

July 20, 2017

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Wednesday, June 15, 2017, at 6:30 p.m. in the Senior Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

1. REGULAR SESSION: Regular Session to Begin at 6:30 p.m. at David Head Center, Senior Center.

2. CALL TO ORDER AND ROLL CALL:

Mr. Castrejon called the meeting to order at 6:33 p.m. Board Members present Mrs. Villanueva, Mr. Horton, Mr. Rodriguez, Mr. Perez and Mr. Castrejon. Staff present: Legal Counsel; Mr. Hodges, Lorena Cervantes; District Manager and Mr. Zamora absent.

3. APPROVE AGENDA AS TO FORM:

MOTION Mr. Horton moved Mr. Rodriguez second to approve the agenda as to form. Motion passed 5 ayes, 0 noes and 0 absent.

4. PRESENTATIONS: (Community Groups and Members of the Public)

- a) La Cantera Soccer Club Presentation- Jose- not present.
- b) Michael Luecker from Lincoln Aquatics- VFD + TEK Energy Management System presentation.- Michael Luecker- I'm with Lincoln Aquatics, Anthony Zamora asked me to be a part of this meeting I want to thank you guys for including me I know this area is very big on farming and different backgrounds were going to look at four main things that were going to look at where you guys are at what the problem is where you guys should be and how Lincoln Aquatics could help us get there Lincoln Aquatics is a pool equipment and chemical supplier if you take a look at that first slide it shows you exactly where the pool is at the next slide there's a couple of issues going on in the pump room there's a acids pump in the middle of the pump room that's deteriorating some filters these are some different issues that are in there, there's a chemical Control over on the right hand side it would be very difficult to find those parts if you would need to find those parts finally you guys have a pump in there that's one of the main reasons I'm here that pump is causing you guys a significant amount on your budget each year that pump is a ten horse power pump that is a energy problem is causing you guys ten grand on energy one of the solutions that I have for you is VFD a pump with a VFD you will be saving from 16 cents per kilowatt to 8 cents per kilowatt hour giving you that savings of about five thousand. First option is to purchase it and installing it yourself but I don't suggest that because of the warrantee, second option is making this a energy project through PG&E the way that works is that you could take out fifty thousand dollars as a loan put that to your normal PG&E bill and instead of paying 16 percent in kilowatt you'll be paying 8 percent kilowatt per hour and you'll be paying the project with your normal utility bill. Mr. Perez- this proposal that you have for us that would be the grand total for both of the pools. Michael- this is for one pool. Mr.

Castrejon- so it would be approximately twenty seven thousand. Michael – that’s for one pool it would be the around the same amount for each pool that money instead of coming from the city that would be zero percent the pocket dollars would be from PG&E Mr. Castrejon- so it would pay off itself like the solar panels. Mr. Perez- the figure that we have the ten thousand energy cost is that for one pool or is that for both pools per year Mrs. - Cervantes- one pool we pay around one thousand a month for each pool Mr. Hodges- you stated that the if the board would approve this contact PG&E take zero percent with PG&E you said they would be paying 8 percent kilowatts hour on the pump but would the district continue just to receiving the same 16 kilowatt for our bill until the bill until the amount was paid and then it would reduce to 8 cents per kilowatt hour Michael- correct Mr. Hodges- so after five years or so it would drop to 8 kilowatt per hour and what’s the life of these system Michael- People have had these installed for ten, fifteen years and there still going Mr. Hodges- what’s the repair cost for these systems verses the system that is currently in there Michael- repairs for the VFD if there’s an error if its electronic there is a warrantee on there Mr. Hodges- what is the warrantee period and is it a full complete warrantee or is it a limited warrantee were its going to be prorated each year as it gets older Michael- there’s a warrantee on the system if you’re worried about the install cost that’s or the install just to make sure that’s running well with the pump Mr. Hodges- I’m not worried about the install once is install what happens to the system or what happens to the district money if the system goes down what does the warrantee cover and how long does the warrantee cover and how long does the warrantee last like in a car warrantee you could get bumper to bumper warrantee or a power warrantee only or you could get the full bumper to bumper warrantee that last two years and the other part of the warrantee last ten years so what does the warrantee look like in a system like this is it prorated that it steps down each year how much does it cover is it 100 percent warrantee for five years is it 100 percent warrantee for ten years is it step down every year what does that look like Michael- I don’t have the answer directly for the amount of warrantee that you guys would have Mr. Hodges- the tec controller is ten thousand two hundred dollars that’s an expensive piece of equipment so that’s why I’m asking for the warrantee on that the acute drive is almost forty three hundred dollars these are expensive pieces of equipment that’s why I’m asking how long is the warrantee on these and then you said that’s there’s warrantee on labor how long is the warrantee on labor is there a deductible this is information the board would need before making they make a decision on spending this kind of money I understand there not actually spending it but it will be coming out the district funds one way or the other Mr. Castrejon- maybe you could come back and give us more information on the warrantee. Mr. Rodriguez- I have a question before we even start discussing this item anymore number one I’m familiar with what you’re talking about with energy saving I know about these motors what I’m going to recommend to the board our legal counsel brought up some things that are very important and at this time I would think before we would even decide to get into these things here get our legal counsel get all the information on warnings right down to the penny what were getting into before we make a decision on any of these stuff Mr. Castrejon- we would have to direct our district manager to that Mr. Rodriguez- they could both work together because this is some of the things that our manager won’t understand very good and I’m sure as time goes on she will that’s why we need our legal consul to help her look into these things everything that he is saying is legit from the starting point and right down to if we could get extended warrantee on some of these things Mr. Castrejon- I understand the thing is as legal counsel his here to represent us in legal services not administrative work or anything like that Mr. Zamora would be more qualified or Mr. Cervantes Mr. Rodriguez- what he is saying is correct Mr. Hodges-

