

August 17, 2017

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, July 20, 2017, at 6:30 p.m. 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 6:32 p.m. at David Head Center, Senior Center.

2. CALL TO ORDER AND ROLL CALL:

Mr. Castrejon called the meeting to order at 6:33 p.m. Board Members present Mrs. Villanueva, Mr. Horton, Mr. Rodriguez, Mr. Perez and Mr. Castrejon. Staff present: Legal Counsel; Mr. Hodges, Lorena Cervantes; District Manager and Mr. Zamora absent.

3. APPROVE AGENDA AS TO FORM:

Mr. Castrejon-I want to let the board know that I will be leaving the meeting early and Mr. Perez will be conducting the meeting when I leave. Mr. Horton- I think we should move close session right after public comments. Mr. Rodriguez- I would like to know who put these new items on the agenda because it's different from the one I received. Mr. Castrejon- we could table them for next month if you would like. Mr. Rodriguez- I want to know now who put these items on the agenda. Mr. Hodges- I put one on their 13.2 I can't discuss that it was something that was brought to my attention had I had to put that on close session. Mr. Rodriguez- was that requested by any particular board member. Mr. Rodriguez- did the manager ask you to put it on the agenda Mr. Hodges- no Mr. Rodriguez- why doesn't the manager have the option to contact you to see if to put this stuff in the agenda Mr. Castrejon- It is its revised between the district counsel and the general manager for every agenda if we pass it out to the board members will get into violation of the brown act in certain way and we don't want to risk that but we do get in agenda before it comes out so if individual board members we want to add something we can as board members.

MOTION Mr. Perez moved Mrs. Villanueva second to approve the agenda as to form. Motion passed 3 ayes, 2 noes and 0 absent.

4. PRESENTATIONS: (Community Groups and Members of the Public)

a) Brown Armstrong- 2015-16 Audit Presentation

Danny Paulin- I'm the CPA at Brown Armstrong is my pleasure to be here tonight to present to you the results of the audit financial statements as a reminder of what we do and why as you know your district prepares a financial statement by your represent and

the financial it's our responsibility as an independent audit organization to conduct a engagement presume to our professional standard and give a written opinion to rather if our representation is accurate or not so as a result of our audit and procedures as you could see on page one of the financial statements that are in front of you we have rendered an unqualified or unmodified opinion they a fairly preventative according to gap that is the highest opinion that has been audit that can be issued and you should be congratulated for that hope that you all had a chance to go through the financial statements and any other reports that we have issued and I will be happy to answer any questions or provide any additional information as necessary Mr. Castrejon- I went over the audit and I had a few questions but like you said I could go and schedule a appointment with your office which has been done before Danny- we stand ready to explain anything or answer any questions that anyone has Mr. Rodriguez- I looked through the audit it looks pretty good there's a few things for the audit that ended June 30, 2016 there was a five dollar discrepancy and a seventy five dollars discrepancy but is right off there was a explanation for that Mr. Castrejon- I seen that to I hadn't seen that and the recommendation that were made were right on line the management respond she agreed to all of these and it's a very good audit Danny- thank to your staff they help us get through the process Mr. Castrejon- thank you for coming.

5. PUBLIC COMMENTS:

Jose Gonzalez- President of the Lamont Chamber of Commerce thank you for giving us a couple of minutes of your time today I wanted to address a little of a conflict that I had not to recently which that I defiantly want to see or maybe get educated by your current policy as to or maybe you guys could improve your policy some of you are holding this flyer that was passed out to you today we actually thinking as having the David Head Center as the perfect place to host an event that would bring more kids together here locally on the 22nd Lorena actually let me know for whatever reason there is something in the policy that you can't utilize this space if the other space is actually rented out even though there is not a conflict in the timing of the utilization of the space this is actually a community center were community members come together and if there is space available we have tax payers that actually pay for this space here and it should be made available if there is space if the space is not utilized for whatever reason which I believe this room is utilized by the woman's club and if there in agreement I don't see any reason why this space could not be utilized by the purpose to help our community in this case this event would only take around two to three hours to distribute school supplies to kids locally that would benefit and use that the David Head Center would receive all the recognition from our community for hosting it here I'm very involve in the community as some of you on your board as well are very involved that want to see this community prosper when things like this that benefits the community and we can't utilize the space for whatever reason if there is a issue or conflict I don't see a reason how our community can benefit if this community center can't be utilized to bring the community together I understand you as a board may have to look for ways to make funds or revenue for the center but you also have to consider the community as a hole and if there is a event were the community benefits and as a organization at the Bear Mountain Park Center can benefit in reputation in were your benefiting the community is benefiting that should be taken into account I'm not sure why that is not taken into account if this is a community center for the community as a hole and why a scheduled quinceañera or a wedding

