



Bear Mountain Recreation and Park District  
A Special District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Thursday, August 21, 2025**  
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 Tuesday, July 29, 2025, 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 Fernando Alonso, Director Denise Loza, and Director Francis Vega.

**Staff Present:** District Manager Mrs. Cervantes, Maintenance Supervisor Mr. Villalpando, Recreation Coordinator Mrs. Gonzalez, Office Manager Mrs. Alcala and District Counsel Mr. Hodges

3. FLAG SALUTE

Meeting called to order at 6:31 p.m. Flag Salute: Vice Chairman Mr. Alonso

4. APPROVE AGENDA AS FORM

**Director Alonso motioned for approval of the agenda as to form. Second, by Director Loza. Approved 4 ayes, 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

**Director Alonso motioned for approval of the consent agenda 7.1-7.7. Second, by Director Loza. Approved 4 ayes, 0 noes 1 vacancy.**

## 8. DEPARTMENTS REPORTS:

### General Manager Report:

- 8.1 **Maintenance -Mr. Villalpando-** we are still currently facing space limitation. I followed up with BelFor for a timeline and they mentioned its still a few months away from completion now that I have an idea for time frame I will coordinate for the next few months, San Diego Park we just received a new riding mower and did our parks, we are also in the prosses of installing new tile and partitions in the senior side restrooms for Weedpatch park unfortunately there was a break in the storage area and the stole our cooper piping for our plumbing I filled a police report, for the pools they remain close at this time ill be providing updated estimates for the demolition and fill of the pools as soon as I get those I will present them **Mr. Alonso-** were did you say the cooper was stolen from **Mr. Villalpando-** it was stolen form the storage at Weedpatch Park they been braking in it we have bolted shut but they still keep breaking in
- 8.2 **Recreation- Mrs. Gonzalez-** we are going to be officially done with Jr. Giants on August 8<sup>th</sup>, and we have already started the soccer registrations we plan to start in September, so we were able to build a senior division we had 4 teams
- 8.3 **District Manager-**
  - a) **Written Communications- Mrs. Cervantes-**
  - b) **Oral Communications- Mrs. Cervantes-****Mrs. Cervantes-** we finally got the credit line available to us for the solar project the way that works we call the bank and then they transfer money to the bank account Citizens Business Bank and I had then transfer to pay two invoices one of the invoices was for \$125,320.10 and the other invoice was for \$156,650.13 one those checks clear and send them to CC so we can get reimbursed and they are going to send me a physical check we also been working on the CBG Grant we been going

back and forth we sent some stuff today and there reply always is were going to look at it and see if they have any changes ad they have changes all the time, we also submitted today the RFP for the administrated services and the bid RFP he said he was going to review them and send them too the council for review and approval as a recent addition one its approved ill provide the inclusion with the RFP with the administration services assuming no other changes are necessary Mr. Hodges- the county keeps coming up with new provisions that they want us to put in the bid so they just came up with a new one so if we get it back and they want another one to be included then we have to do that again, on one of the financial report for the county I just put a begging and a ending balance because I don't have the in between information the county reports are not understandable at this moment

## **9. CALENDAR OF EVENTS:**

### **9.1 Committee Meetings- None**

## **10. DISTRICT BOARD MATTERS:**

### **10.1 Discussion: 2023-24 Financial Audit**

**Potential Action:** Approval of 2023-24 Financial Audit

**Director Vega motioned for approval of 2023-24 Financial Audit. Second, by Director Loza. Approved 4 ayes, 0 noes, 1 vacancy.**

### **10.2 Discussion: Updated Rental Rates Table**

**Potential Action:** Approve Rental Rates Table

**Director Alonso motioned to approve Rental Rates Table and go in effect on September 1, 2025. Second, by Director Loza. Approved 4 ayes, 0 noes, 1 vacancy.**

### **10.3 Discussion: Board Vacancy Interviews**

**Potential Action:** Review the list of applicants who have applied and provide directions on the next steps, which may include scheduling interviews or making an appointment.

**Director Vega motioned to appoint Amber Pumphrey for board vacancy. Second, by Director Loza. Approved 2 ayes, 2 noes, 1 vacancy.**

**Motion fell for the lack of majority**

**Director Perez motioned appoint Joshlyn Horton for board vacancy. Second, by Director Alonso. Approved 2 ayes, 2 noes, 1 vacancy.**

**Motion fell for the lack of majority**

### **10.4 Discussion: Arvin Pool and Lamont Pool**

**10.5 Discussion Item:** Proposal for Accessibility Services- Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan. Presented by: Disability Access Consultants (DAC)

**Potential Action:** Approve the proposal from Disability Access Consultants (DAC) to perform the ADA Self- Evaluation and develop a Transition Plan for the District.

**Director Alonso motioned to approve the proposal from Disability Access Consultants (DAC) to perform the ADA Self-Evaluation and develop a Transition Plan for the District. Second, by Director Vega. Approved 4 ayes, 0 noes, 1 vacancy.**

## **11. CLOSED SESSION:**

**11.1** Public Employee Performance Evaluation, Government Code 54957: District Counsel

**Director Alonso motioned for approval to go into closed session at 7:15 p.m. Second, by Director Loza. Approved 4 ayes, 0 noes, 1 vacancy.**

**Mr. Perez-** time is 7:27 p.m. we are out of close session our board had a discussion about our item listed we don't have further action to report I will be directing our General Manager to bring this item to our next monthly board meeting to finalize the evaluation

## **12. DIRECTORS TIME:**

**Francis Vega-** I want to thank everyone for coming tonight my thing was that you guys gave me the opportunity to start becoming a member of the board and try to make a difference and having new eyes and ears will benefit

**Denise Loza-** I was like wow two and two were usually like happier that was a shock

**Fernando Alonso-** I want to thank everyone for coming out and to speak about the applicants I agree with everything that's been said last time I felt that Mrs. Vegas had already showed an initiative that she wanted to be on the board and put her name forward so for me personally Mrs. Horton put interest a couple months ago for me what the community feels about any applicant I'm in the mind set if you disagree in who's applying you should put yourself out there, I would be fine with either applicant thank you everybody and drive safe

**Jesus Perez-** I think tonight went very well and to talk about the applicants I think we are in a very good position I think either one is going to make an excellent board member I think either applicant I see us working well with I think the only reservation I had was in regards the applicant working next door and the rates that we set **Mr. Hodges-** she would have to abstain from those **Mr. Perez-** and those don't happen very often the other thoughts I had about the other applicant is that she has put in her name several times she's gone through elections before wish showed the willingness to serve and the comments that our former board member had stated when w brought on Mrs. Vega I would like for Mrs. Horton that would be my pick but either way we did have two very awesome applicants who ever serves with us I think it would be a very good addition to us I don't see a conflict with either one in full disclosure I did have a person contact me from the community a

resident from Lamont somebody that I would consider a friend that did express an interest on applying and I was sad to find out on Monday when I had checked with our office here that, that person did not apply, everything else went very well tonight I encourage everybody not to just look at this once if you have any question you can ask anyone of us also you can talk to our general manger and if there's anything on here your not satisfied we also have our district council or we can reach out to Brown Armstrong

### **13. ADJOURNMENT**

**Director Vega motioned to adjourn the meeting at 7:37 p.m. Seconded by Director Loza. Approved 4 ayes, 0 noes, 1 vacancy.**