



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 20, 2021
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, April 15, 2021, 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, Director Villanueva, Director Jimenez, Director Pimentel, and Director Alonso,

Staff Present: District Counsel; Nathan Hodges and District Manager, Lorena Cervantes, Maintenance supervisor Mr. Zamora, and Mrs. Horton

3. FLAG SALUTE

Meeting called to order at 6:50 p.m. Flag Salute: Chairman Jesus Perez

4. APPROVE AGENDA AS FORM

Director Alonso motioned for approval of agenda as to form. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

5. PRESENTATIONS
 - a. None

6. PUBLIC COMMENTS

- a. None**

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

Director Jimenez motioned for approval of consent agenda. Seconded by Director Alonso. Approved 4 ayes, 0 noes and 1 absent.

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Mr. Zamora- we been keeping up with the parks and taking care of the gofers at Weedpatch Park.

Mr. Pimentel- rejoined the meeting at 7:01 p.m.

10.2 Recreation- Ms. Horton- we are working to get Jr. Giants started

10.3 Website/Social Media- Mrs. Horton- update

10.4 District Manager- I have been working with Committee Progreso de Lamont; I've also been working on the Per Capita application packet, were also going to be busy getting everything ready for the audit.

11. CALENDAR OF EVENTS:

11.1 Committee Meetings- Mrs. Cervantes- I met with the Grant Committee we went over the application packet for the Per Capita Grant and I met with the Five-Year Plan Committee we worked on the update of the Five-Year Plan.

11.2 Events-Schedule for David Head Center- all events have been cancelled.

11.3 Events-Senior Center- all events have been cancelled.

12. DISTRICT BOARD MATTERS:

12.1 Discussion: Per Capita Grant Update. A possible presentation regarding the grant project that are being worked on.

Mrs. Cervantes- we have been working on the Per Capita Grant Application were almost done, we are applying for the full grant.

12.2 Discussion: Agenda and scheduling of upcoming Committee Meetings.

Exploratory Annexation Ad-hoc Committee- Date and Time to be scheduled at the regular board meeting.

Budget/Salary/Finance Committee- Date and Time to be scheduled at the regular board meeting.

Mrs. Cervantes- I would like to schedule our upcoming committee meetings, Exploratory Annexation Ad-Hoc Committee on May 6, 2021 at 1:30 p.m. and Budget/Salary/Finance Committee on May 13, 2021 at 11a.m.

Potential Action: Approve of upcoming Committee Meetings and Agendas

Director Villanueva motioned for approve of upcoming Committee Meetings and Agendas. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

12.3 Discussion: Letter to Brown Armstrong Accountancy Corporation the Auditors. Re: Bear Mountain Recreation and Park District Financial Audit

1. Pending or Threatened Litigation, Claims, and Assessments (Excluding Unasserted Claims and Assessments),
2. Unasserted Claims and Assessments; and
3. Other Matters

Potential Action: Approve the letter to Brown Armstrong Accountancy Corporation the Auditors

Director Jimenez motioned for approve the letter to Brown Armstrong Accountancy Corporation. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

12.4 Discussion: Arvin Pool and Lamont Pool

Mr. Cervantes- I just want to inform the board that this year we will not be opening the pools, hope next year will be able to open.

12.5 Discussion: DiGiorgio Park

Mr. Perez- this was a County Park and now is the City Park and it has not been taken care of and I would like to help take care of the baseball field to be used for the Jr. Giants. **Mr. Jimenez-** excuses himself from the meeting at 7:48 p.m.

12.6 Discussion: Special District Technology Grant for 2021

Potential Action: Approve the District Manager to apply for the Special District Technology Grant for 2021

Director Perez motioned for approve the District Manager to apply for the Special District Technology Grant for 2021 but not with the matching grant. Second by Director Alonso Approved 4 ayes, 0 noes and 1 absent.

12.7 Discussion: Kern County Ordinance Title 17&18; Park Development Fees & the Quimby Act.

Potential Action: Approve the District Manager to sign Kern County Ordinance Title 17&18; Park Development Fees & the Quimby Act letter.

Mr. Hodges- Tehachapi and NOR are the only ones that have an ordinance that allows for them to receive park development fees.

Director Villanueva motioned for approval of the District Manager to sign Kern County Ordinance Title 17&18; Park Development Fees & the Quimby Act letter. Seconded by Director Pimentel. Approved 4 ayes, 0 noes and 1 absent.

13. FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts- Action

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

Director Alonso motioned for approval of Financial Reports items 13.1 and 13.2. Seconded by Director Villanueva. Approved 4 ayes, 0 noes and 1 absent.

14. DISTRICT CLOSED SESSION:

a. None

15. DIRECTORS TIME:

Fernando Alonso- thank you guys for being here.

Fernando Pimentel- thank you for coming.

Yovani Jimenez- absent

Petra Villanueva- good night everybody and continue to be safe.

Jesus Perez- I would like to thank Mr. Zamora and Ms. Horton for being here and I would also like to thank Mr. Hodges for the donations of cleats that he has gave our district, an at this time I want to add Bear Mountain property ad-hoc committee with Director Jimenez and myself

16. ADJOURNMENT

Director Villanueva motioned to adjourn the meeting at 8:20 p.m. Seconded by Director Pimentel. Approved 4 ayes, 0 noes and 1 absent.