

May 16, 2019

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, April 18, 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, Mrs. Cervantes, Mrs. Horton and Mrs. Gonzalez

3. **FLAG SALUTE**

4. **APPROVE AGENDA AS TO FORM:**

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**

MOTION Mr. Horton moved Mr. Rodriguez 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 busy getting ready for summer, I have a update of what has been going on we are almost done with soccer field at Weedpatch Park we have a few touchups we already got the grass planted, and in the swimming pool the guys have been doing a lot of work there on the pools painting, Juan and Junior did a really good job painting and on the logo I just want to recognize them that they been putting a lot of work we all have but they done a really good job all we have a just a couple of more structures that we need to put up here in Lamont I don't know if you guys

know but California Resources Corporation has donated 18 trees that there going to be planting at Bear Mountain Park and Weedpatch Park on Saturday from 8 a.m. to 12 p.m. David Couch is suppose to come out for the tree planting if you guys could make it that would be great **Mrs. Cervantes-** the tree planting here at Bear Mountain Park from 8 a.m. to 10 a.m. and Weedpatch Park from 10 a.m. to 12 p.m. **Mr. Rodriguez-** I noticed that at Arvin Pool the lettering that was done was very nice, who does that **Mr. Zamora-** Juan and Junior our two employees they teamed up on it Mr. Rodriguez- they saved us a lot of money **Mr. Zamora-** yes they are very good they do very good art work **Mr. Rodriguez-** it looks very good I would like to see were you go in the chemical room the wall were you have the emergency numbers a logo there would be good **Mr. Zamora-** we looked over ideas and for people that don't know Bear Mountain Recreation they were thinking about putting it on the opposite side of the wall I don't know if the city wouldn't like it but that would look very nice **Mr. Hodges-** it your property **Mr. Rodriguez-** that way you could see it from far away

10.2 Recreation- **Mrs. Gonzalez-** tomorrow Friday, April 19 we are going to be having our Easter Egg Hunt Community Fair in Arvin from 4 p.m. to 6 p.m. and on Saturday April 20 her in Bear Mountain Recreation Park so far we are going to have 7 resource booths and 7 games and we have asked for donation to the people that are going to come out for resources and I also want to say thank you to Anthony for making all of our games. We have also started our Jr. Giants registrations this year we are going to have softball here in Lamont from ages 7 to 13 softball and then we have our regular baseball our Jr. Giants from ages 5 to 13 **Ms. Horton-** and for Arvin we are upping our division we are doing a senior league this year so Arvin will be hosting ages 5 to 18 and including in that were now season in to doing softball so from 7 to 18 we are going to do softball as well and while discussing and brainstorming for Jr. Giants I know that in the past we do a thank you dinner just for coaches and just coaches were recognized, coaches and volunteers what I would like to do this year is to recognize them in front of the parents and players in the pool some kind of a pool party have it like a Hawaiian theme so instead of doing the end of the year thank you dinner and the anti-bullying ceremony will combine that at the end of the year as a big thank you to volunteers and coaches to recognize them in front of teams and players and also will be introducing our Willie Mak Award award winners that they give us we also want to continue doing a movie night it was a success we had people out here having fun we want to use a different vendor doing one in Lamont and Arvin as well or Arvin, Lamont, Weedpatch were are not sure where we want to do it yet we want to try that again try it with someone new **Mrs. Gonzalez-** we want to do the co-ed volleyball at the pools this year in Arvin we want to do Tuesday and Thursday and for Lamont Wednesday and Friday from 6 p.m. to 8 p.m. we want to charge 100 dollars per team for 3 weeks **Ms. Horton-** that would be the las 3 weeks because the first weeks are for swimming lessons, hopefully we could work with the pool staff coming in this year to have lifeguards on duty and working with the community **Mrs. Gonzalez-** maybe this way will get more people to come out to our pools if we start creating other activities for our pools **Mr. Rodriguez-** I seen players on Mayer Street I talk to the people that were there is that a different kind of a league **Ms. Horton-** that is Arvin Little League normally there ball filed is at Kovakovitch Park but know they are taking over and using every ballfield that we have in Arvin **Mr. Jimenez-** for the Easter Egg hunt who are we going to have come out **Mrs. Gonzalez-** we have Alianza Legal

