

May 25, 2017

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, April 17, 2017, at 6:30 p.m. 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 6:31 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. Horton, Mr. Rodriguez, Mr. Perez and Mr. Castrejon. Staff present: Legal Counsel; Mr. Hodges, Lorena Cervantes; District Manager and Mr. Zamora, Interim Maintenance Supervisor. Also present the Interpreter; Mr. Arreola.

3. APPROVE AGENDA AS TO FORM:

MOTION Mr. Rodriguez moved Mr. Perez second to approve the agenda as to form. Motion passed 5 ayes, 0 noes and 0 absent.

4. PRESENTATIONS: (Community Groups and Members of the Public)

None

5. PUBLIC COMMENTS:

- a) Leticia Prado- I would like to thank Mr. Zamora for getting the donation these are the type of individuals we need in these positions. The other is regarding the report from the Grand Jury and there's something that I'm curious about very curious about how much did you guys pay the Grand Jury not to report the bad things that our done here, last year the attorney not this one the last attorney tried to pay services to a member of the community that's something that's not within the law he was approving that you guys paid a member of the community, I'm just curious of how that happened, in her perspective between the brother and sister Angie McNeil and the manager because some information was coming out that only you should have known and Angie could not have known I would talk to Angie and Angie would talk to the attorney and after that Angie would talk to me afterwards that she know information if you guys to tell her how to do that so she could do them as well. Mr. Hodges- I'm not quite sure of all of the comments that were addressed there but I know that the district did not pay the grand jury any money for the report this board has worked very hard to clean up some issues that the board had and that is reflected in the grand jury report that just came out it shows that

major changes have been made and they comment on that multiple times the district didn't pay the grand jury any money that insinuation is completely false and is just that is a insinuation by a community member who doesn't understand, obviously the way that the grand jury investigates and does these reports. Mr. Rodriguez- not only that it was members of the grand jury that were here during these meetings you didn't figure out that they were people from the grand jury that's why they were here because they were getting complaints from people given them the wrong information that's why they send people out here if there was wrong doing it would have been in that grand jury report as far as I'm concern the grand jury report is written in stone and I don't care what anyone else says.

6. ORAL COMMUNICATIONS:

None

7. WRITTEN COMMUNICATIONS:

None

8. CONSENT AGENDA:

- 8.1 Minutes
- 8.2 Pre-signed Vouchers
- 8.3 List of Bills

MOTION Mr. Horton moved Mr. Rodriguez second to approve items 8.1, 8.2 and 8.3.
Motion passed 5 ayes, 0 noes, and 0 absent.

9. DEPARTMENT REPORTS:

General Manager Report:

9.1 Maintenance- Mr. Zamora-last board meeting I put in the back flow since then we put up the water fountain at Weedpatch Park we reused the one that was taken out of the pool because it was still in really good shape and it works good I had the water tested at Weedpatch Park and everything past and its good drinking water, utility sink I replaced it I replaced the facet and the custodian closet everything works good is just that she's having problems were she sprays her mops out she needs to do it outside on the concrete she gets them cleaner like that and another thing is the scrubbing machine doesn't fit in the restroom so she could drain the dirty water that comes out that's what were having problems with that were getting complains about that water is being dumped. Mr. Castrejon-the reason is I don't know if you have seen the report at Dollar General getting fine a million and two hundred dollars because they were dumping chemicals. Mr. Zamora- I will personally go out to these schools and see how they dump or were they dump it and how they deal with all the waste and ill make that report for the next board meeting. Mr. Zamora-We replaced some lights behind the restrooms that were vandalized I put up some nice big bright lights and some nice cages around them it will be a little bit harder to vandalize I've

been emailing one of my contacts from Grimmway and she's looking into putting us on the list to donate us a truck for our maintenance, next board meeting I'm having one of our lenders coming he has been telling me about DFD it's a unit that they hook up to our pump and when it's not in use it cuts half of the energy and what we got right now is PG & E has a program that the energy that your saving goes to pay for the pump so you're not going to see no savings until five years so his going to be here next board meeting. Next week I want to start doing the trenching for the wiring for the sprinklers while I have the trencher I'm going to start on the wiring for the lighting so ill have all that ready to go all were going to need to do after we get that done is have a electrician come in and hook everything up and were good to go. Mr. Rodriguez- that's the issue on the energy saving device that's a real good thing because that's what they have in a lot of the oil field pumps and the water districts because they don't need the pressure to having them run at full blast they gone through the same program. Mrs. Villanueva- that's good that they put the lights on. Mrs. Cervantes- the lights are not up yet there going to do the wiring first his going to start the work on that. Mr. Perez- I meet with Anthony as well yesterday and following our meeting I went out to drink some of the water from the water fountain and it passed I want to let Mr. Zamora know that you're doing a great job and going out and getting things donated to us following up with getting money from different community businesses that should reinvest into the community were there employees live. Mr. Perez- for the backflow did the LPUD helped you, what was the price on that. Mrs. Cervantes- we spent over one thousand dollars on that. Mr. Zamora- it was around thirteen thousand dollars all together.

