

April 18, 2019

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, March 21, 2019, 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 6:36 p.m. at David Head Center, Senior Center.

2. **CALL TO ORDER AND ROLL CALL:**
Mr. Perez called the meeting to order at 6:36 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:**
Mr. Rodriguez- I notice that on the roll call they still have me as the vice chairman and should be Donny I wanted to bring that to the attention several months ago, if we could change that **Mr. Perez-** its been noted will make that change for the next board meeting

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

5. **PRESENTATIONS: None**

6. **PUBLIC COMMENTS: None**

7. **ORAL COMMUNICATIONS: None**

8. **WRITTEN COMMUNICATIONS: None**

9. **CONSENT AGENDA**

Mr. Jimenez- if I'm correct in the last meeting we went one by one we approve the minutes and then the pre-sign vouchers and then the list of bills **Mr. Hodges-** the consent agenda is typically approve under one motion we did the three motions last time because there was a dispute on one of the sections **Mr. Jimenez-** I just wanted to make a comment on the minutes I know that it was really hard because they were long and everything but my only concern is that sometimes a comment that a director says it doesn't reflect on the minutes so I don't know if there is any legal liability on that or not **Mr. Hodges-** in that point in time before its approve you could come in and ament what you believe is necessary and present it to the board and see if that modification should be made

MOTION Mr. Rodriguez moved Mr. Horton second to approve the consent agenda items 9.1, 9.2 and 9.3. Motion passed 5 ayes, 0 noes and 0 absent.

10. DEPARTMENT REPORTS:

General Manager Report:

10.1 Maintenance- Mr. Zamora- we have been really busy these past couple of months, but the rain has been slowing us down with the soccer field, me and the guys have been getting the pools ready getting the building painted and after that we will be installing the new shade structures and next week I'm going to try to finish the Weedpatch soccer field and I will also get the pools ready for summer **Mr. Jimenez-** I notice that when it rains the soccer field is really green and beautiful and whenever the dry season it turns into weeds and really ugly so I was wondering if there's a sprinkler system in the soccer field **Mr. Zamora-** there is sprinklers in the soccer field but the reason that happens is that we are only allowed to water two times a week here and that 15 minutes for station which its not much water at all every now and then the guys will try to go out there and water where there's dry spots I hope that they change that we can water more like in Arvin here we could only water Thursday and Saturday **Mr. Jimenez-** would we be able to go the water board and tell them our problems and do anything about it **Mr. Cervantes-** we have talked to them in the past and they said that is for everybody **Mr. Hodges-** the have to treat all parties the same so the cant treat the district different than from a regular individual you could go to the LUPD as a member of the public and voice your concern **Mrs. Villanueva-** we cant do it how the schools do it turn on the sprinklers at night **Mr. Jimenez-** people have approached me and said that were the soccer goals are at that is not level and when they are running the can trip its under the goals **Mr. Zamora-** next week ill try to get some dirt but I will see what I can do **Mr. Jimenez-** and one thing that they asked me was if we could bring dirt for them for the soccer game on Sunday so if there is a hole can a member of the public get the dirt and cover the hole **Mr. Hodges-** sure I don't see why not **Mr. Jimenez-** because they told me if there was dirt available they would get the dirt and cover the hole **Mr. Hodges-** what you are saying the district will have a pile of dirt out there what you have to worry about is something that will make a kid play on it and the kid could get hurt **Mr. Jimenez-** I know that there was a big pile of dirt there for a few weeks **Mrs. Cervantes-** that was sand for the rain