reading a contract is legal reviewing the warrantee because it would be part of the contract would be under legal you could defiantly direct me to review that and bring it back to the board and also looking at the cost savings because that comes into what are you actually locking into the contract for how long is it going to take you to pay off the contract with PG&E these would be legal issues I would be happy to look at that or you could have the manager look at them and I could review them with her Mr. Rodriguez- I think that would be the best thing Mr. Castrejon- the thing is that I would just think that in legal terms you could revise the contract but before that is just a revision Mr. Hodges- I'm here to do whatever you want me to do Mr. Rodriguez- what your saying is that you want the board to approve this tonight Mr. Castrejon- no is just a presentation is just a review Michael- I could leave information for you if you want to look into all the details on that the tech controllers have a one year warrantee Mr. Perez- one question that I have is the is the physical location for these new devices they would go in this room the room that is in page three if we do install it external, how long have you been with the company Michael- two and half years Mr. Perez- I the two and half years have you experience any of your clients have had any stolen items that were mounted outside of their pump room their expensive devises Michael- I've never had anybody steal the VFD Mr. Rodriguez- this acid tank is it an acid or chlorine tank Michael- Acid tank the Mr. Rodriguez – this acid tank could be mounted outside in a enclose area with proper ventilation and get it off the ground Michael- there's a scrubber that decontaminates the acid is still fuming because I had a tour the Arvin Pool cause I live in that area and on the east wall all the tin is starting to rust out I didn't pay much attention were the acid tank was at maybe that's just from rain water Mr. Castrejon- do you have time to come out and meet up the capital projects and maintenance committee Michael- when and is that the approval process Mr. Castrejon- we would revise it and bring it back with a recommendation for the board if it was something in favor for our district or not and then it would go to our budget committee Michael- just let me know when or were because I'm traveling from San Francisco Mr. Hodges- we could do a video conference Michael- I could do that Mr. Castrejon- we could do that a video conference Michael- do you guys approve of this do you think is a good idea Mr. Castrejon- if it saves us money I think we would defiantly look into it.

5. PUBLIC COMMENTS:

None

6. ORAL COMMUNICATIONS:

None

7. WRITTEN COMMUNICATIONS:

None

8. CONSENT AGENDA:

- 8.1 Minutes
- 8.2 Pre-signed Vouchers
- 8.3 List of Bills

MOTION Mr. Rodriguez moved Mrs. Villanueva second to approve items 8.1. Motion passed 5 ayes, 0 noes, and 0 absent.

MOTION Mr. Rodriguez moved Mr. Perez second to approve items 8.2. Motion passed 5 ayes, 0 noes, and 0 absent.

MOTION Mr. Horton moved Mr. Rodriguez second to approve items 8.2. Motion passed 5 ayes, 0 noes, and 0 absent.

9. DEPARTMENT REPORTS:

General Manager Report:

9.1 Maintenance- Mrs. Cervantes- Mr. Zamora could not be here but he left me his report he wanted me to let you guys know that his working in the Lamont Pool they drained scrubbed and refilled the pool balanced the chemicals and the building ready to open they have been working very hard to get the pools open and in Weedpatch Park they have been working on the sprinkler system so far they have most of the system working they have a few valves left that they been working on it should be ready in a few weeks the park is getting green the riding mower broke down on Friday they order a special bar on Monday and they repaired it on Tuesday the upcoming projects Bear Mountain playground lighting Weedpatch Park lighting around the playground and Weedpatch Park tables the sprinkler system at Bear Mountain Park was repaired last month.

9.2 Recreation- The pools opened both pools are open now the roof was repaired last week everything went through Mr. Hodges made a phone call and we were able to get County to give us approval to do the work and it was pretty quick after Mr. Hodges talked to them within a couple of days we got that approval and they worked on the roof and they were done by Friday we got the County inspection on Monday and we opened everything turned out good the pool days are like they were last summer were doing every other day were doing Tuesday, Thursday, and Saturday in Arvin and Wednesday, Friday, and Sunday in Lamont and were scheduling swimming lessons in the morning and in the evening and were having a good turn out with the swimming lessons we have got a bunch of phone calls they have had so far around sixty kids in each pool the days that we been open, also the Boys and Girls Club is feeding the kids at the pool I think that's bringing kids cause there feeding them for free outside the pool.

Jr. Giants- started this week we have 216 kids in Lamont and 120 in Arvin is still going up for Arvin were still getting registrations were having a really good turnout Mr. Hodges- tomorrow I'm meeting Rosalva out here at 6:30pm to give the cleats out to the kids so a bunch of kids will get new cleats I'm not sure if it's going to be here or in Arvin but somewhere at 6:30in this area Mrs. Cervantes- It will be here Mr. Horton- we want to come out and encourage everyone Mr. Castrejon- how many cleats did we get Mr. Hodges- I think we're going to be close to one

