



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 21, 2022
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, June 16, 2022, 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 Alonso, absent Director Pimentel, and Director Jimenez

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

3. **FLAG SALUTE**

Meeting called to order at 6:32 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 Villanueva. Approved 3 ayes, 0 noes and 2 absent.

5. PRESENTATIONS

- a. None

6. PUBLIC COMMENTS

- a. None

7. ORAL COMMUNICATIONS

- a. None

Mr. Pimentel has joined the meeting at 6:33 p.m.

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

9.4 QuickBooks Reports- Aged payables, balance sheet, profit, and loss

Director Alonso motioned for approval of consent agenda. Seconded by Director Pimentel. Approved 4 ayes, 0 noes and 1 absent.

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Mr. Zamora- our pools have been getting vandalized a lot but we been taking care of it and the community has been very supportive coming buy wanting to help and donate, the mower has been broken for a couple of weeks but I got it fixed and we been getting caught up with the mowing, we have a couple of community workers and they are very hard workers and the soccer field should be open in the next two weeks

Mr. Jimenez- has joined the meeting at 6:38 p.m.

10.2 Recreation- Mrs. Gonzalez- for Lamont Jr. Giants we have 41 kids registered for T-Ball, 40 in minors and 43 in majors a total of 124 participants, we need coaches I want to thank Director Pimentel for taking over two teams that's a lot of work and for Arvin Jr. Giants, T-ball 36, Minors 41 and Majors 31 and we need coaches as well in Arvin **Mr. Jimenez-** have we tried to motivate the parents to become coaches **Mrs. Gonzalez-** myself and the ambassador have been doing a lot of calls to motivate the parents to coach Mr. Hodges- does the Jr. Giants require a specific age to coach **Mrs. Gonzalez-** since I'm running two leagues I wouldn't want to have under age coaches **Mr. Jimenez-** how many coaches do you need **Mrs. Gonzales-** in Lamont I would

need 6 more coaches and in Arvin 12 **Mr. Perez-** we should think about having a dinner or a recognition at the end of the season for the coaches **Mrs. Gonzalez-** we are going to have it in the middle of the season its going to be the strike out bulling/coach appreciation day and I want to have it at the **Mr. Alonso-** I'm in support of the Facebook post with all the information on there as well as with the number of children registered.

- 10.3 District Manager- Mrs. Cervantes-** there's a couple of memos for the board regarding the retirement for the employees the new law that had passed the deadline was June 30th we don't have to do it we are exempt from that if you want more information on that Mr. Hodges can explain it **Mr. Hodges-** on the second page the top paragraph eligible employers included any person or entity profit or nonprofit **Mrs. Cervantes-** you guys had a question regarding minimum wage **Mr. Hodges-** for salary employees you have to pay them two times the minimum wage in California is approximately 62,000 a year in order to have them as an exempt employee other wise it could be lower than 62,000 but there are not exempt meaning that they are intitle to over time, you can go with a salary employee or you go with the hourly employee the only way you can get them exempt is paying them two times the minimum **wage** **Mrs. Cervantes-** and the other thing I have been working on is finalizing the audit they did finish pretty quick but they did have some questions somethings they needed for us to send to them so I should have the draft for next months board meeting and with the pools opening its been really busy and hiring the staff for the pools.

11. CALENDAR OF EVENTS:

- 11.1 Committee Meetings- Mrs. Cervantes-** I met with the Budget Committee we went over the budget, and everything remained the same we did not make any changes.
- 11.2 Events-Schedule for David Head Center- update**
- 11.3 Events-Senior Center- update**

12. DISTRICT BOARD MATTERS:

- 12.1 Discussion:** 2022-05 Resolution Zoom Meeting pursuant to AB 361.
Potential Action: Approve 2022-05 Resolution Zoom Meetings.

Director Jimenez motioned for approval of 2022-05 Resolution Zoom Meeting. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

- 12.2 Discussion:** Agenda and Scheduling of upcoming Committee Meeting.
Presentation Committee Meeting- Date and Time to be discussed at the board meeting.
Potential Action: Approval of upcoming Committee Meeting and Agenda

Director Jimenez motioned for approval of upcoming Presentation Committee Meeting, July 7, 2022, at 11:00 a.m. in the Senior Side. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

- 12.3 Discussion:** 2022-23 Budget
Potential Action: Approve 2022-23 Budget

Director Jimenez motioned for approval of the 2022-23 Budget. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

13. DISTRICT CLOSED SESSION:

- 13.1** Conference with Labor Negotiators (Government Code Section 54957.6):
Unrepresented Employee- District General Manager

Director Alonso motioned for approve going into closed session at 7:32 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

Mr. Perez- we are now out of close session the time is 8:31 p.m. **Mr. Hodges-** during close session the board discussed item 13.1 Conference with Labor Negotiators (Government Code Section 54957.6) Unrepresented Employee District General Manager during this session the General Manager gave a presentation to the board and the board continued discussion when the general manager left the room on the terms of the agreement the board has requested to put this item back on the agenda at the next meeting for further discussion no additional reported action was taken.

Mr. Villanueva-

14. DIRECTORS TIME:

Fernando Alonso- thank you to everyone for coming out drive safe and have a good night

Fernando Pimentel- thank you for being here

Yovani Jimenez- no comment

Petra Villanueva- good night Mr. Hodges- direction given to District Manager to place an item on the agenda to change the time of the meeting from 6:30 p.m. to 6:00 p.m.

Jesus Perez- I just want to thank everyone for being here tonight our board our staff, District Manager and District Counsel one thing that I do want to report is that some funding that I was anticipating from the county might be a lot less than what I thought and that I learned two days ago

15. ADJOURNMENT

Director Alonso motioned to adjourn the meeting at 8:34 p.m. Seconded by Director Pimentel. Approved 5 ayes, 0 noes and 0 absent.