



Bear Mountain Recreation and Park District
A Special District
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
Thursday, March 16, 2023
David Head Building
10300 San Diego Street
Lamont, California 93241
AGENDA
(www.bearmntnprk.com)
Minutes

1. **SPECIAL SESSION: Special Session to begin at 6:30 p.m. at David Head Center**
2. **CALL TO ORDER AND ROLL CALL**

Special board of directors of Bear Mountain Recreation and Park District was held Monday, February 27, 2023, at 6:06 pm in the David Head Center, Senior Center.

Present: Chairman Perez, Director Villanueva, Director Pimentel, Director Alonso, and Director Rodriguez.

Staff Present: District Counsel; Nathan Hodges and District Manager, Lorena Cervantes.

3. **FLAG SALUTE**

4. **APPROVE AGENDA AS TO FORM**

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

5. **PUBLIC COMMENTS**
 - a) **None**

6. BOARD MATTERS

6.1 Discussion: SitologiQ- Facility Solution Project Feasibility and Letter of Agreement (LOA).

Potential Action: Approve SitologiQ- Facility Solution Project Feasibility and Letter of Agreement (LOA).

Director Rodriguez motioned for approve SitologiQ- Facility Solution Project Feasibility and Letter of Agreement (LOA). Second by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

6.2 Discussion: Schedule Committee Meeting

Potential Action: Approve scheduled committee meeting.

Grants Committee: Date: March 9, 2023, Time:12:30p.m.

1. Jesus Perez
2. Fernando Alonso

Director Villanueva motioned for approve scheduled committee meeting. Second by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

7. DISTRICT CLOSED SESSION: None

8. DIRECTORS TIME:

Robert Rodriguez- its good to see that we are going to move forward and I think a lot of people don't realize what this board is doing as far as moving through the things that are really important is not like we are trying to put other things in the back burner it would be nice if we still had the Arvin and Lamont Teller to put that on the paper all the good information and good questions.

Fernando Alonso- I want to thank everyone for coming tonight since we know it was in a time crunch so is good to be able to be present and to push the agenda forward and thank you for everyone's hard work I agree that its going to put the district in a good position in these coming years it will be nice if we go through the entire project and getting it built it will be nice to know that its something that we accomplished for the community.

Fernando Pimentel- thank you for coming and I'm happy that we are moving forward, we cant go wrong with solar that's the future its nice that we are moving the right direction.

Petra Villanueva- good night to everyone and I'm still afraid but will see what happens.
Jesus Perez- last year when we started the conversation of getting solar I think our initial thoughts were no but lets hear what they got to say we started to see the numbers and it was attractive but we had this time crunch I think that this district for all the good that is putting out since the late 50's that its attracted the right board and its attracted the right staff prior to getting so deep into this project, I was discussing with the district manager about our staff being here for so many years one staff member that his been here for 13 plus years we have staff members that have been along time with this district and we were talking about structuring we wish we could give raises and value the true nature of what everybody is putting in and we talked about maybe

doing a structure were if they spend five years with the district we can give them a bonus kind of rewarding them **Mr. Hodges-** that would be called a retention bonus **Mr. Perez-** is this what's going on in McFarland **Mr. Hodges-** it sure is at the police department **Mr. Perez-** I kind of borrowed that from our attorney that also does duties with the City of McFarland and I like it its something that maybe we can do down the road but I know the budget and finance would have a big say on that and going back to the board this district for al the good that its done has attracted the right board and like Director Rodriguez and Director Alonso said we are here and mobilizing in a good project and I hope that at the end of this project that it turns out to be good blessing for our district because our community deserves it.

9. ADJOURNMENT

Director Rodriguez motioned to adjourn the meeting at 6:51 p.m. Second by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.