10.2 Recreation-Easter egg Hunt

Mrs. Cervantes- we are going to have the Easter Egg Hunt on Friday, April 19th in Arvin in front of the Arvin Pool from 4pm-6pm its in the evening because its in a Friday and here in Lamont will Saturday April 20th from 12pm-2pm were hoping to have face painting and games for the kids and I also wanted to make a announcement to the board that yesterday I got nominated to be on the Kern County Parks and Recreation board **Mr. Jimenez-** congratulation **Mr. Perez-** just to add to that from what I gathered our district supervisor has signed off on it **Mr. Rodriguez-** I should have made the statement when we had our maintenance update the tree on the west end were the swimming pool is the cotton wood tree it has some pretty dry branches there a pretty good size I been noticing now that were going to have this Easter Egg Hunt that kids are going to be out there we might want to get rid of those branches but I think that tree should come out eventually

because that tree is pretty rotten **Mr. Zamora-** we have never messed with those trees we always considered those to be the city but I could make a call **Mr. Rodriguez-** that would be great **Mr. Jimenez-** do we have a flyer for the Easter Egg Hunt or a list of the vendors that are going to be present **Mrs. Cervantes-** she still working on the flyer she is waiting to see how many vendors are going to be there because she wants to list them on the flyer **Mr. Jimenez-** do we have any vendors confirm so far **Mrs. Cervantes-** she has a couple I cant tell you the names because she has that information but we should have a flyer next week **Mr. Jimenez-** in the las meeting I also suggested that we should do a media release for the event that way we could send it out to the media and that would make us look really good in our community I don't know if you think is a good idea **Mrs. Cervantes-** we pass the flyers to all the schools here and in Arvin **Mr. Jimenez-** the purpose of the media release is for the media to come here and to pass us on the news to inform the community that were doing this **Mrs. Villanueva-** I have a question for the manager now that they nominated you at what time are your meetings **Mrs. Cervantes-** they will be at 6:30pm **Mrs. Villanueva-** is just for your group or is it an open meeting **Mr. Perez-** it should be a open meeting **Mr. Jimenez-** can you give us information of what they do **Mrs. Cervantes-** I don't have any information yet **Mr. Jimenez-** what was the name **Mrs. Cervantes-** Kern County Parks and Recreation **Mr. Hodges-** the commission was formed by the board of supervisors is like the committee that you guys have here to present stuff to the board recommendations is similar to that Kern County the City has significantly cut the resources that they are providing to there Parks and Recreation department so this commission was created I believe 12 years ago to come and advice the board of supervisors on different actions that they should take in Parks and Recreation **Mr. Jimenez-** and that would not have conflict with her position here correct **Mr. Hodges-** no there's committee members that sit on there that are actual supervisors and one supervisor sit on the board as well and that's the way that is structure **Mr. Perez-** just to comment on that appointment for the areas that we currently serve I think is a added resource to have you on that board I'm really happy and excited and optimistic to see how that develops **Mr. Horton-** congratulations once again

11. CALENDAR OF EVENTS:

11.1 Committee meetings- **Mrs. Cervantes-** I had several committee meetings I meet with the grant committee and the budget committee we went over items that we are thinking to apply for a grant we also went to a workshop for Prop 68 and it was very good information and we worked on the budget since is going to be coming up soon, so we are going to start working with the numbers **Mr. Perez-** on Prop 68 it was a very comprehensive workshop on many steps that this district is going to have to take after attending the workshop is apparent that this is going to be a very comprehensive application that we are going to go through is an opportunity for the district to get grants however I do foresee that is going to take a lot of office time so for our office personnel, even for our grants committee budget and the five year plan there is going to be money open for this district to apply to however we kind of foresee a financial burden we have to complete the project before we actual do get reimburse or funded for those projects **Mrs. Cervantes-** the minimum that we can apply for is 200,000 dollars **Mr. Perez-** for the purposes of renovating or creating a new for recreation the first grand of grants the