Insurance, Self Help Federal Credit Union, Pacific Coast Energy, CAPK, Cricket Wireless, and Metro by T-Mobil **Mr. Jimenez-** are the sponsoring the event are they paying a price **Mrs. Gonzalez-** what they are doing is that I had asked them to provide 2 gifts we are going to do a raffle what we are going to do is give each person that comes in they are going to receive punch card as they go they are going to get it initial and when they are done they are going to come and return it and we are going to raffle the gifts that they provided and some of them have provided easter eggs for us and they have done baskets too **Mr. Jimenez-** I was just under the idea with talking to different board members and the manager that it was more about a community outreach group were you have non-profit like Dolores Huerta **Mrs. Gonzalez-** I do participate with the Family Resource Center they have a collaboration meeting and what they do is that they have everybody else come out and I did take flyers and I did talk to a lot of them but they were booked and we also wanted to bring the organizations but they were doing other activities because it is spring break they didn't respond back I also sent out emails **Mr. Jimenez-** for the J. Giants how many kids do you guys have **Mrs. Gonzalez-** for Lamont we have 54 registered we just started this week on Monday **Ms. Horton-** in Arvin we have 58 and this is the first week of registrations and once everyone gets back from spring break and more flyers get out into the community will have a huge jump Arvin normally serves 300 kids Lamont as well **Mr. Perez-** on of the comments that came up when we were talking about the recreation activities and the Jr. Giants is the lack of the field in Arvin ideally we would like to have our field in Arvin currently we don't have field or property to have a field in Arvin and in years past we have used different fields were hoping to work with the City of Arvin and get a field designated at Di Giorgio Park its right next to our pool that we have in Arvin it would be ideal but currently the Arvin Little League has wanted to take up and say that they been using the field every day of the week and they don't want us to use the field at least is what it appears so we have that need in Arvin to work with the City to get some type of understanding, our Jr. Giants program is free so all the students and kids in the community can't afford the fee that the Little League is charging in Arvin we are providing an alternative league that would allow them to play for free were hoping to get that situation resolved because if we have to use a different field were going to lose a lot of participation, transportation becomes an issue and a lot of the students and the kids and won't be able to get to and from our games practices in our recreational activities in the next couple of business days were hoping to have a meeting and sit down if not go to the Arvin City Council meeting and do a presentation and remind them that we are serving around 300 kids in the community, the closes baseball field that we own is in Weedpatch Park in the town of Weedpatch if we have to take our Arvin activity into the town of Weedpatch because of lack of cooperation from the city it wouldn't be a good thing because we anticipate that we are going to lose a lot of participants from the kids in Arvin because transportation becomes an issue specially in low income communities that we serve and just to comment on the comments that **Mr. Jimenez** said I think we talked about that for the next couple of years just when we get response how the Easter Egg community event went that we would initiate a fee I know this year will be different from next year, next year I want the program committee to work on our programs that we currently have so these being of them that we do every year will have our program help out and provide assistance however they can **Mr. Jimenez-** have we tried to book the field in Arvin and when did we submit the

application because from my understanding how it works if the baseball in Arvin has a contract with the City and it was set 7 months ago the is really hard for the City to break that contract that's why it's important to try to plan months ahead or even a year in advance to try to make sure those fields are reserved even if you have to pay money because those fields I assume they are for use of the community **Mrs. Gonzalez-** Little League I've done it before years back before Joshlyn came in I would reserve it midyear right before Little League would start and when we would go the first thing that they would say is that Little League always has priority so that has always been an issue even if we would try to book it right after Jr. Giants was over so that we could be ready for the next year and there first response is it goes to the Little League first that is one of our biggest issues we had **Ms. Horton-** in the past it only been the Kovakovitch so last year we played at Di Giorgio Park the office was there we would carry out the pitching machine the chalk machine everything was there at the Arvin pool so it's very convenient the coaches can just come there and get there weekly supplies for the program I talked to the City of Arvin in March asked what I need to do is there paper work on line to reserve the field from this time to this time and they said Arvin Little League has those I said I want Di Giorgio I don't want Kovakovitch and they said there no they are at Di Giorgio and Kovakovitch and I said what is there schedule when do they have it rented and they said they have it rented till July and we start in June 10th so we can't even go in until after July and I said can we work it out with their schedule I been talking to the City the clerk and the person in charge and there is nothing in writing it's verbal agreement between the Arvin Little League and the City of Arvin were trying to figure out what we are going to do if they use it Monday, Wednesday and Friday then we could use it Tuesday and Thursday we have to work together with that so we could have it for June 10th that's why I requested a meeting with the City Manager and were going to the City Council meeting on Tuesday to present that were not just baseball and hopefully they will be able to work with us **Mr. Jimenez-** before I became a board member I said that the mayor of Arvin would like to go to their meeting and present ideas that we had and to see how we can work together and since then we haven't done nothing it's very important to establish a relationship the board members and collaborate with them so these things won't happen **Mr. Horton-** it doesn't matter if we have a relationship with their board or not what they are doing is illegal because they just can't let one group monopolize it what we need to do is go in there and be professional and be upfront, we need to work together **Mr. Perez-** and I'll just circle back to the program committee Mr. Jimenez now that you're on it and you have a relationship with the City Mayor this is the program that we have for them and these are the things that we have to focus on I'm glad that you're up to speed now and if you can join us on Tuesday it would be an asset to have a familiar face that the mayor knows and getting him to understand that point exactly and saying it's unfair to have one community program being favored over another because we are not charging the other one I'm assuming is I don't know what the fees they agree a pond but there is nothing in writing **Mr. Jimenez-** the relationship that I have doesn't matter we as board members are not able to go to the City Council Meeting and represent the whole District is that correct **Mr. Hodges-** you cannot represent the District but you can go speak as a member of the public **Mr. Perez-** and that's basically what we're going to do **Mrs. Villanueva-** regarding the dinner that you're going to have in the pool how many people do you estimate to be present **Mrs. Gonzalez-** we want to invite everyone that

