

February 21, 2019

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, January 17, 2018, at 6:30 pm in the Senior Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

1. **REGULAR SESSION:** Regular Session to Begin at 6:39 p.m. at David Head Center, Senior Center.

2. **CALL TO ORDER AND ROLL CALL:**
Mr. Perez called the meeting to order at 6:39 p.m. Board Members present Mrs. Villanueva, Mr. Jimenez, Mr. Horton, Mr. Rodriguez and Mr. Perez. Staff present: Legal Counsel; Mr. Hodges, Mr. Zamora and Mrs. Cervantes.

3. **FLAG SALUTE**

4. **APPROVE AGENDA AS TO FORM:**

MOTION Mr. Horton moved Mr. Jimenez second to approve the agenda as to form. Motion passed 5 ayes, 0 noes and 0 absent.

5. **PRESENTATIONS:**

6. **PUBLIC COMMENTS:**

Jorge Guillen- I understand that you guys are redoing the committees I wanted to say a thank you to Mr. Rodriguez and happy that there is cash and that you stay in the budget committee because your doing a good job you guys are the ones that do the dirty work you guys are the numbers people and I also want o say that a lot of people from Weedpatch have been coming and asking for things and every time they ask for things the district turns around and says that there is no money for it I hope I'm speaking clear enough that there in the minutes, there are new tables here at this park but the way that they were implemented that the people of Weedpatch should of got the newer tables and I understand that we do certain things but it seems that the people from Weedpatch just get the hand me downs Karel- I'm a teacher here in Lamont and a coach I'm also the president of a youth track club called Fast Track Lamont for the past 12 years we been taking kids to the national championship all over the United States las t year in December we took 68 kids to Reno Nevada and the 2 years before 2016 and 2017 almost 40 kids went to Florida and 40 kids went to Alabama we do this as a private club is not the school we raise our own money and we get support from other places like Bakersfield Track Club and other places but most of it is from parents working and if there is any funds available to help out the families in Lamont as business owners we have a race coming up are you faster than a 5th grader in February 23rd in a little over a month we make t-shirts for 100 dollars you could put your name on the back anyone can do that any family could put there name on the back McDonalds if the want there logo is 250 dollars if they want a bigger logo is 500 dollars there's different way to help out our club Sofia Ortiz is the one

that told me about you guys meeting tonight and I appreciate the chance to come and present this and keep us on the top off there's ever a sports area in the recreation department that there is some funding and we are still owing 4,000 to 5,000 dollars to our trip to Reno so we are trying to catch up so that next year we suppose to go to Wisconsin so there is always a need for these kids I don't charge them very much I think the most that I charge them is 85 dollars to go for a 3 day trip to Reno Nevada with hotel, food, and transportation Mr. Jimenez- is there anything that we could do to help them through the district with waters or something cause I know that we helped with the haunted house and we made a profit and we could use that money for recreation activities and by supporting were supporting the youth of Lamont Mr. Perez- Fast Track Lamont is independent from Lamont School Kera- yes it is I coach for Lamont school District from October- November the season is only two months and then what we do after that is separate from the district the district wants it that way because of the liability I mean the cooperate in a lot of ways I still practice on there grounds sometimes in the past there was more help but I understand and I do have a nonprofit statues a EIN number I'm under the umbrella of Road Runners Club of America I pay them every year so that I could maintain nonprofit Mr. Perez- I have been serving on the board for a little bit under three years and we never done anything like this before our district counsel our district manager has this type of assistance or sponsorship in the years that you have been here do you remember or do you recall that the district has participate in sponsoring clubs Mr. Hodges- legally what the district can do is sponsor a activity you cant give money because that would be treated one nonprofit different from the other nonprofit this is a government agency the district is bound on what they can give and those type of things for example the district can sponsor by allowing to use the fields to have your practices but were are not allowed to give money but the district can also help promote this real easy by hanging flyers and posting it on the website something that is out here in the community posting it on the Facebook page those sorts of things Kera- here are some flyers maybe have them here to give out if someone came and asked and like you said post it on your social media Mr. Perez- these kids are the all from Lamont or Lamont, Weedpatch, Arvin I mean we serve different communities Karel- I have primarily Lamont and I had several kids from Arvin High School but most of them lived in Lamont one or two that lived in Arvin and then I had four girls from Bakersfield that joined our club for the national championship I would say 95 percent are residents from Lamont Mr. Perez- is this address from the top were we would sent the sponsorship Karel- yes that the address Mr. Perez- one of the first instructions that I received a few years ago was that we were not able to give away for the past years we had financial issues that had prevent us from doing that but we tighten up our budget and saved us for rainy days and expand our recreational activities when I was in 5th or 6th grade I was in Mt. View at the time I came here they had money at the time I think they had 300 thousand dollars and different activities were going on the Little Bear Camp I was a participant in and it was awesome it taught me sportsmanship and to socialize with kids that I would normally would not interact with we were in different tracking system so remember you from Myrtle Avenue as a student Karel- there was a time that Donna she actually but a district track meet at Arvin High School that was 15, 20 years ago that was through Bear Mountain Recreation and now is different we have it in Greenfield I think there was more going on with swimming with Parks and Rec Mr. Perez- yes financial reasons we were out, I was

shocked too how things had changed I want too not only as a board member but as a person of the community and that's why I referred to the legal counsel what we could do as far as sponsorship I know in the past we have co-hosted events we are here like director Jimenez said but there are certain rules that we have to follow and what we could do Karel- the t-shirts will probably go out to print around February 11th Mr. Perez- what would be the best time to reach you Karel- after 4pm Mr. Perez- I want to pledge a donation because I really think of these kids and if you go back and look kids that participate in private clubs like these that do above and beyond of what the schools offer are the ones that are going on to Universities and starting their own business not being in prison system so I believe Karel- at this moment I have two kids that ran for fast track who are currently in running scholarship in college there both Juniors on in Tico State and one in Iowa Mr. Jimenez- we could probably co-host a race Mr. Perez- yes definitely it would be nice to co-host a race Karel- it would be nice to have something here in Lamont since you bring it up I had a idea the Lamont Chamber of Commerce is the one that hostess the Lamont Christmas Parade but main street is closed down from 9am till it's over and I always thought of having a race Mr. Perez- yeas that something that would have to be cleared with the chamber Karel- I found it hard to find a place where I have it now I have pay 650 dollars that's a reduce rate for nonprofit that's through Kern County Parks and I try to go through Leticia Perez to get that waved but they said they couldn't do it I thought last year they were going to do it and this year when I presented the idea they said no you cant Mr. Perez- now would that fall in David Couch District Mr. Karel- that was in district five Mr. Perez- that is in district four, you might want to ask that person David Couch, but defiantly keep us in mine ill give you my card it has my cell phone number and I have your number ill be reaching out to you and we will continue to work together and see how we could help out with recreational activities

