Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 19, 2026
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmtnprk.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, Alonso
___Director Loza
___Director Vega
___Vacant

___District Manager Cervantes
___Legal Counsel Hodges
___Secretary Clerk Ms. Alcala
___ Maintenance Supervisor, Mr. Villalpando
___ Recreation Coordinator, Ms. Gonzalez

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 people will be barred from further audience before the Board unless permission to continue is granted by a majority vote of the Board.

7. 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).

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
7.8 Approve District Manager accrued vacation pay at the end of the year.
7.9 Host the December South Valley Neighborhood Partnership Community Collaborative meeting at the David Head Center December 3, 2026, 10am-11:30am

8. DEPARTMENT REPORTS:

General Manager Report:

8.1 Maintenance – Update
8.2 Recreation – Update
8.3 District Manager – Update
a) Written Communications
b) Oral Communications

9. CALENDAR OF EVENTS:

9.1 Committee Meetings- Update

10. DISTRICT BOARD MATTERS:

10.1 Discussion: Committee Meetings and Agendas

Budget /Salary/Finance:
1. Jesus Perez
2. Fernando Alonso

Five Year Plan/Steering:
1. Jesus Perez
2. Fernando Alonso

Potential Action: Approve Committee Meetings and Agendas

10.2 Discussion: Resolution 2026-02 Electric Vehicle Program
Potential Action: Approve Resolution 2026-02 Electric Vehicle Program

11. CLOSED SESSION:

11.1 Public Employee Performance Evaluation (Government Code §54957) – Title: General Manager

12. 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 a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a further agenda.

13. 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.

District Manager, Lorena Cervantes