participates in Jr. Giants, we have a strike out bulling here in the hall and we have everyone come we would do both the strike out bulling and the thank you dinner to do everything in one day **Mrs. Villanueva-** how many people do you expect **Mrs. Gonzalez-** last year we had 300 **Mrs. Villanueva-** the pool could have that many people in there **Mrs. Cervantes-** they can't but there be a barbecue and they would be rotating 100 at a time **Mrs. Villanueva-** who would control that **Mrs. Cervantes-** our lifeguards would be working controlling who goes in the pool **Mrs. Gonzalez-** we also have team parents that help us in the teams we could get coordinated with them the same way when we have the baseball league have them there to help us what we want to do is games in the pool in the grass area and at the same time it controls the amount of people that go in the pool **Mrs. Cervantes-** we just had an idea that you could do team by team **Mrs. Gonzalez-** we can do that

11. CALENDAR OF EVENTS:

11.1 Committee Meetings- **Mrs. Cervantes-** I meet with the grant committee with the budget committee and with the presentation committee with the presentation committee we went over the outline and we started working on the details of the presentation we added more details to what we had currently done at the last meeting that we had we are going to schedule another meeting to keep working on the presentation and hopefully finalize it so we can present it to the board were going to be meeting again next month to keep working on the outline of the presentation **Mr. Perez-** just to add to the presentation committee myself Petra and the district manager we went through different sections we highlighted certain things that need to be checked and added substance to different bullet points that we provided the next day I came back and the District manager and I were able to create and implement the visuals that we had talk about the pie charts I think we are going to do a couple more and will be adding to that it's going to be in our agenda in item 12.1 to add to the grants committee, grants committee also meet myself and Donny and the District Manager and one of the things in being in the grant committee there's two opportunities that have been discussed the first opportunity being Clean Air Vehicle there's a opportunity to get a voucher or grant money up to 20,000 dollars for a clean air vehicle so the General Manager having a vehicle that is dated and we were thinking if we got these 20,000 dollars we can identify a vehicle and pay the difference after the 20,000 dollars but that quickly feel of our priority list when we realized the opportunity of prop 68 we also meet about prop 68 and there is three different faces about prop 68 and the first face that we want to report to you today is that we are recommending since we don't have the funds to apply for the first face I'll get into the details of that the first phase or prop 68 requires that we submit for a project on our approve land at the minimum the project has to be a 200,000 dollar project if we had the money and we could set it aside safe it and execute that project by saving the money and getting the project completed as we specified they come out and inspect it before 2022 they say you did everything you said you were going to do expect a check in the mail if we don't have the money and fall short of it we don't get reimburse anything if we don't have that project completed by

