

April 19, 2017

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, March 16, 2017, at 6:30 p.m. 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 6:30 p.m. at David Head Center, Senior Center.

2. CALL TO ORDER AND ROLL CALL:

Mr. Castrejon called the meeting to order at 6:32 p.m. Board Members present

Mrs. Villanueva, Mr. Rodriguez, Mr. Perez and Mr. Castrejon.

Staff present: Legal Counsel; Mr. Hodges, Lorena Cervantes; District Manager and Mr. Zamora, Interim Maintenance Supervisor. Also present the Interpreter; Mr. Arreola.

3. APPROVE AGENDA AS TO FORM:

MOTION Mr. Rodriguez moved Mr. Perez second to approve the agenda as to form.
Motion passed 4 ayes, 0 noes and 1 absent.

4. PRESENTATIONS: (Community Groups and Members of the Public)

None

5. PUBLIC COMMENTS:

- a) Fernando Miranda- I've just known of two public recreation services that Bear Mountain Recreation offers and those are only during the summer which is the pools and Jr. Giants and the pools are only open for 1 month and when the budget comes out there's 0 budget for recreation. I would like to know when there will be a 5 year plan and apply more funds for recreation. I would also like to know about the workout equipment for Weedpatch Park and why it hasn't been installed even though it was approved last fall, we also ask that the stolen swing to be replaced, and I would also like to know about placing the water fountain at Weedpatch Park. Leticia Prado- Last meeting I asked for the contract of the Jr. Giants and also the posting of the employment positions and how you hire for these positions, I requested a copy of this and I have not received it there's a time limit by law to provide these information. My next point in the training that I had in Tehachapi that I referred to you guys in previous meeting it got to my attention that in last meeting in closed session, regarding potential litigation ad that involved an employee so it occurred to me that day your manager complained at that meeting that she was being harassed by several board members in the meeting they suggested to her that she could sue the District in that moment and in that moment I said why don't you say

where you are lacking in the District but the person that accompanied me told me to stop so I would not talk about it in front of people. So what I want to know is the District being sued or are you giving her a raise for her good work that she is doing in the District. I know that you are not going to tell me but you only have two options you rewarded her for her good job or she is suing you. Nathan- this is about a close session and this is not permissible for the board to discuss during a open session nothing related to close session has been disclosed to the public so the Board cant address this in public session right now, based on the comments that were made today it appears that a Board Member is discussing close session outside close session which is completely non-permissible and I will direct the Board not to do that ever again. Leticia Prado- my third point in the last meeting Angie Mcneil was speaking to me recommended for me to put a complaint and that the Arvin community of Arvin knew about it I just want you to know I was talking about the incident regarding Robert Rodriguez that there was a conflict of interest I talked to all the members from the community that voted they gave us the signatures for Petra Villanueva to be on the board they knew the whole situation including they told us that they could come and testify in regards to that, in the last meeting the lawyer advised me that I could go to the grand jury I would like to ask the attorney Angie Mcneil recommended that I do a legal poses the attorney suggested that I go to the grand jury I want to ask the attorney why I have to do your job that is your job that is your job and your being paid by our taxes. Nathan- I never suggested to go to the grand jury if there's incomparability of nepotisms direct it to the attorney general of the State of California it has nothing to do with actual Kern County and the District attorney here or the grand jury here your free to go to the grand jury if you would like to but these type of law suits go through the actual State Attorney's office and not through the Kern County District Attorney's office your free to report whatever action you find to that office I will not stop you I cannot stop you that's your right to do, whoever under the incapability of offices code section if there's an incapability of office has been found the person holding the incompatible offices is force to resign from the office that they were sworn into first in such a case if it's found that's there's incompatibility of offices Director Robert Rodriguez was sworn into this office second so he would not be leaving this Board even though there was incapability of office. Giovanni Jimenez- What's the progress has been done since the first meeting I've attended also last meeting I came I spoke to Director Rodriguez on inconsistence I found I found in the financial report he said they were going to have a meeting I was wondering if they found any inconsistence I also want an update on the basketball courts there fifty thousand dollars for basketball courts do you want to comment on that. Mr. Castrejon- Not at this time you're welcome to speak to us when were out of the meeting. Giovanni Jimenez- I want to know why you can't comment on that in front of everyone. Mr. Castrejon- There's a committee that takes care of that and they will have a meeting to discuss that. Giovanni Jimenez- Is there any way that the community can come to financial report meeting. Mr. Castrejon- It's not possible with a all the board members present because that would turn into a board meeting and the reason for committee meeting is to limit the time of these board meeting so the important issues are done outside of the regular Board Meeting you could schedule a meeting with us or any of the committees that you're interested will just set up a time and meet. Mr. Castrejon- the personnel committee got together and established a new job description and they already been excepted in a special meeting at that meeting nobody

