



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, June 18, 2020
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, June 18, 2020, at 6:30 pm in the Senior Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

Present: Chairman Perez, Director Horton, Director Rodriguez, Director Villanueva and Director Jimenez

Staff Present: District Counsel; Nathan Hodges, District Manager, Lorena Cervantes, Recreation Leader, Mrs. Horton

3. FLAG SALUTE

Meeting called to order at 6:30 p.m. Flag Salute: Chairman Jesus Perez

4. APPROVE AGENDA AS FORM

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

5. PRESENTATIONS- 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

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

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Mr. Zamora gave update maintenance

10.2 Recreation- Mrs. Horton gave an update

10.3 District Manager- Mrs. Cervantes- I had the following meetings and trainings

- 1) CAPRI board meeting
- 2) Health Department meeting Pool opening
- 3) Comite Progreso de Lamont Meeting
- 4) CSDA Grant Webinar
- 5) Health Department Meeting
- 6) CSDA Opening up, how public employees should prepare

11. CALENDAR OF EVENTS:

11.1 Committee Meetings-None

11.2 Events-Schedule for David Head Center- all events have been cancelled

11.3 Events-Senior Center- all events have been cancelled

12. DISTRICT BOARD MATTERS:

12.1 Discussion- Public Safety Shutoff Program

Potential Action: Approve allowing PG&E to conduct site inspection and the negotiation process relating to the program.

Director Horton motioned to approve allowing PG&E to conduct site inspection and the negotiation process relating to the program. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.

- 12.2 Discussion-** Board Compensation Resolution 20-05
Potential Action: Approve amendment that specifies what classes get reimbursed.

Director Horton motioned to approve amendment that specifies what classes get reimbursed. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.

- 12.3 Discussion-** Summer Programs- On hold

- 12.4 Discussion-** 2020-21 Budget Draft

- 12.5 Discussion-** Agenda and Scheduling of upcoming Committee Meetings.
Budget/Salary/Finance: Wednesday, June 10, 2020 @ 3:00 p.m.
Potential Action: Approval of upcoming Committee Meetings and agendas.

Director Horton motioned of approval of upcoming Committee Meetings and agendas. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.

13.1 FINANCIAL REPORTS:

- 13.1** Review of District's Financial Accounts-Action
- 13.2** QuickBooks Reports-Aged payables, balance sheet, profit, and loss

Director Horton motioned for approval of Financial Reports. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.

14. DISTRICT CLOSED SESSION: None

15. DIRECTORS TIME:

Mrs. Villanueva- good night to everyone

Mr. Rodriguez- None

Mr. Jimenez- grant class information/not audible

Mr. Horton- good night

Mr. Perez- I want to thank everyone for tonight meeting and I want to bring to our attention I believe that Spectrum or AT&T might be having programs specifically for students that are home right now that we are in state of emergency with COVID and they are not able to attend classes they are offering different household free internet for a couple of months the district manager and I had talked about having Wi-Fi in our park maybe we can get them to do the work for free to provide internet for students to access whatever information they need for there homework something similar to what Starbucks does to provide free and safe internet to the public

16. ADJOURNMENT

Director Rodriguez motioned to adjourn the meeting at 7:50 p.m. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.