



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 15, 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, November 17, 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 Jimenez, and Director Pimentel
absent Chairman Perez and Director Alonso

Staff Present: District Manager Mrs. Cervantes, Mr. Zamora, Mrs. Gonzalez, and Mr. Hodges

3. **FLAG SALUTE**

Meeting called to order at 6:31 p.m. Flag Salute: Chairman Mr. Perez

4. **APPROVE AGENDA AS FORM**

Director Jimenez motioned for approval of agenda as to form. Seconded by Director Pimentel. Approved 3 ayes, 0 noes and 2 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 Review of District's Financial Accounts

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

9.6 2022-11 Resolution Zoom Meetings pursuant to AB 361

Director Jimenez motioned for approval of consent agenda. Seconded by Director Pimentel. Approved 3 ayes, 0 noes and 2 absent.

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Mr. Zamora- we have been taking care of leaks that we found when it rained and I'm thinking of removing some trees next year that are on the side of the building there raising the foundation clogging the gutters, we also been dealing with a lot of graffiti and vandalism especially in the restroom they flush whatever they can find there's people living in the restrooms at Bear Mountain Park and beside from that we have been helping the Recreation Coordinator with what she needs **Mrs. Villanueva-** I want to that the District Manager and our Maintenance Supervisor for taking care of the trash at Weedpatch Park **Mr. Jimenez-** do we have a large trash can bin in Weedpatch Park **Mr. Zamora-** no we don't ill look into getting a price on that

10.2 Recreation- Mrs. Gonzalez- I want to thank all of our staff the District Manager, Maintenance Crew and Office staff for helping out it went great we also hah high school kids come out and help and David Couch donated so we were able to provide food for our volunteers and the women's club donated as well and we are getting ready for the soccer tournament for this Saturday I would like to invite our board members to attend we will be giving out trophies and medals to our players and start getting ready for the Christmas Parade in Lamont and Arvin

10.3 District Manager- Mrs. Cervantes- I sent out a letter to Yesenia at Rudy Salas Office and I haven't heard back from her to ask to get put on the budget I've sent her two letters, I had a meeting with Sally Trip from the USDA Grant most of the grants with them are matching grants so Lamont is 35 percent and Arvin is 15 percent one thing that I did talk to her about cause we are going to need is extra funding for the current project that we are working with and she said that we can submitted that it can be part of it as long is not recreation that maybe it can work so next month I'm going to bring some items to get approve that way I can submit the application with her and we can use her for a matching grant, I also been working with the Comite the Lamont and with Mr. Hodges to see if we are going to be able to do the walking Path **Mr. Jimenez-** we have had this discussion regarding this a few times is this possible or not **Mr. Hodges-** yes its possible it depends on the way that its structured we can structure it but it depends on the other side that is donating this is able to perform in the way we need them to perform and I do have a CAPRI meeting this moth to attend this moth **Mr. Jimenez-** any news on the Weedpatch Playground **Mr. Hodges-** we had to do another modification the County came back to the District and said that one of the attachments had a different code section the legislator change the code section but that its complete now.

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: Resolution 2022-12 to sponsor Alicante Elementary School Safety Protocols and procedures.

Potential Action: Approve Resolution 2022-12 to sponsor Alicante Elementary School Safety Protocols and Procedures.

Director Jimenez motioned to approve Resolution 2022-12 to sponsor Alicante Elementary School Safety Protocols and Procedures. Seconded by Director Pimentel. Approved 3 ayes, 0 noes and 2 absent.

12.2 Discussion: Locking outside restrooms after 5pm at Weedpatch Park and Bear Mountain Park due to vandalism.

Potential Action: Motion to Approve locking the outside restrooms due to vandalism.

Director Jimenez motioned to Approve locking the outside restrooms due to vandalism. Seconded by Director Pimentel. Approved 3 ayes, 0 noes and 2 absent.

12.3 Discussion: District Manager accrued vacation pay.

Potential Action: Approve District Manager accrued vacation pay.

Director Jimenez motioned to Approve District Manager accrued vacation pay. Seconded by Director Pimentel. Approved 3 ayes, 0 noes and 2 absent.

13. DISTRICT CLOSED SESSION:

a) None

14. DIRECTORS TIME:

Fernando Pimentel- thank you Anthony for your hard work

Yovani Jimenez- no comments

Petra Villanueva- take care of your family I know that our office manager lost her mom and that's why we should take care of our family

15. ADJOURNMENT

Director Jimenez motioned to adjourn the meeting at 7:08 p.m. Seconded by Director Pimentel. Approved 3 ayes, 0 noes and 2 absent.