2022 and we have to have a minimum of a 200,000 dollar project we don't have those funds available to us even if we blocked off all our future projects for the next couple of years they would not amount to the sum of 200,000 dollars that is why we are recommending that we can't move forward with the application with phase one, phase 2 it's not referred as face 2 just for the communication of understanding it we are going to be applying the District manager and District Counsel are looking at the survey it's a 2 page survey our due date is June 3rd and this qualifies us for a 200,000 to a 400,000 dollar grant we are getting clarification if we could use that money on phase 2 and the dead line for phase one would have already past we don't anticipate the money coming before the deadline for face one although we are still going to qualify our parks just as we were applying for face one in preparation for face 2 in case the money they direct deposit it I don't know how that is going to work face 2 we submit the survey on time they grant us anywhere from 200,000 and I think at most 400,000 dollars so we are hoping that we can use that money to what they refer as phase 2 applying for a grant opportunity for a project so maybe in the community of Arvin there's a plot of land that we can turn into our property and built a baseball park on and that falls in the budget that we have available to us at that time if we get that approve and we get that completed by the deadline in that prop 68 timeline ten we can turn around and use that money put it into the project and then get reimburse that money if everything goes well as planed one thing that we are not recommending is to get a 200,000 dollar loan are committee is also making that recommendation technically is an option but I don't think taking out a massive loan or anything like that thing go wrong with project there's delays additional cost and essentially if we don't come up with that money in time to finish the project we could miss the deadline and be in financial trouble that is the additional information that I wanted to share with the board and provide that discussion for you guys to have that information **Mr. Jimenez-** you mention that we have the opportunity to apply for phase one with the city of Arvin or the County **Mrs. Cervantes-** there both applying for their own parks **Mr. Jimenez-** but I believe there was a discussion were they could include our parks with their parks that is something that I heard **Mr. Horton-** the City of Arvin can't do that because our parks are not in their City **Mr. Jimenez-** when you guys meet with Mr. Couch you guys talked about working together with prop 68 **Mrs. Cervantes-** he would work with us by giving us a support letter but that is not what they are requiring they don't want support letters **Mr. Perez-** essentially we would have to take out a loan from the County in order for them to be of help **Mr. Horton-** if we don't have the 200,000 dollars first to complete the project first and then get reimburse were are not going to qualify for that prop 68 we don't want to start the project and not have the money to finish it and at the end were are not going to get anything back **Mr. Jimenez-** and when does phase 2 start **Mr. Hodges-** the survey has to be completed in June it doesn't say that on the survey your dealing with the State of California so who knows **Mr. Horton-** the 200,000 dollars that we are doing the survey that is due in June that is for Per Capita Grant that is not from prop 68 is completely separate but if are awarded that then we can use that 200,000 dollars pick a project fund it and then apply for the second phase of prop 68 and then they would reimburse us that money back that is what we are trying to do **Mr. Jimenez-** I just don't want it to take years to remodel the parks the tennis courts or other things hoping for this to happen **Mr. Horton-** I understand that but if there's no money that can't happen **Mr. Jimenez-** I went to the convention and I

spoke to other park districts that are in the same situation they don't have the money to fund the project upfront and for what I understood there's ways to work with the City or different companies I think is a good idea for you guys to be in contact with other park districts and see how they are dealing with that because we are not the only district that doesn't have the funds to make those projects a reality that's my concern that it's going to take 3 or 4 years to happen and we don't remodel anything saving money right here in the hope for that to happen **Mr. Horton-** we are not trying to save the money there is just no money to save **Mr. Perez-** the money is going to get spent **Mr. Jimenez-** is there a way to get a loan through the County you would pay some interest **Mr. Hodges-** what you have to look at when you're going to get a loan out is the value of the dollar in 3 years down the road say you take out 200,000 loan to complete this project there's a lot of time were the project there's added cost and a maybe more than 200,000 dollars to complete the project it might be 280,000 dollars then you have to come out with the additional 80,000 dollars to complete the project on top of the interest payment that your making over the next 3 years so you're looking at an extra 100,000 dollars if the cost over runs if you're not able to come up with that additional money and or the project isn't completed within the deadline set then you're stuck paying back that loan without the ability to be reimburse by the State you have to look at like a cost benefit analysis how much is going to cost us what's the benefit and the risk on here does the benefit out way this risk or not cause the risk looks pretty high specially because you're not doing a normal construction project because you're dealing with a construction project with the government it cost significantly more money because you're paying prevailing wages for everything so you have to be very careful when going into these projects specially if you're going to be taking a loan out **Mr. Jimenez-** I understand that point of view and the community interest we don't see it that way **Mr. Perez-** this is a big change that has to happen that we have to separate ourselves from the ideal to the reality you're a board member think like one we can't just spend money we don't have there's been many different cases were government organizations were they spend then there are layoffs that happen and ultimate the public is the one that is going to end up suffering thank you for those suggestions we are going to continue to network and try to work with other Recreations and Park Districts but we looked around also here in Kern County and we have other communities that similar to ours that have one million dollars at this point in time they have a million dollar in their account we have 150,000 approximately and you have other in Bakersfield that have 3 to 4 dollars it took research for me to understand why just us but at the same time we are not just going to roll over and lay down on this one were going to try to take advantage of this opportunity and if it does mean sacrificing some projects in the next 3 years to have projects completed and be refunded those 200,000 on whatever we did were going to be able to do more in 5 to 6 years than we would have been able to do otherwise than spending it right away **Mr. Jimenez-** is that included on the presentation that we are doing I think is a good idea to include it like that they community can understand we are not applying for prop 68 **Mr. Hodges-** you are applying for prop 68 **Mr. Jimenez-** why we are not applying for the first phase of prop 68 **Mr. Horton-** the presentation is for things that already happened **Mr. Perez-** that could be a recommendation that committee can take into consideration at the next meeting we are giving the information here in a public setting you have the same information that we do and that information doesn't change day to day the money is the issue financially this district is doing awesome