dead line is in December and there is going to be a second round the following year **Mrs. Cervantes-** I also meet with the presentation committee and we started working on a outline which is under board matters for approval **Mrs. Jimenez-** I have a question for the workshop that you went too I think I had a conversation with you and you said you didn't think that Weedpatch Park or even this park qualified **Mrs. Cervantes-** I went into the website that was given to us when I had tried it I was at a conference I was on my phone and our park didn't qualified but I went in it yesterday and it seems that Bear Mountain Park, Lamont and Arvin Pool qualify I'm not sure about Weedpatch Park because the address is not puling up but it should qualify **Mr. Jimenez-** so looking at the information that you gave us right now that means if you want to apply for it we need to come up with 200,000 dollars from here to December **Mr. Perez-** no until the completion of the project and I do believe that the deadline to complete there is a avenue were we can apply an say financially burden or less fortunate district but assuming that they don't approve us for that we have to have the money up front, we have to priorities those finances including to complete the project by the deadline that is stipulated **Mr. Jimenez-** when is the initial application due **Mrs. Cervantes-** is due in August **Mr. Jimenez-** this August, so when the application is due they are not going to ask you for no financial records no money or nothing at the time of the application **Mrs. Cervantes-** no they don't ask us for that, but the application is due in August and on December they will let us know if we got approve for the grant or not **Mr. Jimenez-** are we applying by August **Mrs. Cervantes-** if we want to do the first round we have to apply by August **Mr. Jimenez-** okay **Mrs. Cervantes-** if for some reason we feel that we wont be able to do it because of the financial burden they said that the second one might be extended **Mr. Jimenez-** in the second one I also heard that we have to apply independently or apply with the County **Mr. Perez-** not officially **Mrs. Cervantes-** they mentioned something that you can apply with somebody else if you don't qualify by yourself

11.2 Events- Schedule for David Head Center- **Mr. Jimenez-** I was looking at the calendar for the remaining of the year and I was noticing that we don't have the David Head Center rented as much as before for the weekend are we doing anything to promote our services what are we going to do to promote our hall services because that is another form of revenue that we have and if we want to make money we have to find ways of promoting it and bringing more events here **Mr. Hodges-** there used to be organization a church that use to rent the center every Sunday a former board member and former board approve to change the contract and when that new contract was presented the church walked away and stopped renting the facility so that eliminated a huge rental **Mr. Jimenez-** that is the past we need to focus on the present we need to promote it to rent it more often to get more revenue **Mrs. Cervantes-** we have it on the website we could put it on Facebook too

11.3 Events- Senior Center

12. DISTRICT BOARD MATTERS:

12.1 Committee Meeting

Discussion regarding agenda and scheduling of Grant, Budget/Salary/Finance and Presentation Committee Meetings

Potential Action: Approval of April Grant, Budget/Salary/Finance and Presentation Committee Meetings and Agendas

Mrs. Cervantes- I have for April 5th to meet with the Grant committee at 10 a.m. Mr. Horton are you available **Mr. Horton-** yes **Mrs. Cervantes-** Mr. Perez are you available **Mr. Perez-** yes **Mrs. Cervantes-** also on April 5th the same day at 11 a.m. we can do the Budget and Finance with the same board members and also on Wednesday April 10th meet with the presentation committee at 4 p.m. are you available Mrs. Villanueva to meet that day **Mrs. Villanueva-** yes **Mrs. Cervantes-** Mr. Perez are you available **Mr. Perez-** yes **Mr. Jimenez-** I have a question do we have the agenda for those meetings **Mr. Perez-** yes we do **Mr. Jimenez-** it was not on our package **Mrs. Cervantes-** no Mr. Jimenez- I was under the impression that whenever we do a committee meeting we need to be a little more detail **Mrs. Cervantes-** that is for the board meeting **Mrs. Jimenez-** is was not under the committee meeting under the new resolution that we passed that we needed to present the different items that were going to talk about **Mr. Perez-** it was to present a agenda **Mr. Hodges-** if that is not sufficient you can make modifications on that **Mr. Jimenez-** no I was just wondering so when I have a committee meeting I know **Mr. Perez-** for the Prop 68 on it self for grants that is going to consume a big portion of our time its very comprehensive they handed us a binder and essentially there's many steps that we have to go through and as a private citizen actually really happy with that because The State of California is not just going to give out money were going to have to go through steps you have to show that your approved for the project and you have to present it to the public Mr. Jimenez- I was wondering for Prop 68 are you going to discuss Prop 68 or something in particular are you going to discuss the application proses **Mrs. Cervantes-** will discuss what has to do with Prop 68 **Mr. Perez-** we foresee our self with respect to Prop 68 is going through the steps Mr. Jimenez- I ask that question that way during the next board meeting so I could see what you guys are working on **Mrs. Cervantes-** me and Mr. Perez went to the workshop Donny wasn't there so we are going to let Donny know what it was about and go over the Prop 68 and the proses **Mr. Jimenez-** okay perfect like that I have a idea what its about the same with the budget **Mrs. Cervantes-** they are also new at it so we are going to go over the numbers and the budget that I entered and were at right now **Mr. Jimenez-** thank you for the clarification **Mr. Perez-** I had one possible addition in respect with the presentation committee meeting and that would be just to for item B if we could add on identifying the presenter for that presentation if we could do that and the scope of the **Mr. Hodges-** how many years back **Mr. Perez-** my only addition would be to add on two items to the presentation agenda for the next meeting would be items B designating a presenter for the presentation and item C a creation of scope for the presentation