hundred pairs that as much as we could get its better than nothing Mr. Perez- absolutely Mr. Horton- can we make sure that someone takes pictures Mr. Perez- one question that I had regarding the pool building at one point we talked about reaching out to Supervisor Perez office that there was a phone call that was not returned was there any help any returned calls from that office Mr. Hodges- nothing Mr. Perez- okay Mr. Hodges- we went through like six people from the Kern County Department to get this signature we finally got the second guy in charge at the Building Department we got him to waive the requirements and he sent the waiver the exact same day Mrs. Cervantes- also the auditors will be giving us application from the audit so as soon as I get the audit report I will send it to you guys so you guys can review it Mr. Castrejon- so they will be doing a presentation Mellissa still Mrs. Cervantes- Melissa or Andy Mr. Hodges- with the County of Kern Publics Works Department the gentlemen t that helps us with Audianon is the engineering manager there Mr. Rodriguez- the maintenance department is doing a good job bringing everything up to date I was going to speak to the manager to have a meeting with the maintenance foreman and go over with some of these things pools needed to be updated we need to include him in these walkthroughs because his the one that's going to be maintaining this equipment Mrs. Cervantes- he has been included in the last capital projects committee meetings that we've had Mr. Castrejon- he needs to be in the video conference he needs to know what's going on Mr. Rodriguez- the recreation looks good the boys and girls club is bringing in a lot of kids Mr. Horton- I went to Arvin Pool today at their break time around three o'clock l of kids went outside to eat none of them went to the snack bar Mr. Castrejon- a question in regards to that if we have so many kids do we have enough lifeguards Mrs. Cervantes- yes Mr. Castrejon- if you guys have a chance there having the cleat drive come out and support Mr. Hodges will be here if you have any questions for him Mr. Rodriguez- I will try to come out I still need to give the two hundred dollar check for the Jr. Giants Mr. Hodges- about the two hundred dollar check they asked last month if it would be used to buy the easy up tent one of my clients will give them at cost that would be fifty bucks each for a ten by ten.

10 CALENDAR OF EVENTS:

10.1 Committee Meetings- Budget Finance/Personnel Committee- Mrs. Cervantes- I meet with the budget and finance committee this week on Tuesday and we went over the budget and we did the changes that were discussed for the budget at the last board meeting and we will over that discuss that item. We also went over the purchasing policy that Mr. Hodges created and they approve of all and I passed one of those out to take for you guys to review hopefully we could approve at the next board meeting

10.2 Events-Schedule for David Head Center

10.3 Events- Senior Center

Mrs. Cervantes- We also went over the purchasing policy that Mr. Hodges created and they approve of all and I passed one of those out to take for you guys to review hopefully we could approve at the next board meeting Mr. Rodriguez- we went through everything and Mr. Hodges did everything according to the law so I think all we got to do is approve that tonight Mr. Hodges- not tonight the board needs to review I will take your recommendations on point 11.1 and then they could review it during this week Mr. Rodriguez- we made a recommendation Mr. Rodriguez- I have one question on a event scheduled for the David Head Center I read in the paper that they're going to use the David Head Center I don't remember the exact that I believe is July that has something to do with the input from the public on what they would like to be

done at Lake Ming to make it a lot better there going to have several meetings one of them I think in Taft but I know for sure one is going to be in the David Head Center and I don't know if that's in the Calendar of events or not Mr. Castrejon- I believe that was on Tuesday that already happened is regarding Ker County Parks and Recreation is doing and they got the input from the community on parking fees and stuff like that.

11. DISTRICT BOARD MATTERS:

- 11.7 Discussion re: Policy Manual #1, attached to the BMRPD Bylaws (policies governing purchasing, open purchase orders, petty cash, cash receipts, and payment of invoices (last updated 1989)-Mr. Hodges-the current purchasing policy is one page it doesn't comply with the government code, public contract code and some of the public resources code either so we put this one together it outline essentially every single type of purchasing that the district could run in too whether it is with ATM or using a debit card or using a check anything in between PO's the processes that a employee needs to go through in order to get a purchase order issued that was really outlined in the whole purchasing policy is just going to keep track of purchasing better as long as the policy is followed and you're not going to be in violation with any government code or any public resources codes because you receive public funds this was given to the district manager who meet with the budget and finance committee and you could here there recommendations they've reviewed this and I think they're ready to talk to the board About Mr. Rodriguez- we recommended to do these changes me Mrs. Villanueva Mr. Castrejon- the recommendation is to go forward with the handbook and will table this for the next board meeting.
- 11.8 Discussion re: Policy Manual #2, attached to the BMRPD Bylaws (policies governing fees and charges)- Mr. Hodges- this was another policy that I was asked to amend its been amended but it has not been submitted to the district yet in talking to the district manager is best to do one policy at a time instead in getting multiple policies in here maybe some confusion or getting things mixed up so we thought it would be best to have the board review one policy approve that one and once approve we do the next policy so once the board is ready to receive the next policy its already drafted ill submit it to the district manager and she could past it out for your review Mr. Castrejon- do we have to priorities the policies that do need to be updated Mrs. Cervantes- that's what we're doing Mr. Rodriguez- I asked some questions when we were talking about the budget finance one of them was the compensation for the board members regarding these committee meeting I think is something that we let Mrs. Cervantes explain to the board just like it says in the policy you can except if you want to I asked her how many board members are getting compensated right now she said a few now and then.
- 11.9 Discussion – 2017-18 Budget Final
Potential Action- Motion to approve 2017-18 Budget- Mrs. Cervantes I meet with the budget and finance committee on Tuesday and we went over the questions that we had last month at the board meeting on the revenue section we didn't make any changes from last month everything stayed the same under administration under board compensation