would take precedence of that as a community center we should also take that into consideration and if there is no conflict in the schedule it should be allowed I would just like your consideration on that Mr. Rodriguez- this is very good but I think you need to start with the GM we have a calendar of events maybe you could work with her see what she's got on the calendar of events and work something out Mr. Gonzalez- we did the biggest issue that we had was that there was no conflict because our event would end before the other event would even start if there is no conflict why would that not allow that event to take place she pointed out that there is a policy in place that you can't have two events yes I understand that the person who having the event and paid for the day but if there is not conflict and if it's not going to mess with the event there shouldn't be no reason why this space should not be able to be utilized its early morning the quinceañera at eight in the morning or twelve yes they have to decorate I understand that but we could utilize this space Mr. Rodriguez- I don't have any problem as long as long as all the rules and regulations are followed Mr. Castrejon- in this case since the policy is in place we could always amend the policy Mr. Hodges- not in regards to this, this is not a district event it hasn't been approved with the board, his saying that this building should be able to be able to be use because it benefits the community this event the law does not allow the district to provide this building to you free of charge additionally grand jury came back with a report that said that we have to treat every single person that tries to rent this facility exactly the same and so the board has grated this policy so that they can treat every single person that tries to rent this spaces exactly the same I understand that It might cause inconvenient but the board has approved and in order to allow who ever has rented that hall to have full accesses to be able to use the bathrooms without other people coming in and out so that policy exist legally number one to insure that the facility being use after is been reserved or is been approved by the district as a sponsor event and number two to treat everybody else the same so I understand that creates frustration but that is from a legal perspective the reason that the policy exist Mr. Castrejon- we did that policy in order to comply with the law and to treat everybody ferly my question is, is there any way that if there was a cosponsor event through the district that still creates a conflict Mr. Hodges- you would have to change the entire policy Mr. Castrejon- the only way to get across this would be to change the policy as a board if the board decides to do that and that's a good point that your bringing up because I didn't see it that way maybe in the future we could revise it Mr. Gonzalez- not to cut you off there but my question is if I don't see the Bear Mountain Recreational Parks active in the community as they should be how are you going to get that policy changed or have sponsorship in the community when honestly I been here a year and half and I have not seen the Bear Mountain and Recreational Park be active in the community this is a park for the community and I don't see the employees being active in the community being part of associations that would benefit the charities here locally I understand the legal of what you're saying but if your sponsoring an event or anything of that nature you should actually have some goals set for your administration to be active in the community so that the community would come together and utilize this space for the benefit for the community I understand what he said about my frustration having to utilize the space but if you have your administration here active in the community so that the community can benefit from the services that the Bear Mountain and Recreational Park offers the community would utilize this space more so that they could benefit and currently I don't see that happening there is several events that I have ask for the Parks and Recreation to be part of and unfortunately have not been part of that so I don't see how this space for the Bear Mountain Recreation is being part of the community Mr. Perez- the way the policy is written is it amendable that we could have a event during the morning hours or as in the space

