



**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.bearmtnprk.com)

AGENDA

- 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:**

___ Chairman Perez
___ Vice Chairman Villanueva
___ Director Jimenez

___ Director Pimentel
___ Director Alonso

___ District Manager Cervantes
___ Legal Counsel Hodges
___ Legal Counsel Miller

___ Mr. Zamora, Maintenance Supervisor
___ Ms. Gonzalez, Recreation

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-**
 - 5.1 Brown Armstrong- Financial Statements ending June 30, 2021-Thomas M. Young
 - 5.2 Kern County Public Health - Know Your Numbers Program- Arlene Carrillo or Brynn Carrigan
- 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

9.4 Review of District's Financial Accounts

9.5 QuickBooks Reports – Aged payables, balance sheet, profit, and loss

9.6 2022-07 Resolution Zoom Meetings pursuant to AB 361

10. DEPARTMENT REPORTS:

General Manager Report:

10.1 Maintenance – Update

10.2 Recreation – Update

10.3 District Manager – Update

11. CALENDAR OF EVENTS:

11.1 Committee Meetings – Update

11.2 Events – Schedule for David Head Center

11.3 Events – Senior Center

12. DISTRICT BOARD MATTERS:

12.1 Discussion: Agenda and scheduling of upcoming Committee Meeting.

Program/Fundraising Committee Meeting – August 23, 2022 @ 12 noon

Five Year Plan/Steering- Date and Time to be discussed at the board meeting.

Potential Action: Approval of upcoming Committee Meetings and Agendas

12.2 Discussion: Sponsor Facility for Know Your Numbers Program

Potential Action: Approve use of facility for Know Your Numbers Program

12.3 Discussion: Brown Armstrong Financial Statements Audit Report year ended June 30, 2021.

Potential Action: Approve Brown Armstrong Financial Statements Audit Report year ended June 30, 2021.

12.4 Discussion: Resolution to oppose Initiative 21-0042A1 (Resolution # 2022-08)

Potential Action: Approve Resolution to oppose Initiative 21-0042A1 (Resolution # 2022-08).

12.5 Discussion: CDBG Grant Agreement.

Potential Action: Approve Grant Agreement and Direct General Manager to Execute all Documents necessary to complete the Agreement

12.6 Discussion: District General Manager Contract

Potential Action: Approve District General Manager Contract for a period of four (4) years beginning on September 19, 2022 – September 18, 2026.

13. DISTRICT CLOSED SESSION:

14. 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.

15. 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