the elections office to see which map is accurate
- 12.4 Discussion and Potential Action: Update of Employee Handbook- Mr. Hodges- recommended for this item to be on the agenda because some of the directors were curious if we were in compliance to 2018 employment laws in addition the district wanted to review vacation, sick time policy and accrual of those days for all employees Mr. Hodges- this memo that I just gave out to the board it outlines the major significant changes in 2018 relating to employee to employer relationship number one is the employee hand book it is important for the district to understand employee behavior in the work place this is something that I suggest mortifying in the hand book it can't contain language to ask the employee to act professional as crazy as it sounds you can't use that type of language anymore emigration enforcement this is something that needs to go in the employee handbook employers and anyone in behalf for volunteering consenting to allow a immigration agent to enter in public area of the work place otherwise with a warrant we just need to make sure this is in the employee hand book just to keep the district protected next page you can't consider a applicant conviction history before the applicant receives a conditional offer this is in there because a employee handbook highlights the hiring process as well as being a non discriminatory employer so this needs to be added to that and there is a parental leave act it doesn't necessary apply to the district because it applies to employer with 20 employees and I see this being applied to all employers in California it's up to you if you want to add it in I don't think is necessary now but you could if you wanted to SP306 regards retaliation we need to update the retaliation section of the handbook it essentially states that the labor commissioner is allowed to investigate so we just need to make sure that the retaliation

section is up to date with the law, the anti harassment training this will be updated in the employee hand book as well the employees all just went through a sexual harassment training for two hours only supervisor are only required to have the training under the law but the district manager had all employees take the training as a added level of protection and its good for the next two years rest breaks the law changed a little bit no really breaks are paid but you have to relive your employees of all duties same as a lunch period so we need to make sure the language is up to date on the rest breaks on the section of the employee hand book reasonable commmendations that are identified as transgender that's another category that we have to put now in the employee hand book reasonable commmendations typically apply to disabilities but now it applies to people that identify as transgender as well also fair pay the California Law prohibits an employee we need to make sure the language is in the employee hand book is up to date with the law the next session that the board asked to address was the accrual of vacation time and sick time to employees the district manager has this prepared for you she will show it to you just to let you know the law requires for you to provide at least three sick days per employee per year currently you provide significantly more than that sick time in California if you don't use it you could lose it at the end of the year currently the district does not operate that way currently the district allows the employee to accrual vacation the same as they accrual sick and that they don't lose it at the end of the year so what could potentially happen why the board brought this up if you have a employee that works for twenty years and never takes sick time there entire career some employees could accrual fifteen days of sick time under the way you handbook is currently written if you take fifteen days and multiply that by twenty years that is a big paycheck at the end of their career at the district that's why you're looking to modify the manager has the exact breakdown of how they are accruing right now in California now sick does not have to accrual Mrs. Cervantes- the way that is accrual is whoever has been working 1-5 years is 10 days vacation 5-13 years is 15 day vacation and 13 plus years is 20 days vacation and everybody is getting 15 day sick a year except for the part time they are prorated so they get less and the way the current vacation is set up is there's no cap on how many days can accrual Mrs. Cervantes- we do have a cap on vacation not on sick Mr. Hodges- there is no cap on sick Mrs. Cervantes- we have a cap of 40 days on vacation we do have a cap on sick I think is 1020 or 1040 hours is about 120 days Mr. Perez- thank you for your reports based on the recommendations I would like to table this item for the next meeting Mr. Horton- can we get a list to see how many hours the employees have Mr. Hodges- the manager has prepared that for you

- 12.5 Discussion and Potential Action: Harvest Festival/Haunted House co-sponsorship- Mrs. Cervantes- this is what we did last year last year we co-sponsored with BHC this year will be with the Chamber, SAL and Family Resource Center that are going to be putting the Harvest Festival so that helps us with our haunted house so if we co-sponsor with them they will be using our parking lot and they will put us on their flyer letting people know about our haunted house Mr. Perez- to approve the co-sponsorship with Chamber, SAL, and FRC essentially our co- sponsorship we will lend our facility the parking lot for this festival for the community benefit and will be putting our haunted house

**MOTION** Mr. Horton moved Mr. Rodriguez second to approve item 12.5 the Harvest Festival/Haunted House co-sponsorship. Motion passed 4 ayes, 0 noes and 1 absent.

Mr. Perez- a note for the record Director Castrejon left approximately five minutes ago

12.6 Discussion and Potential Action: Art Project behind the Lamont Pool Bleacher  
Mr. Hodges- do you have the time of the project so it could be coordinated with the district Timoteo- is going to take two to three weeks and its going to start this year

**MOTION** Mr. Horton moved Mr. Rodriguez second to approve item 12.6 Art Project behind the Lamont Pool Bleacher. Motion passed 4 ayes, 0 noes and 1 absent.