we had 6,000 dollars we bumped it up to 10,000 due to the fact that we have spend more on compensating the board and under training for board members we didn't have anything allocated for that so we allocated 4,000 dollars so that changed our total at the end so one hundred ninety five eight four does are the only changes that we made at the meeting and under office we just discussed the education policy that was passed by the board members and they recommended that we hold off on the education policy so instead we put 1,000 dollars per employee for local workshops that way they could attend local workshops that might help them improve in their area that's the only change we made under office under recreation last year I budgeted 10,000 dollars per pool for staff I had put 5,000 per pool but I pumped it up to 8,000 dollars per pool since we are opening more were going to open the Lamont pool after all and then were having am and pm classes so those were the changes under recreation and under parks I added the safety supplies for 2,000 dollars and I added the local workshop under maintenance that's another 2,000 dollars and the last page is a recap with the totals that changed under expenses we had thirty something left after making these changes we had 12,000 dollars left Mr. Rodriguez- we also talked about some of this money that we legated to these line items if it doesn't all get used up we could take that money could be put in the areas that needs it more that is something that she will keep track of course she would let the board know if there's going to be any transfer of any money Mrs. Cervantes- I will try to meet with the budget and finance committee quarterly to go over the numbers and we could see how were doing and give a report to the board Mr. Castrejon- I have one question in regards to the if we have anything for a grant writer if we have 12,000 left we allocate at least 1,000 or 2,000 for grant writer just to have it there Mrs. Cervantes- a grant writer normally charges between 800 to 1200 dollars a month Mr. Castrejon- if we had a grant out there and then who would write the grant if we wouldn't have anything allocated for one grant I think it would take a grant Mr. Rodriguez- if I understand what you are saying say for example there's a grant out there that there's a possibility Bear Mountain Recreation could get some of that money so if we would want to apply for that I believe there's grant writers out there that would work on a percentage on only that one grant these question may be asked to our legal counsel can that be done because we don't want to hire a grant writer and just have them here pay him or her to sit around and see if there's going to be any grants worth out there Mr. Castrejon- if there was a grant we could use that money and we would just hire them for that specific grant Mr. Rodriguez- I don't know if we could do that or not is there people out there that would just write one grant for us Mr. Hodges- there is and also like I spoke to the board about at the last meeting there's grant writing classes at Cal State Mrs. Cervantes- we contacted them and right now they are not offering them Mr. Hodges- somebody at Cal State some student at Cal State in a master program or something like that that has taken that class would be happy to make a extra 1,000 dollars or take a percentage of this it would be legal as long as you1099 them Mr. Horton- I had a discussion with the general manager earlier regarding this issue I would like to address it now, I was letting her know that one of my colleagues she rights almost all the grants for the Arvin School District she's very successful at it she very good at it she's never has lost a grant she's gotten every grant she's ever written I'm talking vehicles you name I was asking the general manager if we could have her come in and work with us try to give us some pointers on how to write grants I have written them before but just some small ones maybe give us the tools and

we could write the grants she might charges minimum fee or maybe even donate her services but that a conversation that I could have with her if the board wants me to that Mr. Rodriguez- Mr. President why don't we give him authorization to check with this person and if she could come and speak to the board Mr. Castrejon- you want to initiate the process does the board agree Mr. Horton- yes I could do that I'll try for see if she could do a presentation for us Mr. Castrejon- the only reason I was bringing this up is because I don't want to leave it blank that were not even thinking of that Mr. Rodriguez- I understand what you're saying Mr. Perez- Is it a part of our five year plan to have a grant writer or somebody in our contract basis Mrs. Cervantes- yes it was on their how much would you like to recommend Mr. Perez- I would recommend something small we could always amend later Mrs. Cervantes- you want to do what's left over from the 12,000 the 2,788 and leave the 10,000 in there Mr. Castrejon- let's do 2,500 it's a flat number Mrs. Cervantes- is that the only change that you guys recommend Mr. Castrejon- I have another question the office the medical that's from this year it went up 15,000 is that because were hiring new staff Mrs. Cervantes- medical dental and vision that's if they decide to get the full benefits that's what's it's going to be who ever we hired they have waived it in the past and they started getting it at the beginning of the year but when they left we stopped paying on it so if we pay the full benefits that's how much it would be Mr. Horton- the thirty nine thousand for the medical is that for everybody Mrs. Cervantes- is for the office just the office Mr. Castrejon- I had a chance to go over it before the meeting and I'm fine with it if I see anything Ill bring it up to the board and ask for an amendment but it looks fine right now, is there any questions if you could get a motion to approve

MOTION Mr. Horton moved Mrs. Villanueva second to approve with the amendment of 2,500 allocated for grant writing. Motion passed 5 ayes, 0 noes, and 0 absent.

11.4 Discussion: Board Presentation- Mr. Castrejon- the legislative days that we went to we actually we got to talk to some of the State Officials in regards to special districts having presents in LAFCO basically we were not there just for our district but all the districts in all the bill that we were trying to pass was basically was trying to have someone from our district always represent LAFCO meetings because special district are pushed out and the things that are being decided are affecting us were getting cut back every time so we went with our local representative with assembly member Pedro Nava and hover commission directed us and showed us how it would work and other representatives and hopefully I think it has passed with the committees and it was going to be up to vote and hopefully it passes by the end of the year so that way someone from our board could be part of LAFCO I know David Arranda talks about us being cut back years ago and our money being cut back and that's why our budget is so short so maybe we could have a voice on that other things that were brought up are awards in regards to special districts I got a chance to speak to other districts and got in connection with the Sacramento Parks and Recreation District I'm suppose to go over there on my own time and visit there parks and recreation and see how there doing and share ideas and how there doing things and prospering and maybe we could get some of those ideas I also made a connection with the president of the Special District Association and he is suppose to call us and see our district too and see how they could help us Mr. Rodriguez- this LAFCO thing, I thought LAFCO was there say for example if someone wanted to take this district if we could not afford to run it anymore

