



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 16, 2026
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmtnprk.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, March 19, 2026, at 5:30 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 Jesus Perez, Vice Chairman Fernando Alonso, and Director Denise Loza.

Staff Present: District Manager Mrs. Cervantes, Legal Counsel Mr. Hodges, Office Managers. Alcalá, and Maintenance Supervisor Mr. Villalpando.

Absent: Recreation Coordinator Mrs. Gonzalez

3. FLAG SALUTE

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

4. APPROVE AGENDA AS FORM

MOTION by Director Alonso motioned for approval of the agenda as to form. Second, by Director Vega. Approved 4 ayes, 0 absent 0 noes 1 vacancy.

5. PRESENTATIONS- None
6. PUBLIC COMMENT- None

7. CONSENT AGENDA

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

- 7.1 Minutes
- 7.2 Pre-signed Vouchers
- 7.3 List of Bills
- 7.4 Review of District's Financial Accounts
- 7.5 QuickBooks Reports- Aged payables, balance sheet, profit, and loss.
- 7.6 Events- Schedule for David Head Center
- 7.7 Events- Senior Center
- 7.8 CARPD Conference- Approve Jesus Perez's attendance at the CARPD Conference in Monterey from May 26/30, 2026.

MOTION by Director Alonso motioned for approval of the consent agenda 7.1-7.8. Second, by Director Loza. Approved 4 ayes, 0 absent 0 noes 1 vacancy.

8. DEPARTMENTS REPORTS:

General Manager Report:

- 8.1 **Maintenance -Mr. Villalpando-**
- 8.2 **Recreation- Mrs. Cervantes-** Mrs. Gonzalez could not be here today, she has been working on the Easter Egg Hunt will be having our Easter Egg Hunt in Arvin on Saturday, March 28th and Monday, March 30th we will also be having the walking path ceremony as well on Monday the 28th after the Easter Egg Hunt.
- 8.3 **District Manager-**
 - a) **Written Communications- Mrs. Cervantes- None**
 - b) **Oral Communications- Mrs. Cervantes- None****Mrs. Cervantes-** we have filled the nonprofit with the state

9. CALENDAR OF EVENTS:

- 9.1 **Committee Meetings-**
 - Discussion:** Scheduling Committee Meeting and Agenda
 - Budget/Salary/Finance: Date:** March 24, 2026, **Time:** 5:30 p.m.
 - 1. Jesus Perez
 - 2. Fernando Alonso

Potential Action: Approve Committee Meeting

MOTION by Director Loza motioned to approve committee meeting on March 24, 2026, at 5:30 p.m. Second, by Director Loza. Approved 4 ayes, 0 absent 0 noes 1 vacancy.

10. DISTRICT BOARD MATTERS:

- 10.1 Discussion:** 2024-25 Audit Engagement Letter
Potential Action: Approve 2024-25 Audit Engagement Letter
- 10.2 Discussion:** Sarita's Crazy Fruit-She turned in all her permits and insurance for her business.
- 10.3 Potential Action:** Approve Sarita's Crazy Fruit to sell in our property.

MOTION by Director Vega motioned for approve Sarita's Crazy Fruit to sell in our property. Second, by Director Loza. Approved 4 ayes, 0 absent 0 noes 1 vacancy.

11. CLOSED SESSION: None

12. DIRECTORS TIME:

Francis Vega-
Denise Loza-
Fernando Alonso-
Jesus Perez-

13. ADJOURNMENT

MOTION by Director Alonso motioned to adjourn the meeting at 7:01 p.m. Seconded by Director Loza. Approved 4 ayes, 0 noes, 1 vacancy.

Meeting was not recorded; microphone was muted.