



**Bear Mountain Recreation and Park District  
A Special District  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, May 16, 2019  
David Head Building  
10300 San Diego Street  
Lamont, California 93241  
(www.bearmntprk.com)

AGENDA

**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:**

\_\_\_ Chairman Perez  
\_\_\_ Vice Chairman Horton

\_\_\_ Director Rodriguez  
\_\_\_ Director Villanueva  
\_\_\_ Director Jimenez

\_\_\_ District Manager Cervantes  
\_\_\_ Legal Counsel Hodges

\_\_\_ Mr. Zamora, Maintenance Supervisor  
\_\_\_ Other Staff: \_\_\_\_\_

Adjustments to Agenda: Government Code §54954.5(b)(2) provides “upon a determination by two thirds vote of the members of the legislative body present at the meeting, or if less than two thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

**3. FLAG SALUTE**

**4. APPROVE AGENDA AS TO FORM**

**5. PRESENTATIONS**

**6. PUBLIC COMMENTS**

Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. When speaking please tell the Directors your name. There is a three (3) minute limit per speaker on public comments.

Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the Chairman finds that there is in fact willful disruption of any meeting of the Board, he/she may order the disrupting parties out of the room and subsequently conduct the Board's business without them present. Such persons will be barred from further audience before the Board unless permission to continue is granted by a majority vote of the Board.

**7. ORAL COMMUNICATIONS**

**8. WRITTEN COMMUNICATIONS**

**a) April 24, 2019 letter from the City of Arvin**

**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 or 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

**10. DEPARTMENT REPORTS:**

**General Manager Report:**

**10.1** Maintenance- Update

**10.2** Recreation – Update

**10.3** District Manager-Update

**11. CALENDAR OF EVENTS:**

**11.1** Committee Meetings –Update

**11.2** Events – Schedule for David Head Center

**11.3** Events – Senior Center

**12. DISTRICT BOARD MATTERS:**

**12.1** City of Arvin Letter

Discussion: Proposed Subordination of BMRPD’s statutorily mandated pass-through tax increment payments from Successor Agency to the Arvin Community Redevelopment Agency due to proposed issuance of new refinancing bonds.

Potential Action: In the Alternative:

[EITHER]

Motion to approve subordination of mandated pass-through tax increment

[OR]

Direct District Counsel to obtain additional information from Arvin and hold special meeting within 5 days to analyze and decide whether to approve or deny requested subordination.

**12.2 Committee Meetings**

Discussion: Agenda and scheduling of upcoming Budget/Salary/ Finance, Committee Meeting.

Potential Action: Approval of upcoming Budget/Salary/ Finance, Committee Meeting and Agenda.

**12.3 2019-20 Budget Draft**

Discussion: Present the board with the draft of 2019-20 Budget for review.

**13. FINANCIAL REPORTS:**

**13.1** Review of District's Financial Accounts – Action

**13.2** QuickBooks Reports – Aged payables, balance sheet, profit and loss

**14. DISTRICT CLOSED SESSION:**

**14.1** Significant exposure to litigation pursuant to § 54956.9(b): One Case: Potential embezzlement.

**15. DIRECTORS TIME:**

A Director on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification or make a brief announcement or make a brief report on his or her own activities. [A] member may provide reference to staff or other resources for factual information request staff to report back to the body at subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a further agenda

**16. ADJOURNMENT**

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Lorena Cervantes 661-845-0757, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation

**DECLARATION OF POSTINGS:** I declare under penalty of perjury, that I am employed by the Bear Mountain Parks and Recreation District and I Posted the foregoing agenda at the District office and website

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District Manager, Lorena Cervantes