MOTION Mr. Horton moved Mr. Rodriguez second to approve the amended agenda for the presentation committee to include item B designating a presenter and item C and creation of a scope of presentation and approval of this agenda and the other 2

agendas which include budget salary and finance and grant committee. Motion passed 5 ayes, 0 noes and 0 absent.

12.2 Power Point Presentation

Discussion: regarding the outline for a presentation to the community regarding District activities, functions, goals, and achievements.

Potential Action: Approve outline for the PowerPoint Presentation.

Mr. Perez- that outline we have in front of us are 10 items the introduction of #1 Bear Mountain Recreation and Park District #2 LAFCO how that plays a role in our special district there authority how we are governed #3 the state revenue reduction too parks and recreation #4 staff-budget cuts #5 staff size #6 recreation programs services #7 committee commitment #8 projects completed #9 future projects and #10 being the conclusion **Mrs. Villanueva-** what I wanted to add in percentage how much is spent on salary how much is spent on repairs in the use of equipment and how much money is spent on extra things for example in paper pine sol things like that because when we started this project I had people that asked me now much do you guys spent on these things and I told them I didn't know I said if you want to ask come to the meeting and ask but at least the percentage I would like to be put on there to know how much is spent in those areas so the people could see that **Mr. Perez-** what area do you see that falling into like an added item **Mrs. Villanueva-** if we could put it on number 4 or 5 because it were it talks about the expenses and the number of personnel I think that we can put that in there what is spend on salary and the percentage that is spend on expenses I think that it could go there **Mrs. Perez-** I want to give staff an opportunity **Mrs. Cervantes-** I think salary will be something easier to put a percentage down, toilet paper were going to have to back to see how much we spend I think that will be more difficult we could do maintenance like a maintenance are because we code under maintenance and we quote under recreation and we quote under office it would be easier that way **Mrs. Villanueva-** you could put it that way **Mr. Perez-** would that be something that we have in the agenda to go into details on the details of the outline I know in our meeting this last month for this presentation committee we had talked about doing drafts I don't have the notes with me right now that it was between 4 and 5 were there areas that we had an opportunity to present visuals in the form of graphs and that way we can break down our numbers in 3 different categories being recreation, office and maintenance on one of the notes for item number 4 we have staff and budget cuts here in the note from our meeting the 3rd item in bulletin is visuals so in our meeting for our presentation we can expand on that and way can say this is what realistically we can pull from our data and present in however we decide to present that under item number 5 staff size we also have a different visual that we do want to present for that with that said you still want to add to the outline, it's going to be part of the presentation this is just an outline and we do have the notes here that we could look back at and from there we can pull the content and there we can formally present it to the board for approval so does that help **Mr. Jimenez-** I notice that the translator is not here today are we going to include our 5 year plan an what stage were in because we do have a five year plan correct **Mr. Perez-** yes we do **Mr. Jimenez-** so the five year plan will go under which item **Mrs. Cervantes-** under projects completed and future projects