9.2 Recreation- Mrs. Cervantes- we had the Easter egg hunt on Friday and Saturday we had a really good turnout in Lamont we had around two hundred sixty kids in Arvin we had around three hundred and seventy kids Mr. Rodriguez attended the Arvin Easter egg hunt he helped pass out the eggs, we had the boys and girls come out and help and they passed out food to the kids hopefully next year will have a better turnout, the total of eggs was three thousand one thousand five hundred for each site the eggs were pretty expensive so were going to see if we can get donations or find another place to get them we paid around one thousand dollars we got them with Oriental Trading. Mrs. Gonzalez is going to be participating in the Wild Flower Festival Parade she's going to be doing a flower float. Mr. Castrejon- If anyone is interested in participating in the float with her is going to be on a Saturday, April 29th at eleven o'clock I can't be there because I have church on that day, we have Mr. Rodriguez on board his going to help out and participate. Mrs. Cervantes- I would also like to give a update on the pools we only have three applications that we have received so far we posted on the newspaper and the website on our website and the bulletin board we have only received one pool manager, one concession, and one lifeguard. Mr. Castrejon- did we post it on the website like monster. Mrs. Cervantes- no we didn't but we also send it to BC and Cal State. We had our audit with CAPRI our insurance audit that letter is from our insurance audit they gave us a really good rating out of fifty seven points we got fifty three points and will be getting a plaque when I go to the conference in Santa Cruz this shows that we are doing our work, I got that emailed to see if I was going to attend the conference if not to mail the plaque to me but since I'm going to be attending the conference they could give it to me on Friday, May 19th. Mr. Rodriguez- this is really good is this the first time this has been done. Mrs. Cervantes- this is the first time the district is getting a plaque this shows that were doing our work. Mr. Rodriguez- the only thing that we could do is keep on doing this now that we are going to have our maintenance supervisor make sure everything is going the right way and we could get another one. Mr. Horton- I have a comment about the pools

I would suggest that you contact Arvin High the career center because when I was recruiting I used this service its getting kind of late in the year my suggestion would be to hire the manager so that could take some work load off of you and they could go out and start recruiting usually everyone would be hired by now the beginning of April. Mr. Rodriguez-We had a good turn out how the District Manager explained I would like to see something going on for the Weedpatch Park next year and maybe some board members could go out and talk to vendors and get some prices for these kids I think that what we need to do and change some of them were safety issues for one thing our recreation coordinator and we all should have some kind of ID card on us so that way everyone knows who take care of stuff even tonight our staff don't have them, we need to have sections for each age group for safety so kids won't get hurt, other than that it went good. Next year we should contact the city so we could have more space to have the Easter egg hunt. Mr. Castrejon- I also came out on Friday I also enjoyed it Boys and Girls club really came through by giving out snack even though it was such a short notice it was still real good, Michael from the newspaper asked me for pictures and I gave him a few of the people that help, we too had people from Weedpatch come out I would like to thank the District Coordinator and our District Manager to thank them.

