



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 18, 2025
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 Monday, November 24, 2025, at 5:30 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 Jesus Perez, Vice Chairman Fernando Alonso, Director Denise Loza, and Director Francis Vega.

Staff Present: District Manager Mrs. Cervantes, Office Manager Mrs. Alcalá and District Counsel Mr. Hodges

Absent: Mr. Villalpando and Mrs. Gonzalez

3. FLAG SALUTE

Meeting called to order at 5:45 p.m. Flag Salute: Vice Chairman Mr. Alonso

4. APPROVE AGENDA AS FORM

MOTION by Director Alonso motioned for approval of the agenda as to form. Second, by Director Vega. Approved 4 ayes, 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

**MOTION by Director Loza motioned for approval of the consent agenda 7.1-7.7.
Second, by Director Alonso. Approved 4 ayes, 0 noes 1 vacancy.**

8. DEPARTMENTS REPORTS:

General Manager Report:

- 8.1 **Maintenance -Mrs. Cervantes-** they started working on the gravel for the C-Trains we are going to place the order and hopefully they will get delivered on the week of December 10th Mr. Villalpando found a lower price so he is going to get 3 C-Trains we also had the tournament on Saturday and they helped with that as well **Mr. Perez-** is there an update on the walking path lighting **Mrs. Gonzalez-** they are going to wait to do that after the holidays **Mr. Perez-** did he mention anything about cementing for the trash containers **Mrs. Cervantes-** they are completed **Mr. Alonso-** have we seen a change in the amount of trash **Mrs. Cervantes-** yes the trash cans are not even full like they were before
- 8.2 **Recreation- Mrs. Cervantes-** Mrs. Gonzalez had the soccer tournament on Saturday everything turned out really good I didn't hear any complains we did the trophies for all the kids we had little princesses that got little crowns and flowers each team had there princesses and she's going to start working on the parade the Lamont Christmas Parade is December 6th and the Arvin Christmas Parade is on December 8th the guys will be helping her with that and also for recreation I purchased a van the last two vans that we have purchased we have got them through farm worker and he has gave us good prices on them so he reached out that he was going to sell this van and said he would give it to us for 5,000 dollars it's a good van for her she needs something to move around so we went to go look at it and purchased it **Mr. Perez-** we need to look into securing the Cadillac convertors to keep them on their **Mrs. Cervantes-** Mrs. Gonzalez is taking the van to her house to avoid what was happening at the pools **Mr. Perez-** good job in getting us the van
- 8.3 **District Manager-**
 - a) **Written Communications- Mrs. Cervantes- None**

b) Oral Communications- Mrs. Cervantes- None

Mrs. Cervantes- I had a CAPRI meeting that I went to, and we are going to have our insurance audit on December 10th, so we are working on that making sure we have all the paperwork that he is going to need and Mr. Villalpando I going to inspect all the facilities and make sure everything is up to code and our two board members went to the training and our other two board members are doing there training on line

9. CALENDAR OF EVENTS:

9.1 Committee Meetings- None

10. DISTRICT BOARD MATTERS:

10.1 Discussion: Arvin Pool and Lamont Pool

10.2 Discussion: Investment Policy

Mr. Hodges- the government code requires that you have an investment policy to delicate authority to your general manager to invest your money in specific ways this outlines basically the law and allows you to comply cause I know that the majority of you money goes to the county and they hold on to it in order to do that properly you need to have an investment property that says that the county can hold your funds also if you look at page two under 2.0 SCOPE you got 2.2 there which is general funds and any new funds created by the board I left b and c open incase there is any other type of funds that exist or could exist in the future and I recommend that the finance committee look at this and potentially update those funds because I know that you do have a money market account but you need to figure out how you are going to designate it and money market is one of the things in this policy that you can put money into this just keeps you in compliance with the law and it should be updated every year or at least review by the finance committee and then brought back to the full board once a year to delegate authority to the District Manager to actually handle your money **Mr. Perez-** you said for the money market account and for the future items you said how the board wants to designate that **Mr. Hodges-** what name you want to give to it like capital improvement fund things like that so if you want to segregate money off maybe put a little money into that fund instead of leaving it in the general account you can classify it as a capital account fund you've now created this separate funds and they can be invested in different ways **Mr. Perez-** for example in our budget we have a section that relocates funding too provide money to our employees that seek education something like that **Mr. Hodges-** you can make as many classifications as you want but it just allows you to segregate these pots of money and invest them different **Mr. Hodges-** I want to get something on the books now and then you guys can emend it, have committee meetings **Mr. Alonso** – the books does apply how many votes are needed to updated **Mr. Hodges-** it would be the majority **Mr. Alonso-** is that in a specific section **Mr. Hodges-** no is just the same as everything else our district manage would not be able to go spend outside the purchasing limits this isn't purchasing this is investment

Potential Action: Approve Investment Policy

MOTION by Director Alonso motioned for approve Investment Policy seconded by Director Loza. Approved 4 ayes, 0 noes, 1 vacancy.

11. CLOSED SESSION: None

12. DIRECTORS TIME:

Francis Vega- I'm glad that we all got to be here

Denise Loza- Enjoy your time off

Fernando Alonso- I want to thank everyone for coming tonight it was a quick meeting it's a little refreshing drive home safe

Jesus Perez- I want to wish everyone a Happy Thanksgiving I look forward to our December meeting and our December Christmas dinner

13. ADJOURNMENT

MOTION by Director Vega motioned to adjourn the meeting at 6:11 p.m. Seconded by Director Loza. Approved 4 ayes, 0 noes, 1 vacancy.