7. ORAL COMMUNICATIONS: NONE

8. WRITTEN COMMUNICATIONS: NONE

9. CONSENT AGENDA:

Mrs. Villanueva- I have a question of the bill for the cell phones that are getting paid there are four lines that are getting paid two of those lines one is for the manager and the other maintenance supervisor on those two lines I approve that they get paid but in the other two lines I'm not in favor of them getting paid because the individuals don't work here all year around here in the district Mr. Perez- hearing that comment I would like to hear clarification from staff and legal counsel on that concern Mr. Hodges- I recommend paying the bills since its owed and if you want to take action at a later time to discontinue those phone lines that should be something that should be put on the agenda but as to this billing cycle I recommend paying so you don't accrue late charges or interest or penalties associated with those that is my recommendation Mr. Jimenez- I just want to ask why we are paying those other two lines I do believe the recreation should be getting those lines payed when they are working so we could save that money those 40 dollars a month, I want to know the reason why we're paying them and I also want to know who keeps the cell phones are the for work only or personnel as well Mrs. Cervantes- I currently had the Recreational phone in the safe when they stop working I keep the phones and when they

return back to work I give it back to them the reason that I decided to keep the line because it was cheaper to go that route by adding two additional lines I was currently paying 100 dollars for two lines because I added hot spot to their lines because they register kids in the summer so when I added our lines I turned off their hot spot on my phone and I added insurance to our phones, we were paying 100 dollars and we are currently paying 124 dollars for the insurance and for the hot spot the difference is 24 dollars and that way they maintain there number because they have to put it in the flyers for the Junior Giants that way we don't have to be changing there number every year its going to cost more if I have to reactive there lines every year and we are going to have a different number there in the safe right now I'm getting ready to give it to them because the season is about to start Mr. Perez- so that answers your question I know that legally were suppose to provide all employees or compensate them for the use of their cell phone for work purpose us paying their bill sounds like less oversite than going through their own bills and seeing how much we have to compensate them my bill personally for one phone is 130 dollars and that's because I prefer to go through certain company and here at the district it looks like our General Manager got us a great deal with going with Cricket but legally what I said true Mr. Hodges- legally cell phone use is reimbursable business expense and like the chairman said we can either provide a cellphone for business purposes or you could reimburse employee for use of their personnel cellphone when they use it for business purposes that's the law Mr. Jimenez- so that means that our other workers that work here and they get a massage were you at we need to reimburse the other workers too for using their phone Mr. Hodges-according to the law yes if there required to use their phone for business purposes yes Mr. Jimenez- so we might be in a violation Mr. Hodges- potentially if they are having to use their cellphone for business purpose I don't know how the district operates from day to day so I would not be able to tell you if your in violation or not Mrs. Villanueva- so Lorena is saying that she has the lines so we are paying for lines that are being use so what is the point were just throwing away money in the trash Mr. Jimenez- I have a recommendation since we have two phones in storage why don't we give them to the other employees that are working here when Rosalva and Joshlyn are not working because there just stored give them to the other two persons that way were sure we are not violating any laws Mr. Perez- I would like the recommendation from our staff in regards to that Mr. Hodges- just put it on the next agenda Mr. Perez- general manager put that on the agenda for discussion for the next meeting Mr. Jimenez- going through the bills I also noticed that there was a charge for a job description for a park ranger I was wondering if that job had been done Mr. Hodges- yes it was never provided because at the las meeting it was deiced working on that subject so its not a complete job description put its been worked on and provided the work that I've done if if you would like to see that Mr. Jimenez- okay I just don't remember being presented with a job description Mr. Hodges- you weren't presented because I was directed to stop working on that issue Mr. Jimenez- so the charge is for the part that you had done, right Mr. Hodges- yes but I could provide that to you if you would like Mr. Jimenez- okay I was just wondering Mr. Rodriguez- I would like to make a statement we need to pay these bills we don't want to get any late fee by paying these bills late

MOTION Mr. Horton moved Mr. Rodriguez second to approve the consent agenda items 9.1 minutes with the exception 12.7 to be approve at the next meeting if modification were made, 9.2, and 9.3. Motion passed 4 ayes, 0 noes, 1 abstain and 0 absent.

10. DEPARTMENT REPORTS:

General Manager Report:

- 10.1 Maintenance- Mr. Zamora- the first thing I want to clear up that was said that there was no new table were put at Weedpatch Park actually I put five new table at Weedpatch Park and four at this park on of the table at Weedpatch Park in the front was repaired and we put it in the front so maybe somebody thought that we used, used table for all Weedpatch but it was five new table that we installed my workers installed a new pool for the volleyball net were waiting for goo weather to paint the pool and put the net up and I got in contact with another maintenance supervisor that does purchasing for a big district and he have me information were I could purchase what we need, in Weedpatch the soccer field we recently did a walk through out there and it is unsafe so what we did we put caution tape around it for now until we could get these issues with the holes filled in, I also have been looking into gofer control I got some prices on what all these other school district are using I got prices for that I got prices on the machines and instead of just covering the problem up we could deal with the gofers Mr. Jimenez- great work good that you are communicating with other districts and parks and you are getting different prices we appreciate that and how you mention I was in the walk through with you and there was a big liability the kids can brake there feet so I think we did the right thing I think we should change the soccer filed to the other part of the park were the baseball field because people don't use that part of the park if you drive through Weedpatch you always see people playing soccer than baseball I think another soccer field would be good switch to the other area Mr. Perez- that could be brought up at the next meeting for discussion of potential action but we have to refer to our general manager but we have a master plan at that park and the master plan dictates were items are located so we would also have to amend that on order to temporary move them or permanently move them so we could have that for discussion or potential action for the next board meeting so we could also review the master plan either on that day or before Mr. Perez- I really appreciate that you follow through with everything and thank you too for putting up that caution tape just to follow up with the walk through on that pole Mr. Zamora- I took care of it Mr. Perez- I will also try to get my contacts to try to help because he wants to help that particular park, I have a question for you Anthony in regards cell phones and communication how do you feel about the current communication how do you communicate with staff Mr. Zamora- we have radios but when they are not in the in the area because the radios don't go too far but I could reach them at Weedpatch Park
- 10.2 Recreation- Mr. Cervantes- liked I mentioned earlier Jr. Giants is going to start there training there going to San Francisco, February 21st and 22nd for their training so they are going to start registrations soon Mr. Jimenez- do we have any money from previous years that we could use for recreation Mr. Cervantes- the only money that we have is what we made in the haunted house and we use it to get supplies, for the Easter Egg Hunt that were are having

