



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 20, 2023
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntprk.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, March 16, 2023, 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 Jesus Perez, Vice Chairwoman Villanueva, Director Pimentel, Director Alonso, and Mr. Rodriguez.

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

3. FLAG SALUTE

Meeting called to order at 6:42 p.m. Flag Salute: Chairman Mr. Perez

4. APPROVE AGENDA AS FORM

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

5. PRESENTATIONS

- 5.1 ABM- Pooya Ejitemaei- gave an energy savings presentation.

6. PUBLIC COMMENT

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 of 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.

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

8. DEPARTMENTS REPORTS:

General Manager Report:

- 8.1 **Maintenance -Mr. Zamora-** we have done our regular duties and try to work outside as much as we can with all the rain, and I just got the truck back it was in the shop I got hit, it wasn't that bad.
- 8.2 **Recreation- Mrs. Gonzalez-** we are getting ready for the Easter Egg Hunt we are going to be doing 6,000 eggs on each site we did get some donations for that; we are also getting ready for Jr. Giants for both Arvin and Lamont and I will be getting ready for soccer as well, for soccer if we decide to raise the price do I have to get it approve because fifty dollars is not enough **Mr. Perez-** a decision like that just needs to be approved by our District Manager, did we get any donations from David Couches Office , Grimmway Farms and Wonderful **Mrs. Gonzalez-** yes we did **Mr. Perez-** I had a meeting with Setrik from State Parks I gave the information to Mrs. Cervantes and Mrs. Gonzalez to seek funding is a four year funding for like 700,000 in total if we can look into that as potential I know the Grant Committee would have to meet, however for the future it would allow for additional full time recreational staff **Mr. Alonso-** regarding the soccer league the numbers how much was the donations that we received and how much the expenses were for the next meeting and also what the general improvement plans are going forward on this second year for the soccer **Mr. Pimentel-** we don't have an additional vehicle **Mr. Perez-** we had additional vehicles in the past but **Mrs. Cervantes-** we got rid of them because they stole the Cadillac converter from all of them we do have a van at the Arvin Pool but it doesn't have Cadillac Converter **Mr. Pimentel-** do you get reimburse for miles **Mrs. Gonzalez-** yes but my vehicle is to small for all the equipment
- 8.3 **District Manager- Mrs. Cervantes-** I've been going back in forth with CBGD grant
 - a) Written Communications- **Mrs. Cervantes-**

a) Oral Communications- Mrs. Cervantes-None

Mrs. Cervantes- I did met with APM regarding the presentation and they do the site walk with Anthony, I also had a training with CAPRI and the Office Manager attended as well, I've been talking with James regarding the CDBG Grant we are trying to add an additional 50,000 to that grant 25,000 would be to cover the cost of the design and the other 25,000 for the managing firm I don't know if there going to approve it but he is going to be working on it to see if he could get that additional funding and the Per Capita Grant we opened bids last month Mr. Hodges stopped by to pick up the bids he went over on the agenda we do have some resolutions to get approve so we can start the project and today Melinda from the state called me she wanted me to submit a statues report on how wea re doing and I did let her know, she did stop by when we did the first bids and did let her know that those came in too high and that we were putting them out to bid this year and that we were going to award two bids tonight and she wanted to know were the project would be by September and that everything would be where it should, I did submit some members asked regarding Director Valadeos about the application that we submitted was to get funding for the solar panels I did submit the application yesterday Mr. Hodges and I worked on the questions **Mr. Alonso-** you said that for the CDBG Grant was to add 50,000 more 25,000 fort the design and 25,000 for the managing firm

9. CALENDAR OF EVENTS:

- 9.1 Committee Meetings-** Couldn't meet and will reschedule.
- 9.2 Events-Schedule for David Head Center- update**
- 9.3 Events-Senior Center- update**

10. DISTRICT BOARD MATTERS:

- 10.1 Discussion:** ABM Presentation
- 10.2 Discussion:** Tennis Court Rehabilitation Project: Resurfacing Bid: Review, and potentially Accept Bid
Potential Action: Approve Resolution 2023-01 Accepting Lowest Responsible Bid and Awarding Contract

Director Alonso motioned to approve Resolution 2023-01 Accepting Lowest Responsible Bid and Awarding Contract. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

- 10.3 Discussion:** Tennis Court Rehabilitation Project: Lighting Bid: Review, and potentially Accept Bid
Potential Action: Approve Resolution 2023-02 Accepting Lowest Responsible Bid and Awarding Contract

Director Alonso motioned to approve Resolution 2023-02 Accepting Lowest Responsible Bid and Awarding Contract. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.

11. DISTRICT CLOSED SESSION:

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

Director Rodriguez motioned to approve to enter closed session at 8:26pm. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

Mr. Perez- we are now out of close session the time is 8:45pm Mr. Hodges- during close session the board discussed the one close session item no report or action was taken this item to be placed back on the agenda for next month's regular board meeting.

12. DIRECTORS TIME:

Robert Rodriguez- Mr. Perez- Director Rodriguez has been excused.

Fernando Alonso- thank you everybody for coming out tonight and drive safe in this weather.

Fernando Pimentel- thank you for coming and drive safe.

Petra Villanueva- thank you for coming and good night and be safe.

Jesus Perez- I just got back from Sacramento in a day of full meetings in the CARPD which we are a member of and I'm on the board we met with members of the assembly and the senate as a board CARDP is going to be sponsoring assembly Bill 817 I have that information here I got some good information of some grants that I was able to share at this meeting.

13. ADJOURNMENT

Director Alonso motioned to adjourn the meeting at 8:49 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.