Mr. Perez- and under committee commitment it will be under 7, 8 and 9 **Mr. Jimenez-** and before we present the power point to the public is the power point will be presented to us **Mr. Perez-** correct we haven't decided yet **Mr. Hodges-** the board has to approve it first **Mr. Jimenez-** I think is very important for the public to see how much money we are getting and what percentage of that money is going to administration to recreational cost, maintenance that way when they see our numbers they will notice that we are not doing recreation activities or other things is not that we don't want to they will see the reality that we don't do that because we don't have so much money so I think that those graphs will be very helpful they have to be realistic like 40 percent is going to administration cost 30percent is going to maintenance employees and only 10 percent is going to recreation **Mr. Perez-** just to respond to that we here at the Bear Mountain and Recreation District we live in a portion of California were if you look into the Census of 2010 you kind of see the statistic that people that self-report so self-reported here in Lamont 50 percent of our population in Lamont is a high school graduate in this country or a foreign country so the purpose of the presentation I believe the purpose that it will serve in essence to translate a lot of the information and data that is excisable to the public via their own request anybody at any time can come and essentially do the work that we are going to do in the presentation at their own leisure a member of the public walk into our office Monday through Friday 8 to 5 and request the information that we are going to be presenting to the public via this presentation is just public information you have to produce it within a reasonable time once is requested the purpose I think of this outline or of this presentation is to in essence is to do the work for the community and translate that data that they can get at any time Monday through Friday during our business hours they could request this information do the math themselves however this project of the presentation is something internally from the board that we wanted to do and we are going to give them this public information we are going to communicate it to them in a very precise way and be able to give it to them so that they can understand it and digest it so I think what Mrs. Villanueva was saying having graphs and portion it out how we distribute our funds how important that is how much money we receive year after year is public information so it is assessable to the public just for public record we try to be as transparent as possible and we have even taken this extra step to do a presentation that will have for the community

MOTION Mr. Horton moved Mr. Jimenez second to approve outline for the PowerPoint Presentation for item 12.2. Motion passed 5 ayes, 0 noes and 0 absent.

12.3 Bylaw Proposed Amendments

Discussion of proposed resolution to approve amendment of Bylaws related to Section 3.03- Special Meeting and Section 4.00 Officers, and Section 4.01- Election **Mr. Hodges-** these resolutions were given at the last regular meeting you were to come out with any comments that you had or potential changes if there are no changes they will be read into the minutes tonight if there are no public comments you can approve them at the next meeting **Mr. Jimenez-** I just notice that item 4.00 it change a lot compared to the pervious item 4.00 to how we had it before **Mr. Hodges-** is adding definitions of what

these items are **Mr. Jimenez**- can you explain it a little more where it says the chairman is acting Liaison **Mr. Hodges**- acting Liaison officer of the board his your arm to reach out to the community to do things or to talk to the district manager to give her directives or the maintenance supervisor give him directive or like these ladies here that are hoping to get sponsorship so they can communicate with him that is what Liaison is **Mr.**

Jimenez- so that means that the other board members won't have that privilege anymore

Mr. Horton- you never had that privilege you cannot act on behalf of the board **Mr.**

Jimenez- so that means the chairman is going to be acting on behalf of the board **Mr.**

Hodges- when the board said we want to do X, Y, and C but we need someone to do that the chair person that carries out X,Y and C **Mr. Jimenez**- okay that was my only

comment **Mr. Perez**- we are going to read them out loud if there are no other comments or questions and from there we will table it for vote at the next regular board meeting **Mr.**

