



Bear Mountain Recreation and Park District  
A Special District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Thursday, August 18, 2022**  
David Head Building  
10300 San Diego Street  
Lamont, California 93241  
(www.bearmntnprk.com)

**MINUTES**

1. REGULAR SESSION
2. CALL TO ORDER

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, July 21, 2022, at 6:30 pm in the David Head Center at 10300 San Diego Street, Lamont, California. The district is a political subdivision in the State of California.

**Present:** Chairman Perez, Vice Chairwoman Villanueva, Director Alonso, and Director Pimentel, absent Director Jimenez

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

3. **FLAG SALUTE**

Meeting called to order at 6:30 p.m. Flag Salute: Chairman Mr. Perez

4. **APPROVE AGENDA AS FORM**

**Director Alonso motioned for approval of agenda as to form. Seconded by Director Villanueva. Approved 4 ayes, 0 noes and 1 absent.**

5. **PRESENTATIONS**

- a. **Lamont Chamber of Commerce- Vivian Ramirez- Backpack give away partnership.** Mrs. Cervantes- Vivian couldn't be here tonight but this is something that we partner with every year we let them use our facility to give backpacks to the

kids before they go back to school, I have this item on the agenda under board matters for approval.

## **6. PUBLIC COMMENTS**

- a. **Armando Aceves-** I'm a local farmer and a community member and I want to thank the board and Bear Mountain Recreation with what you guys are doing with the athletic program for the last 11 year what Mrs. Gonzalez has done its an amazing league helping kids play she spook to me briefly about doing soccer the goal is to keep this kids busy we have Arvin and Lamont coming together transition from a gang member to a friend now I believe that in this community we have a lot of violence what you guys are doing is amazing I support you anything that we can do to help she came to me with the idea we initially stared off with \$150 a kid the budget that we were given was nineteen thousand to start the soccer league this is subject to changed if 9,000 of that is for uniforms if you don't have 300 kids you don't need nine thousand dollars if we can keep that at 50 dollars a charge and if you can do that I committee four companies to donate including myself four thousand dollars will get them here by next Friday, but I need two things **Mr. Perez-** one thing that I wan to comment on is that Mr. Aceves mentioned the JB the back stop we would have to get the numbers but it would be awesome if we would be able to keep it, I would love to see it stay in the community

## **7. ORAL COMMUNICATIONS**

- a. None

## **8. WRITTEN COMMUNICATIONS**

- a. None

## **9. CONSENT AGENDA**

Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion of to be deferred. (May include Minutes, Financials, Resolutions, and Policy & Procedure matters).

- 9.1 Minutes
- 9.2 Pre-signed Vouchers
- 9.3 List of Bills
- 9.4 Review of District's Financial Accounts
- 9.5 QuickBooks Reports- Aged payables, balance sheet, profit, and loss

**Director Alonso motioned for approval of consent agenda. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.**

## **10. DEPARTMENTS REPORTS:**

### **General Manager Report:**

- 10.1 **Maintenance -Mr. Zamora-** we are keeping up with our regular duties as you know its been really hot and in the afternoons we don't work outside only if its really

necessary so we are keeping up with the building to keep everyone inside, I don't know if you have seen Weedpatch Park it looks dry around a week ago one of our main sprinklers broke and I've been waiting on a part to come in and over the weekend it dried up with this heat but I got that taken care of it should start getting green in another week, we got the soccer field open and we have been keeping the pools clean and running Mr. Jimenez- I just want to say that the soccer field is looking really nice I came Sunday and it was nice to see families in the soccer field seeing their kids playing soccer

**10.2 Recreation- Mrs. Gonzalez-** thank you Mr. Zamora for keeping our parks very nice we got a lot of compliments from the people that are coming from Arvin to play, we had our coach appreciation day for our Arvin Coaches on Sunday July 10<sup>th</sup> we had between 80 to 90 people and then on Saturday July 16<sup>th</sup> for Lamont and we had around 100 to 120 people our last day for Junior Giants will be August 13<sup>th</sup> Lamont and August 20<sup>th</sup> for Arvin, in Lamont we had a total of 180 kids 4 t-ball, 4 minors and 4 mayors teams and in Arvin we had a total of 120 kids 3 t-ball, 3 minors and 2 mayors teams, I want to thank Mr. Pimentel for helping us out and I will continue working on soccer **Mr. Jimenez-** we had over 300 hundred kids its wonderful seeing the park full with kids playing and being able to provide activities for the kids, September is coming up really fast how are we doing with the sponsors **Mrs. Gonzalez-** so far we have Grimmway and the sponsors that Mr. Aceves is providing **Mr. Pimentel-** are we going to talk about approving Mr. Aceves proposition is it going to be on next months agenda **Mr. Hodges-** I believe you guys approved it the plan was to start a soccer league and that the District Manager and the Recreation Coordinator had the details sorted out I believe you just give direction to move forward its on directors time Mr. Jimenez- are we having at the end of the year recognition event for the Jr. Giants **Mrs. Gonzales-** we are having a tournament that's were we do our recognition and give out the trophies

