



Bear Mountain Recreation and Park District
A Special District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, February 26, 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 on Thursday, January 15, 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. Alcala, Maintenance Supervisor Mr. Villalpando and Legal Counsel Mr. Hodges

Absent: Recreation Coordinator Mrs. Gonzalez

- 3. FLAG SALUTE**

Meeting called to order at 6:32 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 Loza. 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 that 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 Alonso motioned for approval of the consent agenda 7.1-7.7. Second, by Director Vega. Approved 4 ayes, 0 noes 1 vacancy.

8. DEPARTMENTS REPORTS:

General Manager Report:

- 8.1 **Maintenance -Mr. Villalpando-** for the Bear Mountain Park we have installed floating letters in front of the building I also got estimate for the removal of the restrooms, three solar lights were place on the walking path for Weedpatch Park I received and estimate from home design solutions for the demolition of the restrooms I was advice to turn Weedpatch Park to a day time use only facility if the theft continues they been breaking in the storage and stilling the copper, SiteLogiQ currently has all there equipment at the Arvin Pool and they will be performing work on both sites at Arvin and Lamont Pools, the estimate that I got for the demolition for the restroom that includes the cement that it sits on as well the estimate is 39,800 I'm working on getting two more estimates **Mr. Perez-** we can see if we can put up security camaras at the Weedpatch Park to try and help with the vandalism **Mr. Alonso-** its unfortunate that this is happening
- 8.2 **Recreation- Mrs. Cervantes-** Mrs. Gonzalez couldn't be here tonight. **She** passed out flyers regarding the basketball, and she's starting registration on January 26th. She already reached out and reserved the gym, Mtn. View, and Haven Drive Gym Geniva from the Arvin Union School District has been helping her a lot cause we are going to pay 40 dollars an hour Mtn. View will not be charging us to use the gym, and she's also getting ready to have a Valentine's Dance on February 13th for the kids in 5th-8th grade
- 8.3 **District Manager-**
 - a) **Written Communications- Mrs. Cervantes- None**
 - b) **Oral Communications- Mrs. Cervantes- None**

Mrs. Cervantes- we got a certificate from David Valadeo office it's a certificate of recognition the safety award I dove the report for our safety the possible point is 107 and we got 96 there are some recommendations Mr. Hodges is already working on them we have to do an annual review of the IIPP and revise our employee handbook once a year there are some other policies that are new that I will be talking to Mr. Hodges about it and the ADA upgrade I reached out to the guy that is going to help us we have some questions for him before we move forward and at Weedpatch Park it needs more material around the playground but he understands were we are at with the CBGD grant that we haven't really done anything cause we are waiting on that, I also been in contact with James we only had one person that reached out to us and that person had questions and me and Mr. Hodges reached out to them and we never heard back from them so I contacted James and he said for us to move forward that I had to get three bids I'm going to repost it again this year **Mr. Perez-** are we going to have enough room for the projects we have in mind the batting cages and it wouldn't obstruct with future pool plans **Mrs. Cervantes-** they are going to start work already our lawyer said it should be good

9. CALENDAR OF EVENTS:

9.1 Committee Meetings- None

10. DISTRICT BOARD MATTERS:

10.1 Discussion: 2026 Board Organization

Potential Action: Approve 2026 Board Organization

MOTION by Director Alonso motioned to nominate Mr. Perez as Chairman, seconded by Director Loza. Approved 4 ayes, 0 noes, 1 vacancy.

MOTION by Director Perez motioned to nominate Mr. Alonso as Vice Chairman, seconded by Director Loza. Approved 4 ayes, 0 noes, 1 vacancy.

MOTION by Director Alonso motioned to nominate Mrs. Alcalá as Secretary, seconded by Director Perez. Approved 4 ayes, 0 noes, 1 vacancy.

10.2 Discussion: 2026 Board Committees

Mr. Perez- will table item 10.2 for the next board meeting

10.3 Discussion: Arvin and Lamont Pool

11. CLOSED SESSION: None

12. DIRECTORS TIME:

Francis Vega- pass

Denise Loza- Happy New Year. I want to thank everyone for the hard work, and drive safely.

Fernando Alonso- thank you, everyone, for coming to the meeting today and continuing the hard work

Jesus Perez- I want to thank our board and our staff. I've been seeing online some good things about the lights. I think that they were a little bit hopeful that they would illuminate the soccer field

13. ADJOURNMENT

MOTION by Director Alonso motioned to adjourn the meeting at 7:15 p.m. Seconded by Director Vega. Approved 4 ayes, 0 noes, 1 vacancy.