next to us is there a way to do that Mr. Hodges- sure you guys set the policy and that's the policy I believe is in the agenda to be discuss because that's the next policy that you've asked to amend Mr. Perez- because the way I see it its double loss the community doesn't come together which is a loss and there's a rental fee that's loss the one that hurts me the most is the community not coming together under our roof Mr. Gonzalez-when we have something like this which is when we have several organizations coming together donating for kids here locally that would benefit just by posting the event here regardless if you pay or not the Bear Mountain Parks and Recreation gets credit for serving this facility this location is for the community to come together if there is a way for the administration can work around the policy should make it happen so the community could make it happen it brings the community together I don't see how that would be a issue at least in the way that we were just giving out supplies to the kids now were going to have to use a different facility but we would rather use this facility Mr. Castrejon- thank you Jose for coming in Jovian Jimenez- I appreciate that your trying to bring the community together your doing the job that is required by the court your filling in that space as a community like you said in your statement I don't want you to get discourage because it hurts not to see the community come together for the past five to seven years this community hasn't come together so it's time to come together as a community to change that we also need cooperation from the board many groups people that been trying to use the parks for events soccer tournaments they don't do it because they don't feel the support I also wanted to say that Freddie is doing a great job Freddie ids the only one that I see from the board that's out there and different events I encourage you guys to be out there with the community to make Lamont a better place Freddie is doing a great job putting the word out there I feel that he needs support for the board I came the first month I asked you guys about the website because the website has not been updated and you guys said that you been working on the website I have not been able to come to two or three meetings I gotten into the website to see if there's updated and there's nothing in there and that's pretty much it Mr. Rodriguez- have a question for the GM he stated that the website hasn't been updated is that true Mrs. Cervantes- no its been updated everything is in there all the minutes all the agendas, job posting everything is in their Jovian Jimenez- the original website because I went to it and it didn't have nothing I didn't see the description of the board members Mr. Castrejon- according to there's going to be a law that everyone is going to have to every district according to the conference that I went to Its going to have to have a website something like that Mr. Hodges- the law requires if the district has a website you post the minutes and the agenda to the website the district complies with that the website was created through a company that creates websites for California Special Districts Mr. Castrejon- any more comments Mr. Horton- our face book is up Is just that I think that's when ever we took it from you Public-what kind of goals do you have for community engagement that you have set for the administration here for the David Head Center Mr. Castrejon- we have a hearing committee and anybody wishes to start a meeting its available I believe Jesus and Mrs. Villanueva are part of that committee and we would meet with the GM and discuss how the community could get involved and be part of the district Public- I'm talking more in administration what kind of goals you have for your administration so your administration is out active engaged in the community Mr. Castrejon- right now we do a performance evaluation and we set our goals for our employees at the moment we just finished that evaluation three months ago and we reviewed that Public- is that public as far goals that you set for your administration Mr. Castrejon- I believe just the job description Mr. Hodges- part of the minutes are public records Mr. Perez- the question is if we have goals to get the community involved that's why I was asking if there was anything written down I know

there is a five year committee Mr. Castrejon- we go over the performance evaluation we set a limit now over public comments and we don't want to go over that but we could meet and go over that Public- I would like to make a suggestion to the Bear Mountain Recreation to make goals set so that your administration tries to achieve those goals to engage the community Jorge Guillen- the greatest thing us as the board did in my time as a chairmen was appoint Mr. Anthony here into Maintenance supervisor and honestly the people want to thank you because without you this park would not look as good as before you were a part we have a actual baseball diamond now as beat up as it was you got there with a machine with as little of equipment that the district has and the actual lines someone was talking about how the grass looks over by the sand box, there's a lot more work done to Weedpatch, I'm here asking the board about the following things that need to get done by the current administration the administration is the local community I was appointed to the five year committee on 2012 we never had a meeting through 2016 on account was a excuse that the five year plan was suppose to be coming from the board of directors if the administration job outline is part of the administrations job to latterly come up with five year plan or at least have some input on it you guys could ask for notes there is no notes there's latterly nothing like that Midstate Roofing over a year ago was contract I was fought tooth to nail that we couldn't open the pool for certain amount of hours during the summer last year cause this roof needed to be fixed till date I understand that the roof has not been fixed Jr. Giants ambassador was restricted the job look for that was restricted last year and it wasn't promoted enough by the administration and turn around and give it to a friend just like its being done with the office manager position it's not in the website the last time I checked, what I believe is happening is that the potential candidates are being restricted supposedly by the administration there is nothing on the five year plan there is no community involvement and quiet honestly I think the board needs to move into a new direction for the better of the future because keep up coming up here and repeating the same things by the way the swing stolen at Weedpatch Park hasn't been replaced Mr. Rodriguez- maybe our GM should take time take notes of what he said and bring this back to the next board meeting or something Mrs. Cervantes- the office manager position is posted up on the website the job description is posted up on the website there either not clicking on the right place but is posted on the website it's been there since it opened Jorge Guillen- can you guys do your time line and figure out when the job was actually posted and when the job was actually posted on the website Mr. Rodriguez- I know It was on the paper cause I read it maybe I'm talking about the roof and the other things that his talking about maybe you could give us a update on the next board meeting and get together with the maintenance supervisor Mr. Castrejon- in regulars to the newspaper is not on the newspaper this week Mrs. Cervantes- it should of been because I requested it to be on there for six weeks the deadline is not until August 9, and it's been posted in different places Mr. Castrejon- did he mention the roof at the Lamont Pool Mr. Perez- we are through Zip recruiter with our posting right Mrs. Cervantes- no but one of the board member had it posted through the Human Services Public- I have a question for the board members why don't you guys follow through why do you guys wait Mr. Castrejon- first we have to wait for the legal aspect of it then revise it as a board Public- I'm talking about what George said about the roof different things the five year plan and maintenance issues Mr. Castrejon- maintenance issues will address them during the maintenance and then the General and we could make suggestions during directors comments but if it is not on the agenda we could meet before that and we could bring it up to attention to any of the board members and the board members can requested on the agenda, the time is 7:11pm I'm sorry but I'm going to have to be dismissed and Mr. Perez will continue the meeting.