working within our own budget I just wish California would of just said here is 200,000 3 different times to us but they just want to make sure you just don't get money that you do something with it and see that the project is completed **Mrs. Villanueva-** can we do a presentation on prop 68 I tell you this because we know that in Arvin and here in Lamont there are nonprofit agencies and they been talking a lot of the prop 68 that there's going to be money that there is money it would be good to have a presentation **Mr. Perez-** just to reply to that coming from the grant committee me and Donny have the same information on this we are going to have presentations to the community about prop 68 it's a requirement for us to do that and when we do that we are going to say this is the project that we have this is the amount of money that is going to take this is how is going to get done this is when it's going to get done and also the first presentation is going to be this is how much money we have these are the different projects that we want to do which one would you like to see in your community and people could vote in front of each presentation will tally it up we could do a Facebook pole we could invite everybody in tell them cast your vote there's different options that will have I'm sure that we will figure it out but that is one of the requirements and they are right we are going to get money in the survey that we are doing hopefully we are going to get that money I'll be putting out my positive intentions and meditating for it as well as praying for it but that's just me as a person that lives in the community and as a board member I'm going to make sure that we meet the deadlines and that we provide those updates to us as the board for our discussion at any point we want to put something extra on the agenda as a board we can vote on it and we could move forward on that point as a requirement on prop 68 we are going to have meetings to the community to get there input and let them know that this is for us and because of who we are we are going to be able to have these funds **Mrs. Villanueva-** if there was a remote possibility to get loan what would the district need to put up as guarantee **Mr. Hodges-** it depends on the loan I don't even know if you would qualify for a loan I don't know what the County terms are for something like this if they were even willing to loan the money they do advances but that is completely different because they know property taxes are coming in and they will be repaid **Mr. Perez-** and they repay themselves **Mr. Hodges-** they just get it they just put it in their account **Mr. Jimenez-** I think the presentation is a good idea because they are going to say Lamont Park is getting this done and not here so we can show that we are in this financial situation **Mrs. Cervantes-** I don't think Lamont Park is not included in there prop 68 but I'm not sure **Mr. Perez-** the information is out there for prop 68 everybody hopefully is getting money and we are preparing the board that financially we are not in a position that we could go and do that do we have a plan when this other money comes in absolutely we are not just going to spend it on something when we could put it towards a project and get that money right back when we complete the project and then do upgrades to baseball fields soccer fields and basketball courts whatever is needed **Mrs. Villanueva-** it would be good to investigate and show that there are no options **Mrs. Cervantes-** at the committee meeting that we had the presentation committee meeting it was asked about the mural that was approved by the board when it was going to get done the following day they called me and they said that they are going to be installing the mural on April 22nd and April 23rd and if they needed to go into the 24th for last touch ups they would and then they are going to have their dedication day on April 27th at 9 a.m. if you guys want to go

11.2 Events- Schedule for David Head Center

11.3 Events- Senior Center

12. **DISTRICT BOARD MATTERS:**

12.1 **Committee Meetings**

Discussion: Agenda and scheduling of upcoming, Program and Fundraising Committee, Budget/Salary/Finance, Presentation Committee and Five-year Plan Committee Meetings.

Potential Action: Approval of upcoming Program and Fundraising Committee, Budget/Salary/Finance, Presentation Committee and Five-year Plan Committee Meetings and Agenda