was present capital project got together yesterday and already addressed the issues at Weedpatch Park, San Diego Park, and the pools. Giovanni Jimenez- is that information available for the public. Mr. Castrejon- first we have to meet with the general manager and then it will be available to the public. Giovanni Jimenez- can we get a report of what you guys have done month to month. Mr. Castrejon- the job description are available and the budget also if you guys want set up a meeting we could schedule something tomorrow as long as your free and we are free, at reasonable time. I'm egger to work with you and the community. Giovanni Jimenez- I don't feel the connection between the community and the board, main problem here is that people have spoken and the board needs to communicate more with the people, you guys receive a lot of money from only 2 parks from my point of view is unacceptable. Jose Aragon- Have came to this park for the past 18 years have a soccer league here I have gone to other parks and no one wants to come to this park anymore this is the worst park in Lamont plus the rate went up, the only park that's worst than ours is Virginia Park. Sandra Lopez- I'm a member of the community for more than 30 years there was a misunderstanding I came in to see what this what this meeting is about Parks and Recreation I'm interested just because it's very important for the security of the kids, the funds that your using are being used inappropriate I've notice that the restrooms are in very poor condition and it should not be this way it is my very first time that I am here, as community member we don't have information of what's going on I'm always here and see what's going on in the parks I ask people the (staff) and they say that they don't know. Nathan- it depends in the situation that they were injured in I can't give a yes or no is going to be based on the facts surrounding the accident but there's potential litigation out there if there's a dangerous condition and the District is unnoticed of that dangerous condition and the District Doesn't know about this dangerous condition. Oscar Pascual- this is my first board meeting a potential litigation I find that to be just the fact that it's a potential litigation to be extremely important we don't risk taking to court we follow along we spend money because that's something in the long run is going to be extremely expensive I find hard to believe that time can't be dedicated to take of these issues I want a list of priories. Nathan-there's always a potential for litigation as a business owner your aware you could be sued for anything whether the claim I legitimate or not there's always a potential out there it depends on the facts even if the park is in great condition there's still a potential for litigation with a accident that's what I wanted to state with that question. Oscar Pascual- I understand that's there's always going to be individuals that are going to find a way but maybe after this board meeting will see some changes. Mr. Castrejon- Is in our best interest to hear your comments and concerns, we do have a time limit to 10 minutes, we could set up a meeting as a committee and work on issues that concern you, we are willing to work with community and we have done it before. Jorge Guillen- in March 1, 2016, Ed from Mid State roofing phone number 661-979-8140 I was looking over my notes they won the bid on the roofing project, with current situation with the roofs with the rain they should be contacted. Robert Rodriquez- Mr. President before we closed public comments I would like to make the public aware of things, first of all we listen to your comments and you have legitimate comments people have to understand that we have certain things we have to do to make things happen that's why we have our legal attorney here working that's why we are paying him to bring into compliant with everything that we have to do starting from the job description and everything else,

considering our finances we have a finance committee which imp on at this point in time she hasn't reported to use that were on the red or that the money is not accounted for everything is accounted for if you guys would just bare with us this parks has been going downhill for many years, but this board now is trying to get everything back to how it supposed to be going but we can't just say were going to go work on the Weedpatch Park we can't just do that we have a manager and a maintenance manager they are the ones that take care of this. What I'm going to recommend is that the maintenance supervisor and the manager have a staff meeting and bring all this things to each other's attention and have a staff report that they are working on these comments that you guys are making so the community could be aware of what's going on as board members we have relay on the maintenance supervisor and district manager and our attorney they are the ones that lead us to the right direction we are here to listen to your comments and make our comments to each of the board member and see what could be done, It's their responsibility to make these things happen but we need to give them time because things have gone downhill for so long it takes time to get things going again, just continue coming to the meetings and listen to information but we cannot speak about what was said in close session that would be breaking the Brown Act as far people getting a job here right now we have to fill positions to get these things done right now there just intern there not a permanent employee in that position but when it comes time we will advertise the job with job description so everyone has a opportunity to apply for these positions and will review the applicants and make our decisions. I can't speak of what happened 15 years ago, I'm a new Board Member I knew that there was problems here I could of done like anyone else and not care about Weedpatch Park because I live in Arvin but I don't work that way because the people voted for me so I'm going to work for the people. Leticia Prado-your saying that they are responsible but you are responsible that they do their job that's your job that why we come to the board for you to tell them to do their job. Nathan- when there's a public request made the District has ten day from when you first made the request whether they will provide them records or not after that ten day period has lapsed if they tell the requester they'll provide records, then they have a reasonable amount of time to provide those records according to the public comment that request was made fifteen days ago so five days ago she would be notified whether documents existed and whether they would be provided, if those records existed then they need to be provided with a reasonable amount of time there's no definition of a reasonable amount of time because records may be boxed or stored it's going to take longer than if they were in the computer and just printed out, that's addressing the public comment regarding the public records at request. Leticia Prado-your saying it take one month. Nathan- I'm saying that the District has a reasonable amount of time after the ten day period to provide those public records under the public record act. Leticia Prado- What is exactly the limit. Nathan- like I directed the board a reasonable amount of time is going to depend on the records requested and whether those records are located and how many records are requested because if it's a huge request and those records are in storage a reasonable amount of time is going to be different than if it's one page request and those records are in the computer and could just be printed out. Petra Villanueva- I'm confused that you just said you're telling her that the contract that she requested is not in the computer the Jr. Giants contract is not in the computer. Fredi Castrejon- Jr. Giants has their own organization and do their own hiring and we don't have a hiring contract.