and we wanted to give it then LAFCO would step in and do everything and who ever wanted to take it over would take it over just like the City of Arvin did with the Di Giorgio Park and you said we were losing out in a lot of things that we should be getting how can LAFCO help us on that Mr. Castrejon- because having a voice right there and we having a vote right there can actually change the things around is like when voters decide on bonds and stuff like that we could be there Special Districts can be out there Mr. Perez- LAFCO would draw the line for nay Special District in California and if you don't have a voice we have been hurt by it before I don't know what the exactly Scalene Springs Community Services actually re-grew our District through LAFCO some years ago and impacted our budget tremendously Mr. Rodriguez- is that happening today Mr. Perez- It's already happened before so no, I don't know if the City of Arvin has planed if they have done it to park out there I have no knowledge to a threat to our District right now currently Kern County has representation on there but there were twenty four County's throughout California that didn't what this still does is streamlines participation what before it took a whole year of process that there was a time line if you didn't get in before the year you were out so that was a positive change Mr. Rodriguez- that the same thing with the grants if you don't get all the paper work in by a certain date you don't get nothing Mr. Perez- I think there was something not calculation on a extension grant in the Tehachapi are where if they would they would have been in a abounds of water Mr. Castrejon- counsel brought something to my attention and I would prefer for him to explain it to you guys the way that it needs to be explained Mr. Hodges- a potential for the lines to get re-drawn if there's a petition for all the new construction that's taking place in the Tejon Ranch area I know there looking to develop quite a few residential areas down there and if they develop their own parks department down there currently that area is within our district this district would then lose out on all that new tax pays if there able to re-draw so that's something that the board should watch out for Mr. Horton- not to mention the current tax were getting from that all the store the outlets will lose all of that Mr. Perez- have we seen a increase because of those outlets Mr. Cervantes- from last year to this year there's been a 54,000 dollars increase so that could have been because of the outlets Mr. Castrejon- that's a international trade we get it of property Mrs. Cervantes- Property tax Mr. Castrejon- I was reading the agenda from LAFCO from May 24th it says the current Tulare utility water district is considering a detachment of 182 acres from there district from the Tulare Water District and the City of Bakersfield annexing two County areas also so if were in there it does help the could raise our hand and say we don't approve that or how can we do it to preserve our district so it won't affect our budget that was the main thing we had there and another thing that they brought up was to invite the public to our meetings and attend other events like Mr. Rodriguez has attended community events and to work with other elected officials around the community school boards it doesn't matter who you are talking to but you're getting yourself known and you're making you're district know also they said to be more out there and it good to get feedback from the community and ask for their help in a positive way Mr. Rodriguez- LAFCO meeting are they every month how often do they have them Mr. Castrejon- I think they have them quarterly Mr. Perez- while his checking on that just to add to his presentation getting to network with people that elected official with other Special Districts and CSDA Mr. Rodriguez- do they have a agenda Mr. Castrejon- yes they have a agenda and they meet Wednesday of fourth week of every month Mr. Rodriguez- maybe we could have the General Manager could e-mail them and if there's items that would pertain to our District when do they have these meetings are they in the day time Mr. Castrejon- is on the County website Mr. Perez- this might be a good opportunity to actually not just wait for something to happen but to utilize

our district counsel to see how we could firmly maintain that property that district boundary because in the end it would mean so much more funds for not only that area but for this area as well and I know many people in Arvin that are employed in Tejon so I think it makes sense for us to keep those boundaries lines and keeping them were they are now is going to be beneficial Mr. Rodriguez- We should get the agenda when these items come up and we could instruct the General Manager and also our Legal Counsel to attend that particular meeting Mr. Castrejon- the meetings are at 5pm and they are at in the Board of Supervisor Chambers Mr. Hodges- the difficult thing from a legal point of view protecting that property is I'm not exactly sure how they take it but if it's just a normal government taking because this district does not have a park down there it's going to be really easy for them to say were going to take this property fort the betterment of the public and were going to give it to this agency over here which its completely legal cause there not giving it to a person or a corporation or anything like that so it would be a difficult legal argument to make you would have to show that you're benefiting that population that area at least as much as the new district would be doing I could make does arguments real easy but there's no real presents of this district Mr. Horton- so basically we would have to build and maintain parks in there district Mr. Hodges- that would make it much easier to keep that area within the district boundaries because you would be providing a service to that are your not just taking tax revenue from that are Mr. Horton- we use to get money from Frazier Park Mr. Perez- that's what we were discussing earlier I think if we come up with a plan to buy land even if is just on paper maybe that would give us foot in the ground Mr. Castrejon- even if we just had a small park even just for people to walk their dog that are traveling Mr. Perez- yes we should definitely put that on the agenda Mr. Horton- this is just a question if their building new homes for so many homes you have to have so many square foot clean space for it correct how would we obtain all of that Mr. Perez- I think that's where the net working with CSDA they might be able to shed some light on this were they have probably seen this a couple dozen times and get them to come in if not maybe even bring a consultant it might make that much money to make sense for us to do something like that of course we would have to put it in the agenda and discuss it in full Mr. Castrejon- I think that the State would give us the land and then we would have to manage it Mr. Perez- I would rather have someone come in and say the State will give you the land because if we just think about it this is the time is going to be ticking and by the time it gets to that agenda were already on the menu but that's something that were projecting now is something that's going to be a issue so Mrs. Cervantes- would you like me to put something in the agenda for discussion next month Mr. Perez- yes for the next meeting prepare a memo on a way that we could obtain land Mr. Castrejon- Mr. Rodriguez would like any information in regarding LAFCO meetings.