Mrs. Cervantes- I'm trying to schedule committee meetings the first one would be program and fundraising committee meeting for May 7th at 4 p.m. that would be Jovani and Petra and I'm going to have my recreation staff there they are going to probably arrive a little bit after 4 p.m. but they will be there that way we could talk about programs that you have in mind and the agenda for that is budget for soccer tournament discuss prices and fundraising ideas that was item a and item b identify potential sponsors item c discuss sponsorship letter for sports tournament and for Friday May 10th at 10 a.m. I'm trying to schedule a budget, salary, finance committee meeting and the discussion item over view the current budget 2018-2019 budget verses actual were we stand right now and do the over view on the 2019-2020 budget draft we are going to start working on the draft to present it to the board in the May meeting and that would be Donny and Jesus and the presentation ad-hoc committee meeting Monday May 13th at 4 p.m. discussion items on the agenda finalize presentation, detail, facts, power point, edit, pictures, pin points, budget data the before and after before 2009 and after 2020 and that would be Jesus and Petra and I also want to schedule on May 15th the five year plan committee meeting that would be on May 15th at 10 a.m. and we want to discuss the five year plan projects that have been completed go over the five year plan and that would be Donny and Bob are you okay with those dates **Mr. Perez-** on comment that I wanted to make for program and fundraising committee I would like to see in the future summer the pools discussing those programs also programs that we have existing also being discussed to see what is needed and you could go over last year verses this year verses the future things like that so we can support programs that we have already that way **Mr. Jimenez-** what programs do we have besides the pools and Jr. Giants **Mr. Perez-** you are on the program committee that is the reason that I want to have this items on the list that way you have that information because if someone from the committee comes and ask what programs do you guys have you have all the answers but we have swimming lessons and volleyball for adults that will be a new program **Ms. Horton-** Jr. Giants, Karate, Haunted House, and the Easter Egg Hunt the Christmas Parade, dances, movie nights **Mrs. Gonzalez-** I want to ask about soccer there is other organization that wants to come in and do soccer that is another one that we can do too **Mr. Perez-** and we have talked about doing a food festival as well that is something that you guys could talk about if you want

to do that **Mrs. Cervantes-** you want me to add existing programs that way you could go over everything that is being done **Mr. Perez-** yes if its okay with the board

MOTION Mr. Horton moved Mr. Jimenez second to approve 12.1 of upcoming Program and Fundraising Committee, Budget/Salary/Finance, Presentation Committee and Five-year Plan Committee Meetings and Agenda. Motion passed 4 ayes, 0 noes and 1 temporary absent.

12.2 **Bylaw Proposed Amendments**

Discussion: Proposed amendments of Bylaws related to Section 3.03 – Special Meeting and Section 4.00 Officers, and Section 4.01 – Election.

Mr. Hodges- if there are any changes to be made tonight would be the night it has been read to the public because is by-laws amendments it needed to be read is ready to be approve

MOTION Mr. Horton moved Mr. Rodriguez second to approve amendments of bylaws section related to section 3.03 special meeting and section 4.00 officers, and section 4.01 election. Motion passed 5 ayes, 0 noes and 0 absent.

12.3 **Social Media**

Discussion: Items that can be shared via social media.

Potential Action: Motion to Approve Resolution 19.01 Compensation of Board of Directors

Mr. Perez- here in our packet we have a list and our potential action would be to approval of list of items that can be shared via social media and I read it out loud social media list number 1. Bear Mountain Recreation and Park District events 2. Board meetings and agendas 3. photos of events 4. Job opportunities 5. Press releases 6. Any temporary facility closures 7. Program offered or sponsored by the district 8. Holiday hours for the district **Mr. Jimenez-** whenever we promote an event of a nonprofit doing do, we promote the names that are helping us **Mr. Perez-** on our web page we do have a calendar of event posted if it's a private event that's all that it will say is private event **Mrs. Cervantes-** if they give us a flyer and they want us to put the information will do it but if they don't give us nothing and they don't want to give us the information we cant do it some will provide and some wont provide **Mr. Jimenez-** I was just asking for clarification because we posted Cal recycling **Mrs. Cervantes-** they gave us a flyer and they wanted us to post it **Mr. Jimenez-** I just wanted to make sure that we are treating everyone the same **Mr. Hodges-** as long as you give everyone the same opportunity your fine if some choose to post and some don't then it doesn't matter you've given them the opportunity to choose **Mr. Horton-** I have a question on photos of event you cant post pictures of people correct **Mrs. Cervantes-** were are going to try not take face pictures **Mr. Hodges-** you cant take photos of people as long as they are taken in the general public you have no reasonable expectation on privacy like someone can come and take a picture right here and post it on there page and you cant do anything about it cause your in the public **Mrs. Gonzalez-** for Jr. Giants they sign a contract when they register they

are asked twice if we can post pictures of them and we will **Ms. Horton-** they sign a waiver what we post on our side is also posted in the Jr. Giants page so it's a hole release **Mr. Horton-** I figured you guys did something like that I referred more to the pool **Mr. Hodges-** I don't think you should post kids at the pool **Mrs. Cervantes-** also we wanted to add a special thanks to our sponsors like Grimmway when they give us money can we just post **Mr. Perez-** it can be under press release that would qualify **Mr. Horton-** just let them know ahead of time Mr. Perez- it has been amendment to reflect item number 1 that is Bear Mountain Recreation and Park District events that will be shared

MOTION Mr. Horton moved Mr. Rodriguez second to approve item 12.3 list of items that can be shared via social media. Motion passed 5 ayes, 0 noes and 0 absent.