Leticia Prado- do you have a guide how you contract or how you do the posting and hiring, the one from. The Jr. Giants contract was given to me, what you didn't give me were the laws of how you post the positions. Fredi Castrejon- That could be given to you the bi-laws I understood that you wanted the one for Jr. Giants that was given to me the girl told me that she would get them to me because the lawyer was working on them. Fredi Castrejon- you could come to me and I'll help you and see what you need.

6. ORAL COMMUNICATIONS:

a) **None**

7. WRITTEN COMMUNICATIONS:

a) **None**

8. CONSENT AGENDA:

8.1 Minutes

8.2 Pre-signed Vouchers

8.3 List of Bills

MOTION Mr. Rodriguez moved Mrs. Villanueva second to approve items 8.1, 8.2 and 8.3. Motion passed 4 ayes, 0 noes, and 1 absent.

9. DEPARTMENT REPORTS:

General Manager Report:

9.1 Maintenance- Mr. Zamora I believe if the public see something unsafe out there it would be there duty to report it right away before anything happens. The water at Weedpatch is not contaminated I recently I did research we dough out the lines we put a new backflow preventer I got in contact with Rolando from the Lamont Public Utility he told me that all the water that they supply is portably so what we did is put a backflow preventer at the Weedpatch Park in content with the law this just happened yesterday and one of our workers built a nice heavy duty box for it today all I need to do now is get it tested and we should be able to have a water fountain out there within the next two weeks at Weedpatch Park. Mr. Castrejon- I have a question how do you know the back flow preventer, are we still in tiled to the grant that we had for the drinking fountain. Mrs. Cervantes- we called Dave and he said Agua 4 All was over, but we have old drinking fountains that we could put up in the meanwhile till we get others. Mr. Zamora- the old water fountains are still good there's the one from the Lamont Poll and Arvin Pool. A few years ago our tables were stolen at the Weedpatch Park around seven of our picnic tables I reached out to Grimmway Farms they sent us a one thousand dollar donation for the picnic tables which is good is start, I want to work with the community I walk the field out here it is uneven will go through and fill the holes as best we can but to make it how some people want it we would have to excavate the whole field and that would cost money maybe in the future we could do something like that were doing the best we can. I need permission to take down the red wood tree that's dead behind the day care I got a paper from general trees they said they could take it

down for six hundred we could do it for whatever man hours it takes if, If could get okay on that so I could get it removed. Mr. Castrejon- do you have the time and availability. Mr. Zamora- I really want the public to come to the office if you see something unsafe. Mr. Rodriguez-I like to make a comment on that soccer field that's uneven my suggestion would be if you could contact someone that does fields like that, what they could do is later level that that have equipment this is something I would like to work on in the five year plan because this is something that would not be cheap and to do it right this is something that were going to have to work at in the five year plan I've worked on twenty five year plan and fifteen year plans I know the in and outs but it takes time people were gradually going to do that but not overnight, in the meantime Anthony can get a estimate and let you know how much is going to cost and put that in the budget to make sure we have money, you already have the backflow in now the water got to be tested your saying in around two weeks that will be in if this gets done before the next meeting is there any were we could post that ,that the water is potable now. Mr. Zamora- it's always been potable what the problem was there's a three inch backflow for the sprinklers and the people that went out there Dave Wallis and a couple of other people from the Lamont Public Utility the problem is back in the nineties they didn't need one for the drinking water I'm not sure but they didn't have one for the drinking water, there's two separate line and they thought it was all from the line of the sprinklers which it was not the case if someone would have communicated with me when they were looking at the lines I could have told them that because I work out there all the time but there's no communication now were out of drinking fountains. Mr. Rodriguez- you have to have a separate line for the drinking water. Mr. Perez- can we also look into for the drinking fountains that were going to put up what the cost would be to add the carbon filter that they use for the Agua 4 All the grant that was available for the public. Mr. Rodriguez- Anthony can you give to the District Manager a update of when you walk through the parks give her a report like that the public is aware of what your doing is what the District is asking you to do and that way were all on the same page. Mr. Zamora- I do already a weekly report there are projects that I been doing we had another leak and we been repair the valves there's still a lot of work to be done. Mr. Rodriguez- I just want to keep the public informed of what's being done and it will get rid of a lot of confusion. Mr. Perez-I would like to comment on our soccer fields and our baseball fields how does might be a long term project into investigating what type of soil would be best to have on does field that way they would last longer after they were leveled out or actually reconstructed to make the maintenance a little easier even if it's a type of grass we have to grow out there that way we do the preplan that best fits the need for the maintenance.

