



**Bear Mountain Recreation and Park District
A Special District**

Thursday, March 19, 2020

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

MINUTES

1. **SPECIAL SESSION**
2. **CALL TO ORDER AND ROLL CALL**

Special meeting of Bear Mountain Recreation and Park District was held Wednesday, March 4, 2020, at 6:00 pm in the Senior Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

Present: Chairman Perez, Director Horton, Director Rodriguez, Director Villanueva and Director Jimenez

Staff Present: District Counsel; Nathan Hodges, District Manager, Lorena Cervantes, Maintenance Supervisor; Anthony Zamora

3. **APPROVE AGENDA AS TO FORM**

Director Rodriguez motioned for approval of agenda as to form. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

4. **BOARD MATTER**

4.1 CARPD-Annual Conference- Jesus Perez

Discussion: Mr. Perez would like to attend the CARPD annual conference in Lake Tahoe May 27-30, 2020. Registration Fee \$265.00.

Potential Action: Approve Mr. Perez to attend the CARPD annual conference in Lake Tahoe, May 27-30, 2020.

Director Horton motioned to approve Mr. Perez to attend the CARPD annual conference in Lake Tahoe. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.

5. DISTRICT CLOSED SESSION:

5.1 Public Employee Performance Evaluation (54957)- Title: General Manager

Director Rodriguez motioned for approval to go into closed session at 6:19 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

6. ADJOURNMENT

Director Rodriguez motioned for approval to adjourn the meeting at 7:45 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.