10 CALENDAR OF EVENTS:

10.1 Committee Meetings-

Mrs. Cervantes- I meet with the capital project committee and I also meet with the five year plan committee. Mr. Castrejon- we meet Mr. Perez, Mrs. Cervantes, and Mr. Zamora and we talked things that we need in the building on of them is the roof we have a list that we presented maybe you guys could help us prioritize the things that are more important. Mr. Perez- there's things that can be add to it things that we didn't see and that we are not aware of going into that meeting I didn't imagine that the roof was the issue that effected the staff, but it was nice having this done and having a list made we even talked about doing a strategic planning meeting in a couple of months or weeks just depending on the staff work I know the General Manager has been working on this audit and Anthony has been getting many things done but a strategic meeting would be beneficial just to see where we are at and were going and just to regularly follow up on meetings like that. Mr. Castrejon- I know that we prioritize something's but our pool would be our priority with the roof get that fixed so we could open the pools. Mr. Perez – just with talking with Anthony yesterday he was talking about layering down the wire while he has the trencher is just one of those examples that we know there's a projects coming down the road if we have the tools now what can we do know to help better the project down the road and even the time that's going to be completed. Mrs. Cervantes- I meet with the five year committee and we went over the Weedpatch Park plan the five year plan that was done and we went over the list that they requested were going to guide our self off of that. Mr. Horton- we decided to focus on the Weedpatch Park we went down the list with things that could happen in five years. Mrs. Cervantes- and after putting both list together I'm going to meeting with the budget committee and we could go through them not next week because we have the audit the week after that.

10.2 Events-Schedule for David Head Center

10.3 Events- Senior Center

MOTION Mr. Horton moved Mrs. Villanueva second to approve items 10.2, 10.3. Motion passed 4 ayes, 0 noes, and 1 absent.

11. DISTRICT BOARD MATTERS:

11.1 Review of Resolution to Amend Bylaws - Employee Handbook, Organizational Chart, and Vehicle Use Policy.

Mr. Hodges- This is the part of the work that you requested that I helped the board finish this is all in previous recommendations that I gave to the board that the board wanted to move forward with the first one is exhibit A personnel manual being replaced by new employee hand book that was approved by the district that's the first amendment to the by-laws the second one is just a restructuring the way that the actual organization chart looks so it's a little bit easier to read because there's no official titles that have been given to me under office manager I just put position reporting to office manager and that way does can change and be kind of fluent the third one is policy number five vehicle policy manual its being replaced by the new vehicle use policy that the board approved on December 21, 2016 that's the only revision to the by-laws currently in this resolution I'm sure there will be more down the road but this will bring us up to date as to right now there's no proposed action because a resolution to approve by-laws to take place at the next board meeting you have to have a full month to review them just like when this board amendment the three minute you got a month between when that was proposed and when you actually in acted the resolution this is for you to review during this month and it could go back on the agenda if you chose for next month to be voted on at that time. Mr. Castrejon- we are going to table this for next board meeting.

11.2 Discussion re: Policy Manual #1, attached to the BMRPD Bylaws (policies governing purchasing, open purchase orders, petty cash, cash receipts, and payment of invoices (last updated 1989)

Proposed Action: Direct one or more Committee(s) to provide recommendations to entire Board re: update Policy Manual #1

Mr. Hodges- This is one of the other recommendations that I made to the board and the board wanted to move forward with nothing has happened since this recommendation was made to the board so its back on here to get a committee together to review the purchasing processes of this district just to updated to bring it current there's a lot of more tegnology for purchasing than there was back in 1989 and some of those thing might want to be implemented as well the amount of money that the board authorizes the district manager to spend does soars of things and it's about seven pages for that committee to review and make any purpose modifications and then obviously present it

to the entire board that's why it's on there it was one of the previous recommendations.
Mr. Castrejon- I want to volunteer to set up a committee and to be part of the committee.

MOTION Mr. Horton moved Mr. Rodriguez second to approve for board to meet with regular committee during the month of May and in those meeting we discuss the policy manual and come back and check with the board. Motion passed 5 ayes, 0 noes, and 0 absent.

Discussion re: Policy Manual #2, attached to the BMRPD Bylaws (policies governing fees and charges)

Proposed Action: Direct Budget Committee to provide recommendations

Mr. Hodges- This policy manual number 2 this was a discussion that the board previously had when it was creating the cause of rental fees but those were never finalized so updating this policy manual number 2 will finalize that and as we see later when we discuss the grand jury report is that this is something very important last time that they were updated it was 1989 the board needs to get them all on the same page essentially so that there applied across the board equally its back on here because that's the recommendation that I made when I was directed to review the bi-laws it hasn't been completed so its back on the agenda.

MOTION Mr. Horton moved Mr. Rodriguez second to approve to direct the budget committee to provide recommendations in regards to policy manual number 2 BMRPD by-laws. Motion passed 5 ayes, 0 noes, and 0 absent.