12.7 Discussion and Potential Action: Comite Progreso de Lamont Use of Facility  
Mrs. Cervantes- we were in the meeting and they discussed that they were having issues of were to meet it was put on agenda to see if we could have any partnership or agreement since they have been donating and they are thinking of donating more for the Weedpatch Park lights Mr. Hodges- the only issues that could arise is the treatment of different groups differently under the rental agreement and if you're giving district facilities away as a gift that's a problem however in a situation like this if your partnering with this committee to better the district in any way it wouldn't be a gift for example if the meeting is concerning replacing the lights how you guys did with that committee it wouldn't be considered a gift because your working together to accomplish something so as long as the meeting that they are holding in the district is concerning then district and your partnership with them it wouldn't be a violation Mrs. Villanueva- I just have a question so because they come and donate us lights that means they are going to have the right to use are facilities Mr. Hodges- what I was saying there is not a problem if the meeting that they are holding here is about the work that is being done here to the district so if the meeting is taking place in the district facility but it's about Bakersfield that it has nothing to do with the district here then that would not be okay for you to gift them the use of the facility the meeting has to concern some kind of district partnership for you to be able to allow them to be able to use the facilities for free otherwise they would need to rent the facility that same as any other group that would be meeting here Mrs. Villanueva- but we can't do that because we have to be the same with everyone no matter who it is Comite Progreso de Lamont didn't give us anything free they needed to place that money somewhere we can't say that they Mr. Hodges- the distinction doesn't matter in the content whether there is a partnership to work in a project whether they are forced to give us money or the chose to give it volunteering to give money the issue legally if there is a outside group working with the district together to make some project happen is essentially the same as the co-sponsorship with the Harvest Festival your allowing them to use your facility because is something the district wants to engage in and doesn't want to have to charge the Harvest festival to use so if there is a partnership adding a spray park outside and they say we want to partner with you to work with you to make this spray park happen then you could allow the meetings regarding that spray park to take place here because your co-sponsoring bringing that project here I don't think were the money comes from or donated is a factor the factor is whether your working in

conjunction with that group to the project happen Mrs. Villanueva- if we want to make partnership with them how are we going to present that to the grand jury if they would come that partnership that we are having Mr. Hodges- you have entered the memorandum of understanding with them relating to the different projects so it's my recommendation that if you're going to have another project with them that there is another memorandum of understanding entered into and once that is entered to is really simple to say this is a partnership to do this project and it was voted by the district in these meeting sign by the president and the committee and we had held meetings on these dates related to that memorandum of understanding and that way you are not treating any group differently it's a partnership agreement Mr. Horton- so as long as were discussing a project with us that's what they're asking for Mrs. Cervantes- they haven't even ask the reason it was even brought up is just that me and Jesus were having a meeting with them and they relocated the meeting to a house because they couldn't meet at the Boys and Girls Club so me and Jesus talked about it that if that happened again if they could use our facility Mr. Perez- like director Castrejon mentioned earlier about uniting the community and different organizations I share that we should be working with them to unite them I share that and if we could co-sponsor with a organization and have those meeting here at our facility that is center to that project Leticia-if you're going to partnership with them are we going to have the same rights as them Mr. Rodriguez- any time that anyone is going to have a meeting of any kind here or in the parking lot it has to be brought up to the board and if there is any questions the GM will contact our attorney and get the final whether it could be done or not so until that happens were here wasting our time talking about it Timoteo- first I would like to thank you for letting us use the facility to have events for the community if you do that I'm going to come with people from the community to use the building in the pool as a office I don't have a office in Lamont Mr. Hodges- a easy way to clarify this to everybody when there is a memorandum of understanding that is entered with the district for a group for a activity for something that memorandum of understanding could include a language that the district facility will be open for meetings concerning this project period then the scoop is very limited and its only relating that memorandum of that specific project and there really can't be other questions for outside groups of why can't we use it well is there a memorandum of understanding no then you can't use it is there memorandum yes than you can use it Maria Hernandez- regarding the comment that Mr. Rodriguez made if you don't know how to listen to the community the directors are here to make a decision as a board if you want the lawyer to make your decisions then step-down it seems that you don't vote you are the board and you have the responsibility to answer Mr. Perez- at this time there is no action to approve it

- 12.8 Discussion and Potential Action: Thank you dinner for Volunteers –Mrs. Cervantes- this item is up for approval because some of the board members wanted it on the agenda

**MOTION** Mr. Horton moved Mr. Rodriguez second to approve item 12.8 Thank you dinner for Volunteers. Motion passed 4 ayes, 0 noes and 1 absent.