9.2 Recreation- Rosalva-Were going to start the Jr. Giants league on June 12- August 5 this year were planning to have 5-18 years old playing, If Alicante allows us to have both field we will have all the way to 18 only if Alicante allows us to have both fields because we have the conflict with the soccer field used at the same time they do throw the ball to our side and we don't want our kids to get hurt so will see what we could do. In Arvin the Jr. Giants wants us to have both leagues playing at the same time, so for Arvin were just going to have 5-13 years old this year and will see how it goes with the 18 year olds if we see that it starts getting better and I'm able to handle both leagues at the same time will push into more ages to play but it has to do with our area if were able to have them all play at the same time we do have games from Monday- Friday in the afternoon since we have volunteer coaches' that are not getting paid and work all week that's why we try to avoid weekends. Color Run- Rosalva- If we get enough volunteers will do a color run. Mr. Castrejon- How many volunteers you need for it. Rosalva-

that's what I'm trying to see will sit down and see what we need to do I have never done one I need to research on how to do one, it's something new we have never done it before but again whatever we do here we have to do in Arvin so were doing another 1,500 eggs in Arvin depending on our volunteers were throw in a color run in Arvin if you guys could come out and help. Mr. Castrejon- If we do one here we have to do one in Arvin what are the dates. Rosalva- April 14 will do one in Lamont from 5-6pm because is during the week day ago we could have more parent involvement in Arvin since it's a Saturday on the 15 will do it from 11am-12pm, the flyers will be sent out to the schools and put in the newspaper. Mr. Castrejon- How many volunteers do have right now. Rosalva- right now I just have seven volunteers. Mr. Castrejon- budget wise do we have money for recreation activities is something that we need to look into maybe the best to address this is to get together and have a meeting as soon as possible whether it would be tomorrow or early next week with our District Manager and then get volunteers, and make it public for potential sponsors and people that are interested. Nathan- Jr.Giants starts on June 12it sounds like cleats are needed I'm willing to volunteer my Law Firm to do a cleat drive to donate cleats out to this program will do that in Bakersfield and bring them out. Rosalva- thanks you so much. The Jr. Giants provides shirts, hats, and all the equipment. Mr. Rodriguez- Ill help out with 200 dollars for the league. Mr. Perez- for the Easter Egg Hunt have you consider doing a Easter Egg Hunt for the community in Weedpatch at the Weedpatch Park. Rosalva- we used to have it and we would not get a good turnout.

San Francisco Workshop-

10 CALENDAR OF EVENTS:

10.1 Committee Meetings- Mr. Rodriguez- we have a schedule on for the five year plan with the District Manager. Mr. Castrejon- I meet up with vice chairman Mr. Perez and brained storm we did have the backflow for the drinking water in Weedpatch thank you Anthony for getting that done another thing that we discussed the sprinkler System and the roofing of the swimming pool we were planning to meet with the District Manager to get an update on all of these thing, maybe we could schedule for next week, maybe you guys are available on Tuesday. We too were looking at the plumbing from the restrooms the drains. Anthony- There's no drain issues water goes down its what's going on we can't put chemicals it's going to get plugged up if you put chemicals. Mr. Perez when we meet we just looked into those things and priorities some things and looked our lists and looked at thing from previous meetings what we could do and look at different needs. Mrs. Cervantes- Fredi what time would you like to meet on Tuesday? Mr. Castrejon- any time after 10 am maybe at 3:30.