Jimenez- so when you look at section 4.00 officer in other boards that's how usually they define their chairman and that usually the term that they use **Mr. Hodges**- I don't know because I don't represent all the other districts but this is a general definition of those positions if it's something that you would like to amend this is the time to propose that amendment do you want to change that definition you guys ask me to come up this so I came up with them and present them to you if you want to make modifications by all

means please do **Mr. Jimenez**- I just wanted to compare them to different boards **Mr.**

Perez- anything that we eventually vote on its always up to the board to either amendment, like I said we are not going to vote on this tonight were going to read it out loud and then we are going to vote on it at the next regular schedule meeting of the board

Mr. Perez- hearing none I'll be reading the resolution **Mr. Hodges**- board of the directors of the Bear Mountain Recreation and Park District in the best interest to potentially amend the by-laws the following amendments are proposed the section 3.03 special meetings of the bi-laws of this district the amendment to replace the following language special meeting can be called at any time by the chairman of the board or the majority of the board of directors by delivering personally, by overnight delivery, by mail, by facsimile, or by email, written notice to each member of the Board and to each local newspaper or general circulation, radio or television station requesting notice in writing." With the following provision a special meeting may be called at any time by the chairman of the Board, or by the majority of the members of the Board of Directors by delivering personally, by overnight delivery, by mail, by facsimile, or by email, written notice to each member of the Board and to each local newspaper of general circulation, radio or television station requesting notice in writing." Further section 4.00 officers be amended to add the following language regarding definition and/or duties of the mandated officers: "Chairperson- I shall be the duty of the Chairperson to preside at all meetings of the Board of Directors, appoint committees, call special meetings when they may be deemed advisable, execute all documents and papers on the behalf of the Board of Directors, and act as Liaison Officer between the public and the Board when the circumstances warrant; when the Chairperson is acting a Liaison Officer for the Board the Chairperson shall carry out the directives, if any, of the Board. Vice-Chairperson- In absence or disability of the Chairperson, the Vice-Chairperson shall have all his/her duties and shall call special meetings of the Board should the Chairperson refuse to do so. Secretary/Clerk- The Secretary shall keep, or cause to be kept, full and complete records of proceedings of the Board of Directors and of its meetings and give, or cause to be

given, notice of all regular and special meetings of the Board of Directors as required by these bylaws; and may attest all documents and sign all warrants on behalf of the District. The Secretary of this Board shall also be Clerk of this Board and shall perform all of the duties imposed by law upon the Clerk.” Further section 4.01- Election of the Bylaws of this California Special District is hereby deleted and replaced with the following language, In compliance with Public Resources Code 5784.7 the officers of Chairman, Vice-Chairman and Secretary/Clerk shall be elective person so elected by the Board of Directors, and shall serve for a term of one year or until their successor is elected. Elections shall be held at their (1) the first meeting of December of each year or (2) during a calendar year in which a County election is held, election of the Officers of the Board of directors shall take place at the first meeting after the election results are certified and the newly elected board member(s), if any exist, are sworn in.” **Mr. Perez-** thank you Mr. Hodges that concludes item 12.3

12.4 Sponsorship of facility

Discussion of sponsoring the use of facility on Saturday, March 30, 2019 for AmeriCorps.

Potential Action: approve to sponsor AmeriCorps to use the facility on Saturday, March 30, 2019 at no cost

Public- we have a update of our meeting for our event we have 14 confirm booths and those are community members and community programs available for youth and adults we have secure donations to provide snacks for our volunteers we will have the Mira Monte High School mariachi playing here and it seems that its their first gig they want to be known they only have four songs but that is enough for us but they have 30 members this club has been running for two weeks already and they already have 30 members they are going strong **Mr. Perez-** any of the 14 booths are they being charged any fees **Public-** no we did have a question though the mariachi has been asking if they would be allowed to sell to fun raise money for the club **Mr. Jimenez-** what are they going to be selling **Public-** I know its food I know is homemade food they are donating it I could ask for more information **Mr. Hodges-** the only question that I have in that if the district is sponsoring it and food is being sold we have to make sure that all food sales comply with they law it has to be prepared in a kitchen and there’s several different factors that go along with it the district has a outline that has been approve by the board that is related to food sales **Public-** okay perfect ill him know and I will get back to you Mr. Perez- if you be so kind and provide more of an outline

MOTION Mr. Horton moved Mr. Jimenez second to approve item 12.4 to sponsor AmeriCorps to use the facility on Saturday, March 30, 2019 at no cost. Motion passed 5 ayes, 0 noes and 0 absent.