10.3 District Manager- NONE

11. CALENDAR OF EVENTS:

11.1 Committee Meetings- None

11.2 Events-Schedule for David Head Center- Mr. Perez- I would like the calendar of events the meetings that we are going to be having posted on the website that way the members of our community could go in there and see when there is going to be meeting like from Dolores Huerta Foundation or other organizations, yesterday in Arvin there was a town hall meeting in the library so whenever there is a town hall meeting here, is just an additional recourse for people in the community just go and click on because a lot of the time we hear word of mouth or social media and all though they are renting from us, I just want it to be available that way they could see a calendar

11.3 Events-Senior Center- Mr. Perez- I just want to bring awareness to the senior center here in Lamont we serve to the communities not only to Lamont, Weedpatch, Hilltop but also here at this senior center it also acts as the senior center for all of Arvin s well that was brought to my attention by a resident I was unaware of that I just want to put it in the minutes I also will forward the information to motivate persons from Arvin to come to the Lamont Center as this is their Senior Center provided by us here in Kern County and for those that need a hot meal and are able to leave their home meals on wheals provides a hot meal to their door and there is no wait time so if their no way for transportation to Lamont to the Senior Center located here in Lamont they could call meals on wheals and they can get a hot meal delivered to their door Mr. Jimenez- are we doing anything right now to promote this the Senior Center in Lamont Mrs. Cervantes- we used to have a employee that worked in the senior center they no longer do they cut back the hours back in the senior center personnel the person that comes in right now is just here from 11 am to 1pm she just basically just comes to serve she gets paid through the office in aging so we don't have anyone here for the seniors so they just get here when she's here Mr. Jimenez- if we could have someone from different agencies that could come in and organize some activities for seniors Mrs. Cervantes- we have employees that work through the welfare department they work in our maintenance department Mr. Jimenez- we could ask for more employees Mrs. Cervantes- the building is reserved for the office in aging for certain hour they would have to approve that because is their program not our program Mr. Jimenez- is there anything that we could do to promote the program Mr. Perez- yeas at this time I would also like to direct our staff to add a clickable portion to the website that way it could be updated monthly and any other information pertaining to that I just got a pamphlet yesterday from a gentleman that works at the aging department we could add it on there as additional resource

12.1 DIATRRICT BOARD MATTERS:

12.1 Discussion and Potential Action: Board Organizational Chart

Mr. Perez- last meeting we were all given this blank form it should be in your board packet Mr. Hodges- last year each person wrote down who they selected for that position and it was cast in and the votes were counted Mr. Perez- is everybody comfortable with

that Mr. Hodges- I counted the votes the Chairman will be Mr. Perez, Vice Chairman Mr. Horton, Secretary for the board will be Mr. Cervantes

12.2 Discussion and Potential Action: 2019 Board Committees

Mr. Perez- we have our list as well do you all have your list, I received Donny's list for the committees if you want to nominate your self give a reason why you should be consider and we could go over it we have a personnel budget salary finance committee, five year committee, steering committee, grants committee, and programing and fundraising committee Mr. Horton- what if we just want to stay were we are at Mr. Perez- you could just say that Mr. Jimenez- before we go into this can we go through each committee like that we all know and what we all are all responsible of doing and we have a idea what were going into Mr. Perez- is there a certain one that you want clarification on Mr. Jimenez- what does the personnel committee have to do lets go over it so we know the basics of each committee Mr. Perez- personnel committee handle all matters of personnel information on benefits paid, discipline recommendation in raises Mr. Hodges- the general manager is requires to do a evaluation on each employee during the year and she would take the evaluations to the personnel committee explain it to them if they have any questions and once that evaluation is complete to the committees satisfaction then the committee would bring it to the entire board to be discussed in closed session that's a example what the personal committee does Mr. Jimenez- the arts culture committee Mr. Hodges- the arts culture committee was created by a audience member while he was on the board to help promote art in the community there is a arts policy here in the district were there is an application procedure that can be use to the public to display art Mr. Jimenez- the stirring committee Mr. Hodges- the stirring committee that was created by a former board member I'm not quiet sure what that one does to me it seems that is too stirring the district to a goal Mr. Jimenez- is there a committee were you bring other community leaders together help with improvement Mr. Perez- instead of debating what is for I think there's a approve admission of the committees a description of it Mr. Hodges- to answer your question there is nothing in writing defining what these committees intended purposes for Mr. Perez- as a directive right now I want to combine the five year plan and the stirring committee like he said they are very similar I think if we are going to be planning five years in advance and stirring the district in certain manner that how it was explain to me by the former board member the stirring committee stirs this district in certain directions, some of these committees can be combined I want to combined that one and I want to combined the salary finance and the budget committee into one and programing committee and fundraising committee into another it would reduce these committees one committee that we I been thinking about is the arts culture committee what the purpose was that when ever we had the opportunity to do projects we did them they meet so few times in between there was a policy put into place and a application form was going to be brought forward there was a prosses and a procedure put in place so that way we could promote art within this community but as far as a committee I really don't we need a committee for that so at this time I like to eliminate that committee in the future whenever we have projects like that will form a ad-hoc we do have a policy in place we have a form in place and I think is more efficient if we all break through policies and procedures and we defiantly do need committees personnel committee and I think the general description of that is what I said earlier

budget salary fiancé your basically discussing everything that fall under that umbrella and for five years stirring your setting a long term goal of this district were it wants to go for grants it's pretty straight forward you want attain outside money free money grants provided by the federal government of the State of California or even provided by Kern County to benefit the residents of this district we are there number one to be comfortable in the committee and go out and do things to research grants during that time you have a obligation as a board member officary responsibility to act accordantly within that committee so those are the guide line that we have today I think it might be worth it we do give a general description just to help guide but just realize just that anything that falls under personnel committee is going to be looking into it, it's a perfect way to divide the word among the board members and to have different set of eyes and different set of things, board members are comfortable were they are at Mr. Jimenez- I wanted to add a committee because I think its very important a bylaw committee to meet because they haven't been updated for a long time so maybe we could meet and give recommendations and updates to the bylaws Mr. Perez- I would have to object in saying that they haven't been updated in a long time for me that seems like a five year or more period we updated bylaws I think within the last two years a portion of those bylaws that pertain to employment, employee handbook has been updated Mr. Jimenez- there's still portions that we still have to update of the bylaws and its better that we as board members look and correct and make any changes Mr. Horton- I agree that it needs to be done but we spoke about it earlier everyone got a copy of the bylaws and going through them because when you have two people in the committee doing the bylaws and suggesting this we all need to agree not just two people Mr. Jimenez- just see what needs to be updated and bring it and present it to everyone Mr. Perez- we have bylaws as a item for next months monthly meeting for discussion we could pick up that discussion from there in regard to bylaws in the possible formation of a committee but at this time I don't see it as needed because were going to review them next month will have an opportunity to talk about it this next month after we all reread through those sections and also possibly approve some of the amendments but of course were going to have this whole months' time to look them over and reread them I read them around a year half ago there were things on there and reread them again just recently needed to rewritten and that's what we are doing putting it on the agenda for next month that way it gives us and the public an opportunity to read the bylaws as to written and the bylaws as they might be amendment all thought they are very minor essentially we are just updating some of the language it still needs to be done that way will have an opportunity to discuss it but at this time those five committees that I mention the personnel, budget, salary, finance, five year plan, stirring grants, and program fundraising Mr. Jimenez- what about a capital project maintenance committee Mr. Perez- essentially when we have a capital project we can just form a ad-hoc committee, its one of the things that I wanted to discuss after we fill in these roles Mr. Rodriguez- I like since I been in the personnel, finances and five year plan including the stirring committee I'll take them Mr. Horton- currently I'm programs, grants and five year I would like to stay in them Mr. Perez- we don't have any designated yet you said you want to be in budget, Petra your in budget in here and different ones Mr. Villanueva- in personnel and presentation Mr. Perez- I have some notes and I know everybody has done a very job were there at and there is some that I wanted to jump on too so what that said I would like to announce I want to keep Mr. Rodriguez on personnel and I want to