10.2 Events-Schedule for David Head Center- Mr. Castrejon- maybe on these events we could co-sponsor maybe we could provide water to show support to events so they could see that were contributing so we could establish a relationship with them. Mrs. Cervantes- We have a really good relationship with George. Mr. Castrejon- not just with George but with other agencies as well that's a suggestion or something we could start doing I'll take it to the board I know is a budget issue.

10.3 Events- Senior Center- None

11. DISTRICT BOARD MATTERS:

- 11.1 Discussion and Potential Action- Bylaws- Change Public Time from 10 minutes to 3 minutes.- This is something that the Board decided on our last regular meeting and then discussed it in a Special meeting it has not been approved because it has to be approved in a regular board meeting. Nathan- it was discussed one regular meeting ago you have to wait one full regular meeting to approve one resolution this is the following meeting you guys review it the proposed resolution at the special meeting as well it has not been changed since then it's ready to be adopted by the board who chose to be adopted. Nathan- ill read the exact language that is being changed so the public is aware as well, the former language that is being replaced states article 9 section 9.2 of the bi-laws each person addressing the board should step up before the board to give his or her name address in a audible tone of voice for the record unless further time is granted by the majority of the board present should limit his or her limits address to ten minutes that language is being replaced with the following language each person addressing the board should step up before the board and should give his or her name address in a audible tone of voice for the record unless further time is grant by the majority of the board should limit his or her limit address to three minutes further for purposes of deficiencies and economy a public common related to the same subject and or topic should be limited to a total of ten minutes the determination of what constitutes to the same subject and or topic shall be determine by the concession of the majority of the board of the directors then present. Mr. Castrejon- this just limits the time that people come to speak but it's up the board discretion to allow them to speak. Mr. Rodriguez- you have to get the approval from the board to let her speak. Public comment- what's the reason ten minutes.

MOTION Mr. Rodriguez moved Mrs. Villanueva second to approve items 11.1. Motion passed 4 ayes, 0 noes, and 1 absent.

- 11.2 Discussion and Potential Action- CSDA Summit-
Potential Action: Approve District Funds for Board Members attendance.
Mr. Castrejon-in our last meeting was to approve the attendance for the board members the cost is 600 hundred per board member first board member is 600 hundred second additional board members would be 400 hundred. Mr. Rodriguez- before we make a motion I would like more information on this were this is taking place at. Mrs. Cervantes- this information was given out at the last board meeting; this is taking place in Sa Luis Obispo. Mr. Castrejon- this is taking place April 22 I believe Sunday through Wednesday. Mr. Rodriguez- This is standard things that happens in all government entity a public comment and she's done and then we have somebody else with public comment and then she wants to put her two sense in it she can't do that without board approval that's just the way it is.

MOTION Mrs. Villanueva moved Mr. Perez second to approve items 11.2. Motion passed 3 ayes, 1 noes, and 1 absent.

MOTION Mr. Rodriguez moved to approve of reconsideration for item 11.2. Motion did not pass 1 ayes, 3 noes, and 1 absent.

11.3 Discussion and Potential Action- Special Districts Legislative Days

Potential Action: Approve District Funds for Board Members attendance.

Mr. Castrejon- The Special Districts Legislative Days is held in Sacramento that's when special districts get together with legislative and with the special district association the look for ways to work together and get funds and get potential training to work with our legislators to work in Sacramento that would be a two day event this is educational and beneficial to our District. Mr. Rodriguez- I get that special district magazine and I read the Legislative Days and I got a lot of feedback a lot of these things are for large Districts for this District right here I rely don't think all of us should go we could send the District Manager and she could bring back a report to what these things are about that magazine it gives a update of the places were there having these functions it does give you a good idea but is talking about Districts that have a lot of money we don't have a lot of money if it would say small District. Mr. Castrejon- That's why I'm not pushing as that hard for the summit but I am pushing hard for the Special District Legislative Days because it is meeting with our representative and there's more beneficial for us and lower cost the cost should be a lot higher for this one. Mr. Rodriguez- do you think it would be more beneficial for the District Manager to it because she's the General Manager for the District. MR. Castrejon- as Board Member I think that we have to go out and get funds that what a Board Member does is in the Board Manual. Nathan- Robert to address your request to me to address this ultimate these decisions are for the board to make I can advise you that for this year your responsibility to this District and to the tax payers to make the best decisions that you think you are making with the publics interest in mind and in the districts interest in mind because you are public servants you were elected and your responsibility is to the district I could only say vote with your predecary responsibility in mind that is for funds you're going to vote one way that is for education you're going to vote that way but whatever you believe is the best interest for the district that's the way you should vote. Mr. Castrejon I'm going to ask for a motion to approve district funds for board members attendance for the Special District Legislative Days.

