**Bear Mountain Recreation and Park District**

**A Special District**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Thursday, May 16, 2024

David Head Building

10300 San Diego Street

Lamont, California 93241

 ([www.bearmtnprk](http://www.bearmtnprk).com)

AGENDA

1. **SPECIAL SESSION:** Special Session to begin at 7:00 p.m., following the 6:30 p.m. Regular Meeting of the Board of Directors at the David Head Center, Senior Center.
2. **CALL TO ORDER AND ROLL CALL:**

 \_\_\_Chairman Perez

 \_\_\_Vice Chairman Villanueva

 \_\_\_Director Rodriguez

 \_\_\_Director Alonso

 \_\_\_Director Loza

 \_\_\_District Manager Cervantes

 \_\_\_Legal Counsel Hodges

 \_\_\_ Maintenance Supervisor,

 Mr. Villalpando

 \_\_\_ Recreation Coordinator,

 Ms. Gonzalez

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. DISTRICT BOARD MATTERS:**

 **3.1 Discussion:** Agreement betweenCounty of Kern –Bear Mountain Recreation and

 Park District. County will be assisting the district with $23,621 to help with Bear

 Mountain Walking Path Project.

 **Potential Action:** Approve the Agreement betweenCounty of Kern –Bear Mountain

 Recreation and Park District.

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**4. 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.

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District Manager, Lorena Cervantes