



**Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, August 17, 2023

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

AGENDA

1. REGULAR SESSION: Regular Session to Begin at 6:30 p.m. at David Head Center, Senior Center.

2. CALL TO ORDER AND ROLL CALL:

___ Chairman Perez

___ Director

___ Vice Chairman Villanueva

___ Director Alonso

___ Director Rodriguez

___ District Manager Cervantes

___ Mr. Zamora, Maintenance Supervisor

___ Legal Counsel Hodges

___ Ms. Gonzalez, Recreation Coordinator

Adjustments to Agenda: Government Code §54954.5(b)(2) provides “upon a determination by two thirds vote of the members of the legislative body present at the meeting, or if less than two thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

3. FLAG SALUTE

4. APPROVE AGENDA AS TO FORM

5. PRESENTATIONS

6. PUBLIC COMMENTS

Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. When speaking please tell the Directors your name. There is a three (3) minute limit per speaker on public comments.

Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the Chairman finds that there is in fact willful disruption of any meeting of the Board, he/she may order the disrupting parties out of the room and subsequently conduct the Board's business without them present. Such persons will be barred from further audience before the Board unless permission to continue is granted by a majority vote of the Board.

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 or 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
- 7.6 Events – Schedule for David Head Center
- 7.7 Events – Senior Center

8. DEPARTMENT REPORTS:

General Manager Report:

- 8.1 Maintenance – Update
- 8.2 Recreation – Update
- 8.3 District Manager – Update
 - a) Written Communications
 - b) Oral Communications

9. CALENDAR OF EVENTS:

- 9.1 Committee Meetings – Update

10. DISTRICT BOARD MATTERS:

- 10.1 **Discussion:** Money Market Account the current dividend rate is at 3.05 annual percentage Yield vs a Business Checking Account currently at 0.05% APY.

Potential Action: Approve opening a Money Market Account at Self Help Federal Credit Union.

- 10.2 **Discussion:** Schedule Committee meeting
Potential Action: Approve scheduled committee meetings.
Grants Committee: Date _____ Time: _____

- 10.3 **Discussion:** Resolution 2023-03 Authorizing SitelogIQ and General Manager to

complete submit all necessary documents and application for the CEC ECAA Loan program and finding the activity funded by such loan to be exempt from the California Environmental Quality Act.

- 10.4 **Discussion:** Notice of Exemption for Bear Mountain Recreation and Park District Energy Efficiency Project.
- 10.5 **Discussion:** PGE New VFD Pool Pump Projects for Lamont and Arvin Pools.
Potential Action: Approve PGE New VFD Pool Pump Projects for the Arvin and Lamont Pools.
- 10.6 Staff recommends the Board Review Applications Received from Candidates for Appointment to Fill a Vacancy on the Board of Directors and if the Board Makes an Appointment, Motion to Approve Resolution No. 2023-05, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR MOUNTAIN RECREATION AND PARK DISTRICT PROVIDING FOR THE APPOINTMENT TO THE OFFICE OF THE BOARD OF DIRECTORS FOR THE REMAINDER OF AN UNEXPIRED TERM
- 10.7 **Discussion:** Bid Packet for Bear Mountain Park Walking Path Project No. 2023-03
Potential Action: Approve Bid Packet for Bear Mountain Park Walking Path Project No. 2023-03.

11. DISTRICT CLOSED SESSION:

- 11.1 Public Employee Performance Evaluation (§ 54957) –
Title: General Manager
- 11.2 Threat to Public Services or Facilities (§ 54957) - Consultation with District Attorney and District Manager

12. DIRECTORS TIME:

A Director on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification or make a brief announcement or make a brief report on his or her own activities. A member may provide reference to staff or other resources for factual information request staff to report back to the body at subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a further agenda.

13. ADJOURNMENT

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Lorena Cervantes 661-845-0757, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

DECLARATION OF POSTINGS: I declare under penalty of perjury, that I am employed by the Bear Mountain Parks and Recreation District, and I Posted the foregoing agenda at the district office and website.

District Manager, Lorena Cervantes