



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 16, 2021
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntnprk.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, August 19, 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: Vice Chairwoman Villanueva, Director Pimentel, Director Alonso, Director Jimenez, and Director Perez is not here yet.

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

3. **FLAG SALUTE**

Meeting called to order at 6:35 p.m. Flag Salute: Chairwoman Villanueva

4. **APPROVE AGENDA AS FORM**

Director Jimenez motioned for approval of agenda as to form. Seconded by Director Pimentel. Approved 4 ayes, 0 noes and 1 absent.

Mr. Perez arrived at 6:40 p.m.

5. **PRESENTATIONS- Brown Armstrong Accountancy Corporation- Thomas Young**
Thomas Young- I'm here to make a present the results of the June30, 2020 financial statement audit, the purpose of an audit is to hire a independent firm that comes in here and

analyze all your financial transactions of the year, no issues to report everything looks good is a clean report till June 30, 2020

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

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

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Mrs. Cervantes- we just have two maintenances working right now and they have been working on the playground Mr. Zamora thinks that it will take three more weeks.

10.2 Recreation- Mrs. Gonzalez- our last day for Jr. Giants is this Friday, and the tournament is going to be this Saturday is going to start at 8 a.m. The foodbank donated a pallet of Gatorades, donuts, granola bars, and chips, some parents wanted to donate, and I had them get water, the league had a total of 90 kids next year I'm hoping to have a soccer league, Araceli from the Family Resource Center contacted me regarding the Harvest Festival they are going to have a drive through instead, my question is if you guys would like us to do a haunted house or a booth **Mr. Jimenez-** I recommend having a booth because we don't know how this covid situation will be **Mr. Alonso-** I think we should go with the safes option **Mrs. Gonzalez-** I would need to know cause I need time to plan out the haunted house, and I need too se what there going to have in Arvin so we can have a booth there too, the Harvest Festival in Lamont is going to be October 29th and Sunset is going to have on as well and we could do three booths

10.3 Website/social media- Mrs. Horton- everything has been posted on the website on Facebook and we thanked all the groups that have been donating **Mr. Jimenez-** have you posted in our Instagram and Twitter **Ms. Horton-** I just got into our Instagram and I don't do Twitter

- 10.4 District Manager- Mr. Perez-** the district manager had shared with me the positive feedback that we had on the event that we had on Friday it was a great turnout and we are going to be attending a meeting at the Planning Department on September 27th to discuss the impact fees.

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:** 2019-2020 Audit- Financial Statements for the year ended June 30, 2020.

Potential Action: Approve 2019-2020 Financial Audit for the year ended June 30, 2020.

Director Jimenez motioned to approve 2019-2020 Financial Audit for the year ended June 30, 2020. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 abstain.

- 12.2 Discussion:** Fernando Alonso, Fernando Pimentel and Petra Villanueva would like to attend SDLA Governance Conference for elected official (common opportunities and challenges facing special district) September 26-September 29, 2021, in Lake Tahoe.

Potential Action: Approve Fernando Alonso, Fernando Pimentel and Petra Villanueva to attend SDLA Governance Conference for elected official (common opportunities and challenges facing special district) September 26- September 29, 2021in Lake Tahoe.

Director Jimenez motioned to Approve Fernando Alonso, Fernando Pimentel and Petra Villanueva to attend SDLA Governance Conference for elected official (common opportunities and challenges facing special district) September 26- September 29, 2021in Lake Tahoe. Seconded by Director Perez. Approved 5 ayes, 0 noes and 0 absent.

- 12.3 Discussion:** Gala dinner night as a fundraiser.
Mr. Perez- will table item 12.3 for the next board meeting.

- 12.4 Discussion:** PG&E License Agreement

Potential Action: Approve PG&E License agreement.

Mr. Hodges- PG&E didn't accept any changes that they previously accepted they accepted in the current license that we have now want to move forward with any of the terms that we requested to be inserted in there, if you move forward now is just the

agreement that they provided and if you don't that's the other option but there not going to accept any of the changes **Mr. Jimenez-** can you remind us of the changes that we requested that they didn't want to approve **Mr. Hodges-** they don't want the indemnification provisions that we put in there which is the biggest one because we want them to be responsible if there renting the facility from us and they don't want to accept the increase of the amount that they would pay each year like they have previously accepted those are the two biggest changes **Mr. Jimenez-** did they give us a reason why they don't want to make the changes **Mr. Hodges-** they did not and we requested it we said look this is the language that you previously accept and they didn't agree **Mr. Perez-** we will table item 12.4 for next month's regular board meeting.

13. FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts- Action

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

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

14. DISTRICT CLOSED SESSION:

a. None

15. DIRECTORS TIME:

Fernando Alonso- I want to that everyone for coming to the meeting and also want to thank all the staff for all the hard work for representing the board as well as providing the recreation for all the children I appreciate seeing our Facebook post more this month, we did have a lot more to post and I also wanted to recommend to add a item for the next board meeting regarding the transparency challenge from Special Leadership Foundation I found this on their website when I was applying for the SDLA Conference and I thought it seemed interesting there is a deadline for November of this year I was hoping to do a discussion regarding this, they do provide a template for the link it self it would be nice to see were the board is, too see how many of this we would have already checked off and which ones we would still need to complete and go from there basically just do that challenge or use it as a template in going forward.

Fernando Pimentel- thank you for coming it was nice to see everyone out there on Friday it was wonderful we had a good outcome.

Yovani Jimenez- it was good to see an event and I believe this is the first ribbon cutting that we have had and receive the outcome of the community I hope this is the begging of more ribbon cutting.

Petra Villanueva- I want to thank everyone and I was really surprised on Friday that there were so many people I thought it was just going to be less people, but we did have a lot, before I forget Mrs. Cervantes had commented to me that she was going to do some suggestion of the board members that were going to go to the conference that if we wanted to she could rent a car were we could all good to save on gasoline, did she let you know about it **Mr. Perez-** no **Mrs. Villanueva-** she had said that she was going to talk to you about renting a car so we could all go together and you would be the responsible one would

be you, I do feel safe going with Mr. Perez I have gone to a conference with him before he drives very well and is very responsible I don't know if you all want to go in your own car I would like to go with Mr. Perez **Mr. Alonso-** I think it's a great idea because I don't know the area and it would save us on the expenses **Mr. Perez-** it would save us money because we would only valley one car the rental, but I know some directors take there spouse so they would want to travel by themselves, but yes if you guys are comfortable, me and the District Manager at one time CAPRI got the vehicle so thankfully the District Manager said lets get the biggest vehicle that hey have thank god we did because it had 4 by 4 and that year was very bad weather **Mrs. Villanueva-** besides that I want to say that I'm the type of person that when I first came into the board I had turned in this document I came and asked the District Manager and number two I called and asked for someone that talked Spanish I asked a lot of questions and the true I was satisfied because there were things that I didn't understand and even if this company charges us they do accommodate us and answers all our questions, that is all and good night.

Jesus Perez- I would suggest that we drive together we can get our district vehicle, or we can get a rental and depending on the weather we might want to get a 4 by 4 the other thing that I wanted to share is the positive reaction from the community on the event that took place on Friday, I know that the community has been kept up to date on what we been doing I know that we have some very happy community partners out there and some very proud parents.

16. ADJOURNMENT

Director Villanueva motioned to adjourn the meeting at 8:16 p.m. Seconded by Director Pimentel. Approved 5 ayes, 0 noes and 0 absent.