



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, October 11, 2017  
390 W. Oak Valley Parkway Beaumont, CA 92223**

**AGENDA**

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

**DISTRICT CLOSED SESSION** – Closed Session to Begin at 4:30pm (1 item)

Roll Call:

Director Ward \_\_\_\_\_ Director Bartells \_\_\_\_\_ Treasurer Diercks \_\_\_\_\_  
Vice Chair/Secretary Hughes \_\_\_\_\_ Chairman Flores \_\_\_\_\_

Conference with Legal Counsel

1. Anticipated litigation Pursuant to Government Code Section 54956.9 (one case)

**WORKSHOP SESSION:** None

**BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION (BCVRPIC):** None

**REGULAR SESSION:** Regular Session to Begin at 5:00pm

Roll Call:

Director Ward \_\_\_\_\_ Director Bartells \_\_\_\_\_ Treasurer Diercks \_\_\_\_\_  
Vice Chair/Secretary Hughes \_\_\_\_\_ Chairman Flores \_\_\_\_\_

**Presentations:**

**Invocation:**

**Pledge of Allegiance:**

**Adjustments to Agenda:** Government code sec 54954.5(b) (2) provides "upon a determination by a 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) "

1. **PUBLIC COMMENT:** 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. All persons wishing to speak must fill out a "Request to Speak Form" and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.
2. **CONSENT CALENDAR:** 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. (Includes Minutes, Financials, Resolutions, and Policy & Procedure matters).
  - 2.1 Minutes of September 13, 2017
  - 2.2 Bank Balances September 2017

## 2.3 Warrants for September 2017

### 3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: (Includes Committee Reports)

3.1 Accept and Transfer Snack Bar Equipment

### 4. DEPARTMENT REPORTS:

Human Resources Administrator/Clerk of the Board: Janet Covington

Financial Services Technician/Office Manager: Nancy Law

Activities Coordinator: Tonya Gullo

Athletic Coordinator: Dodie Carlson

Maintenance: Frank Flores

General Manager: Duane Burk

### 5. CALENDAR OF EVENTS:

#### 5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, BCVWD @ 5:00 pm
- Finance – 1<sup>st</sup> Thursday of Every Month 5:00 pm NCCC
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
- BCVRPD Board Meeting Schedule, NCCC

November 8, 2017

December 13, 2017

January 10, 2018

#### 5.2. Upcoming Holidays

Friday, November 10, 2017 Veteran's Day observed

Thursday & Friday, November 23-24, 2017 Thanksgiving

Friday, December 22, 2017 Christmas Eve, Observed

Monday, December 25, 2017 Christmas Day

#### 5.3. Events

Pumpkin Carve; Saturday, October 28, 2017

Winterfest; Saturday & Sunday, December 1 & 2, 2017

Save The Date: Staff Holiday Party, Friday December 15, 2017 at Riley's Farm. Details to be announced.

## DIRECTORS MATTERS/COMMITTEE REPORTS

### 6. ADJOURNMENT:

**Any person with a disability who requires accommodations in order to participate in the meeting should telephone Janet Covington at 951-845-9555, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation**

**DECLARATION OF POSTING:** I declare under penalty of perjury, that I am employed by the Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and web site October 6, 2017

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Janet Covington, Human Resources Administrator/Clerk of the Board