



Bear Mountain Recreation and Park District  
A Special District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, October 21, 2021  
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, September 16, 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:** Chairman Perez, Vice Chairwoman Villanueva, Director Pimentel, Director Alonso, and Director Jimenez.

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

### 3. FLAG SALUTE

Meeting called to order at 7:02 p.m. Flag Salute: Chairman Mr. Perez

### 4. APPROVE AGENDA AS FORM

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

### 5. PRESENTATIONS- 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

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

## 10. DEPARTMENTS REPORTS:

### General Manager Report:

- 10.1 **Maintenance -Mr. Zamora-** We finished the playground we are just waiting on an answer from United Way regarding the sidewalk around the playground.
- 10.2 **Recreation- Mrs. Gonzalez-** on August 14<sup>th</sup> we finished our Jr Giants league, I want to thank Mr. Pimentel for helping, on October 29<sup>th</sup> the Family Resource Center is having there trunk or treat we will be having a booth out there and I will contact Arvin to see if they are planning to have a haunted house or a trunk or treat so we can have one with Arvin as well, Vineland is having on too but I'm not sure when they are having it yet, in January we will start working on what activities we will be having next year for sports **Mr. Perez-** I would like to thank Director Pimentel for your help with the leadership with the kids and the donation with feeding the kids.
- 10.3 **Website/social media- Mrs. Cervantes-** the only thing that we added was the tournament
- 10.4 **District Manager- Mrs. Cervantes-** the CBGD Grant on Tuesday it got passed by the county there is a processes for those funds, Ill be reading the email that was sent to me by the county I'm happy that it all went well for the CBDG the next step is to get our actual funds for the year this was also in the agenda to get approved when they get it approved then they need to get it authorized they need to get a letter to increase their credit when that gets authorized then the program changes and the budget modification they have to do that processes before they can even say we have that money once they get the funds then we can work with them, as to the project the next step is to complete the environmental review this should take a few months but this should be relatively painless because were just replacing, and for the Per Capita we've already done the resolution we already identified our project we submitted our

application we got approved they did the contacts those were signed and returned, I'm going to need to work with Nathan on the deed restrictions once that's done and approve then we can start on the bids, regarding the playground they came out in September regarding the signs they want to put up and that's when they noticed that maybe we should get new cement in our walking path around the playground so they are working with ERA to see if they would approve that, they want to set up a meeting next week and once we know if we are getting the walking path Mr. Zamora can move forward with the project. The senior center is open again it opened on September 13<sup>th</sup> Mrs. Glenn applied again so she's working the two hours and we do have our maintenance/custodian position that I would be posting in the next couple of months, and I will be posting a recreation leader position as well we mainly need it for Jr. Giants season so will probably post it in January 2022. In 2018 was the first time they reached out to me regarding the bike racks for the Weedpatch Park and the Lamont pool what they want to install is a bike rack shape as a bike and I want to make sure it's okay with you guys where they want to install them, and I also want to thank Mr. Alonso because he did apply for the scholarship, and he did get it.

## **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:** Agenda and Scheduling of upcoming Committee Meetings.  
**Personnel Committee-** Date and Time to be scheduled at the regular board meeting.  
**Budget/Salary/Finance Committee-** Date and Time to be scheduled at the regular board meeting.  
**Potential Action:** Approval of upcoming Committee Meetings and Agendas

**Mr. Pimentel excused himself from the meeting at 7:40 p.m.**

**Director Alonso motioned to approval of upcoming Committee Meetings and Agendas for a future date and time. Seconded by Director Jimenez. Approved 4 ayes, 0 noes and 1 absent.**

- 12.2 Discussion:** Create a job description for social media updating.  
**Potential Action:** Approve creating a job description for social media and posting the position.  
**Mr. Perez-** no action was taken on item 12.2
- 12.3 Discussion:** Gala dinner night as a fundraiser.

- 12.4 Discussion:** Resolution No. 2021-03 Property Tax Advance  
**Potential Action:** Approve Resolution No. 2021-03 Property Tax Advance

**Director Jimenez motioned for approve Resolution No. 2021-03 Property Tax Advance. Seconded by Director Villanueva. Approved 4 ayes, 0 noes and 1 absent.**

- 12.5 Discussion:** PG&E License Agreement.  
**Potential Action:** Approve PG&E License Agreement  
**Mr. Perez-** we will table item 12.5

- 12.6 Discussion:** SDLA District Transparency Certificate Challenge  
**Mr. Perez-** we will table item 12.6

### **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 4 ayes, 0 noes and 1 absent.**

### **14. DISTRICT CLOSED SESSION:**

- a. None**

### **15. DIRECTORS TIME:**

**Fernando Alonso-** I want to thank everyone for being here and wishing everybody the best and thank Mr. Zamora and his crew for doing incredible work.

**Yovani Jimenez-** I want to thank you Mr. Chairman for being here and showing your leadership and going back to an earlier conversation I think you been leading this district for the las seven years and its when most of the improvement has been happening and I want to say thank you, I believe your leadership has improved the district and I'm sure your dad was very proud of you till the day he passed away and you over passed his expectations **Mr. Perez-** thank you

**Petra Villanueva-** I want to thank everyone for being here thank you Mr. Zamora I appreciate your work I know you work very hard with your crew, and to Mr. Perez be strong for your mom for your family I'm very sad because when you loose someone is very hard but you're a good person and take care of your mom and you're your family and thank you for being a friend to us and whatever you need I will help **Mr. Perez-** thank you Director Villanueva

**Jesus Perez-** I would like to invite everyone to my house in some point in the next couple of weeks in the next couple of days, Mr. Francisco and I also extend that invitation to Mr. Hodges I want you to feel comfortable ill share with you my address and also, I would love for you all to be at my dads services and Mr. Arreola I would also like you to come I will talk to my sister we might want you to translate for us but I would like you to come and be there as my guest Mr. Cervantes as well Mr. Pimentel please let him know bring your love ones I would like to thank each on of you all with all my heart because Bear Mountain

Recreation as a hole and I know it was privately funded but in behalf of the district we receive a flower arrangement this week with the passing of my father thank you Mr. Cervantes she got that for me and my family is extremely beautiful is one of the most beautiful arrangements I've seen in my life it's a reflection and as leaders of the community I know Mr. Arreola has worked with FIELD in the past like I did I thank you all I would love to have you meet my mother and also at the event itself will have mask whatever you need to feel comfortable I had a meeting with the other seven districts we talked to Viola were going to work with them I did my first CARPD meeting it was very standard I had the opportunity to hear from other directors what's going on ill update you at the next meeting of what's going on so thank you for the flowers for my father my dads name is Jesus Guadalupe Perez just like mine for whatever reason they didn't put me as junior he came to this country in 1974 he was married in 1972 he started working for JG Bal well in 1978 he worked there faithfully for 35 years of his life in agriculture farm labor, tractor driver to foreman is the number one land owner my dad went from the fields to driving around in the helicopter counting employees making decision and we were very proud of him he purchased a home he rented here in Weedpatch and he bought a home in 1984 or 1985 in the address ill provide for you to come to visit whenever you have time to say hello ill give you the address you can get my number from the District Manager and he bought that home

## **16. ADJOURNMENT**

**Director Alonso motioned to adjourn the meeting at 8:52 p.m. Seconded by Director Jimenez. Approved 4 ayes, 0 noes and 1 absent.**