



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 16, 2020
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, June 18, 2020, 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.

Present: Vice Chairman Horton, Director Jimenez, Director Villanueva, absent Chairman Perez, and Director Rodriguez

Staff Present: District Counsel; Nathan Hodges, District Manager, Lorena Cervantes, Recreation Leader, Mrs. Horton

3. FLAG SALUTE

Meeting called to order at 6:30 p.m. Flag Salute: Vice Chairman Donny Horton

4. APPROVE AGENDA AS FORM

Director Villanueva motioned for approval of agenda as to form. Seconded by Director Jimenez. Approved 3 ayes, 0 noes and 2 absent.

5. PRESENTATIONS- NONE

6. PUBLIC COMMENTS

- a. None

7. ORAL COMMUNICATIONS

- a. County called regarding social distancing in our open space

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

Director Jimenez motioned for approval of consent agenda. Seconded by Director Villanueva. Approved 3 ayes, 0 noes and 2 absent.

10. DEPARTMENTS REPORTS:

General Manager Report:

- 10.1 Maintenance -**Mr. Zamora**- We have had breaks in our sprinkler system and has cause our water bill to go up, I also recommend to get a upgraded master flow the price for that is 2,300 it will help with the water flow, are mower as well was broken down for a couple of weeks that's the reason for the grass not being kept up **Mr. Jimenez**- would the grass be cute closer to the weekend so the grass wont be that high on the weekends **Mr. Zamora**- I will see what I can do but we are on a scheduled and we are short handed as well **Mr. Jimenez**- do we have people from the Human Resource Center **Mr. Zamora**- we don't at this time
- 10.2 Recreation- **Mrs. Horton**- Nicole from Jr. Giants contacted me to do online play for baseball, there is a lot of things that need to be done to get only four weeks online play due to CDC guidelines what they are doing with sports we wouldn't have teams we wouldn't have roster I talks to the District Manager about it I looked into the guidelines what they need us to do and what the CDC needs us to do in the athletics part of it I think as of right now for safety to do the online play and not do the in person this year
- 10.3 District Manager- **Mrs. Cervantes**-I had a CAPRI board meeting and I attended two virtual conferences May 28th and May 29th and we talked about social distancing and how to reopen when we do and one of he main thing that they said is to make sure that we have a good legal counsel because our legal counsel has to go through everything thing first
Mrs. Cervantes- Mr. Perez arrived at 6:54 p.m.

11. CALENDAR OF EVENTS:

- 11.1 Committee Meetings-Mrs. Cervantes- I had a Budget Committee meeting on June 10, 2020 we went over the current budget and the new budget
- 11.2 Events-Schedule for David Head Center- all events have been cancelled
- 11.3 Events-Senior Center- all events have been cancelled

12. DISTRICT BOARD MATTERS:

- 12.1 **Discussion-** 2020-21 Budget
Potential Action: Approve 2020-21 Budget

Director Horton motioned to approve 2020-21 Budget. Seconded by Director Jimenez. Approved 4 ayes, 0 noes and 1 absent.

- 12.2 **Discussion-** Auction, vehicles have been damaged.
Potential Action: Approve to dispose of vehicles by calling a vehicle disposal business. See attached list of vehicles.
Mr. Perez- Have a plan for auction a plan for disposal a plan for DMV and plan for repair presented to the board to make a decision at the next monthly board meeting, were going to table this item for next month regular board meeting
- 12.3 **Discussion-** License Agreement between PG&E and Bear Mountain Recreation and Park District
Potential Action: Approve the License Agreement for the use of your facility as a community Resource Center, in the event of a Public Safety Power Shutoff in your area of Kern County.
Mr. Hodges- we need to put on these agreement that we take zero responsibility for loss or damage to there generator we need to table it to negotiate on these areas for you guys to approve **Mr. Perez-** I would like to direct our staff our General Manager and our District Counsel to see the terms that have been brought forward areas of concern to see if the district can negotiate those areas to alleviate those concerns and move forward in our partnership with PG&E on this project, at this time we will table item 12.3 for next month's regular board meeting

13. DISTRICT CLOSED SESSION: None

- 13.1 Review of District's Financial Accounts- Action
- 13.2 QuickBooks Reports- Aged payable, balance sheet, profit, and loss

Director Horton motioned for approval of Financial Reports. Seconded by Director Jimenez. Approved 4 ayes, 0 noes and 1 absent.

14. DISTRICT CLOSED SESSION: None

15. DIRECTORS TIME:

Petra Villanueva- good night it was good and productive meeting

Yovani Jimenez- good night

Donny Horton- have a good night and thank you for coming out

Jesus Perez- I want to thank everybody for being a part of this districts success if you have notice this year has been a better financial year than last year and it was noted last year was the best financial year that we had dated back ten years hopefully next year we will be able to celebrate another great financial year with the better financial years that we are having hopefully we are able to extended our recreational resources and grow the recreational budget also our maintenance budget to accommodate a lot of the tools and equipment that we will be needing to have exceptional parks in our district

16. ADJOURNMENT

Director Horton motioned to adjourn the meeting at 8:08 p.m. Seconded by Director Jimenez. Approved 4 ayes, 0 noes and 1 absent.