12.4 Resolution 19-01 Compensation of Board of Directors

Discussion: Update Resolution regarding Board Compensation and Reimbursement

Potential Action: Motion to Approve Resolution 19-01 Compensation of Board of Directors

Mr. Hodges- I was asked to provide purpose or draft resolution for compensation of the board because the board has a limited budget for conferences and reimbursement and it can get expensive really fast also this has not been update since I believe 2012 and there was no actual reimbursement policy the old resolution board just can be compensated for 100 dollars per meeting there is no description for what a meeting was it was left pretty ambiguously across the board so I went through and drafted one for you guys to review it covers everything from the amount your reimburse for trouble to how you get reimburse what type of receipts would be accepted being the district won't just accept a receipt from a restaurant that is sign 72 dollars with 20 dollar tip it needs to be atomize to make sure you're not taking friends out to dinner or anything like that it includes travel expenses relatives or invited guest say Bob goes to a conference in Lake Tahoe and takes his wife with him it covers how the district reimburse for something like that and what expenses are covered, conference registration fees and getting these conferences approve by the rest of the board so one board member can't just say I found this great conference and its going to be held out in Hawaii its only going to cost 2,500 dollars to go to and have the district manager approve that and that eats up the majority of the budget for these registrations this is for you guys to review you could take your time to review it tonight or you can take it with you and review it and come back next meeting and vote on it or make changes to it whatever you want the District Manager provided it before the meeting as well you can approve it tonight if everyone had a chance to review it and there's no changes that anybody wants to make **Mr. Rodriguez-** I would like to make a motion to approve this tonight this is something that needs get done and we have everything here I cant see a reason why we cant do it tonight **Mr. Jimenez-** I think is a great idea because when I became a board member I asked the District Manager we had a conversation about it and basically you would get reimburse for everything you do **Mr. Hodges-** these resolution won't be retro active and on the back page that has been updated for the compensation **Mr. Perez-** we haven't had a voucher or a form like this before

MOTION Mr. Horton moved Mr. Rodriguez second to approve item 12.4 Resolution 19-01 Compensation of Board of Directors. Motion passed 5 ayes, 0 noes and 0 absent.

13. FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts- Action

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

Mrs. Cervantes- in County Treasury at the end of March we had \$105,851.40 in our Bank of America at the end of March we had \$14,476.20 and at the end of March we had at Self Help Credit Union \$23,179.51

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:

14.1 Significant exposure to litigation pursuant to 54956.9(b): One Case: Audit letter disclosing legal opinion related to potential harassment/discrimination

MOTION Mr. Rodriguez moved Mr. Jimenez second to approve to go into closed session at 7:56 p.m. Motion passed 5 ayes, 0 noes and 0 absent.

Mr. Perez- were out of closed session the time is 8:10 p.m. **Mr. Hodges-** during closed session the board approved the waiving the attorney client privilege with a limited scope with the letter dated April 18, 2019 to be sent to the auditors

15. DIRECTORS TIME:

Mrs. Villanueva- I would like to look for more help economically if we can get together because these parks need a lot of things maybe we need to get help somewhere else suggestions I don't know if going to meetings that are higher than us **Mrs. Cervantes-** our recreation staff get donations for events we don't enough to cover everything but it helps in the Easter Egg Hunt they got baskets eggs prices they had an idea I don't know if its something that they can do to create a go fund me for projects on line could we do that for the tennis court project that we want to raise whatever the amount is a lot of people get money like that on line **Mr. Horton-** that is a good idea **Mr. Hodges-** I cant think of any reason why it wouldn't be legal but there is weird stuff on the government code the public resources code I cant give you a definite answer **Mrs. Cervantes-** is that something that we can have him check to see if its something that we can do, in the committee meeting **Mrs. Villanueva-** had asked if it would be a conflict of interest if we get sponsored by the Jr. Giants and like if we had the Dodgers come out and help us resurface our baseball field because I think that's what they do they do baseball fields we don't know if there is a conflict of interest between the agreement that we have between the Jr, Giants **Mr. Hodges-** just ask them to send you a copy of the agreement I thought

that they would have a issue with making the baseball field safer **Mrs. Cervantes-** I requested that and I will be sending that to you to review to see if there is any conflict of interest **Mr. Horton-** maybe Jr. Giants would like to do that for us **Mrs. Cervantes-** we could ask and we asked her if there was a conflict she said she didn't know that she was going to look **Mrs. Villanueva-** that was everything and good night

