



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 21, 2024
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntnprk.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, February 15, 2024, 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 Jesus Perez, Vice Chairman Petra Villanueva, Director Denise Loza, Director Fernando Alonso, and Director Robert Rodriguez.

Staff Present: District Manager Mrs. Cervantes, Legal Counsel Mr. Hodges, and Recreation Coordinator and Mrs. Gonzalez.

3. **FLAG SALUTE**

Meeting called to order at 6:32 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 Rodriguez. Approved 5 ayes, 0 noes, 0 absent.

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 of 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 2024 May 22-25, 2024-Approve Jesus Perez attendance.

Director Rodriguez motioned for approval of the consent agenda 7.1-7.8. Seconded by Director Alonso. Approved 5 ayes, 0 noes, 0 absent.

8. DEPARTMENTS REPORTS:

General Manager Report:

- 8.1 **Maintenance -Mrs. Cervantes-** they have installed the polls at the tennis court for volleyball and tennis and they were welded permanently the rented a tractor to till the sand at the playground area and at both pools they also installed new LED lighting in the lobby and did the accent wall with the wood and they also painted graffiti at Weedpatch Park, they pressured washed the patios and he also has been in contact with Freddie Maldonado from Roto Rooter in regards to the estimate but they haven't got back to him.
- 8.2 **Recreation- Mrs. Gonzalez-** right now I'm working on the Easter Egg Hunt we have already completed 6,000 eggs so it's going to be an Easter Hunt- Resource Fair in Arvin its going to be March 29th from 4pm-6pm in Lamont it will be Saturday, March 30th 12pm-2pm and I will also be working on donations and resource booths.
- 8.3 **District Manager-**
 - a) **Written Communications- Update**
 - b) **Oral Communications- Update**

I been having a couple of meeting with the committee and commissioner meetings and I also have been working with Dewalt Corporations they are the ones that are working on the site plans we haven't confirmed them, yet I sent them to Mr. Hodges and I told them I would confirm with them next week and this is what the contractors have been wanting to see for the bids and the only addition that will have for the bid that was already approved by the board would be adding those site plans and making sure the scope of work matches with the site plans and we also have been working with Kern County like Mr. Perez mentioned they approved on the February meeting giving us the funds the 54,220 I sent in a claim for payment today to Elsa hopefully we get that soon.

9. CALENDAR OF EVENTS:

9.1 Committee Meetings- None

10. DISTRICT BOARD MATTERS:

10.1 Discussion: 2024 Board Organization Chart

Potential Action: Approve the 2024 Board Organizational Chart

Director Villanueva motioned to Approve the 2024 Board Organization Chart to stay as is. Second by Director Loza. Approved 5 ayes, 0 noes 0 absent.

10.2 Discussion: 2024 Board Committees

Potential Action: Approve 2024 Board Committees

Mr. Perez- tabled for next month's board meeting.

11. DISTRICT CLOSED SESSION: None

12. DIRECTORS TIME:

Denise Loza- thank you for coming out tonight and making short and sweet.

Robert Rodriguez- everyone is doing a good job running these meetings.

Fernando Alonso- thank you for coming out to the meeting tonight and as it was mentioned that it's short and simple and have a good night and drive safe.

Petra Villanueva- good night to everyone for being here and thank you for your trust.

Jesus Perez- it feels good to be a part of this winning team we have a good thing going here and we have nurtured a very healthy culture and I'm thankful to have your trust to be your chairman and thank you to our staff you guys work incredibly hard I know Juan is not here tonight the maintenance staff and the recreation staff and our office staff and our administrative staff everyone puts in a lot of ours and a lot of thought in making Bear Mountain what it is and continuing to make it better.

13. ADJOURNMENT

Director Rodriguez motioned to adjourn the meeting at 6:53 p.m. Seconded by Director Loza. Approved 5 ayes, 0 noes 0 absent.