- 12.9 Discussion and Potential Action: Independent Contract Agreement- Mrs. Cervantes- we currently have a Zumba agreement but it's not up to date and I sent it to Mr. Hodges for review and he came up with a agreement that we could use with any instructor Mr. Hodges- the problem with not having a independent contractor in California is really easy to classify these people as a employee if they are classified as a employee number one you could be liable for civil penalties number two you could be in trouble for lack of wage statements so we need to make sure that the independent contractors are truly independent contractors the public resources code provides the district with the ability to partner with outside companies outside agencies outside individuals to provide different services such as karate classes, swimming lessons whatever can be provided basically any activity that you are presented with by a contractor I made it pretty generic so these blank could be filled in base on whatever class is going to be taught and it also outlines the insurance requirements of the independent contractor and whether they are going to be using any representative like employees of their own and if they are they need to go through the proper background check there is a check list in here the independent contractor need to have a badge with their photo so if anybody comes they know who this person is and I recommend that the board does not take action on this tonight but instead table this and take the time to review it so that any changes necessary can be made and if there are no changes we can approve it at the next board meeting Mr. Perez- we will table this item for the next board meeting
- 12.10 Discussion and Potential Action: Press Release Unveiling Weedpatch Park Upgrades Mr. Perez- this is a opportunity to showcase that the board and also the district staff that we are listening to the community a lot of concerns came up about Weedpatch Park about up grating different items we put together a five year plan that really outlines the budget of how we want to invest Mrs. Cervantes- for this year we budget to do more upgrades to Weedpatch Park because we had some community concerns and so far of what we put on our five year plan we have upgraded the playground lights we already started installing picnic tables, grills and he is also going to start installing a bench that was donated by the Boys and Girls Club we also had some monkey bars that were donated by the Boys and girls Club that we are going to be installing so everything that we budgeted for Weedpatch Park for this year is being done already and the five year plan that we have it is to the point to what we are doing is not as extensive as other five year plans but if we would to go that route those five year plans cost between 50,000 to 200,000 dollars we don't have the money to have a five year plan to be done like that we would have to hire a company to do a five year plan like that the County five year plan cost 200,000 dollars Mr. Perez- what we budgeted for this year foe Weedpatch Park in percentage how much have we reached Mrs. Cervantes- we budgeted about 10,000 dollars in upgrades we have already spent it were now in the process of installing everything the monkey bars were around 2,500 to 2,800 those haven't been installed Timoteo- we are not going to have enough for the swings for the older kids Mr. Perez- is there a motion to approve the Press Release Unveiling Weddpatch Park and to also have a barbecue and Mr. Hodges has inform me that the Hodges Law Group will be donating 500 dollars towards that barbecue I will also be donating a certain amount as well

**MOTION** Mr. Horton moved Mr. Rodriguez second to approve item 12.10 Press Release Unveiling Weedpatch Park Upgrades. Motion passed 4 ayes, 0 noes and 1 absent.

**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 4 ayes, 0 noes and 1 absent.

**14. DISTRICT CLOSED SESSION:**

a) Public Employee Discipline/Dismissal/Release (54957)

b) Significant exposure to litigation pursuant to 54956.9(b): One case

**MOTION** Mr. Rodriguez moved Mr. Horton second to approve to go into closed session at 8:37 p.m. Motion passed 3 ayes, 0 noes and 2 absent.

Mr. Perez- we are now back in session time is 9:09 p.m. Mr. Hodges- during closed session the board of directors discussed items 14a and 14b no action was taken.

**15. DIRECTORS TIME:**

Mrs. Villanueva- thank you and goodnight

Mr. Horton- I just want to know if there is anything in our ordinance that says to get paid you have to be here for the entire meeting

Mr. Rodriguez- we had a item here in our agenda 12.10 Discussion and Potential Action in regards to the Weedpatch Park there was a lot of interesting things that the public should know but it really discourage me when everybody took off instead of staying here and listing to this particular item that would benefit them but they are here for only one reason to through darts to whoever they can and that is disgusting that they do that here is a item that they should be aware of and what do they do they all leave that is disgusting the people that do that they don't have no business coming to these meetings because all they do is complain other than that that's all I have to say

Mr. Perez- we can't adjourn this meeting till we get these bills sign director Castrejon while he was here at the meeting he could have took time to sign them but that was not the case myself and Mr. Horton have sign them and we need one more signature and with my directors time I would like to emphasize that with our directors meetings that we have should have a agenda and should also us as board member we have a responsibility to conduct board matters in a efficient non wasteful and the duties that we have as the directors to present ourselves at these meetings and to produce results and I also want to note that it brings me great joy that we are going to have a positive mural donated to the district that shows a positive story of a cancer survivor of a resident of Lamont it also

includes images of residents Mr. Rodriguez- you're talking about approval on certain items I could see tension on the crowd out here first thing that hits their mind is that I want it shut down and all I wanted was to ask the legal counsel to make sure everything is legally done right I've been around Kern County a lot longer Mr. Perez- just to comment on Mr. Rodriguez statement I do take responsibility for not hearing that disruption and not calling to order Mr. Rodriguez- when they are out of order I'll let you know these people need to know that when they come to these meetings and if they are going to talk about something to disturb the board members and making statements that are not true

**16. ADJOURNMENT**

**MOTION** Mr. Horton moved Mr. Rodriguez second to adjourn meeting at 9:27 p.m.  
Motion passed 4 ayes, 0 noes and 1 absent