Mr. Rodriguez- I don't have anything

Mr. Jimenez- I just wanted to let you guys know that at the leadership in San Diego the California Special District Association offers so many resources and help in different ways they post everything on there website and its eye opening how other district have everything lined up and they have budgets 20 to 30 million dollars there was also small districts like the one we have and by talking to them everything is possible

Mr. Horton- I just want to comment on the pools I'm so impressed of the way they look now they did a really good job **Mrs. Cervantes-** they got the idea because they were scraping down the paint and I guess many years ago that's how they had it with the big wording that's how they decided to go that route **Mr. Horton-** and with the new structure it looks like a new facility thank you **Mr. Jimenez-** are we hiring any staff for the pool **Mrs. Cervantes-** yes its been posted on website and from our Facebook they could link to our website the job posting is there its been posted for almost a month

Mr. Perez- I wanted to comment on a couple of things that came up about 10:20 to 10:30 at night driving by our pools and I'm positive in what I saw it was a young Hispanic male and it look like he was tagging on our building so I circled around and I passed by again and I resisted the urge of getting off and confronting that person instead I called the police and filed a report and I notified our staff and the next day we came out to look at it and there was no graffiti there so I came to the conclusion that maybe the person was crouched down in that position cause I saw smoke that was over him I thought I was spray it could just have been smoke but thankfully when we looked the next morning there was not a spec of spray paint on that side exactly were he was at there was nothing there and earlier on over the weekend there was a member of the public openly criticizing the district for not having the timers on the lights to go on when sundown the person made a statement to the effect and said that he let the office know and that nothing had been done I contacted our General Manager and we poke to our staff there was no message or record of a phone call coming in but I Maintenance Supervisor fixed the problem within the first business day that we had the complaint was posted on line Saturday and by Monday everyone was notified and he also provided a report to our General Manager the General Manager related to me and there had been a power outage so the timer basically reset to a different time so instead of coming on at 7:30 it was coming on at 8:20 or 8:30 sometime at that time the good thing that when we looked at this time we looked at the Weedpatch park the lights were on but they were coming on a little to early because of the time change so we were able to make that adjustment at both parks we also received a call from a member of the public requesting to be on the agenda for a presentation and the reason that I bring it up is because this person was very aggressive in his manner of getting on into the agenda and came across very rude to one of our I would consider one of our nicest shy staff members and Its my hope the members of the public would extend the respect that we give as employees district board members that they respect our employees when they call and have a request for us, those were some incidents that came up within this last month just recently within the last week

when complains and observations are made by the public there's a processes when the staff is notified and as a team they get that accomplished I think we did very well getting those two different situations handled and the presenter that wanted to be on the agenda for tonight it turns out he couldn't make it tonight anyways so there you go he was very adamite trying to get on to the agenda with 1 minute left in our business time but he wanted to strip that minute out as much as possible to get himself on the agenda but we worked with him it turns out he couldn't present tonight but hopefully what his presentation and his pitch is to this district next month that is all I have and I also wanted to relate the appointment of our General Manager to the Kern County Commissioner of Recreation and Parks she's been appointed on April 2nd it adds representation to the Lamont, Arvin Community on Kern County level of decision making when it comes to our recreation and our parks so congratulations **Mrs. Cervantes-** thank you **Mr. Jimenez-** congratulation **Mrs. Villanueva-** I wanted to add to what your saying on Sunday I came to a event that Dolores Huerta had the young people that came from Los Angeles and there I commented to the District Manager that two people approached me and they were giving me complaints and we were told to have them come and give their complaint and I told them I cant do nothing you could come and give your complaint or put it in the box and I told them we need a name and a phone number at least and they said that little has been done but that there is still a lot to do and I invited them to come to the meeting and I expected to see them here tonight but they didn't come I have heard rumors and the people are very aggressive and I don't know what else to do I went to the Library and put a paper that there was a meeting today incase someone wanted to come **Mrs. Cervantes-** the paper with the dates of the meetings is not there **Mrs. Villanueva-** I didn't see but the kids take everything off

16. ADJOURNMENT

MOTION Mr. Rodriguez moved Mr. Horton second to adjourn the meeting at 8:28 p.m. Motion passed 5 ayes, 0 noes and 0 absent.