serve with him and I want to work with him with budget salary and finance I also want to serve on that just to get that experience and I would like Mr. Horton to serve on that with me to work with him on that Mrs. Villanueva- wait a minute why did you change the person I wanted to stay in the three committees that I was in personnel, salary and presentation what is the reason to change you cant just through me away sorry Mr. Perez- I'm not throwing you away Mrs. Villanueva – yes you are your saying that your staying with the other person and you have the same right as me Mr. Perez- yes Mrs. Villanueva- and I say I want to stay in these committees Mr. Rodriguez- take it to a vote Mrs. Villanueva- this is not a vote because when I made these committees everybody say in what committees do you want to stay Mr. Perez- I gave you guys an opportunity and everybody just stayed quiet Mrs. Villanueva- what is the reason that you are moving me Mr. Perez- one of the reason is I had one of the board members talk about putting fresh eyes on different committees and there is some committees that I think somebody is going to be great at and there some committees that I just want to put my eyes in there I'm the chairman I have the authority to name persons to the committees and I want to look and I want to see how things are done in my experiences I could add something is always subject to change if there is an opportunity saying I like to put my eyes back in there Mrs. Villanueva- its not fair Mr. Perez- it is fair I like to put my eyes on there I hear you I wanted to stay in other committees but I put my eyes in there and I put my work in there and I think somebody else might be better in that certain committee Mrs. Villanueva- okay I'll put my complaint in writing some place because is not fair that you decide because you have the same right than me and everybody Mr. Perez- I like to announce the committees first that way we get that done Mr. Jimenez- according to the bylaws the chairman has the right too propose the committees but then it has to go to a vote right or how is that handled Mr. Hodges- the committee policy that you guys accrue allows the chairman to appoint the members to the committees Mr. Perez- yes for the past two to three years that I have served here I have not been in the budget committee Mrs. Villanueva- that reason don't mean nothing because when I do something you say you cant do that when I say about the manager you say you can't because its different this is the reason I cant do something right in this Mr. Perez- I fail to see the issue of it is not that I'm throwing you out of it I'm putting myself in it Mrs. Villanueva- this is when this committee is put in the different place okay you have authority you put your name in different places sorry you are the president the only thing that you have more than me is that you run the meeting you sign the invoices and you break the ties in the committees Mr. Perez- I don't want to speak over anybody here I really don't but the way the rules are written I don't want to say I'm dissatisfied with the how things went I've been asked the questions about the committees according to the bylaws, I would like the legal counsel to clarify this I want to serve on the board I feel like I have the authority to serve on the board and personally I find it embarrassing that when people are asking me about budget items and I don't have a answer for them so I'm putting myself on board Mr. Hodges- the general rules governing committees policy that was approve states that the general board of directors may appoint members of the board of directors to serve in the committee Mr. Perez- I feel that it wouldn't be fair to me I want to be on there and I'm putting myself on there and if I don't do a job on there and if there is questions that are asked at that point then that's why we have these public meeting we ask questions we say committee meeting there was no committee this last month you ask questions regarding

budget regarding bills regarding other things so I saw were everybody was at and I said you want to be in the same position and one of the board member said it would be nice to say it would be nice to have a fresh eye because we all bring different knowledge to this board and it's the beautiful part of our board and one of your strong part is numbers and budget I've seen it firsthand I know it is I know it's a strength so at any point if myself and the other person are not fit for that I know exactly who I would ask to be on that committee so for the five year plan and stirring committee I'm appointing Director Robert Rodriguez and Director Donny Horton for program and fund raising Director Petra Villanueva and Jovani Jimenez and for grants committee myself Director Jesus Perez and Director Donny Horton at this time Mrs. Villanueva- don't put me in any committee do not put me on any and I'm putting my complaint this is too much I don't care if you say that there going to sue us this is enough Mr. Rodriguez- I didn't hear what she said Mrs. Villanueva- I'm going to file a complaint she doesn't care because the last time that she said that she was going to put the complaint to the grand jury Nathan said that I couldn't do that because they could file a law sue against us but I'm going to file a complaint now because things are not happening how they are supposed to and if they say that I haven't done anything is because the board has voted and has put me a stop me from doing things Mr. Hodges- to clarify I have never told anybody they cant report anything to the grand jury Mrs. Villanueva- yes Nathan you did Mr. Hodges- all things are free to be reported to the grand jury what I stated is that you cant do a brown act violation and we discussed that at the last meeting Mr. Perez- that's all in the minutes for the record and I would like to finish this item at this time I'm not opening up for directors or members of the public to comment Mr. Jimenez- you are assigned to the budget and finance committee right and under that committee you can discuss how much you can pay certain employees salary and everything would that be a conflict of interest if Donny is in the budget committee if the budget committee has to decide on the salary of someone that he is related too Mr. Hodges- committees don't make any decisions committees make recommendations to the board and the board is the ultimate decision making authority so committees cant take action the just present recommendations to the board Mr. Jimenez- but they still have the power to present higher recommendations for salaries Mr. Hodges- the have the ability to make the recommendations Mr. Jimenez- Okay I just wanted to make sure we didn't have someone in the committee that would have a conflict of interest I really wanted to be in the grant committee I have already been looking for grant writers so I think I would serve better in the grant committee Mr. Perez- thank you for your comment at this time I would like to announce the formation of add-on committees so in this regards legal counsel so if someone doesn't want to serve in a committee they don't have to serve in a committee so Mr. Villanueva you said you didn't want to be listed on the program committee Mrs. Villanueva- I just want the presentation to be done that should be ready already because is the only thing that I'm going to present that day Mr. Perez- so you don't want to serve in this committee I want you to serve on this committee the add on committee that I want to form is the presentation committee to keep that committee alive but in the form of a ad-hoc committee but as soon as that presentation is done that committee is dissolve and that's the power of attorney as what we all voted on and that's the one that I would like to serve with you on if we get that knocked out in one meeting and we get that presentation presented great I look forward to it we haven't been able to do it because of different things that have come up and that is

