



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, February 17, 2022
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 Thursday, December 16, 2021, at 6:30 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 Perez, Vice Chairwoman Villanueva, Director Alonso, and Director Jimenez, Absent Director Pimentel.

Staff Present: District Counsel; Nathan Hodges and District Manager, Lorena Cervantes, Maintenance supervisor Mr. Zamora, and Recreation Coordinator Mrs. Gonzalez.

3. **FLAG SALUTE**

Meeting called to order at 6:36 p.m. Flag Salute: Chairman Mr. Perez

4. **APPROVE AGENDA AS FORM**

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

5. PRESENTATIONS-

5.1 Yessenia Aguilar Field Representative Rudy Salas Office/United Way- Use of David Head Building on February 12, 2022, at no charge. Community event tax preparation.

6. PUBLIC COMMENTS

a. None

7. ORAL COMMUNICATIONS

a. None

8. WRITTEN COMMUNICATIONS

a. 100 million Covid-19

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

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Mr. Zamora- we have been keeping up with our regular duties and PG&E replace our lights at Arvin Pool they saved us a lot of money putting those up

10.2 Recreation- Mrs. Gonzalez- I want to start by thanking Mr. Zamora and Mr. Villalpando for helping me put the Christmas float together, because of the weather we had a little accident on the float, and I will be working on the soccer donations for equipment and supplies and in February I'm waiting to see we are having are commissioners meeting in San Francisco for Jr. Giants and I'm going to be working on that as well **Mr. Perez-** we should look into getting our kids sponsored **Mr. Hodges-** I have talks to your recreation coordinator on this something I suggested that were each family pays for their own kid and each team is established to get a sponsor from the community either a parent or a team Mrs. Gonzalez- I'm going to be honest with that my concern is that I don't know if I feel comfortable having a parent come out and represent us and then something happening and the money doesn't show up, if we can find a way that we know that is safe that money is coming back to us that is something that I'm concern about.

10.3 District Manager- Mrs. Cervantes- on the Per Capita Grant the state already approved and the next process is the bids we are working on that to send the bids to the board in January for approval and we can move forward after the board approves the bids, we also got approved for the other small grant we applied for and I have had a couple of meetings we been working with NOR and the Special Districts in Kern County regarding the impact fees that's a letter that the board approved a while back we are still working on that and Laura with the Environmental Health Permit **Mr. Hodges-** I could tell you that the approval of this would be huge for the district right now you are not able to collect any impacts fee which means whenever any new houses are built you do not any fees to that house **Mr. Perez-** any updates on our website, I've seen more post on our website pictures of the Christmas caravan **Mrs. Cervantes-** Mrs. Gonzalez our Recreation Coordinator has been helping us she has been updating projects that we been having

11. CALENDAR OF EVENTS:

11.1 Committee Meetings- none

11.2 Events-Schedule for David Head Center- update

11.3 Events-Senior Center- update

12. DISTRICT BOARD MATTERS:

12.1 Discussion: 2022 Board Organization Chart

12.2 Discussion: 2022 Board Committees

12.3 Discussion: 2022 Holiday Schedule

Potential Action: Approve the 2022 Holiday Schedule

Director Alonso motioned for approve 2022 Holiday Schedule. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

12.4 Discussion: Rudy Salas Office/United Way- The use of David Head Building on February 12, 2022, at no charge. Community Even Tax preparation.

Potential Action: Approve the use of David Head Building by Rudy Salas Office/United Way- at no charge on February 12, 2022

Director Jimenez motioned for approve a partnership with United Way and Rudy Salas to provide tax services on February 12, 2022, with the portion of the partnership donated by the district can be used for the District facilities a contract will be prepared and upon signing the contract a partnership will be form, Seconded by Director Pimentel. Approved 5 ayes, 0 noes and 0 absent.

12.5 Discussion: Rental Rates Table Policy No. 2

Potential Action: Approve new rental rates for 2022.

Director Jimenez motioned for approve new rental rates for 2022. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

13. FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts- Action

13.2 QuickBooks Reports- Aged payable, balance sheet, profit, and loss

Director Jimenez motioned for approval of Financial Reports items 13.1 and 13.2. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

14. DISTRICT CLOSED SESSION:

14.1 Public Employee Performance Evaluation (54957)

Title: General Manager

14.2 Threat to the Public Service or Facilities (Government Code 54957): Consultation With District Attorney

Director Villanueva motioned to approve going into closed session at 8:40 p.m. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

Mr. Perez- the time is 9:16 p.m. we are out of close session **Mr. Hodges-** during closed session the Counsel discussed both items on the closed session agenda number one Public Employee Performance Evaluation (54957), General Manager no further action was taken and item number two, Threat to the Public Service or Facilities (Government Code 54957) no recordable action was taken.

15. DIRECTORS TIME:

Fernando Alonso- I want to thank everyone one today is our anniversary today it's been one year that we came on to the board and I feel that it's been a good year and that we've made progress and that we have come together as a board to continue working hard our staff is working hard and I just want to say Happy Holidays and want to thank everyone that came out today.

Fernando Pimentel- thank you guys for coming and Happy Holidays

Yovani Jimenez- I want to reflect in this past year has been a proactive year we have accomplish many things is a pleasure to serve in this board and thankful for the staff that we have and Happy Holidays.

Petra Villanueva- good night and Happy Holidays and that this coming year is more productive for everyone.

Jesus Perez- I would like to thank each and everyone of our Directors Mr. Alonso, Mr. Pimentel, Mr. Jimenez and Mrs. Villanueva and there's a lot of good things coming too Lamont, money from prop 68 there's a lot of great things happening, and I want to thank our vice chairman for keeping us in line and her leadership, I also want to thank our staff and Mr. Hodges for his many donations to the district and for bringing input to us and keeping us legally safe, Happy Holidays too everyone the District is in very good hands with all of us on the board and our board for taking the initiative for going to the training is going to make a difference.

16. ADJOURNMENT

Director Alonso motioned to adjourn the meeting at 9:21 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.