11.5 Discussion and Proposed Action- Close the outside restrooms- Mrs. Cervantes this was brought up at the last board meeting do to the fact that we have gotten vandalized to weekends in a row and it took time from our maintenance people to take care of that I don't know if you guys seen the pictures I forward them to all the board members and there was no little tagging they completely tagged the men's restroom so we were considering closing them on the weekend and after five Mr. Castrejon- some ladies told me that it was done during the day that they seen them but that they didn't want to approach the person or say anything because possible reoccupation Mr. Rodriguez- one of the things that we talked about is about safety I hate to say it people are stupid I hate to say it like that and just like I told them people are not going to go tell on their neighbors when there doing something wrong because when do that there considered rats and

they don't want so there not going to tell anybody and its stupid because if they don't say nothing all this stuff just continues and continues Mr. Castrejon- there was a case in Arvin that the said that the person that did report and that they didn't keep her identity confidential so she started getting threats Mrs. Cervantes- they left a sign there in the restrooms that we were cop callers stuff like that Mr. Horton- these are our parks this is our community we have to step up Mr. Rodriguez- we did mention that we would bring it up at the next board meeting because they're going to be tearing them up Mr. Castrejon- what time was it proposed to close Mrs. Cervantes- to close them at five when we leave because during the day when we're here there are not going to do anything and then close them on the weekends when we are not here Mr. Castrejon- that's something that we really need to consider Mr. Horton- at that point we need to let them know if you see something going on you need to tell us otherwise we need to close the restrooms because we can't afford cleaning them every weekend Mr. Perez- what's impact on our budget Mr. Castrejon- vandalism is costing us not them Mr. Perez- it costs everyone in the community one of the things we need to do is definitely is make a statement to the community this is a issue and because of this issue were thinking in doing this or we did this in depending on the way we move today but I think without that communication I think your right in anticipating some kind of fire back Mr. Rodriguez- let's look at it in a legal stand point being a public park stuff like I'm going to ask this question to our attorney can we legally shut the doors Mr. Hodges- yes Mr. Rodriguez- I'm for shutting them down if there doing that kind of damage Mr. Castrejon- we can't have someone come to open and close Mr. Perez- and during the weekend the restrooms are open normally so under this new proposal they would close at five and would open till the following work day Monday or Tuesday Mr. Rodriguez they were having the same problem in Arvin in the Smotherman Park they were just trashing them bathrooms out and they just lock them up on Fridays I don't know if it's changed but I went over there and seen a lot of the damage Mrs. Cervantes- they did it those two weekends in a row they have not done it again Mr. Castrejon- the tagging could get done anywhere Mrs. Cervantes- that another thing that could happened since the restrooms could just tag our building on the outside which they did they tagged our building in the outside but the restroom inside was bad Mr. Castrejon- cause I came to walk around and that table over there and the tree was even tagged on and the cement it wasn't just the building Mr. Perez- one optimistic thing that I would like to see I know that there is a art policy project in place I don't know what the pedometers' are like doing the entire restroom where is just color full and vibrant something like that Mr. Hodges- the pedometers are based on the application process which is the submission of the purpose project to the board for approval on District property so somebody submits to do the inside of a bathroom and you approve it then they could do it through the art policy Mr. Perez- the only reason I bring it up is because we have had success keeping the graffiti off of walls that have art work up on the wall Mrs. Cervantes- they have not touched that art that we have right there Mr. Rodriguez- is this all gang stuff that's put up there Mrs. Cervantes- yes Mr. Rodriguez- they make a solution that you could spray on these bathrooms a lot of people are putting on block wall its expensive but you could hose it off Mrs. Cervantes- do you know what that solution is called Mr. Rodriguez- I have no idea but I would check with Sequoia paint Mr. Castrejon- that sounds like a great idea maybe we could be table this for the next board meeting Mr. Rodriguez- because Cal Tran there consider County of Kern there on the Edison Hwy they have it and they spray it and take it all off Mr. Perez- one thing I would like I don't know if the board would feel about making a communication to the community and say this is something that were discussing Mr. Castrejon- we could put it on the newspaper Mr. Perez- or a meeting cause I do see a lot of people use them

but they need to understand that they know who these people are there walking around with ink on their close Mr. Castrejon- will table this for the next board meeting.

11.6 Discussion: Board Member Compensation Resolution- Mrs. Cervantes-that is on there because Mr. Horton asked Mr. Horton- the reason I asked because last meeting because Jesus had brought up that he had contact with another board and six hundred dollars was there maximum per month and talking to you we found out that is a way bigger district than what we have right now so there's probably more money coming into it and I just basically want to see the policy and maybe open to discussion were we are getting paid or what were allowed to pay for committee meeting I just feel that that's part of our job that's part of what we sign up for and I just feel that with our budget and the situation that the money could be used for other stuff and I would like to open that up and see what everyone else thinks about that Mr. Castrejon- is this the resolution that we currently have Mr. Rodriguez- committee meetings don't last that long I'm in favor for what Donny is saying we discuss it at the finance meeting myself Petra and the manager we leave it up to the board members but you do have a good deal there that we could use that money for other things I personally won't take it Mr. Castrejon- what was recorded before I don't think Mr. Hodges was not here was for each board member to pick up compensation when every they decided to wave it or to take it and I think that's the way that we should keep it that's my thought of it Mr. Horton- I don't agree is there were getting compensated for our meetings and our special meetings and I just feel that with the way our budget is right now we should take action and it might not be a lot of money last year it was allocated around six thousand dollars and we hit like nine something and we were trying to figure out how to put it on there we have 500 dollars that we each can get so let's budget that, that is thirty thousand dollars that's thirty thousand dollars with that we could hire a full time recreation coordinator with that amount of money I feel that we should be proactive at that point and its nice for other districts to do that kind of thing but we just don't have the money for that we are not here to make money Mrs. Villanueva- this is the option you don't want don't take it this is the option for everybody this is resolution is because in the past a lot of the things they don't receive compensation that's why the board If you don't want it don't take it is the same when come I decide I take it or not take it Mr. Horton- that's what the resolution says but the past board and were a new board and were able to rewrite that to re-do it maybe we could change the 500 to 200 per month Mr. Perez- and we could also increase it there's a possibility either way this is the way I look at it we been doing things that other boards in the past here related to the district that they haven't done in the past they have taken away the compensation or refused it I'm I correct on that did they wave it or they Mrs. Cervantes- the waved it the decided not to take it Mr. Perez- so it was just on a individual bases all five or the collectively said no we don't want and it was brought back at some point Mr. Castrejon- It was the budget that was set Mrs. Cervantes- that happened one year but the years prior to that they chose not to take it Mr. Perez- there valid points that the district doesn't have that much money but I say why don't we have as much money there's all kinds of reasons population is obviously more dense the properties are valued much higher than they are here in Lamont so the revenue is different but I think we should have it and as a discretion of each person I never been in a committee meeting that has lasted fifteen minutes I been at a committee meeting over food but usually a lot longer if it's a short meeting like Director Rodriguez had brought up and his made the discretion and said I'm not going to take it because XY and Z I think that's great but we should defiantly have it on here I believe because it will reward the hard work I know that a couple of months back there was a