11.3 Discussion: Grand Jury Report

Mr. Castrejon-we have a very good report obviously in the newspaper have you seen the report done by the newspaper and by the grand jury looks very well the newspaper reported that the Bear Mountain Recreation and Park District is showing progress that's something very good and we should keep it that way, we have had a lot of changes and difficulties along the way but its turning out very good I encourage all of you guys keep your heads up.
Mr. Hodges- I reviewed this report and there are two recommendations that come out of it the first is residency should be considered when district board appoints or replace a member to the board this is the finding number seven residency of elected or appointed board member has been a subject to concerns since 2012 so it just regenerating that prior to appointing somebody to the position that district and the current board needs to insure that that board member that's being appointed actually lives within the district the response to that is that I recommend that you just to agree, recommendation number 2 rental fee should be a set policy so that all renters are treated equally this comes from finding number three rental fee policy use for district facility found on the district website exceptions to the fees are granted by the board on a case by case basis this is what the board just voted on the previous agenda point to fix so the budget committee is going to get together and come with recommendations to the board on how to change the rental fee and the terms so that its

complied with the grand jury recommendation so other than that its really strait forward report if you had time to review and you have any questions I'll be happy to answer them but I think is pretty self explanatory. Mr. Horton- overall is a very good report. Mr. Castrejon- one of the best in how many years? Mrs. Cervantes – the last one we got was in 2012 that was very good. Leticia Perez- you mention that the people living in the area you say they need to live in Lamont, Weedpatch , and Arvin. Mr. Hodges- the recommendation was that residency should be a consideration of the district board appoints or replace a member of the board and that has been a consideration of these board to make sure that the member is I know that this was an issue back in 2012 it has been a issue multiple times not since I been counsel to the district but previous to me coming on so the grand jury found that they wanted the board to consider that when appointing members. Leticia Prado- you didn't understand me what I'm asking is that they have to live in the three areas. Mr. Hodges- The district is extremely large it goes all the way down to the grape vine and the grand jury wants the board to consider when they're making appointing a new board member to consider the district boundaries that's what the grand jury finding or recommendation was. Mr. Villanueva- I just have one question on F6 were if I would have won in the Arvin district would I have been disqualified. Mr. Hodges- there's no recommendation there that's just a finding by the grand jury there's no conclusion that were drawn from this there's no recommendation that came up with this finding it's just something the grand jury found during their investigation so they put that on the report. Mrs. Villanueva- I felt discriminated because if I'm here what happened with Mr. Rodriguez. Mr. Hodges- this is what the grand jury found during their investigation we can't control what they put into this, this is created by the grand jury the board and the district don't have a say into their investigation this is what the grand jury found and this is what they presented to the district and now to the board because is past the March 21st deadline and it could be made public. Mr. Rodriguez- I don't think some of the board members understand how this things work says comments and recommendations it's simple. Mr. Perez- one of the comments that I have regarding this grand jury report is that I feel a sense of pride being a part of the this board and getting a good report it encourages me to continue to be a positive energy in what we're doing here with everything that it was looked at and even with our response to updating those policies that we have in our manual to make sure that our renters are treated equally I think that's something that were going to hopefully update. Mr. Castrejon- this two findings are the only two recommendations that we have we have to report back to the grand jury a response to them and the recommendation given by Mr. Hodges. Mr. Hodges- I don't know who has done it in the past whether it has been the district manager but I'm happy to do it if that's what the board would like. Mr. Rodriguez- this should be discussed between the manager and the attorney they should discuss it and the attorney should make the recommendation. Mr. Hodges- I could draft a response and present it to the board at the next board meeting for approval and that should be a sufficient amount of time to get this back to the grand jury.

11.4 Discussion and Potential Action: Schedule Date for May Regular Board Meeting

Mrs. Cervantes- I will be attending the conference on May 18, 19, and 20th so I won't be here for the third Thursday of May so I wanted to see if we could move it to Wednesday, May 17th before I leave to the conference.

MOTION Mr. Rodriguez moved Mr. Horton second to approve next board meeting to be moved to Wednesday, May 17th at 6:30 pm. Motion passed 5 ayes, 0 noes, and 0 absent.

11.5 Discussion and Potential Action- Special Districts Legislative Days

Potential Action: Approve District Funds for Board Members attendance.