**10.3 District Manager- Mrs. Cervantes-** the pools last day is on July 24<sup>th</sup> on Sunday the lessons were extended one week in Arvin because we had to close one week due to covid and our pool staff can work till August 17<sup>th</sup> and then there are not available anymore but we did scheduled a couple of pool parties we are going to be having a pool party in Lamont Pool on August 8<sup>th</sup> and then will be having two pool Parties at the Arvin Pool on August 13<sup>th</sup> and August 14<sup>th</sup> and we met with Cole Karr from the CSDA and they brought up a resolution that they would like us to pass is regarding a proposed proposition initiative 210042A1 which limits the ability for voters mistake and local governments to raise revenue in government services, he says if this gets passed that its going to be really hard for us to make changes he recommends that special districts pass this resolution, he sent it to me today if not I would have put it on the agenda I will be putting it on the agenda next month for approval **Mr. Perez-** what type of impact do we see on our budget us extending Arvin on extra week **Mrs. Cervantes-** it will be the same that is all for the pools and for the CSDA for the CBDG Grant Mr. Hodges will be completing his review next week we already spoke to Kern County and I will be sending it to them so we can move forward and at the PER Capita we did not post it at the planet bid it was going to cost \$2,500 to post and if we posted it for 6 weeks at The Bakersfield California it would cost us 2,400 hundred I didn't post it for two weeks I posted it for two days and that was \$818.00

and we posted it on the website on Facebook and it got posted at the Bakersfield Exchange we got a lot of phone calls from the Bakersfield Exchange we have only received one but most of them wait till the day to bring it, we have gotten a lot of emails and phone calls since its suppose to be open on that day they wait and they want to see what we open **Mr. Jimenez-** when is the last day **Mrs. Cervantes-** we should get all of them by August 15<sup>th</sup>

## **11. CALENDAR OF EVENTS:**

**11.1 Committee Meetings- Mrs. Cervantes-** I met with the Presentation Committee we went over the presentation that we currently had were going to make some changes and phone calls to verify some numbers and will met again we decided were going to do a special meeting for the presentation and have it indoor when its ready will bring it back for your approval and set a date **Mr. Perez-** on of the additions that we talked about was including the tax shifted so we can see how much we contribute to the education the ERAF Tax

**11.2 Events-Schedule for David Head Center- update**

**11.3 Events-Senior Center- update**

## **12. DISTRICT BOARD MATTERS:**

**12.1 Discussion:** 2022-06 Resolution Zoom Meeting pursuant to AB 361.

**Potential Action:** Approve 2022-06 Resolution Zoom Meetings.

**Director Alonso motioned for approval of 2022-06 Resolution Zoom Meeting. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.**

**12.2 Discussion:** Agenda and Scheduling of upcoming Committee Meeting.

**Program/Fundraising Committee Meeting-** Date and Time to be discussed at the board meeting.

**Potential Action:** Approval of upcoming Committee Meeting and Agenda

**Director Villanueva motioned for approval of upcoming Program/Fundraising Committee Meeting, August 2, 2022, at 12:00 a.m. in the Senior Side. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.**

**12.3 Discussion:** Lamont Chamber of Commerce wants to partner with Bear Mountain Recreation to sponsor the David Head Building on July 22, 2022, from 12pm-6pm.

**Potential Action:** Approve partnership with Lamont Chamber of Commerce to sponsor the David Head Building on July 22, 2022.

**Director Alonso motioned to of approve partnership with the Lamont Chamber of Commerce to sponsor the David Head Building on July 22, 2022. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.**

**12.4 Discussion:** 2020-21 Brown Armstrong Audit. Management Representation Letter.

**Potential Action-** Approve and sign the Management Representation Letter.

**Director Alonso motioned to approve and sign the Management Representation Letter. Second by Director Villanueva. Approves 5 ayes, 0 noes and 0 absent.**

### **13. DISTRICT CLOSED SESSION:**

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

**13.2** Public Employee Performance Evaluation (54957)- Title: Maintenance

**Director Alonso motioned for approve going into closed session at 7:41 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.**

**Mr. Perez-** we are now out of close session the time is 8:08 p.m. **Mr. Hodges-** during close session counsel discussed item 13.1 Conference with Labor Negotiators (Government Code Section 54957.6):Unrepresented Employee- District General Manager then board gave the district attorney on modification on section nine on the purpose employment agreement and directed district attorney to present it to the current general manager and also item 13.2 Public Employee Performance Evaluation (54957)- title General Manager was discussed by the board and were given an update by the general manager on a performance evaluation for a maintenance employee and no action was taken

### **14. DIRECTORS TIME:**

**Fernando Alonso-** thank you for everyone being here today and thank you to the staff for providing more opportunities to this community and have a good night

**Fernando Pimentel-** thank everyone for being here

**Yovani Jimenez-** no comment

**Petra Villanueva-**thank everyone for coming

**Jesus Perez-** I want to thank all our directors Mr. Alonso, Mr. Pimentel, Mr. Jimenez, and Mrs. Villanueva to me is very exciting to see that we have all improved the questions asked the form of engagement, I know that when everyone got here they wanted to jump and help on everything but we can only help in so many different things I want to take time to thank you guys cause you guys have been volunteers and have shown up to events and I did want to make a note that the Lamont Community recently lost a leader his name is Jose Mireles, today was his viewing he and Committee Progresso the Lamont are responsible for a lot of the donation that have been made from the Committee to Bear Mountain Recreation and I want to make a note of his passing and express a lot of sorrow for his passing.

### **15. ADJOURNMENT**

**Director Alonso motioned to adjourn the meeting at 8:12 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.**