the ad-hoc committee that I'm forming at this time the other ad-hoc committee that I'm forming at this time is the outdoor gym committee and that committee I would like director Jovani Jimenez to serve with me I like to continue the work that I've done on that and since you already taken steps with meeting and going to go visit with the Mc Farland Recreation District I like to work on that one with you that another committee that will be serving together typically this are not controversial but at this time I will open it up for public comment Public- I just have a question slash suggestion you just brought up a comment new eyes in some of these committees but I think that is probably a good idea but that means that the board members that are staying in the committees that they are in my suggestion or my questions is why don't you change it so everybody could dip their feet into different committees and like you said is probably good idea to have eyes in different committees since you brought that Mr. Perez- thank you Jorge Guillen- is that why the policy was change for power by the chairman is in that dangerous Mr. Perez- I'm allowing you for a comment and your asking a question Jorge Guillen- It seems to me that this new committee policy was specifically to empower the chairman to get who gets to get to be put in the committees without an actual vote Mr. Perez- I just have to question if this new committee that you reference I really don't have to answer but I am its painting a different light on the situation you as chairman about three years ago had the same authority that I just exercise right now minus the ad-hoc committees that I formed and they are not controversial everything that exercise prior to the ad-hoc committees you as chairman had the same power did you not read the bylaws two years ago when Fredi Castrejon, call to order it seems to me that you didn't know that you had that authority, call to order at this time I'm choosing to respond to your comment but there was no new power and there was no restoration of anything there was just a update and thank you for your comment before we move on I would like to hear any discussion form the members from the board Mr. Jimenez- I agree with what was just said about bringing fresh eyes you say that Petra has done a great job so why take her out and bring someone else if your going to be new in the budget your going to need some guides someone to guide you and Petra Mr. Petra- no one needs to guide me I have attended CSDA trainings on how to serve in different committees including the budget and finance she also attended that training the only new member here Mr. Jimenez is yourself and you haven't had that prior experience of that and I think but I don't know what the tally is I think that once you have that comfort level I would love for you to serve on other committees I don't know if you refer your self or to her to serve on other committees but this is really who I want to serve on there and if there is a person that want to not serve on a certain committee I think that right now is the opportunity to say I don't want serve on that committee can you just give it to somebody else that maybe has more time the problem with committees on the past is that people weren't certain on there committees and three, four years back people weren't showing up to meetings people weren't conducting meetings no work was being done everybody was saying we had money and we had no solutions people meet and come up with solutions we did that in the last year we spent more money on committee meetings in last years and we gotten more work done were operating in the black now that means we actually have money at the end of the year, why is it because we spent more money on committee meetings no is because we meet and got work done I want to get more work done that's my answer and I hope I'm delivering it the right way I'm very passionate about this district and I know there's

one where I personally felt embarrassed that I didn't have the answer I'm not in that committee so I'm putting myself in that committee and those are not new powers that I have everybody had them since 1989 or 1956 when the Government the State of California said as a special district you have to conduct the meeting this way and these are the officers of the board and correct me legal counsel if I'm wrong Mr. Hodges- everything on this committee and policy that was just approve it gives the authority and its my understanding that if the entire board or some members are unhappy with the decisions the decisions can be placed on the agenda and voted on by the majority of the board Mr. Perez- I think that is fair Mr. Rodriguez- this particular item here is getting out of hand you already gave your opinion on this and it's a good one as the president of this district you conducted the meeting you've done a ambulant job I know you and I have had some words at one time or another but that's the way it goes as far as I'm concern your doing a good job you pick the people that you want you want to see more of the budget because people are asking you and that's good and they ask you because they see you because they could care less when I do talk to people and they ask me how is everything going in Parks in Recreation were doing great we got a good president we have a good attorney we got our maintenance manager our General Manager that presents us with everything al the board members are good as far as I'm concern everything is running smooth and Mrs. Villanueva if you don't like what I'm saying you could leave Mrs. Villanueva- you be quiet, you be quiet Mr. Perez- call to order after announcing the new ad-hoc committees and the personnel budget salary finance five year stirring grants program and fundraising committees I like to move on

12.3 Discussion: Grants

Mr. Perez- this item was put on here by Director Jimenez Mr. Jimenez- I just wanted to make sure everything has been running smooth put however in the last three years there has been no grants no one is looking for grants we had allocated 2,500 last year to find a grant writer this year 10,000 and I asked if you guys had a job description and there is no job description and there's no specific of the job there is no form on how we are going to get a grant writer I'm just confused were putting money in but we are not looking for a grant writer Mr. Perez- just for clarification you said in the past three years we've had this money and that's not true because that budget item has only been on there for two the grants committee was just formed six months ago its was just created I just want it make that clarification because it sounded like the grant committee hasn't done anything for two years and that is not true we just formed that one because we saw that the money wasn't being spent and because the money that we were allocating wasn't being spent so what do we do lets go work on it Mr. Jimenez- in the last six months what has been accomplished Mr. Perez- we have identified a clean air vehicle grant we identified potential to us prop 68 you said yourself in prior conversation that the application for prop 68 is not in till the summer what do you want us to do and we are getting ready for it we have been meeting on it Mr. Jimenez- it is unexpectable that in the last year no one has got any grants and its unfair that there is money for grants and we have no master plan Mr. Perez- wait a minute master plan for what in relation to recreation and park district in relation to master plan its in relation to a facility or the use of the park so when you say master plan it would be our bylaws would be our master plan on how we operate our district Mr. Jimenez- I just want to know how grants are handled that's why I put it in