Mr. Castrejon- I don't know if you guys got the flyer for the Special District Legislative Days if you need further explanation. Mr. Rodriguez- how long was that for (two days) what the dollar amount for that. Mr. Castrejon- the dollar amount for that is 150 all the board members could attend if they would like just as long as we don't talk about district matters that we don't violate the brown act. Mr. Hodges- it would be easier if we just send two like that you would not have to worry about the violating the brown, whenever there's three board members gathered together discussing district business that would be a violation of the brown act, so to take all worry from the community of violation of the board or violation of the brown act if only two board members went it would look better to the community and that you weren't violating the brown act. Mr. Perez- one of the concerns was the dollar amount I remember discussing in the last regular board meeting director Rodriguez was saying that bigger districts benefit from this and I'm agree with that but this amount is reasonable. Mr. Rodriguez- I agree with the fee is a reasonable amount just as long who ever goes brings back a report. Mr. Castrejon- So there won't be worries about the dollar amount I will pay out of pocket my cost my registration fees and were I stay I'm willing to attend if the board approves for the rest of the board members to attend for their fees to be covered we could approve that tonight, Legislative Days on of the most important day for the special districts because with state officials, and representatives. I'm willing to go and talk about our district and maybe show them this award and grand jury report showing that we are moving forward we need their help with funds. Mr. Horton- I see what you're saying but going back to what our legal counsel said you can't have more than two people there it would be a brown act violation I don't think we should send more than two people. Mr. Castrejon I know I'm attending does the board want to cover the cost of the other board member that wants to attend.

MOTION Mr. Rodriguez moved Mr. Perez second to approve item 11.5 and to approve the funds for the board members attendance. Motion passed 5 ayes, 0 noes, and 0 absent.

11.6 Discussion- Lamont Pool Roof Repair Update

No Proposed Action

Mr. Zamora- I talked to the guy that requested the work and he can't find the permit number, so what I did is send him a copy of the one we have on the wall and will see what happens from there is just the wrong address on the permit hopefully is a easy fix, he had also said that we might have to raise the building two feet. Mr. Hodges- I can elaborate on this because I was sent this by the district manager it's a memorandum from kern county that essentially shut down the repair work of the pool building based on flood protection requirements because there was no record on file with the kern county building office they shut it down and said this building has to comply with the flood requirements which means it has to be two feet above the highest for

adjacent grade there's multiple ways to make it compliant with the flood requirements however that would be very expensive to do this but there's some exceptions as well were you can demonstrate that essentially the work done is not going to be more than fifty percent more of the value of the building there's no appraisal currently on file with kern county for that building so one way to get around this is if the certificate of occupancy doesn't work would be to have a appraiser come out here and appraise the building one the building is appraise that appraisal would be sent to kern county along with the quote of repairing the roof and if the value and if the value of the repair is fifty percent or less of the value of the building you could get around these requirements I believe the cost of repairs is 36,000 if the building is worth more than twice that there be a way to get around this flood requirement. Mr. Horton- Is it an appraisal of the whole property. Mr. Hodges- Is an appraisal of the building the structure. Mr. Castrejon- we need to do this fast enough in order for the pools to be ready for summer to open the pools. Mr. Hodges- I understood that as well and so I reached out directed by the district manager to the supervisor for this area believe Miss. Perez she never returned any of my messages so I haven't been able to schedule a meeting to try and get help with the supervisor and I went to the county on multiple different times and no one is willing to help and that's why I went to the supervisor to try to get help but she hasn't returned any calls. Mr. Castrejon- I will make a phone call. Mr. Hodges- If you can I will be happy to meet with her to discuss this and potentially it will be resolved with the certificate of occupancy but nothing is fast with the county I just want to warn you. Mr. Perez- I wanted to comment in looking this over yesterday with Anthony it dint just look like something wasn't on file and the system just popped up a trigger stop work here there needs to be action there so hopefully on or the other to get the work back on track. Leticia Prado- the planning commission of Kern County is having next Thursday are having a meeting in how they could have these communities and they're going to have funds how to help these communities and between them next Thursday they're going to talk about the parks and the water if you guys can make a letter and ask planning commission to include you and approve what you need done the meeting is at 6:30pm. Mr. Castrejon- Mr. Perez has been invited to be part of that the planning commission so maybe he could right the letter, is anyone willing to represent. Mr. Perez- I'm willing to do that but I will not feel comfortable doing that unless I have the input from everybody I had one idea but it really is up to all of us to put together what I would go and say I would not just want to go say something that's on my agenda that's just how I feel. Mr. Hodges- I want to do that but that's a long term we should contact information from that office and start making phone calls.