6. ORAL COMMUNICATIONS:

None

7. WRITTEN COMMUNICATIONS:

None

8. CONSENT AGENDA:

8.1 Minutes

8.2 Pre-signed Vouchers

8.3 List of Bills

MOTION Mr. Rodriguez moved Mr. Horton second to approve items 8.1, 8.2, and 8.3.
Motion passed 4 ayes, 0 noes, and 1 absent.

9. DEPARTMENT REPORTS:

General Manager Report:

9.1 Maintenance-Mr. Zamora- good evening members of the board just a couple of things we have been having a lot of vandalism at the Lamont pool the kids have been jumping the fence the bob wire braking the lights from the back of the truck it has become a safety issue because the kids are jumping in the pool at late hours at night and without lifeguards I don't know what to do we put brand new bob wire out maybe we have to reach out to the public so the parents know that's all I could think of I have talked to the sheriffs I gave them a key so when they cached the kids they could unlock it it's a real problem, the graffiti at the Weedpatch park restrooms and its really bad here I'm going to try something new I'm going to try the graffiti resistant coding I'm going to see if I have enough time next week to apply it after I paint the walls I don't know if you guys already know that our work truck broke down C&T Automotive said that the motor finally gave out he said is not even worth to put a new engine in and I have been checking around for a work truck just getting prices here and there when I have a little bit of time I don't know if you guys have been out at Weedpatch Park its getting green the soccer players have good comments and we finally got the sprinkler system going there is o couple of issues here and there to many sprinklers hitting the same spot but were taking care of that problem, pool chemicals I actually got the numbers in how much we actually saved already they lowered our chlorine cost we have already saved 1,323.87 so far I'm exited what we could do to the parks to have more people come out Mr. Rodriguez- Lamont Pool people climbing over the fence maybe we could ask our counsel we could put razor wire Mr. Hodges- It's not a prison I would suggest a flood light so a motion activated light so when there is motion out there it will alert everybody that there is kids in there and that it's not operating hours Mr. Rodriguez- that's a good idea I know that the Arvin pool does not have any lighting but we don't have that kind of problem in Arvin but I

think it would still be nice to put some kind of lighting system I go by there every night and it would be nice we could probably buy some solar light but as far as Lamont Pool like you said you don't know what to do and we don't either I don't know how much the sheriff's department can help us out Mr. Perez- regarding the broken truck what is the make and model of the truck Mr. Zamora- it's a 1997 Ford F150 Mr. Rodriguez- on that pick up that pick up has a lot of miles on it its chopped it isn't worth putting any money on it I think the best thing to do is to let him try to find a use one and right now he is being able to use the GM's car to make these rounds and do what his got to do and his got the van when he has to haul the mower or something like that but in the meantime his good Mr. Perez- do we have anything in place regarding aging assets like that Mr. financially yes but I don't know if there's like a savings but GAP requires Mr. Rodriguez- I would like to see a figure of what the district sales at the swimming pools Mrs. Cervantes- at the end of the season I will give you guys the results of everything that was brought in the revenue expenses admission and concession for both pools.

9.2 Recreation-Update

Junior Giants- Mr. Horton-on the Jr. Giants event that you were talking about I was really surprised to see that many parents involved and that many people that place was pretty packed Mr. Perez- in the future and I don't know if this budget would allow if we could set some money aside for perhaps a opportunity drawing for the volunteers that we have like a ten dollar subway sandwich subway card we have to come up with a number but maybe we could squeeze in the budget and reward these volunteers there was a event that Mr. Hodges the cleat drive that he organized and I saw some of those volunteer coaches and so that you could definitely tell that there is a lot of hart in the community and it would be nice to do something for them.