the agenda to know what requirements should the grant writer have what qualification and what are is expected so I think with a plan with general manager and the grant committee take a look at the grant if they like the grant we could bring it to the board and the board could approve it or denied it and then we could find a grant writer for the grant and from there we could compensate the grant writer Mrs. Villanueva- we have two years asking to get a grant writer to write the grants and Nathan had suggested to give the students Mr. Perez- just not to repeat what was just before just to clarify made you yourself said I have a grant writer here is the information for the grant writer she contacted the grant writer the grant writer I'm too busy to help and Nathan said CSUB has a class with grant writers lets go over there and ask them here is the contact for the professor the class is not in session there is not enough students we are following up Mrs. Villanueva- is not right for me to go look Mr. Perez- yes everybody in this room has the opportunity to looke for a grant and bring it forward I did that Donny brought forward the clean air vehicle one that is awesome this is something new that we put in the budget two years ago Mr. Rodriguez- they had a project in Arvin last week and the a lady she's a grant writer she gave me her card she got a grant for a lot a trees in Arvin but they rarely get a grant because Chevron is the one that puts the money up one day last week they were planting trees at Haven Drive School and they had planted trees all over Arvin and I was kind of concern about that because I seen all these trees and I thought maybe they were just picking certain areas but there not they had specialist come out there and evaluate the whole City of Arvin so there the ones that made the recommendation of were to plant these trees in certain areas because they were the areas that needed the trees and she took my name and information and all your neighbors who ever needs trees that don't have sidewalks and are they are asking for is for them to water them and the city will looking at these trees but I have that card and I will get it to Mrs. Cervantes and she might be able to contact her and see if knows any other grant writers Mr. Perez- I think bringing forward any resource information into getting grants this district is welcome Mr. Rodriguez- this lady only gets paid if she gets grants Mr. Hodges- I just want to clarify something regarding contengency fees or grant writers for California specially because we are require to follow a gap, the County Principals the standard fund raising services and tax services to the provided what means wait until award is received to pay for purpose right services could your audit additionally you have to check with the grant that you are seeking because the large majority of the grants will not allow those type of expenditures to come out of the actual grant money that's the legal side of contingency Mr. Perez- thank you Mr. Hodges, it don't know if there is a item that you wanted to bring on there Mr. Jimenez, its not grant the most that we have received are donations to better this district in the last year so I take offense in saying that we haven't brought free money we have brought free money is not through a grant but it is through donations and it was to a sum of 10,000 or a little over by 1,000 given by Grimmway to our staff and 9,000 in two different donations form the Committee De Progresso DE Lamont for the lighting they invited us to their meetings for three or four months and one of the board members is no longer with us and he never showed up to the meetings as of now our general manager is applying for these grants Mr. Jimenez- what grants have you been applying for Mrs. Cervantes- the ones that he just mentioned the clean air vehicle were going through the application and were getting ready to meet to go over it and were also meeting to discuss the prop 68 so we can start preparing for that one Mr. Jimenez- from now on I would like

to get a update to see what is being done with grants Mr. Perez- in the committee section every month here in the agenda and when we meet we give a update it says none this time because nobody meet this month Mr. Horton- we applied for a grant for the baseball field and we didn't get it Mrs. Cervantes- we are going to apply for the baseball field grant again Mr. Perez- so we are going to provide a update for that believe me I know where you are coming from that's why we have this money allocated its not like the money has been spent the money is still there this district hasn't been in the practice of it I wasn't given a practice how this works however is fair to wonder is fair to ask and thank you for bringing this forward because there is a lot of work to do and that's what we are here for Javier Arreola- just to clarify Mr. Villanueva didn't refer that money wasn't coming in but that a grant writer hasn't been hired I just wanted to clarify that was what was said Mr. Perez- and just to digest what our legal counsel just said is that we are going to have to pay them for the services that they render, correct and the clarification how do we move forward how do we move with grants were going to 1099 the person were going to have to paid them up front or as they are delivering the service of what we are hiring them for Mr. Hodges- and to comply with the law you need too number one create a job description and number two the board needs to create a job opening this is something that your looking to fill a national position verses a contractor so there's two different routes you could go under the law to fill this position go through the motion of opening up the position go through the proses with people who apply or do the same with contract but not have them as an employee Mr. Jimenez- and with a independent contractor we would also have to make a job description Mr. Hodges- a independent contractor description would be the independent contract that you sign with that person without learning the scope of their services as well as what they are require to provide and it would outline what the district would pay for the services provided Mr. Jimenez- what you are saying is that the grant writer would come and make a contract and we would approve it Mr. Hodges- the district has a independent contract agreement it could be modified for different job description this one could be modified regarding the scope of work and the compensation for that independent contractor

12.4 Discussion: Social Media

Mr. Perez- Director Jimenez also ask to put this on the agenda Mr. Jimenez- I came to my attention that we don't social media as often for example we did put Merry Christmas to our community, Happy New Year we don't do that every corporation should do that basically were not using social media to inform them of the services that we provide I had asked the manger to post the meeting and she did that but it's unacceptable that we kind even right Merry Christmas to our community its some that would make a difference I just want us to use social media more and possibly create a Instagram Mr. Hodges- don't ever post Merry Christmas because it's a religious holiday post Happy Holidays Mr. Perez- I know that you are a new board member and I love the energy and it's a very good suggestion and base on those comments you said that you had ask our district manager to something she did it and right at the end of what you said that were not doing any social media but I just urge you to be very careful of what you say when you say you never do this that means we never do this and you just said that she did so we do this we just don't do it as often you commended her for following up with it but then you said you wanted to expand on it in the spirit of that you should put it on the agenda for next

month if you there to be a policy for that I don't believe is in our contract Mr. Jimenez- I believe social media is a important Mr. Perez- like you said every business should do social media here is the difference between should and shall, should means yes you probably should but if I said to Anthony or an employee you should put your seatbelt on the car and I wrote that down and he didn't do it and he got in an accident guess who at fault us as the district because should doesn't make you do it shall makes you do it so if its something that we shall do I think we need a policy and procedure and put it in writing and put you shall do this and it gives somebody job to do it and it gives the expectation that they are going to do that job but if you say should on anything it's a good suggestion I love the comment just careful with the word when members of the public that haven't been here before and don't do social media they are going to be surprise and see two different pages on there and say hay I heard that they didn't do it yes we do, so it just not in the frequency that you would like I think we should up the frequency I think we should be on it it's a free tool we don't have The Lamont Reporter anymore I think we should just get more suggestions just be careful when you say certain things because it just might us look bad when were not looking bad you ask a certain person to do something they did it should we be doing more yes we just have to be really careful because we are a government agency yes we should do it we should engage with the public but if we shall do it then we should set a schedule and approve it put it on the agenda and say Monday's and Thursday's were going to do trough back Thursday were going to do this at 3 o'clock there is going to be a post lets structure it because if you don't structure it something will come up someone hurt their foot and there driving them to the hospital and emergency pops up maybe I call can you give me a copy of this if there's no schedule correction or structure I could actually see something like social media it's a great tool I think we should do it more lets put it in writing lets come up with a schedule and lets stick to the schedule Mrs. Villanueva- so what your saying is that to use the media we need to direct her Mr. Perez- we do utilize Facebook and our general manager is hearing our discussion and she want that to happen more Mrs. Villanueva- all the events that the district has can be put on social media Mrs. Cervantes- yes Mr. Rodriguez- my neighbor is right we need to something to get more people in this meeting and get some flyers out we have been doing this for two years Mrs. Villanueva- in the Library there's not one because I went in there's not one Mr. Zamora- I went and gave it to the Liberian to post I know the Liberian Mrs. Villanueva- okay because I didn't see it Mr. Rodriguez- like I was saying before I was interrupted that these flyers are being put out and to me when we don't have people coming out here that means your doing a good job Mrs. Villanueva- when the people have came they are not talked to right Mr. Perez- we got off the social media discussion right now we cant take any action on it any comments made are received Mr. Jimenez- I believe social media is part of running any part of organization successfully is something that should have been done before do it more frequently Mr. Perez- thank you for the final comments like I said earlier you have to be careful with the words you don't want to miss lead the public saying that we have never done this if I remember correctly we had this discussion around two years ago and we said that there's no person that has taken public speaking that we didn't want to have a board member announcement via social media we wanted to have somebody designated and with the new contract that we have with our general manager and our district counsel refresh me if I'm right Mr. Hodges- I believe social media is a portion of the contract Mr. Perez- when you asked the