11.7 Discussion and Potential Action: Board member use of facility April 27, 2017 Know your rights.

Potential Action: Approval to use the facility.

Mr. Castrejon- I put this on the agenda I have a flyer there's been several of these forums being presented throughout the county and throughout the state on know your rights its actually directed through the DACA recipients but this one is being held throughout the Lamont Chamber of Commerce also the Law Offices of a couple of lawyers, and the Hispanic Chamber of Commerce and I wanted to jump in and see if the Bear Mountain Recreation and Park District wanted to be part of it also like in cosponsoring this event the only way that we would do that is being present at the event and also I know that the district manager said that she could not make it because of the audit and I understand that but me myself I would like to be present and show

that the district is concern about this issue going around on know your rights for a lot of people the Hispanic community and people here that we serve with that being said I wanted to see if we could cosponsor this event I know that I haven't brought up another event but I'll say it on the directors time we would not need to spend any money on it the expenses are paid through the chamber and the local bank Community Trust. Mr. Horton- so basically we are just providing the place for them. Mr. Castrejon- I think it's a good way of giving back to the community I don't think it would be a burden to our district. Mr. Rodriguez- Mr. President the way you have it here correct me if I'm wrong there's a board member that wants the use of facility to have it but you hadn't said that. Mr. Castrejon- It's on the agenda like that but it's not for me is for a community even not a personal use. Mr. Cervantes- Mr. Castrejon wants us to wave the fee he wants us to cosponsor by letting them use the facility without charging them a fee. Mr. Rodriguez- you want to have this function right here in the facility. Mr. Horton- how would the insurance work. Mr. Castrejon- we would use our insurance it would be on Thursday on the 27th in the evening in the night 6-8 pm. Mr. Horton- you said DACA is this a political activity because you don't want to be supporting a political activity as a special district. Mr. Hodges- because that's a violation of the government code to support political activity and that would be supporting that activity if it wasn't rented to them I'm bringing that up as a consideration to the board I'm not saying this is a political activity but because were supporting a specific law it could be seen as political activity if your supporting that as well. Mr. Rodriguez- If I remember correctly there was a right up in the Bakersfield Paper about this there was about three or four lawyers that got together that brings me to believe that is something like that the attorney is saying and we don't want to have anything doing with that. Mr. Horton- there was something like this at Cal State it deals with immigration I'm I correct and I think there's a political agenda being pushed. Mr. Hodges- another issue I like to bring up is because there's attorneys coming in here you don't want to be promoting one specific business were there in here soliciting business for themselves free of charge that would be essentially say somebody for example had a snow cone machine what's the different between a attorney soliciting business and somebody setting up a snow cone machine and selling snow cones obviously you could see that there's a difference there essentially the same thing they're using the facility to engage in business and if there doing that you're going to run into some other issues especially with the grand jury report that just came out obviously I don't make the decisions but I want to bring this to light to the board before you make your decision. Mr. Castrejon- my question is when other legislators or not are not governed by these same laws. Mr. Hodges- legislative people that been elected they are in politics that's their business this district is run by tax payers money and so it can't focus one way or the other in supporting any political activity because it has to be a neutral area. Mr. Rodriguez- did you go to these people and talk to them and tell them you would try and get the facility. Mr. Castrejon- they came to me and I said I would ask the board that's were I'm at right now. Mr. Rodriguez- for some reason I don't believe you I'm sorry but that's what I feel. Mr. Hodges- legally and easy way for the board to be part of this if that's what she chose it to rent the facility at the nonprofit rate that you have set and your treating all the nonprofit the exact same it doesn't matter what their agenda is they choose to rent the facility from you at the nonprofit price and you move on from there. Mr. Castrejon- will have them rent out the facility at the nonprofit price.

12. FINANCIAL REPORTS:

12.1 Review of District's Financial Accounts- Action

Mrs. Cervantes- in the county treasury we have 184,000 in the next one we should be receiving about 220,000 that's property tax we receive between April 15th and the end of the month and then they will take what we owe them and then they will take what we owe them and then will have a better balance on that . In Bank of America we have 17,245 and in the Community Trust Bank we have 84,000 in here we have quite a bit of money because we got the insurance money for the roof we got about 34,000 we received 34,000 from the insurance company to pay off the roof and then I actually received a check from the county for the deductible 42,505 the insurance gave us everything but the 2,000 dollars I had to return to the insurance company 505 dollars were good with that.

