



Bear Mountain Recreation and Park District  
A Special District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Thursday, August 17, 2023**  
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, July 20, 2023, 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:** Vice Chairman Petra Villanueva, Director Rodriguez, and Director Alonso, absent Chairman Perez and one vacancy.

**Staff Present:** District Manager Mrs. Cervantes, Legal Counsel Mr. Hodges, and Mrs. Gonzalez, absent Mr. Zamora.

3. **FLAG SALUTE**

Meeting called to order at 6:32 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 Rodriguez. Approved 3 ayes, 0 noes, 1 absent and 1 vacancy.**

5. **PRESENTATIONS- None**
6. **PUBLIC COMMENT- None**

## 7. 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).

- 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 consent agenda and to add item 10.4. Seconded by Director Rodriguez. Approved 3 ayes, 0 noes, 1 absent and 1 vacancy.**

## 8. DEPARTMENTS REPORTS:

### General Manager Report:

- 8.1 **Maintenance -Mrs. Cervantes-** they have been working on the sprinkler systems at parks it has been down at Bear Mountain Park due to needed repair in the main line, they have been taking care of the regular duties and in the next couple of weeks we will be installing the sleeves in the tennis court.
- 8.2 **Recreation- Mrs. Gonzalez-** I want to start by saying thank you to the maintenance and all the staff for helping me with baseball and the new registration for soccer, for Arvin we have three T-Ball teams its something we need to think about for next year inviting Arvin kids to play in Lamont, and registration for soccer has now started I had my first meeting on Monday July 17<sup>th</sup> I had around 60 people show up and I would like to close registration on august 4<sup>th</sup> so hopefully we have enough kids by then as of now we haven't had any complains with our 75 dollar fee and so far I have 8 coaches for soccer **Mr. Alonso-** how did the meeting go **Mrs. Gonzalez-** it went very well one question that they did have at the meeting is that if we can have three and four year olds, so I said we can have any age division as long as we have at least four teams, for next year for baseball I do plan to pick up a thirteen and fourteen year old division, Anthony said that we do have another backstop in Weedpatch Park and maybe we can have three games going at the same time
- 8.3 **District Manager-** Mrs. Cervantes-
  - a) Written Communications- **Mrs. Cervantes-** we have been working on getting the bid for the walking path I sent it to Nathan to review, were are going to be working on the agreement so we can open it for the planning and the engineering of the playground and the audit was finalized you can take it and review it and if would like I can have her come out and make a presentation incase you have any questions for the auditor, it seems that it went well they were done in less than three days and I did start working with the new accountant and the auditors let her

know what they expected of her, we are going to start working on the billing for the grant they have billed us only for the resurfacing that was 77,000 dollars so we are going to send out a reimbursement for that.

b) Oral Communications- **Mrs. Cervantes- None**

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

**9.1 Committee Meetings- Mrs. Cervantes- None**

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

**10.1 Discussion:** Kern County General Services- Lamont Pool Fenced Area

**10.2 Discussion:** Letter of Intent Kern County Multijurisdictional Hazard Mitigation Planning.

**Potential Action:** Approve Letter of Intent Kern County Multijurisdictional Hazard Mitigation Planning.

**Mr. Hodges-** matter fails, lack of motion.

**10.3 Discussion:** Schedule Committee meetings

**Potential Action:** Approve scheduled committee meetings.

**Grants Committee:** Date \_\_\_\_\_ Time: \_\_\_\_\_

**Mrs. Villanueva- Table item 10.3 for next month.**

**10.4 Discussion:** Resolution 2023-03 Authorizing SitelogIQ and General Manager to complete submit all necessary documents and application for the CEC ECAA Loan program and finding the activity funded by such loan to be exempt from the California Environmental Quality Act.

**Mrs. Villanueva-** table for next month.

**10.5 Discussion:** Notice of Exemption for Bear Mountain Recreation and Park District Energy Efficiency Project.

**Mrs. Villanueva-** table for next month.

**10.6 Discussion:** Notice of Board Vacancy/ Application for appointment

**Potential Action:** Approve Notice of Vacancy and Application for appointment.

**Director Rodriguez motioned for Approval Notice of Vacancy and Application for appointment. Seconded by Director Alonso. Approved 3 ayes, 0 noes 1 absent and 1 vacancy.**

## **11. DISTRICT CLOSED SESSION:**

**11.1** Public Employee Performance Evaluation (54957)  
Title: General Manager

**Mrs. Villanueva- table for next month.**

**11.2** Threat to Public Services of Facilities (54957)- Consultation with District Attorney and District Manager.

**Mrs. Villanueva- table for next month.**

**12. DIRECTORS TIME:**

**Robert Rodriguez-** we just need to wait and see how many applicants we get.

**Fernando Alonso-** I want to thank everyone for coming out tonight its nice to see the wheels of the government moving its nice to see the project of the tennis courts and continue to move forward with other grants in Weedpatch Park thank you to everyone for their hard work and to our staff and I look forward for interviews at our next meeting.

**Petra Villanueva-** that you for coming Mirna- I want to thank each one of you guys to be here in your time and I want to ask a couple of questions to provide information to the community members, they informed me that the pools were free admission can I know the hours the pool is open **Mrs. Cervantes-** David Couch agreed to pay for the first 100 people for the rest of the summer our last day is Sunday Lamont we are open Wednesday, Friday and Sunday and Thursday and Saturday in Arvin and were also open in Lamont on Sunday so for the first 100 people David Couch is sponsoring.

**13. ADJOURNMENT**

**Director Rodriguez motioned to adjourn the meeting at 7:08 p.m. Seconded by Director Alonso. Approved 3 ayes, 0 noes 1 absent and 1 vacancy.**