10 CALENDAR OF EVENTS:

10.1 Committee Meetings- Update- Mrs. Cervantes- I will be setting up budget finance committee meeting before the next board meeting so we could discuss were we are going to be getting funds for the truck Mr. Perez- I would definitely like to meet with you Anthony and Fredi to get a capital project meeting I don't know who's schedule is going to be hardest to squeeze in but to get a capital projects meeting just to kind of see what big projects are coming up Mr. Horton- our last committee meeting we had it around two months ago maybe I could schedule one it doesn't have to be before the next meeting but just go ahead and schedule one I'll give you my schedule

10.2 Events-Schedule for David Head Center- Mrs. Cervantes I also included the pool schedule in here Mr. Rodriguez- I have a question for the GM these people that have this private events do you put this on the calendar of event or how do they make arrangements Mrs. Cervantes- they usually schedule it with the pool manager because his the one that schedules all the parties but in this calendar in this calendar I put on there when were having these parties like that you guys know when were having them.

10.3 Events- Senior Center

11. DISTRICT BOARD MATTERS:

- 11.1 Discussion re: Policy Manual #1, attached to the BMRPD Bylaws (policies governing purchasing, open purchase orders, petty cash, cash receipts, and payment of invoices (last updated 1989)

Proposed Action: Motion to approve Policy Manual #1, attached to the BMRPD Bylaws (policies governing purchasing, open purchase orders, petty cash, cash receipts, and payment of invoices

Mr. Rodriguez- I think our legal counsel could gave us an update on that it's done right and I want to thank our legal counsel to take the time to get this thing updated because 1989 has been a long time I'm surprised the grand jury didn't say anything and our legal counsel put a lot of time into that and I want to thank him MR. Hodges- your welcome, the district asked me the board asked me to through this policy it use to be just a couple of pages and didn't involve any of the code sections of the public resources code just some purchasing code sections that the district is required to follow information about when you have to receive bids what the spending limits are when you need to get prevailing wage bids the old policy didn't cover anything like that so the new policy is been updated so I presented to the budget and finance committee several months ago they reviewed it they presented it to the entire board at the last meeting you've had since then to review that make any amendments if you wanted any and if not tonight is the night for you guys to approve or I could go back to the table and make changes if that's what you want.

MOTION Mr. Rodriguez moved Mrs. Villanueva second to approve items policy manual #1. Motion passed 4 ayes, 0 noes, and 1 absent.

- 11.2 Discussion re: Policy Manual #2, attached to the BMRPD Bylaws (policies governing fees and charges)-Mrs. Cervantes- this is something that I will be going through with the finance and budget committee I will be going through with them about policy manual #2so we could bring it to the next board meeting Mr. Hodges- I could give a little more of a update so everybody understands what's happening here this was another section the policies that the board asked me to change one of the reasons that this change was requested is that the grand jury report asked that the rental fees and charges be applied the same across the board currently most of them are applied the same across the board but there is still some that the board has discretion and the grand jury asked for that to be changed so this has already been drafted and how the General Manager said she will be meeting with the budget committee and present this to them at the next committee meeting the reason it has not been presented earlier I was asked to do one step at a time so we didn't over do the legal budget number one and over do the work load of the budget committee so we are spacing these policy changes out and this is the next one to come.

- 11.3 Discussion and Proposed Action- Close the outside restrooms-

Mrs. Cervantes- I put it back on there because I didn't put it on the newspaper in case anybody in the community had any input Mr. Perez- nobody called there were no concerns Mrs. Cervantes- no Mr. Horton- Anthony what do you think about it Mr. Zamora- I have a three year old daughter and whenever I take her to the park she has to go and when there is no bathroom is hard I'm going to try that graffiti stuff and hopefully that works Mr. Rodriguez- It should work that stuff is pretty good for people that put it on their fences Mr. Horton- I say we table this till we see what happens Mr. Perez- Is there any comments from the public before we table this Leticia Prado- If you close the bathrooms your ready to clean if the people decide to go outside because that will happen Public-the public doesn't read the newspaper so I don't think that is the proper way of communicating and you want to close it on the weekends when families need the restrooms Mr. Hodges- we could put some signs up that say close after certain hours Mr. Perez- we will table this is there any objections to tabling this item.