general manager she was fulfilling a portion of it we have spent ten minutes on this topic I think is pretty clear that we like for our general manager to post more frequently on our social media but just like you said you thank, you wanted certain thing posted on there she did it other than that you would of came here and said I asked for this to be posted and it didn't get posted that's why it's on the agenda Mrs. Villanueva- I have a suggestion to help the media for the Boys and Girls Club to announce that we have a meeting since we sponsor them because we need to do more advertising Mr. Perez- were are topic we could do that in directors time

12.5 Discussion: Finances

Mr. Perez- this is an item also put on the agenda by Director Jimenez- Mr. Jimenez- I already got my answers for that so if you guys don't mind, I would like to skip this item Mr. Perez- great anyone have any comments regarding finance

12.6 Discussion: Bylaws

Mr. Jimenez- we already talked about that Mr. Perez- anybody else

12.7 Discussion: Park liabilities

Mr. Jimenez- as the point that I made regarding grants and social media, I witness what we had in the parks as a new board member I went to the San Diego Park and Weedpatch Park and I found a lot of liabilities and I did notify the maintenance manager about it and I thank him for putting tape around those areas Mr. Perez- legal counsel we are not suppose to name employees right Mr. Jimenez- I talked to the maintenance manager to handle the situation I don't know how this situation has been going on for years and I know people that have suffer injuries at the park because of the holes and different things that are not in order and I think they are able to sue us in the soccer field there's a lot holes Mr. Hodges- lets seize this discussion if you want to further discuss this potential litigation we could discuss something under close session which its not in public record Mr. Jimenez- its not something legal Mr. Hodges- yes it is you don't know if they could sue use Mr. Jimenez- we need to focus on the field because there's a lot of holes and I don't understand how this field have been under these conditions for so many years and no one has thought of brining this to the table and I would like to improve the conditions of the soccer fields and kids are playing there and they could get insured and also the tennis court they play soccer in there and if you look at the concrete its cracked and that's another liability Mr. Hodges- now that you placed everyone on notice the district maintenance supervisor needs to go and mark those off informing the public that this is a dangerous condition Mr. Zamora- so close out the whole tennis court Mr. Perez- earlier when I said be careful with what you say we never done this we never done that things have been brought up like here in our maintenance report we did the walk through and we made him aware of the potential liability and he closed up the soccer park portion because of those potential liabilities so he took action on it its not like this is a bad thing you made him aware of it and he responded like his suppose too his looking into filing those holes in with dirt and get that nice and level that way that's not going to be a problem no more and once that's not a problem no more his going to take off those caution tape but its not that no one has never done that it's just that you as the member of the public has brought that up to our attention but during the walkthrough you were able

to bring to our attention something that was exaggerated like we have to close this off and we did so the fact that we are not doing anything you said it contradicts with what your doing so that's what I wanted to make a point to I don't disagree with the observation I just disagree with the form of it Mr. Horton- I know you went out you saw the liabilities you pointed them out but you don't know what him and his workers do you go out one time and say nothing is being done you need to go out in a daily bases so then again you have to careful how you word things Mr. Perez- yes it just the district look bad at least to who ever reads it, they never done this but obviously its been done we just have to get away from saying certain things or maybe the truth would have been we haven't focus in on that but say they never done that they have just this last summer in relation to that our fence was broken and they fixed it in the baseball diamond and a was a potential liability it was identified staff fixed it they did a good job I remember members of the public actually posted about it I'm glad that this was on here I haven't been at the tennis courts since I did a free boot camp around eight years ago and we utilize them to dance on them we did Zumba exercise on them and it was just a little dark but the area that we utilize had those cracks but I'm glad you brought it up now and we could close them up now see how we can fix them to get them back open Mrs. Villanueva- about the holes that there's in the fields you had talked about that you had a friend that could come and bring a machine to take of it Mr. Perez- I was explaining to the maintenance supervisor that, that guy barely has had a baby but his family members are owners of tractors and fields they are willing to help they said don't pay us we are willing to help but he had the baby and now he doesn't have time to answer my call but I'm going to ask him if his ready to help us with the fields because we have holes Mr. Hodges- if what you are doing is bringing a tractor and grating you need to check with to make sure a permit is not needed because grating changes drainage sometimes you need permits for that Mr. Perez- and prior to anybody else helping the appropriate forms and for liability purposes they will be filled out were not just going to let somebody drive around our property and do whatever they want its going to be structures to be complied with our own codes Mr. Jimenez- I would like for us to be more careful with those liabilities in the parks from personal and Lamont residents I have been playing soccer here for a long time and I have always been aware of those things I would like us to identify liabilities more often Mr. Perez- in regard to park liabilities we recently had a safety manager from our insurance company the insurance entity that we go through they did a walk through in the parks and the report has been given to the general manager Mrs. Cervantes- he did bring up the gofer mounts Mr. Perez- so those were brought to our attention following that he did a walk through now those areas have been closed off from the public till we can fix that liability the gofer holes