opportunity that I personally had been doing could have been compensated it was just a discretion weighing it out and then there was one meeting were already at a conference and we said we are already here lets meet and talk about we have to do for the recommendations for the next meeting so that's a difference of opinion so I wanted to offer that and just kind of leave it out there I think is good I think any of us have been miss using it even from the reports that the General Manager just gave Mr. Rodriguez why don't we just leave it as it is and then at the end of the fiscal year our general manger could say okay so much money was spent for these committee meetings and then we will get a idea of how much is spent Mr. Perez- I think today I chairman was indicating at anytime any member of the public or any of us board members could come to the office and there's a file specifically for each board member and in that file I believe the compensations are in the file Mr. Horton- I already seen it what I recommend that maybe the General Manager can contact other districts that are similar to us in size and in budget and maybe find out what their policies are Mr. Rodriguez- anything that would clear things up Mr. Perez- I don't think it's anything out of the ordinary I think it's awesome that we have it there it provides a incentive for people to be compensated to the work that there doing here with the district many of the meetings that we should be having should be longer than a hour the five year plan should be one of them that have good advice action plans meetings unresolved because it helps guide you because when you say were going to have a grant writer but on the short run we don't have it in the budget you're not going to get to your goal if you're not constantly thinking about it I relate that back to Anthony when he was making decisions on while we have a Trento now we have a project down the road we already have it now on our possession and save for us to operate it lets do this and it saves us money on the long run any additional information regarding a conversation that any of our board members have I think is great more information is never a bad thing Mr. Castrejon- I got the paper to file for the IRS for what compensation I received and we chose to waive it or to take it but you could give it back to the community or donate it stuff like that that's how certain projects that I do or present I use that money and I buy supplies I give it back to the people or the kids to a project 200 to the church 200 stuff like that but I think that this we should leave it up to the board members Mr. Horton- It was only up for discussion but I would like to see maybe Buttonwillow, Delano Mrs. Cervantes – would you like me to put this on the agenda Mr. Horton-yes that would be awesome Mr. Hodges- do you want the law governing this the law states that board members can get paid for their attendance at a meeting and a meeting is defined as were there's a majority of the members present in order to the board to get compensated for non meeting which means they have to adopt a resolution which you have done so you're in compliance with the law put if you want to refer back to just the law without the resolution it would only be for this majority were there is a majority in attendance board meeting or a special board meeting nothing else Mrs. Villanueva- I have a question when I went to the Grand Jury I took the resolution and they didn't question anything of this because it was according to the law and I explained to them what are the meetings that we have the budget steering committee and the regular and the special that they normally and they didn't tell me that nothing was illegal on the contrary part that it was correct because you give your time one example that he gave was that are districts that are of parks water district and education they all receive something insurance or compensation as long as it's written the way we have it there was no problem so I really don't understand what the point is that we're trying to make Mr. Horton- the point is I'm not questioning the legality of it all I understand I'm not stupid I would not put something on the agenda that's not legal I'm saying the way the budget is right now the potential of 30,000 dollars a year for us to take from the budget I think is a little

too much and I just put it on there for discussion to see if anybody else agreed Mrs. Villanueva- but we never get the full 500 dollars that is optional Mr. Perez- six thousand would actually number because its 500 month times the whole board director Rodriguez has said that his waived it Mr. Horton- I've waived it as well Mr. Perez- I've waived some meetings as well and without even thinking about it I think were good we went over our budget but I think it didn't hurt us the way we thought it would because that's just like saying we went over our budget with our legal fees I was a tremendous budget that we busted but in return we received so much from it in the most recent case was the building not having to tear it down and raise it two feet but I think more information is good I don't want to put that down at all I like the way it is current under our resolution Mr. Rodriguez- that includes our regular meeting and special meeting Mr. Perez- this is for our legal counsel this is just for special meetings Mr. Hodges- compensation under your resolution which is adopted properly can be paid for regular meetings, special meeting, emergency meetings, board trips to public hearings or committee meetings you can except your 100 dollars for any of those up to 500 dollars a month legally Mr. Perez- what you were saying before Mr. Hodges- this was not adopted the only way you could collect compensation is for a meeting or a special meeting Mr. Perez- I think we just go over it if we have an item for the next agenda and if you guys have a change of heart on this we could always bring it back we can then table this for the next agenda Mr. Horton- I'm just asking to get information from other districts and find out what their policy Mr. Perez- you want to bring it to the board or individually Mr. Horton- you could bring it to the meeting you could put it on the agenda.