- 11.4 Discussion: Board Member Compensation Resolution-Mrs. Cervantes- this is on here because I was told to get information from other districts I received from three other districts two of them had the exact same that we had Wasco is the one that say they don't pay anything for the board members Mr. Perez- Wasco is it Parks and Recreation or is it different Mrs. Cervantes- yes Parks and Recreation Mr. Perez- which are the other two districts Mr. Cervantes- yes here is a copy of the other two Mr. Horton- like she said two of them are exactly like ours one of them doesn't charge at all, I know we get compensated for our meetings but I'm fine with that but I just believe the money could be put into other things like to buy a new truck I just would like to see the policy change and take out the committee meetings Mr. Rodriguez- I feel the same way because I got a copy of the money that the district has paid for different things I could see paying them if were in a good position but he we are we have a truck down and we have other things that we need to take care of I agree with Mr. Horton here as individuals we should take into consideration the situation that the district is in we have a lot of things that we have to pay for example our attorney has to update all these things here and that took money but it has to be done to be in compliant with everything I think we should put the compensation on hold until we see where we are going to go next year even if the people want to get the one hundred dollars a month that's fine as far as these committees go I don't think is necessary for the district to pay these committee meetings Mr. Horton- for example Anthony went on his own and tried to negotiate our chlorine down it's not his job to negotiate our chlorine down his job is to go out and buy it and to put it in the pool he took it upon himself to negotiate because we're spending too much on it saved us thirteen hundred dollars on it we as board members should take that same role and try to save however we can that's my opinion Mrs. Villanueva- last time this was discussed and what was said that the person that didn't want it they were in there right not to receive it because they were telling us that there was not enough funds we have spent more but we know that unbalance was that we needed to get updated and the fees of the attorney was a lot but we know that what was being completed and there will be extra money that's why it was asked to investigate in other districts to see if we have the same cost that what we have were not doing nothing under the law we have codes how it was said in the previous

meeting if the other two board members don't want to take the money they don't have to take it Mr. Perez- is there any comments from the public Leticia Prado. Mr. Rodriguez- I have a question we already went to public comments I'm sure our attorney can say that we are actually doing something Mr. Hodges- public comment is allowed on each agenda if the president allows that or if the majority of the board approves that public comment Mr. Rodriguez- let's take a vote on it I don't want to sit here and listen to somebody make comments on things that the board needs to take of Mrs. Villanueva- we need to give the public the chance to speak and give their opinion Leticia Prado- I just want to say when you take that resolution you take into consideration you need to give that money Public- I really appreciate what Mr. Rodriguez is saying using the money in other things or saving it Mr. Perez- as a district correct me if I'm wrong were doing a lot better than we were doing last year and the year before the statement and were constantly looking at ways to save we commend Anthony that's only one item that he has been able to save us money there is other things that have been brought up to the boards attention and presentations have been made as a matter a fact we need to follow up on those other items as for that thank you guys for the comments and thank you for having the input Public- I suggest that you have the administration create a business fund so that this is something that could plan for the future most organizations including myself I have created a business plan including my financial institute or other organization so if you have a business plan you know how to deal with certain things.

11.5 Discussion: District Website- Mrs. Cervantes-the reason this is on here you had made a comment that the mission was plain so I updated it to what was approve in the employee manual by the board in October so now the mission is updated on there and also it was mention by the community members we don't have much on their regarding each board member maybe we could get a biography and a picture of each board member and put it on the website so the people could know who is on the board Mr. Perez- I remember that conversation while back and I'm guilty of not submitting a memo or a bio should we have her take pictures of us today or just submit our own pictures I didn't forget about I just never got to it one suggestion to put up on the districts website a scanned co[y] of the application the one that I got from you was a little cricket .

11.6 Discussion: Resolution 2017-01 Property Tax Advance

Proposed Action: Approve Resolution 2017-01 Property Tax Advance-Mrs. Cervantes- this is the resolution that we always update for when we get our loan advance so we could keep on loaning throughout the year because we don't receive property taxes until December normally I get this resolution approved in June so I could start July 1st but right now we have 65,000 dollars that's going to take us through finish paying our payroll so we need to this before we run out of time but were doing better because before I would needed right away starting July 1st the resolution is for 200,000.

MOTION Mr. Horton moved Mr. Rodriguez second to approve item 11.6 Resolution 2017-01for 200,000 dollars. Motion passed 4 ayes, 0 noes, and 1 absent.

- 11.7 Discussion: Board members providing confirmation to the public/entities that District Facilities are available for use without the public/entity first checking availability of dates with the District.