12.2 QuickBooks Reports- Aged payables, balance sheet, profit and loss

MOTION Mr. Rodriguez moved Mr. Horton second to approve item 12.1 and 12.2. Motion passed 5 ayes, 0 noes, and 0 absent.

13. DISTRICT CLOSED SESSION:

14. DIRECTORS TIME:

Mrs. Villanueva- Good night to everyone and what I would like say is that we have a lot of work that needs to get done we need to start working on how to find money so we could resolve all the issues that we need to resolve the problem I wish we could work together but unfortunately we could just work by two that to me I see that as a problem because maybe some of you have better ideas than my ideas but I wanted to inform you that on Thursday I'm going to attend the meeting and I'm going to try and see what I could get for this park and this district I hope that you support me in something that I think would be good for this district and if I commit a error or do something wrong correct me.

Mr. Horton- I just want to thank everyone for coming thanks for your reports, Anthony your doing a very good job getting work done, good job Lorena, Legal counsel yes I support you go get all the money you can and I see what you're saying about having everyone together and think that was Jesus was talking about earlier ecstatic planning it's actually a public strategic meeting that we could put together and sit heir and discuss all night what we want do I think that's something that we need to do, I'm supper excited about the grand jury report just keep up the good work.

Mr. Rodriguez- I agree with Petra and Mr. Horton, but we're all working together but each one of us has a different point of view on things and just the way it is and that's what we're heir for I'm not going to sit here and not say nothing just because just this one person is saying something and I don't want to disturb him I'm here to make my opinion and voice my opinion and that what I'm going to do and everything is going with the amount of money we have if we had a tone of money we could be doing more but we don't get the money day after day we get it accordingly in how they pay the taxes but what were getting were doing real good because we have a manager that is keeping us updated on our money and we have a good temporary foreman right now that is doing what he can to get a lot of things done without costing the district any money and our attorney is great help I think we're doing the best we can until we get more money and get cutup on some of these projects and then were probably better of get done with one project and then you got another one we didn't know that the damage done by the tree was going to cause this big of a problem we need to do what we can.

Mr. Perez- I defiantly want to commend director Rodriguez in hi participation in the Easter egg hunt as well as yourself Mr. Chairmen I defiantly still very proud of our positive report it's something that I shared with

people that I'm link to trough social media it was a source of pride for me to be a part of a win team I don't have too much quit in me so if it takes time to win it takes time to win one brief comment we could still sharpen up these meetings we have to be able to communicate more effectively and there's no language barrier I think there's just a little bit like does three minutes of clarifying what the action is I think if we could clean that up we could take some time and it goes with each and all of us I'm excited about possibly doing a strategic meting for public I'm still trying to review all my old notes from other strategic meetings and I've gone through some professional development segments that are posted through you tub and when I think about the application with anything that we do it just makes so much sense in going into the meeting it didn't think the roofs were going to be the top priory for capital projects and it was from the staff to the administration it was just something needs to be fix it could cost more damage down the road and it's only going to lead to more cost and is going to divert money from the community or from us providing services to the community one comment that I would like to make regarding the Easter egg hunt is inviting the radio stations out here I think 630 children served in the community together in Arvin and Lamont is great it could only improve if they're coming from different communities to both events that's even better I been a part of the on in Arvin and here in Lamont in the past and there's a lot of excitement, I think that what we been doing is very positive I know that we had some community comments that insinuate some wrong doing and that's just not what were about as a district I just want to reaffirm that we are on a winning team like our maintenance foreman go out and take the initiate to get aces' for us like try to get the truck donated that's great with that said I also want to include the district counsel in being a part of this winning team and the district manager and you guys working together and the district counsel providing many updates and many views with all that said good night.

Mr. Castrejon- thank you guys for coming.

Mr. Hodges- last meeting I just wanted to let the boards know what's going on because at the last meeting I said that my law firm would do a cleat drive for the Jr. Giants that goes out to the media the beginning of May and its going to run through the entire May so will have the cleats out here for the begging of June for the kids I just wanted to give a update we haven't forgotten its happening.

15. ADJOURNMENT

MOTION Mr. Horton moved Mr. Perez second to adjourn the meeting at 8:30 pm. Motion passed 5 ayes, 0 noes, and 0 absent.