



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 21, 2022
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 17, 2021, 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, Director Jimenez hasn't arrived yet.

Staff Present: District Counsel; Nathan Hodges and District Manager, Lorena Cervantes, Maintenance supervisor Mr. Zamora, and Recreation Coordinator Mrs. Gonzalez.

Mrs. Cervantes- Director Jimenez has arrived

3. FLAG SALUTE

Meeting called to order at 6:35 p.m. Flag Salute: Chairman Mr. Perez

4. APPROVE AGENDA AS FORM

Director Alonso motioned for approval of agenda as to form. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

5. PRESENTATIONS

a. None

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 Resolution 2022-01 zoom meeting

Director Alonso motioned for approval of consent agenda. Seconded by Director Pimentel. Approved 5 ayes, 0 noes and 0 absent.

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Mr. Zamora- We have been working on the pools we drained them did maintenance and balanced the chemicals got them ready for the summer, we put a new sign up at Weedpatch Park it looks really nice and we started working on the soccer field we tilled it we changed sprinklers we took care of all the irrigation system next week we are going to start leveling it compacting it getting it ready for grass its going to take a while for the grass to start growing **Mr. Jimenez-** I seen the sign at the Weedpatch Park it looks really nice and I noticed that the community has been respecting.

10.2 Recreation- Mrs. Gonzalez- on April 15 and 16 we are going to be having the Easter Egg Hunt, in Arvin we will be having it on April 15 from 4pm-6pm and Lamont April 16 from 12pm-2pm, I'm going to have Unidad Popular come out and help with the hunt, my goal is to make it into a resource fair **Mrs. Cervantes-** do you guys have any changes on the packet Mrs. Gonzales passed out in our last board meeting **Mr. Jimenez-** is the Easter Egg Hunt in Arvin the same day that there having the carnival **Mrs. Cervantes-** no its not there having it the weekend after **Mr. Jimenez-** have we got sponsors to donate for more eggs **Mrs. Gonzalez-** we are opening registration on

- April 15th **Mrs. Cervantes-** when do you think we will get the flyers for Jr. Giants
Mrs. Gonzalez- we should get them soon, open registration starts on April 15th
- 10.3 District Manager- Mrs. Cervantes-** I attended the conference I took several classes but two of the ones I took will help with grants and it had to do with the RFP with what there looking at what they're looking for and how it works and the other one that I took was controlling liability constructions, since that's something that we are going to have going on soon, an update on our Per Capita project I spook to our project officer to give her in update that we are working on bids she was very happy to hear that, she mentioned that there was other organizations that had tried processing for payment and they were not going to get paid because they didn't have bids the bids is something important if we want to get reimburse and another thing that she mentioned that other organizations are having problems with is prices, prices are going up so there having to change applications if that happens to us that is not a problem we can resubmit the application with the adjusted amount if we are not able to complete the full project that we wanted to complete because we don't have the funds she said we can put in the application what we can complete and with the CDBG I also have been in communication with them there looking into bringing it back to the board for consideration on March 29th to the board of supervisors after that if approved and everything goes well it gets forwarded to HUD for review with that I had to get new estimates and submit a new application because it went up 25,000 dollars our current application was for 146,000 and the new one that I sent in is for 179,086 he said that his going to inquire about the increase but that they had limited fund available and I also been working on getting everything ready for the audit I been preparing letters all of you guys are going to be getting a letter in the mail that the auditors will send to you guys just make sure to send it back and Mr. Pimentel you were chosen to do the fraud this year so I'm going to need you available on May 9th **Mr. Jimenez-** this question is for our legal counsel, right now since we are working on bids are we able to go and look for sponsors that are willing to help in the project **Mr. Hodges-** yes that is possible

11. CALENDAR OF EVENTS:

- 11.1 Committee Meetings- none**
- 11.2 Events-Schedule for David Head Center- update**
- 11.3 Events-Senior Center- update**

12. DISTRICT BOARD MATTERS:

- 12.1 Discussion:** Appoint 2022 Board Committees
- 12.2 Discussion:** 2022-02 Resolution Zoom Meetings Pursuant to AB 361.
Potential Action: Approve 2022-02 Resolution Zoom Meetings.

Director Alonso motioned for approve 2022-02 Resolution Zoom Meetings. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

12.3 Discussion: CARPD Conference May 18-21, 2022 (Lake Tahoe)

Potential Action: Approve Jesus Perez to attend the CARPD Conference May 18-21, 2022, in Lake Tahoe.

Director Villanueva motioned for approve 2022-02 Jesus Perez to attend the CARPD Conference May 18-21, 2022, in Lake Tahoe, Seconded by Director Alonso. Approved 4 ayes, 0 noes, 1 abstain and 0 absent.

12.4 Discussion: Agenda and Scheduling of upcoming Committee Meeting.

Grant Committee- Date/Time and place to be scheduled at the regular board meeting.

Potential Action: Approval of upcoming Committee Meeting and Agenda

Director Alonso motioned for approval of upcoming Committee Meeting and Agenda, Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

12.5 Discussion: Soccer League Program

Potential Action: Approve the new soccer league program 2022.

Director Alonso motioned for approve the new soccer league program, Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

13. FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts- Action

13.2 QuickBooks Reports- Aged payable, balance sheet, profit, and loss

Director Alonso motioned for approval of Financial Reports items 13.1 and 13.2. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

14. DISTRICT CLOSED SESSION:

14.1 Public Employee Performance Evaluation (54957)
Title: General Manager

Director Alonso motioned to approve going into closed session at 7:31 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

Mr. Perez- we are out of closed session the time is 7:40 p.m. **Mr. Hodges-** during closed session counsel discussed item 14.1 Public Employee Performance Evaluation (54957) Title General Manager the Employee Performance Evaluation was concluded this evening after discussion between the General Manager and the board no further action was taken.

15. DIRECTORS TIME:

Fernando Alonso- thank you to everyone for coming, thank you to the staff to our General manager and Mrs. Gonzalez and Mr. Zamora and thank you to the board for approving the soccer program and looking forward to the future

Fernando Pimentel- thank you for coming and thank you to the district manager for your hard work

Yovani Jimenez- no comment

Petra Villanueva- thank you to everyone and that everyone has good health and that we can go forward and good night to everyone

Jesus Perez- I want to thank our general manager, thank you to everyone on the board it was a very good meeting, I want to give an update yesterday I attended CARPD meeting is the fourth meeting that I have been in since I became a part of the board the reason I wanted to bring it up is because earlier director Jimenez had brought up that we needed to attend the legislative days so I just wanted to inform that during our legislative item on our boards agenda in CARPD we have directed our executive director to study more the tax payer protection act so the name it self is going to have a lot of popularity, this tax payer protection act the potential that it has is to restrict us from charging additional fees to our participants of our recreation activities it may limit if it does, more language to come out before we come out with this decision as Sierra PD board to pass a resolution against this particular item it would be restricted on us being able to call our own shots, it was a very good meeting Kern County was talked very well about a discussion that I was not a part of but I was present in, Kern County was leading county in California and possibly one of the only one to give covid money to special districts including recreation and parks, having anything else to add I would like to thank the board for tonight's meeting and thank our district counsel and our district staff we all make the district what it is and were strong.

16. ADJOURNMENT

Director Alonso motioned to adjourn the meeting at 7:47 p.m. Seconded by Director Pimentel. Approved 5 ayes, 0 noes and 0 absent.