Potential Action: Motion to reaffirm that rental and/or use of District Facilities must be coordinated with the District Office according to the District's rental policy- Mr. Hodges-I was contacted by the District Manager just to insure that board members are not out in the public promising to have the district facilities available prior to checking with the District Manager to make sure that there available on those day and also don't promise use of the district facility prior to that person that you promise to coming in number one making sure that the facility is available that day and number two they need to fill out a rental application which outlines the type of insurance that they have to carry in order to properly protect the District this is just on here to regenerate that rental of the facility has to through the District Office Mr. Rodriguez- I agree with what our legal counsel has told us Public- I do have a question on this like I said before having your administration be active in the community would be a solution to this I came earlier this week about that specific event that I would like to host here with no conflict there was really no conflict with the event that was going to take place I think If you have your administration involved in the community and community events you could avoid that as well so you would not have that conflict I respect your decision to have the coordination through the District Office but your administration should be involved in this community activities that would benefit the Parks and Recreation Mr. Horton- you did come and ask if the facility was available Public- I came in and saw Freddie outside and said Is the facility available for the 27th then came in he said I believe is rented for a Quinceañera we checked with Mrs. Lorena and it was rented for the 27th but I asked what about that small space you have in here you have the seniors that use this facility here the Woman's Club as well I asked if we could use this space here cause the people are just going to be coming in and out grabbing the distribution of stuff that were going to give so if I came up to anyone of you anyone here and said would this be available if your administration is not involved in the community well then yes of course they would have to come here but if your representing Parks and Recreation out in the community there going to ask you just like I did Mr. Horton- If they asked me I would refer them straight back to the General Manager Public- yes and that's what Freddie did said go and check and I went to the window to check for availability unfortunately the policy that you have not allowing two events which I didn't see as a conflict but if it the community and benefited Parks and Recreation should of taken into consideration and like you said earlier could have sponsored the event and the timing would not have been a conflict Mr. Hodges- let me address this as a legal perspective timing is a conflict because the policy states that there can't be two events so I understand under current policy which hour District Manager is required to follow because that s what the board has said this is the policy that would cover the district our district manger is required to follow it I understand it appears that there might not be a conflict because your time may have been different from their time but the board has set up this policy and until it changes she has to follow that in regards into the district sponsoring that event the district could only sponsor that even if this board right here votes to sponsor it they have to do that at a meeting otherwise other groups cannot come in and use the facilities

for free because that's a violation of the law this district which is covered by tax payer dollars giving resources to a entity that is illegal for the district to do I'm not saying you guys were looking into having it for free but some groups are and that's why the Grand Jury has come and said you have to have the same all the way across the board Public- like I was saying that's why I'm here so you guys can address that if it benefits your community It should be a opportunity for change so that there is a opportunity if there could be a change so it benefits the Recreation and Parks and It could bring the community they should be taken into consideration now I respect that It could not have been done at that time so that's why I wasn't scheduled because it couldn't been done at that time that's why we moved the event to a different venue but my visit here today so you guys can take that into consideration so that there is discretion to allow that to happen if there is a opportunity to bring the community together in this case distributing back to school supplies to kids that would have been benefit the Park and Recreation Center saying that there supporting a actual event that benefits the community Mr. Perez- did anyone promise you the availability for the use Public- nobody promised me anything when I do have questions and Mrs. Lorena comes to the bank sometimes I do ask or I have come for availability I have had three events here if you guys remember we had the hart park event here as well through the Lamont Chamber of Commerce we also has a immigration event to help the community members to understand what rights are as well I also coordinated that with Mrs. Lorena as well Mr. Perez- In your experience seeing Freddie outside did he operate in good faith do you feel like he help you coordinate with our office Public- he was very helpful he actually cause I asked him is there space I want to see the space out here for distribution I checked with Mrs. Lorena I see there this other space that the seniors use We could adjust to that but unfortunately it wasn't available but Freddie was very helpful when I have asked board members or people that I know work for the facility have been helpful Mr. Perez- but he didn't confirm with you that it was available Public- no Leticia Prado- the policy that is in place Mr. Hodges- there is a current policy that is in place right now one of the agenda item was to amend that policy, amend policy is going to be presented to the budget committee at the next meeting for review and then they will make changes or suggest the changes and present that new amended with the policy to the entire board for their review so that policy is in the process of being changed so these comments today will be taken into affect during the amendment of this policy Mrs. Villanueva- so we can give you ideas so you could take into consideration to give the opportunity to the community to bring ides so the community could bring in writing ideas for you guys to take into consideration can I get a copy of the current policy so I can get ideas what you guys have right now Mr. Horton- yes just go to the office and they will give one Public- just for suggestion of change because it would better suet the community utilizes the park the kids come and play and have fun here they make memories here I see the problems that you guys are having with the pool, why wouldn't they want to spend time here in the park its available space they could run they could jump they could play baseball soccer that's what you want them to think about because there making memories here if they came and there was I specific event that you guys sponsored that would be great because they think about where they got it from at the David Head Center my comments are just things that would benefit the community.

MOTION Mr. Horton moved Mr. Rodriguez second to approve motion to reaffirm that the rental and or use of District Facility must be coordinated with the District Office according to District rental policy. Motion passed 3 ayes, 1 noes, and 1 absent.

