



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

Thursday, June 17, 2021
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntnprk.com)
AGENDA

For telephone access to the meeting:

Phone +1 669 900 6833
Meeting ID: 849 1909 8496
Passcode: 611593

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

2. **CALL TO ORDER AND ROLL CALL:**

<input type="checkbox"/> Chairman Perez	<input type="checkbox"/> Director Pimentel
<input type="checkbox"/> Vice Chairman Villanueva	<input type="checkbox"/> Director Alonso
<input type="checkbox"/> Director Jimenez	
<input type="checkbox"/> District Manager Cervantes	<input type="checkbox"/> Mr. Zamora, Maintenance Supervisor
<input type="checkbox"/> Legal Counsel Hodges	<input type="checkbox"/> Other Staff: _____

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

3. **FLAG SALUTE**

4. **APPROVE AGENDA AS TO FORM**

5. **PRESENTATIONS-** United Way of Kern of Kern County- The Born Learning Trail

6. **PUBLIC COMMENTS**

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

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

7. ORAL COMMUNICATIONS

8. WRITTEN COMMUNICATIONS

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 or 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

10. DEPARTMENT REPORTS:

General Manager Report:

10.1 Maintenance – Update

10.2 Recreation – Update

10.3 Website/Social Media- Update

10.4 District Manager – Update

11. CALENDAR OF EVENTS:

11.1 Committee Meetings – Update

- Grant Committee

- Budget /Salary/Finance Committee

- BMRPD Property Ad Hoc Committee

11.2 Events – Schedule for David Head Center

11.3 Events – Schedule for Senior Center

12. DISTRICT BOARD MATTERS:

- 12.1 Discussion:** Resolution 2021-02 This resolution is to approve the nomination of Jesus G. Perez for election to the CARPD board of directors.
Potential Action: Approve Resolution 2021-02
- 12.2 Discussion:** United Way of Kern County would like to install at Bear Mountain Park The Born Learning Trail and donate 20 shade trees.
Potential Action: Approve installation of the Born Learning Trail and 20 shade trees.
- 12.3 Discussion:** Re-opening the District- Renting out our facilities and opening the restrooms. Following State and Kern County guidelines.
Potential Action: Approve to reopen the district.
- 12.4 Discussion:** CAPRI Audit- Verbal Recommendations
- 12.5 Discussion:** Re allocation of Funds of a special project to another special project that is a priority.
Potential Action: Approve re-allocation of funds for a special project that requires priority.
- 12.6 Discussion:** Review 2021/2022 Final Budget
Potential Action: Approve 2021-2022 Budget
- 12.7 Discussion:** Yovani Jimenez would like to attend SDLA Governance Conference for elected official (common opportunities and challenges facing special districts) September 26- September 29, 2021, in Lake Tahoe.
Potential Action: Approve Yovani Jimenez to attend SDLA Governance Conference for elected official (common opportunities and challenges facing special districts) September 26- September 29, 2021, in Lake Tahoe.
- 12.8 Discussion:** To create a gala dinner night as a fundraiser.
- 12.9 Discussion:** Agenda and scheduling of upcoming Committee Meeting.

Ad hoc community outreach committee – Date/Time and place to be scheduled at the regular board meeting.

Potential Action: Approval of upcoming Committee Meeting and Agenda

13. FINANCIAL REPORTS:

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

14. DISTRICT CLOSED SESSION:

15. DIRECTORS TIME:

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

16. ADJOURNMENT

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

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

District Manager, Lorena Cervantes