MOTION Mrs. Villanueva moved Mr. Castrejon second to approve items 11.3. Motion did not pass 2 ayes, 2 noes, and 1 absent.

MOTION Mr. Perez moved Mr. Castrejon second to approve items 11.3 to be reconsidered at the next board meeting. Motion passed 4 ayes, 0 noes, and 1 absent.

11.4 Discussion- District Boundaries

Nathan- the board requested that we have a map that shows the district boundaries related to actual streets so this is a certified map by the Kern County Elections Office it outlines the exact location of the district boundaries in the relations to the streets you could see the district boundaries goes as far south as Frazier Mountain Park Road so the District I really big it goes as far west as Adobe Road as far north as Hermosa Road and as far east as Sasha Road which is way out Comanche Point Road its really far out it compasses' very townships Kern County as well as Tejon sections so what the District Manager has requested I do is make a color copy of this were going to have it framed and posted in the Districts Office so that anybody that wants to know boundaries and what relates to different streets they will be able to come and look at it and this is also public records so we got smaller copies that will be available and distributed to the

community if they want them but there not quite as detail as the big map obviously when you scale it down you won't be able to read does street names but the map will be posted at the Districts Office.

11.5 Discussion and Potential Action- Lamont Park Annexation

Nathan- I have a hand out for the board on this, as directed by the board I been working with the Bakersfield City on the annexation of the Lamont Park the Bakersfield Parks and Recreation Department no longer exists and so is transfer over to a different County Agency and they are willing to annex this park and give it to the district but before the District wanted to make a decisions of whether to take that park you guys wanted to see the cost that are be associated with it I worked on this breakdown of the ties the highlighted sections are the portions that the District will likely be responsible to take over the non highlighted sections such as the first line lead of work release that's ties that the District will never have to pay for so that was not accounted for on my in my final calculations if you look at the third page of this sheet so the County from 9/1/2015-11/28/2016 for fourteen months essentially they 343 hours of maintenance whether is electric or irrigation landscaping or pluming or fixing the trees or general maintenance they spend 343 hours at the Lamont Park during that 14 month period the cost to the County 17,307 dollars if Bear Mountain would to take that over a average of fifteen dollar an hour cost I don't know exactly what the employee make just to keep it simple if average a fifteen dollar and hour cost for that 343 hours it would be a 25 percent cost of what the county paid so it would be down to 5,145 dollars now if we cut out those other items now if we cut out all those other items that aren't highlighted it brings you down to 4,263 dollars for 14 months of maintenance on the Lamont Park that's what the district would pay if they average 15 dollars an hour to maintain the park in the using the same numbers that the County used, the next sheets is the Kern County Parks and Recreation landscaping contracts so not only did Kern County maintained the parks themselves but they also outsourced some of the contract work for the Lamont Park they outsourced and they budgeted 2,900 a month during the summer and 14,050 dollars a month during the winter for a total of 26,100 dollars worked that they contracted out to third parties to do so that's on top of this other maintenance that the county provided so the board going to have to talk to the maintenance crew to see if the 343 hours would be enough time to actually maintain that park over the fourteen month period or if more time would be budgeted I think that in making this consideration the board could essentially not completely disregard this contract because you would not be outsourcing any of this contract any of this work to a third party so there's not going to be any contract work so the real question would be if 343 to 400 hours be sufficient amount of time to actually maintain that park but we have a good baseline to ask that question. The next page is the janitorial contract Kern County spend 9,600 dollars a year for janitorial services for the park I doubt that is going to cost the District 9,600 dollars a year for janitorial services when that's part of the maintenance already included the cost that Kern County was paying includes travel time from Bakersfield out to here do the work travel back and the hourly rate of Bakersfield City employees is much higher after you add all of the benefits and the extra pay that essentially that does employees make compare to other employees this 9,600 hundred dollar figure I don't think that the Board should consider it as completely that we would pay either maybe talk to the maintenance and find out how much time did they spend on each bathroom per week and come out with a legitimate calculation on that the final spread sheet is the location of resources to utilities for this reported period they spend 1592 sprint skate watering that item is discussed as whether they actual street skate watering which no the actual park but

