



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, June 25, 2026
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, May 21, 2026, 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 Fernando Alonso, Director Denise Loza and Director Vega.

Absent: Chairman Perez and Secretary Clerk Mrs. Alcala

Staff Present: District Manager Mrs. Cervantes, Legal Counsel Mr. Hodges, Mrs. Gonzalez and Maintenance Supervisor Mr. Villalpando.

3. FLAG SALUTE

Meeting called to order at 6:37 p.m. Flag Salute: Vice Chairman Mr. Alonso

4. APPROVE AGENDA AS FORM

MOTION by Director Loza motioned for approval of the agenda as to form. Second, by Director Vega. Approved 3ayes, 1 absent 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
- 7.8 Approve CSDA training for the Board and Staff

MOTION by Director Loza motioned for approval of the consent agenda 7.1-7.8.
Second, by Director Vega. Approved 3 ayes, 1 absent 0 noes 1 vacancy.

8. DEPARTMENTS REPORTS:

General Manager Report:

- 8.1 **Maintenance -Mr. Villalpando-** for Bear Mountain Park myself and Mr. Alonso did have a walkthrough regarding the solar project we did voice our concerns, they created a list with items, General Tree also came out for tree trimming and clean up during the process the concrete on the walking path was accidentally damaged I reached out to them and provided photos of the damage but I have not yet received a response additionally we currently have a leak in the back room due to break ins and vandalism it's a water pipe that we have in the back room BelFor has not come out, the only way to repair that leak is by turning of the water to the building I reached out to Roto-Rooter to get an estimate they are still in the process of making it, I should hear back by tomorrow and at the Lamont pools we sprayed for weeds, they are in the process on fixing that park and they took out a piece of our cement but they have reached out and they will pour cement to repair or if we would like it to be poured in a different area, its up in the air see what you guys would like to do **Mrs. Cervantes-** they did give three options **Mr. Villalpando-** the options there both inside our pool area were we had it before outside the pool area, a piece in front by the building **Mr. Hodges-** we need to look into exactly where our property line is to see how much of our property they are taking from us **Mrs. Cervantes-** what would you want to do because I have to let them know what the board thought, I have it on the agenda for discussion **Mr. Alonso-** the suggestion you are making is to kill two birds with one stone put the batting cages if we go with that which option is that **Mr. Villalpando-** that option is not on here, these are options that they offered to us kind of to keep it in the area were it is already

8.2 Recreation- Mrs. Gonzalez- we are getting ready for the Jr. Giants on June 6th we are going to have our baseball clinic we have a total of 230 kids registered **Mrs. Vega-** do we have anything to serve kids with disabilities **Mrs. Gonzalez-** we have a form that we have the parents fill out with information that we request from the kids, we do have a lot of coaches that are teachers as well, we did have one kid that was autistic play that coach already had 15 kids what happened is that he would just run off and we got him another assistant coach and they are volunteers and we do need help from the parents but I do have a form that I have the parents fill out to help us understand more the needs of each child and the Jr. Giants does ask if your child has any disabilities

8.3 District Manager-

a) **Written Communications- Mrs. Cervantes-**

b) **Oral Communications- Mrs. Cervantes-**

Mrs. Cervantes- with SiteLogic we had a contingency fee of 42,379 dollars they did have additional cost permit fees and they had to do other work from what they originally had put out for the Arvin Pool so they asked if the can charge the contingency fee it was already part of the contract I went over it with Mr. Hodges and he said its already approved so they did send a list of the fees is not covering the full fees but they will be putting it on the next invoice, we are also working on getting everything ready for the audit and we are also working with the county, next week I will be gone all week ill be going to CARPD conference we are leaving on Tuesday and coming back on Saturday

9. CALENDAR OF EVENTS:

9.1 Committee Meetings- None

10. DISTRICT BOARD MATTERS:

10.1 Discussion: Decision on the Lamont Pool fenced enclosure that was removed by the county. Are we requesting that our space be returned, selecting one of the county's proposed options, or providing alternative options, or providing alternative options to the county?

Potential Action: Provide Action to be taken

MOTION by Director Loza motioned to table item 10.1 for our next month's regular board meeting. Second, by Director Vega. Approved 3 ayes, 1 absent 0 noes 1 vacancy.

10.2 Discussion: Scheduling Committee Meeting and Agenda

Budget/Salary/Finance: Date: June 6, 2026, Time: 5:30 p.m.

1. Jesus Perez

2. Fernando Alonso

Potential Action: Approve Committee Meeting

MOTION by Director Alonso motioned to approve Committee Meeting on June 6, 2026, at 5:30 p.m. Seconded by Director Loza. Approved 3 ayes, 1 absent, 0 noes, 1 vacancy.

11. CLOSED SESSION: None

12. DIRECTORS TIME:

Francis Vega- thank you everybody for coming, and thank you for the information

Denise Loza- thank you all for being here

Fernando Alonso- thank you everybody for your hard work I look forward to seeing where our property line is I look forward to the next board meeting everybody drives home safely, and good night

13. ADJOURNMENT

MOTION by Director Vega motioned to adjourn the meeting at 7:16 p.m. Second, by Director Loza. Approved 3ayes, 1 absent 0 noes 1 vacancy.