



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 15, 2022
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntprk.com)

MINUTES

1. REGULAR SESSION
2. CALL TO ORDER

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, August 18, 2022, at 6:30 pm in the David Head Center at 10300 San Diego Street, Lamont, California. The district is a political subdivision in the State of California.

Present: Chairman Perez, Vice Chairwoman Villanueva, Director Alonso, and Director Pimentel, absent Director Jimenez

Staff Present: District Manager Mrs. Cervantes, Maintenance supervisor Mr. Zamora, Recreation Coordinator Mrs. Gonzalez, and Mrs. Miller

3. **FLAG SALUTE**

Meeting called to order at 6:30 p.m. Flag Salute: Chairman Mr. Perez

4. **APPROVE AGENDA AS FORM**

Director Villanueva motioned for approval of agenda as to form. Seconded by Director Alonso. Approved 4 ayes, 0 noes and 1 absent.

5. **PRESENTATIONS**

- 5.1 Brown Armstrong- Financial Statement ending June 30, 2021- Thomas M. Young
- 5.2 Kern County Public Health- Know Your Numbers Program- Arlene Carrillo or Brynn Carrigan

6. PUBLIC COMMENTS

a. None

7. ORAL COMMUNICATIONS

a. None

8. WRITTEN COMMUNICATIONS

a. None

9. CONSENT AGENDA

Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion of to be deferred. (May include Minutes, Financials, Resolutions, and Policy & Procedure matters).

9.1 Minutes

9.2 Pre-signed Vouchers

9.3 List of Bills

9.4 Review of District's Financial Accounts

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

9.6 2022-07 Resolution Zoom Meetings pursuant to AB 361

Director Alonso motioned for approval of consent agenda. Seconded by Director Villanueva. Approved 4 ayes, 0 noes and 1 absent.

Mr. Jimenez arrived at 6:44 p.m.

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Mr. Zamora- been keeping up with our regular duties and we did install a new slide in our playground that needed replace, we been working on the soccer fields and painting the lobby staying out of the heat **Mr. Jimenez-** we need to look into how we are going to prevent the balls going into the neighbors' houses

10.2 Recreation- Mrs. Gonzalez- last weekend we had our Lamont tournament for Jr. Giants thank you to our District Manager for coming out and helping with the food and thank to Mr. Pimentel for taking a team and Mr. Zamora for taking care of the field and this Saturday we will be having the Arvin tournament and we will be done with Jr. Giants I will just to submit inventory, now we are going to get ready for soccer we have a total of 96 kids registered for our soccer league, me and Mr. Pimentel are getting together to talk about the tournament putting it together, one thing that I wanted to add is that I'm going to need help to get the field ready for Saturday we were thinking if you guys get approve that during the season maybe he can get the fields ready and get the field free on Sundays in return (service for service) **Mrs. Cervantes-** is that legal **Mrs. Gonzalez-** little league in Arvin does that I wanted to see if we can do something like that **Mr. Miller-** if you guys have the

power to renting the field I believe you have the power to do something like that whether or not you want to charge somebody or not **Mr. Perez-** if he expecting to reserve the field I would like to have those days and times on file he would have to reserve those days with us, he should definitely have a reservation **Mr. Miller-** in addition if anyone wanted to reserve the field at that time you would know what time he would be using the field so it could be available for someone else to reserve it and if his going to be doing this for you guys each Saturday that its stated on there as well otherwise he can do it the first Saturday and then not do it **Mr. Perez-** I don't want him to blow you off, I know some checks were in the mail **Mrs. Cervantes-** we deposited two check from the person that was here in our last meeting but were still waiting for some, we also got another check from Grimmway they had already donated 550 dollars when we sent out the first letter and then we received another 1,000 that a coach helped us get **Mr. Jimenez-** the kids that have signed up paid the 60 dollars **Mrs. Gonzalez-** yes the 96 kids that are registered have already paid there some that haven't paid but I'm not counting those as the part of the 96 **Mrs. Villanueva-** the person that you are talking about his just going to help but you're going to run the league you're going to be 100 percent in charge of the league or is that person going to be able to do part of your work **Mrs. Gonzalez-** I'm the one that is going to be in charge of the league **Mrs. Cervantes-** his only going to be in charge of measuring and doing the lines