12.5 Social Media

Discussion of items that can be shared via social media.

Potential Action; approval of list of items that can be shared.

Mr. Perez- this is an item brought forward by director Jimenez Mrs. Cervantes- Director Jimenez wanted a list of the items that we could put on the social media I could tell you what I think we should put on social media and then Mr. Hodges can let us know what we cant put on social media I think what we should be promoting is events whatever we have going on and our agendas for our board meeting that we have and special meetings and if we have any programs going on that's what we should we be putting on we are not going to be putting something every week because we don't have events every week but whenever we do have a event or a project I think that's what we should post **Mr. Hodges-** I don't think you should post politic statement and I don't think you should post religious statements there has been issues in the past with posting pictures of little kids I don't recommend posting pictures of kids al least there faces **Mr. Jimenez-** the one thing that you can do to avoid that problem is making them sign a waiver right **Mr. Hodges-** that is what I was going to say next I know that you guys would probably like to post pictures of the kids at the pool one way to do that is to have kids sign a waiver of their parents allow the release to gives us the right to use there kids image if your going to post it I say no faces in that situation the simplest way is to just get a waiver I know that the Jr. Giants get waivers so that they can use them **Mr. Horton-** the Jr. Giants how they get there waivers is in a more control environment, a lot of time parents don't come to the pool with there kids they just drop them off or they walk so I think we should stay completely away from that, you could put a picture of the pool **Mr. Perez-** we don't have a list **Mrs. Cervantes-** I just made a list of the things that I think that we should put on social media I don't know if there is anything else you think we should post **Mr. Jimenez-** I think we should post when there is a holiday that we are closing in case someone is trying to come to the office so they know that the office is closed is something simple to post another thing I think we should post whenever we close a section of the park for whatever reason **Mr. Hodges-** I think what Director Jimenez is getting at is that the tennis courts are close now you could post tennis courts are closed because they cause a dangerous condition we are working to find a solution so that they can be reopen to the community, they are blocked off so we have taken precaution we can take to prevent injuries out there I f some one is going to climb the fence they are going to climb the fence we cant stop that but at least you can notify the public why is closed **Mr. Jimenez-** another thing like we are not getting a good turn out on the meeting is empty I think is a great idea to post questions and ask what would you like to see in the park I see in another district posting questions to the community members so they can get involved **Mr. Hodges-** I think is safe to ask questions I don't think is responsible to answer questions because an answer would probably need to be approve by the board before it goes out to the public **Mr. Jimenez-** you can do survey and the people could say yeas or no **Mr. Perez-** we have recommendations from board members recommendations from staff what I would like to see is a list in front of use for the next meeting maybe we should table this item so we could have a formal list that way we can approve a list of items that can be shared with the purpose of social media **Mr. Hodges-** just so your aware the District inside the employee had book has a social media policy related to what employees can personally post about the District might be a good reference point for you can go and look at and see what employees can post and the District on the District website as well not just what they can or cant post on their personnel social media site **Mr. Jimenez-** who currently runs the Facebook and Instagram **Mrs. Cervantes-** the

recreation staff **Mr. Perez-** hearing no more comments we will table item 12.5 for the next monthly meeting

13. FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts-Action

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

Mr. Jimenez- I remember coming to the meetings as a member before the District Manager used to read out the numbers and read out how much we had in the accounts since I been the Director it hasn't been read out loud I don't know if that was a policy that changed **Mrs. Cervantes-** there is no policy but I can read them in the County Treasure we have \$140,503.50 and I have a comment we had approve in December a property tax advance for \$200,000 because is usually needed in December but I haven't needed to use it yet if I don't need to use it by April this is going to be the first year that we have only got one property tax advance so that is a good thing and for Bank of America we have \$14,421.53 and for Self Help Credit Union(Community Trust Bank) we have \$21,616.66 **Mr. Jimenez-** thank you **Mr. Perez-** I have a comment with staff commenting is a positive sign in our districts financial it's the first time that, that may happen in many years so that is something that we will expand on the presentation and work on this next month is something very positive for the district

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

14. DISTRICT CLOSED SESSION:

- a. Potential Litigation pursuant to (54956.9 (b): One Case- Board Member advising the public to file potential claims against the District.

MOTION Mr. Rodriguez moved Mr. Horton second to go into closed session at 7:47 p.m. Motion passed 5 ayes, 0 noes and 0 absent.

Mr. Perez- were out of closed session the time is 8:22 p.m. **Mr. Hodges-** in closed session the board discussed item a Potential Litigation pursuant to 54956.9 and item b One Case Board Member advising the public to file potential claims against the District the board discussed the facts as reported no action was taken no further action will be taken

15. DIRECTORS TIME:

Mrs. Villanueva- good night to everyone and thank you and I was happy that the young ladies were present and hopefully this event will let us be known more and that we could maybe work with them that they are younger and have more enthusiasm **Mrs.**

Cervantes- they are going to be in our Easter Egg Hunt **Mrs. Villanueva-** that is really good **Mrs. Villanueva-** that is very good and hopefully we could have here the people

that work with the Jr. Giants so we can see how we can work with them and help and thank you and good night and happy birthday to our partner Yovani today is his birthday

Mr. Rodriguez- I don't have anything this time

Mr. Jimenez- me and Petra attended the board member best practice workshop on the 19th of this month it was very informative and got information that we can use to be better board members and also I'm going to be going to a conference in San Diego on April 7, 8, and 9 I believe is for the board members to go over the committees and how to be a board member there is another trip coming up in May if any of you are interested is in Sacramento I didn't know this but special district can sponsor you to go to those trips if you fill out an application because we qualify because our budget is not big so potentially all those trips can be free for the district and everyone have a good night

Mr. Horton- I want to congratulate Lorena for her appointment is good for you but is going to be good for the district too and I'm so happy that the pools are getting painted and the shade structures are finally going up that always been my thing

Mr. Perez- I want to say happy birthday to Mr. Jimenez and I want to congratulate our General Manager on her most recent appointment Kern County Parks and Recreation I think it would be a great resource to the community in which she lives Lamont and the neighboring communities Arvin, as a point when we do the minutes we have to conduct our meetings try to minimize the amount of noise like shuffling the paper taping clearing our throat things like that is been related to me that the staff is having some issues in the clarity of it so will focus on that will get better at that with practice and overtime the more meetings we conduct the better they will go and I also want to go back to Mr. Jimenez I think the Leadership Academy that the CSDA puts on is a very informative training comprehensive training Mrs. Villanueva and I went to San Luis Obispo years ago very informative everything that you might of thought you got at the best practices training recently that information that your expecting is going to be at the Leadership Academy for new board members and it's an opportunity to network with other members of CSDA of California so at this time I would like to create a adhoc committee for the purpose for the counsel or the committee to speak to other elected officials in ways that we can potentially partner with our district Mr. Jimenez I would like for you to serve on the committee and I my self would also serve in the committee with you for the purposes of responding to the request that we currently receive from other elected officials here in California that is all that I have for directors time

16. ADJOURNMENT

MOTION Mr. Horton moved Mrs. Villanueva second to adjourn tonight's meeting at 8:30p.m. Motion passed 5 ayes, 0 noes and 0 absent.