12. FINANCIAL REPORTS:

12.1 Review of District's Financial Accounts- Action

Mrs. Cervantes- on the County Treasury we have as of the end of May 31st we have 160,000 this doesn't include the May bills because it only includes 2,800 dollars of the May bills because we had a late meeting so some of the May bills will be in the June so we have 160,000 here and in the Bank of America we have 9,962 the same thing we normally try to keep about 17,000 there but we had a late meeting we had to use some of the reserve that we had in our account for payroll and the Community Trust we have 92,000 and from here will be giving the roofing company 36,000 dollar check once they give me the invoice will know at the end of July what we spend throughout the year because in July we approve June bills so August 1st will get everything that was paid through June 30th Mr. Perez- were not behind in any bills Mrs. Cervantes- we were late on the ones for May because we had a late meeting we had the meeting on the 25th and they got paid till the first week of June Mr. Castrejon- can we advise the people that we owe that were going to be late to and we could also notify the board members to come in and sign the bills or that's at the board meeting Mrs. Cervantes- it has to be approved at the board meeting Mr. Perez- for the Community Trust statement going through it, it might be a mistake or maybe I just need clarification we have CalPers retirement on there twice Mrs. Cervantes- they take out by weekly for our retirement is by weekly that's for all the employees every payroll we have to do one and then at the end of the year they give us a lump sum of what we have to pay so it will be more than that next month Mr. Perez- Okay Mrs. Cervantes- I'm paying through the bank account do to the fact that if were late they charge a 200 dollar fee for every payroll that's late so we had discussed this previously with the budget committee Mr. Castrejon- so everything is up to date Mrs. Cervantes- yes so that's why we do it this way.

MOTION Mr. Horton moved Mr. Rodriguez second to approve item 12.1. Motion passed 5 ayes, 0 noes, and 0 absent.

12.2 QuickBooks Reports- Aged payables, balance sheet, profit and loss

MOTION Mr. Rodriguez moved Mr. Horton second to approve item 12.2. Motion passed 5 ayes, 0 noes, and 0 absent.

13. DISTRICT CLOSED SESSION:

None

14. DIRECTORS TIME:

Mrs. Villanueva- thank you everybody for being her and good night.

Mr. Horton- I want to thank the General Manager for all work and the legal team and just want to share with everybody I went by the pool today to check it out I encourage all of you guys to do that just walk around introduce yourself to all the lifeguards to the pool manager when I was there I noticed because I was the manager before but I started noticing things that really need to be done there awnings and the brick walls specially in Arvin were it says Bear Mountain Recreation is falling apart that wall is falling apart there's holes Mrs. Cervantes- Anthony is not here but he had mention about putting something more permanent Mr. Horton- and something more nicer looking I also went by Weedpatch park I hadn't been there in a while the grass is looking very green there was families out there and people playing basketball it was nice to see that.

Mr. Rodriguez- Nothing

Mr. Perez- one thing that I wanted to put out there the thing that's more pricing that came from today's discussion and from the meeting is maintaining our district boundaries with relation with Tejon if hasn't already been done I want to direct our General Manager to find out information about maintaining our current district boundaries if it requires in bringing in a consultant I love to hear that recommendations and from the legal staff point for her to check in with Hodges and consult with him on this because it's such at least in my mind a big thing to maintain our district boundaries specially in that area were we might have a opportunity to serve a new community that we don't even know what they look like yet because they haven't been constructed yet but it's a opportunity to serve a new community and its oddment the services that we render to the community that we currently serve within our district and I do want to commend Anthony for having a representative a regional person from San Francisco from Lincoln Aquatics to give us that presentation and also want to thank Mr. Hodges for answering very important questions for making this big decisions it's a big task but I'm optimistic that by having him come in and present and us getting the right information regarding the pumps and our energy usage not only cutting down on our cost that is something that is something that this board has been looking in to but also redirecting those funds in to new services that can be provided it's just new level of new appreciation every month after month of all the hard work that you guys are doing so thank you and thank you Lorena as well defiantly Anthony taking note of what we're all doing his bringing in so much insight were maybe before he thought that he didn't have a voice is really evident when Director Rodriguez speaks to it it's another reminder how much work Mr. Zamora is doing and that's all I have thank you everybody for being here.

Mr. Perez- I just want to thank you guys for sticking out for two hours and making positive changes sorry for my absent last month that I could not make and I wanted also to bring up maybe in the next agenda we could put on I talked to the superintendent of Sunset School District and asked him if we could have a back to school barbecue maybe we could join with the Vineland School District ant the Weedpatch Park and he was way for it and they have the 5K color run this weekend they have a lot of activities if your board is willing to let's do it before the beginning of the school year so maybe we could take action on that and bring up some good ideas how we could do that, that's one of the ideas that I wanted to bring up to the board Mrs. Cervantes- do you want me to put this on the agenda under board action Mr. Perez- yes we haven't done anything in Weedpatch

and I want to thank our legal counsel for being productive and keeping up with all the things that we have going on in our district thank you guys one other question how are we doing with the application for the office manager position Mrs. Cervantes- we haven't received any we just posted last week were going to post it for six weeks like we did with Anthony Mr. Perez- perfect now that I remember the grand jury response are we working on that Mr. Perez- is that something you had to respond or I had to respond Mr. Hodges- I wasn't directed to do that Mr. Perez- so ill give the direction for you to do that as soon as possible with the help of the legal counsel and district manager they respond I could sign it just call me Mr. Hodges- there was one other that you guys were fixing policy manual number two were is creating all the fees that are applied the same to who's renting.

15. ADJOURNMENT

MOTION Mr. Horton moved Mr. Rodriguez second to adjourn the meeting at 8:34pm.
Motion passed 5 ayes, 0 noes, and 0 absent.