12.8 Discussion: Arvin Pool

12.8 Discussion: Arvin Pool

Mr. Perez- the Arvin community wants to know what we have plan I spoke to the Arvin mayor Jose Corona and he told me he would like our chairman or general manager to make a presentation of the different services that we provide so they could possibly help us promote the services in Arvin and the Arvin community wants to know what we have

done and what we plan to do moving forward and since it's in regards to Arvin pool we want to see if we could convert the bleachers into the soccer field by using donation that we planning getting from different organizations it's something that we want to get approve here and once we get the approval we could go ask for those donations I believe it will not cost our district nothing Grimmway is willing to do that donation we would be providing the community the pools and indoor soccer and from my point of view I don't think is that much money that is needed that is something that I would like to work on Mr. Perez- at this time we can't take any action or cast a vote on what you just discussed we could discuss it though one comment that I do have if Arvin city council wants to know about any recreation activities I invite them to come to our meetings and we also have office hours from 8am to 5pm here at 10300 San Diego St they could call our phone number and they can ask about certain activities our pool activities we teach swimming during the summer we have the pools open during the summer everybody is invited is a minimal fee of two dollars we could give a report of how many individuals past through the door we have a pool report shows how many people got the swimming lessons there's ways that they could come and get information regarding our district everybody in the community in Arvin that we serve including the city council are invited to come and here or ask about our services and if they want to help us they are invited to help us with any type of help Mr. Rodriguez- who contacted you on these issues Mr. Jimenez- the major of Arvin and he invited us to attend his meetings and give a presentation regarding our services Mr. Rodriguez- has been on the counsel for around four years and now is the major and his never contacted me and he knows that I sit on this board for Parks and Recreation and I don't know why he doesn't contact me Mr. Jimenez- because I know him personally his one of my friends and I see him in different events it gives us the opportunity to talk Mr. Rodriguez- why don't they come to our meetings what she would like the parks and recreation to do for that area in Arvin I spoke to him in a lot of issues he hasn't responded Mr. Jimenez- we need to build communication and friendship it's not of who takes the first step Mr. Horton-in regards to the Arvin pool its very well promoted in Arvin and Lamont everybody knows what's going on there's sings there's posters there's flyers it's in our website so he knows Mr. Villanueva- what happened in regard on what Lorena said to investigate if Arvin Union and Arvin High would like to have the services again in the pool Mr. Horton- Arvin Union doesn't have anything to do with the pools the boys and girls club uses the pools once a week Mrs. Villanueva- like we had that contract and it was lost what I asked was that if Lorena could make an appointment or ask if we could recuperate those contracts Mrs. Cervantes- what she is talking about the P.E. class Arvin High School used to have many years ago and at that time they use to have a life guard there and Arvin High School used to pay they wanted to do it through a program that the school had LCAP we called to the schools and they do there budget and the money is allocated and the money can just be used for certain things Mr. Jimenez- if it wasn't included in the budget couldn't we convince them so we could make money Mrs. Cervantes- I need to bring that report to the next meeting because we called all the schools Mr. Perez- we did a walkthrough of the pools it's a very nice area is close to a park it had been around eight months since my last walk through but I was pleased how clean the area and how well maintain it was where we keep the chemicals they were all properly labeled I also seen that we have ADA compliant for the handicap so we have that available for them to use the pools I wasn't aware that those were heated pools one

of the way of tapping in the district funding is by offering there special need students that might be handicap therapeutically recreational experience at our parks as longs as we follow all the rules and with board approval and making sure that there is funding it's an opportunity I would love for our disadvantage kids or adults in our community to utilize that ability because we are ADA complaint and that is a possible way to tap into additional funding Mrs. Villanueva- I remember that Anthony had made a presentation of a pump that he wanted to order I think it was a pump in Arvin Mr. Perez- there was a pump that went out in Lamont Mrs. Villanueva- I was wondering what was the decision made to change the pump Mr. Zamora- when one of my pumps goes down its very nerve racking because I have to get that pump started I have to get it going if that pump is not going the chemical are not going in the pool and the pool goes green then I spend a lot of money to get it clean what I will do is get a price on the efficiency motor I was told that they were extremely expensive but I will get a price on that Mr. Hodges- in regards to the pump that you're talking about you guys had directed him to get more information from the sales man that came to do the presentation and he never provided that you guys had questions about warranty and if the warranty covered labor Mr. Horton- I think it was around 15,000 each pool Mrs. Villanueva- can't you go with Supervisor Couch he offered to help we had him yesterday and we didn't take advantage of it Mr. Rodriguez- I through the Arvin Pool every day that place is always is kept up and the only time I have called the GM is when somebody has graffiti south wall the bleachers and the next day they take care of it they are doing a very good job maintaining the Arvin Pool and I asked him too about the efficient pump and he said that he had to get that thing going because he had to keep the chemicals going but he would research that and see what kind of information he could get on the energy pump Mr. Perez- and just to make a note of it a average pump is around 5,000 Mr. Rodriguez had mentioned that the maintenance supervisor had saved us thousands of dollars by installing it himself instead of having the company coming out and installing it in relation to the Arvin Pool just cause we are talking about it while we were doing the walk through the Arvin Pool as well as the other pool but were just talking about the Arvin Pool we also thought it would be a good idea to have solar panels for that pool if you look at our energy bill Arvin Pool Mrs. Villanueva- we have to be really careful because there has been a lot of scams with the solar panels Mr. Perez- I think it's worth discussing in the future we could take action I think is something that we should do we spent time we did the walk through and those are the results of the walk through.

13. FINANCIAL REPORTS:

- 13.1 Review of District's Financial Accounts-Action
- 13.2 QuickBooks Reports-Aged payables, balance sheet, profit and loss

MOTION Mr. Rodriguez moved Mr. Horton second to approve the financial reports items 13.1 and 13.2. Motion passed 5 ayes, 0 noes, and 0 absent.

14. DISTRICT CLOSED SESSION:

- a) Significant exposure to litigation pursuant to 54956.9(b) One case: District Policies Legal Compliance.

This item has been discussed No Action taken at this time.

15. DIRECTORS TIME:

Mrs. Villanueva- Thank you for coming good night I hope the next meeting is better.

Mr. Jimenez-Put indoor soccer field on the agenda for next month. Also, if you can get bids for the indoor soccer field right there.

Mr. Perez – just for clarification reasons our legal counsel regarding directives the board must approve opening bids it needs to be on the agenda.

Mr. Horton-thanks for coming and staying sorry you had to see all the ethics.

Mr. Rodriguez-No comment

Mr. Perez- as a board and as a District we have come a long way. I feel that tonight there were a lot of topics that some board members were very passionate about. Ultimately as a chairman I must look at how it went on how it could have gone better and be better. Hands down I think this District is tremendously better. When I first came on just like our newest Director Jimenez, he wants to see soccer when I came on, I wanted to see basketball. Then I saw the list of things that we needed to do that were priority leaky roofs. The roofs in the restrooms outside that had gang relate sign. I still must wait. We have gotten our District in compliance we have increased training with our board. Reminder we have training on Saturday from 10 am- 2pm.

16. ADJOURNMENT

MOTION Mr. Horton moved Mr. Rodriguez to adjourn the meeting at 9:39 pm. Motion passed 5 ayes, 0 noes, and 0 absent.