11.8 Discussion: Art Mural Permit Application- Artist Julie Abaca

Potential Action: Approve Art Mural Permit Application

Mr. Perez- there's a presentation next month it's an item that is not urgent so it's going to be tabled to the next board meeting item 11.8.

11.9 Discussion: Use of District Facilities after hours- Mrs. Cervantes-this brought up by a board member that saw some employees at the pool, he thought it was after hours but I explained to the board member that we were having swim lessons in the evening from 6 to 8:30 Tuesday-Friday and then that Saturday we had makeup swim lessons for July 4th because we were close for July 4th just in case any other board members had any questions we were having swimming lessons in the morning from 10am-12pm and then we were having evening lessons from 6pm-8:30pm.

12. FINANCIAL REPORTS:

12.1 Review of District's Financial Accounts- Action

Mrs. Cervantes- in the county treasury we have a balance of 82,052.04 at the end of June 30th and in Bank of America we have 18,323 and in the Community Trust Bank we have 57,355 this doesn't include all the bills that were paid in June what were approving tonight it's including the June bills next month will know what we had left over, what I mentioned earlier was that I checked in the computer what our actual balance was to date and it was about 52,000 in the county.

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

MOTION Mr. Horton moved Mr. Rodriguez second to approve item 12.1 and 12.2 the Financial Reports. Motion passed 4 ayes, 0 noes, and 1 absent.

13. DISTRICT CLOSED SESSION:

13.1 Public Employee Appointment (§ 54957) Title: Maintenance Superintendent

13.2 Conference with Legal Counsel – Anticipated Litigation ⇒ Significant exposure to litigation pursuant to § 54956.9(b): 1 case (Brown Act)

13.3 Public Employee Discipline/Dismissal Release (§ 54957) (No additional information is required)

MOTION Mr. Rodriguez moved Mr. Horton second to approve to go into close session at 8:16pm. Motion passed 4 ayes, 0 noes, and 1 absent.

Mr. Perez-time 9:13pm Thursday July 20, 2017 we are out of District Close Session Mr. Hodges- report from close session item 13.1 Public Employee Appointment government code 54957 maintenance superintendent voted to appoint Anthony Zamora as the Maintenance Superintendent additionally the pay will increase by additional step and will be taken care by the District Manager, item 13.2 Conference with Legal Counsel-Anticipated Litigation the Brown Act was discuss that the board members understand the requirements of the board under the Brown Act this exploited litigation should be remedy based on this discussion, item 13.3 Public Employee Discipline/Dismissal Release government code 54957 no additional information is required because this is about a current employee District Recommendations has been given to the District Manager so report back to the District Board.

14. DIRECTORS TIME:

Mrs. Cervantes- when I report do I wait till the next board meeting or do you guys want a special board meeting Mr. Hodges- report to the personnel committee and let them make the decision on what needs to be reported and how the urgency is.

Mrs. Villanueva- thank you for being here and next time I like to prepare and I'm sorry Bob for this issue with you but I try to do something better for the community I think we should all work together and I'm sorry Director Horton too, and good night everyone.

Mr. Horton- thank you everyone for staying, Nathan thank you for your fast knowledge you give us and keeping us out of trouble Lorena good job on the interview process good luck tomorrow, very quick on the truck are we going to try to get one at this point or do you still want me to work with my co-worker Mrs. Cervantes- sill work with your co-worker but in the meanwhile we're still going to be looking for prices and looking to see what we could find out there.

Mr. Rodriguez- I want to thank our Legal Counsel for his time and his good judgment that he is giving us and also Mrs. Lorena tomorrow is going to be a good stepping stone for you that would let the other employee know that you will not take anything Mrs. Cervantes- can the other employees know what happened Mr. Hodges- no Mr. Rodriguez- tell Anthony that we made a good decision Mrs. Cervantes- his going to be very happy his a good worker Mr. Rodriguez- It's always good to let him know that his a good worker.

Mr. Perez- I was very pleased with the turnout tonight surprise that there was not more public comment but at the same time I feel that it needs to go a lot smoother, public comment could be very good or it could be really bad but we have to break the storm and it's amazing to here so much positive feedback from community member Guillen about Anthony and the conditions of the Park but there is positive comment in the community so that was really good other than that I think it was a very good meeting.

15. ADJOURNMENT

MOTION Mr. Rodriguez moved Mr. Villanueva second to adjourn at 9:19pm. Motion passed 4 ayes, 0 noes, and 1 absent.