10.3 District Manager- Mrs. Cervantes- we had our open bids on August 15th we had four for fencing, one for the resurfacing and one for the lighting I'm giving them to Shannon so they can take them and go over them, then they will bring back something to the board, in my opinion I think we might have to go out to bid again for the resurfacing and the lighting the prices were really high **Mrs. Cervantes-** for the resurfacing \$144,351 for the lighting it was \$156, 500 and for the fencing we have four different ones \$43,753, \$33,552, \$40,742 and \$59,646 with the budget that we have we would just be able to do two of these items and still come out of pocket **Mr. Zamora-** a couple of our contractors called me the next day and were confused about the dates on the bids and they gave me some pricing is \$70,000 and whoever bid \$140,000 that is just way to high, what I can do if we put it out for bid again ill reach out to them and make sure they go out to bid **Mrs. Cervantes-** I do have a meeting scheduled with Melinda from the state parks is going to be coming and I will be going to be going through this issues with her regarding the grants and I'll be going through this issues with her

11. CALENDAR OF EVENTS:

11.1 Committee Meetings- Mrs. Cervantes- we had the committee meeting they wanted some information from us the budget for the soccer program and they gave us ideas on what to do with the soccer program so we are going to be scheduling another meeting so we can go through what they requested, we are not going to have the information that you requested by the 24rd because she hasn't gone shopping and bought everything she needs so I do want to move that meeting to a later date **Mr. Jimenez-** by when do you think she will have it ready **Mrs. Cervantes-** I want to

give her at least until the 6th **Mr. Jimenez-** the 7th or 8th **Mrs. Cervantes-** can you meet on the 6th **Mr. Jimenez-** let's do the 7th

11.2 Events-Schedule for David Head Center- update

11.3 Events-Senior Center- update

12. DISTRICT BOARD MATTERS:

12.1 Discussion: Agenda and scheduling of upcoming Committee Meeting.
Program/Fundraising Committee Meeting- September 7, 2022 @ 12 noon
Five Year Plan/Steering- Date and Time to be discussed at the board meeting.
Potential Action: Approval of upcoming Committee Meetings and Agenda

Director Alonso motioned for approval of upcoming Committee Meetings and Agendas Program/Fundraising Committee Meeting September 7, 2022, and Five-Year Plan/Steering Committee September 8, 2022. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

12.2 Discussion: Sponsor Facility for Know Your Numbers Program
Potential Action: Approve use of facility for Know Your Numbers Program

Director Jimenez motioned for approval of use of facility for Know Your Numbers Program. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

12.3 Discussion: Brown Armstrong Financial Statements Audit Report year ended June 30, 2021.
Potential Action: Approve Brown Armstrong Financial Statements Audit Report year ended June 30, 2021

Director Jimenez motioned to of approve Brown Armstrong Financial Statements Audit Report year ended June 30, 2021. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

12.4 Discussion: Resolution to oppose Initiative 21-0042A1 (Resolution #2022-08)
Potential Action- Approve Resolution to oppose Initiative 21-0042A1(Resolution #2022-08).

Director Jimenez motioned to of approve Resolution to oppose Initiative 21-0042A1 (Resolution #2022-08). Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

12.5 Discussion: CDBG Grant Agreement.
Potential Action: Approve Grant Agreement and Direct General Manager to Execute all Documents necessary to complete the Agreement

Director Villanueva motioned to approve Grant Agreement and Direct Manager to Execute all Documents necessary to complete the Agreement. Second by Director Jimenez. Approves 5 ayes, 0 noes and 0 absent.

12.6 Discussion: District General Manager Contract

Potential Action: Approve District General Manager Contract for period of four (4) years beginning on September 19, 2022-September 18, 2026.

Director Jimenez motioned to approve District General Manager Contract for period of four (4) years beginning on September 19, 2022-September 18, 2026. Second by Director Villanueva. Approves 5 ayes, 0 noes and 0 absent.

13. DISTRICT CLOSED SESSION:

a) None

14. DIRECTORS TIME:

Fernando Alonso- thank you for everyone for coming out and thank you to Hodges Law group for giving a review on the grant agreement

Fernando Pimentel- thank everyone for being here

Yovani Jimenez- thank you everyone for all your hard work amazing to see all the progress in these past year

Petra Villanueva- good night to everyone thank you to everyone for coming and working hard and thank to us to the board members as well

Jesus Perez- I want to thank our board Director Pimentel for coming out and coaching and also Director Pimentel and Director Alonso demonstrating a lot of growth in these past two years I know our staff appreciates it because I hear it from our staff, Director Jimenez I appreciate the fact that wanted to push the soccer league with Director Pimentel and Director Alonso is excited with that I know Director Villanueva and myself are also very ager that we expanded on recreational activities.

15. ADJOURNMENT

Director Villanueva motioned to adjourn the meeting at 7:33 p.m. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.