the land scape next to the street whether that's going to be an x as well that's a question that I posse to the City of Bakersfield I haven't received a response yet but that's the figure that they paid for the 15,092 dollars for the entire year to keep the street skate water 669 dollars for garbage 9,115 dollars for water for the actual park 770 dollars for sewer and 3,674 dollars for electric for a total of 14,229 looking at all of these numbers together if this district can maintain that park for approximate the same amount of hours 340 to 350 hours of maintenance time and the utility bills stayed approximate the same bringing the park into to the district would cost the district between 20 to 30 thousand dollars per year based on the numbers provided by Bakersfield that's kind were we are now once I hear more from the City of Bakersfield whether the street skate will come over will be able to play with the numbers a little bit also I think that one of the committees should probably talk with the maintenance crew and figure out approximate much time based in now these individual things like maintaining the bathrooms to bring those figures into this district and compare maybe Bakersfield employees are slower than Bear Mountain employees and we could come up with real numbers but we have the real numbers from the City of Bakersfield and we compare those with fifteen dollar an hour cost we could bring the cost down twenty five percent in what the City of Bakersfield was paying so that's the numbers and it's up to you to decide. Mr. Castrejon- I have a question the County said that there was no way that we could get any revenue. Nathan- in my discussion with the City of Bakersfield I believe that in going in these negotiations we can obtain a structure like a tier down amount of money is not going to be a continuous stream of money for the life of the park but we might be able to get like a three year step down a certain amount the first year have of that the second year and a quarter that the third year and the fourth year the district is on its own but that's all going to be on the negotiations between the district and the city what did mention that is something that they have done in the past and that they would not be doing that out in the future. Mr. Castrejon- the negotiation would be with the City of Bakersfield. Nathan-With the county. Mr. Perez- were does county get the funding to maintain this park currently that's my question. Nathan-tax dollars were they get all their money to maintain everything but there not willing to give that money up another thing that they mention with my meeting with them that they're willing to potentially contract the district to do maintenance on other county property out here which is next to the Lamont Park such as the Library and also tree maintenance on some of the county property so they would not have to pay employees to drive out here so that's another way that this annexation could potentially turn into some extra revenue for the district if the district decided to annex this property and to your ownership then there is a chance this contract from the county could come as well to maintain other properties out here for that. Mrs. Villanueva- I have a question how much money is the county giving to us to maintain the park and how many people are they sending to us to help. Nathan- none because the park would no longer be a county park it would now be a Bear Mountain Recreation and Park District Park so the Lamont Park would become a part of this district it would be the district property. Mr. Rodriguez- the only thing that Bear Mountain Park and Recreation is going to gain is do the extra work maintaining the trees. Nathan- there's a potential contract that could come out of it to help of set the cost associated with maintaining this but the benefit to the district would just to increase the district's boundaries add another park for the tax payers and they just did update to the park new sidewalks the grass is good and all of the trees have been maintain and there all healthy and don't need major maintenance is just going to be normal maintenance on the property right now. Mr. Villanueva- I don't want it less money and more work there's not enough people to work we need more people to work the money is less everything time. Mr. Castrejon- I think we should

leave it for further discussion and maybe we could get more information in regards what they really willing to help us but I don't think at the moment we should break our heads if the board directs me I could start negotiations to find out what we could get. Mr. Villanueva- what is the total taxes paid to the district for this. Nathan- this won't generate any more revenue for the district the county is not going to give up the tax revue to the district that associated with this park the county is only providing the land not the tax base that comes with the land adding this park is not going to increase the revenue coming in is just going to add another park for the public that's run by the district. Mr. Rodriguez- the public is going to gain to go through this playground for the community the ball park and all the equipment that it has. Nathan- the district would have the fields to do recreation activities and not ask permission from Kern County to do recreation activities there. Nathan- the board directed me to look into this because a prior board member entered into those discussions and kern county was interested in giving the park to the district because the other Recreation and Park department close down and so there willing to give the park to the district but there needs to be further negotiation before the board makes a decision to know the consequences of bringing this park to the district. Mr. Castrejon- in this case I would want more information in regards to the negotiation if the board approves n order to now because twenty thousand dollars might seem a lot but with the budget that we have we could if we get that extra revenue and then maybe it could even be beneficial. Nathan- we would have to talk to the personnel committee to see if we would have to hire more employees to cover this cost a lot things need to be discussed before the board makes a decision. Mr. Rodriguez- I think we should wait just a little bit. Mr. Perez I recommend that the personnel committee meet with the staff and come up with what it would take how many people, that way will know in our end what we need and also the budget committee to consider this as a item and once we have their recommendation move to other make the attorney act and turn into a negotiation but I recommend we move this item to pending those recommendations from those committees before we do any actions.

MOTION Mr. Rodriguez moved Mrs. Villanueva second to approve items 11.5 for committee to get together and give a recommendation for the next board meeting. Motion passed 4 ayes, 0 noes, and 1 absent.

11.6 Discussion: CARPD Conference 2017 May 18-20
Potential Action- Approval for the District Manager to attend the conference
Mrs. Cervantes- the conference that the insurance would like for me to attend is in Santa Cruz the cost is 260 dollars.

