



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, June 16, 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, May 19, 2022, 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: Vice Chairwoman Villanueva, Director Alonso, and Director Pimentel, Director. Absent, Chairman Perez

Staff Present: District Counsel; Nathan Hodges, Office Manager Lucia Alcala, Maintenance supervisor Mr. Zamora, Recreation Coordinator Mrs. Gonzalez, and Shannon Miller.

3. **FLAG SALUTE**

Meeting called to order at 6:35 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 Jimenez. Approved 4 ayes, 0 noes and 1 absent.

5. PRESENTATIONS

a. 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

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

Director Alonso motioned for approval of consent agenda. Seconded by Director Pimentel. Approved 4 ayes, 0 noes and 1 absent.

10. DEPARTMENTS REPORTS:

General Manager Report:

- 10.1 Maintenance -Mr. Zamora-** we are getting the pools ready for the summer **Mr. Jimenez-** the soccer field is looking very good but there's part in the soccer field that is looking very dry, and the grass is not growing and there are some weeds growing **Mr. Zamora-** I did notice the weeds, I'm just waiting for the grass to grow more so I can spray the weeds **Mr. Jimenez-** I went out to Weedpatch Park and seen you and your maintenance staff working on cleaning the cement and cutting the grass you have a good team.
- 10.2 Recreation- Mrs. Gonzalez-** for our J. Giants league we have 15 in Lamont and 15 in Arvin I know we are going to get those numbers up soon I just took flyers to Lamont School District and Vineland School District and tomorrow I will be taking them to Arvin School District, and I will be working on donations for soccer **Mr. Jimenez-** can we start promoting Jr. Giants on social media **Mrs. Gonzalez-** yes I will do that and this year Jr. Giants has a new program to register this year they will provide a barcode, I'm waiting for that to come in **Mr. Jimenez-** when does the Jr. Giants start **Mrs. Gonzalez-** I wanted to start on June 14 so I can start Lamont and Arvin **Mr. Jimenez-** is there in update on the meeting our General Manager had with the City of Arvin **Mrs. Gonzalez-** yes we did meet with the City of Arvin and we are going to get the park so we are going to be close by so I don't have to be caring

equipment **Mr. Jimenez-** are we overlapping with Arvin Little League season **Mrs. Gonzalez-** I didn't ask but during that time they travel for games **Mr. Jimenez-** and for soccer how are we doing on donations **Mrs. Gonzalez-** we haven't got anything but once June hits I will have more time and been talking some of the parents that I know from my other job and they are okay with the fee \$150 and we are planning to sell plates to help out because in other places they are charging \$300 so if we keep it at \$150 we shouldn't have a problem

- 10.3 District Manager- Mrs. Alcalá-** we had our audit, and everything went smooth and on the CDBG Grant she forward the agreement and the attachments to counsel to review and make any amendments before presenting to the board for approval

11. CALENDAR OF EVENTS:

- 11.1 Committee Meetings- Mr. Alonso-** we met last Friday, May 13, 2022, with the General Manager we reviewed the proposed budget for this upcoming fiscal year **Mrs. Villanueva-** what the General Manager discuss with us was regarding the PERS benefits and a part that they added was that we have to offer retirement before we didn't have to offer it.

- 11.2 Events-Schedule for David Head Center- update**

- 11.3 Events-Senior Center- update**

12. DISTRICT BOARD MATTERS:

- 12.1 Discussion:** 2022-03 Resolution Zoom Meeting pursuant to AB 361.
Potential Action: Approve 2022-03 Resolution Zoom Meetings.

Director Jimenez motioned for approval of 2022-03 Resolution Zoom Meeting. Seconded by Director Alonso. Approved 4 ayes, 0 noes and 1 absent.

- 12.2 Discussion:** Agenda and Scheduling of upcoming Committee Meeting.
Budget/Salary Finance Committee Meeting- Tuesday, June 14, 2022, at 5:30pm in the Senior Side.
Potential Action: Approval of upcoming Committee Meeting and Agenda

Director Jimenez motioned for approval of upcoming Committee Meeting, June 14, 2022, at 5:30p.m. in the Senior Side. Seconded by Director Alonso. Approved 4 ayes, 0 noes and 1 absent.

- 12.3 Discussion:** Approval of the bid packet to be posted for the Tennis Court Project
Potential Action: approval of the bid packet to be posted for the Tennis Court project

Director Jimenez motioned for approval of the bid packet to be posted for the tennis court project, with the addition of the provision requiring that the contractors for each of the bids to work alongside each other to make sure that the project moves forward all at once. Seconded by Director Alonso. Approved 4 ayes, 0 noes and 1 absent.

12.4 Discussion: 2022-23 Budget Draft

13. DISTRICT CLOSED SESSION:

13.1 Conference with Labor Negotiators (Government Code Section 54957.6):
Unrepresented Employee- District General Manager

Director Jimenez motioned for approve going into closed session at 7:50 p.m. Seconded by Director Alonso. Approved 4 ayes, 0 noes and 1 absent.

Mr. Villanueva- the time is 8:33 p.m. we are now out of closed session **Mr. Hodges-** during closed session the council discussed the one item 13.1 Conference Negotiators (Government Code Section 54957.6) regarding Unrepresented Employee, District Manager during close session the board of directors gave the district council direction for negotiation purpose and an updated proposed employment agreement will be provided to the board prior to the next meeting no further action was taken.

14. DIRECTORS TIME:

Fernando Alonso- I want to thank everyone for coming out and have a good night and drive safe.

Fernando Pimentel- thank you everyone for coming and have a safe trip.

Yovani Jimenez- no comment

Petra Villanueva-thank you everyone for coming and take care and goodnight.

15. ADJOURNMENT

Director Alonso motioned to adjourn the meeting at 8:35 p.m. Seconded by Director Pimentel. Approved 4 ayes, 0 noes and 1 absent.