MOTION Mr. Castrejon moved Mr. Perez second to approve items 11.6. Motion passed 4 ayes, 0 noes, and 1 absent.

11.7 Discussion: Communication Skills for Women Seminar
Potential Action: Approval for the District Manager and Office Manager to attend the Seminar.
Mr. Castrejon- I had a question in regards to the office manager attending but now I see

the interim office manager but I see why it's beneficial for both of you to be there. Mrs. Villanueva- I have one question it's only for one day who would be in charge in the office because for me is better for one to go and the other to stay when you return give the information to her. Mr. Rodriguez- I agree with Petra that we should let the General Manger go and she could bring back all the information. Mrs. Villanueva- I don't agree that both go one needs to stay here and charge. Mr. Castrejon- I would like for both of you to go because it's you both need this but it's a board decision.

MOTION Mrs. Villanueva moved Mr. Rodriguez second to approve items 11.6 for the District Manager to attend the siminar. Motion passed 4 ayes, 0 noes, and 1 absent.

12. FINANCIAL REPORTS:

12.1 Review of District's Financial Accounts- Action

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

Mrs. Cervantes- in the county treasure we have two hundred twenty two thousand just keep in mind we owe the county two hundred thousand were going to be getting property tax in April so they pay themselves back the two hundred thousand so its money that's revolving and in Bank of America we have seventeen thousand and in Community Trust Bank we have forty seven thousand.

MOTION Mr. Rodriguez moved Mrs. Villanueva second to approve items 12.1. Motion did passed 4 ayes, 0 noes, and 1 absent.

13. DISTRICT CLOSED SESSION:

MOTION Mr. Rodriguez moved Mrs. Villanueva second to go into close session. Motion passed 4 ayes, 0 noes, and 1 absent. The board came out of closed session at 9:22pm.

13.1 Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to § 54956.9: 1 case
Nathan- a settlement agreement as the lease of claims was executed by the claimant as well as the district the sub of term of the agreement are essentially the district board of directors approved a retroactive pay raise that was not applied equally among all employees the settlement agreement removes any potential liability for that application and potential error and application of the retroactive pay without any admission of liability on the part of the district in compensation for entering into this agreement and resolving the potential litigation claimant will receive money payment for damages that's what was discussed under close session and approved.

14. DIRECTORS TIME:

Mrs. Villanueva- Good night.

Mr. Rodriguez- The City Manager of Arvin and the Public Works Director came to my place I believe it was Wednesday of last week they were talking about a zone change in some property in Arvin as we were talking they brought up the issue that they been talking to you Fredi about taking over the Arvin Pool the City Manager that they been talking to you and you been talking to them this happened to me and I got chewed up in this room here because they thought that I was trying get the city to take over that park. Mr. Castrejon- I am the one the one that meet with the city manager we told them no till this day we have dropped that card on them I know that he still has the interest in obtaining the property. Mr. Rodriguez- when was the last time you meet with them. Mr. Castrejon- we meet for a discussion for public safety two weeks ago we meet with the superintended the major and this was Arvin Chamber thing I was there representing Bear Mountain Parks and Recreation we didn't discuss that. Mr. Rodriguez-I'm just saying what they told me, I wish the public would look at things a little different I believe there's someone feeding a lot of information you could tell I have a idea who it is I wish they would not do that like the guy that keep interrupting his getting to much information for the little time his been here. Mr. Perez- I also I agree that the public should stay out here for the duration of the meeting we are in the third hour of the meeting so it's clear to me there hear for a reason, I also wish that the public would see that we have potable water and with a month's time we should have at least one water fountain available to the public and also want to take my time to applaud Anthony the interim maintenance manager for getting a donation from a private company those one thousand dollars for benches its really going to help the district out I'm very please that's there some recreational activities I think defiantly more room for many recreation activities throughout the year that's one of the public had made I also look forward in seeing structure activities for all three communities we serve Arvin, Lamont, and Weedpatch. With regards to the district about a comment about the Arvin Pool will make it know now and known for ever that I will never be in favor of releasing those pools in Arvin to anyone including the City of Arvin for as long as I'm a director here and whatever capacity that I'm serving on the board I would never give away any district property thank you so much for this time and I will see you all at the next meeting. Mr. Castrejon- Thank you all for coming thank you Lorena and Mr. Hodges for keeping up with us for three hours and the board members.

15. ADJOURNMENT

MOTION Mr. Perez moved Mr. Rodriguez second to adjourn the meeting at 9:32 pm.
Motion passed 4 ayes, 0 noes, and 1 absent.