



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, August 9, 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 5:00pm (2 items)

Roll Call:

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

Conference with Legal Counsel

1. Public Employee Annual Performance Evaluation Pursuant to Government Code Section 54957  
Title: General Manager.

**WORKSHOP SESSION:** None

**BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION:** None

**REGULAR SESSION:** Regular Session to Begin at 5:30pm

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.

General Manager's update of Public Comments received July 11, 2017

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 July 11, 2017

2.2 Bank Balances July 2017

2.3 Warrants for July 2017

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

- 3.1 Authorize and Designate proceeds from the Spooky Spectacular and Oktoberfest's tournament for a Winterwish family.
- 3.2 Authorization to accept 2017/2018 CDBG Grant Approved Funding Request – Noble Creek Community Center ADA Accessibility Project, \$125,000.00
- 3.3 Request for Maintenance Vehicle Purchase

**4. DEPARTMENT REPORTS:**

Human Resources Director: Janet Covington  
Business Services Coordinator: Nancy Law  
Activities Coordinator: Tonya Gullo  
Athletic Coordinator: Dodie Carlson  
Maintenance: Frank Flores  
Customer Service Representative: Margaret De Longchamp  
General Manager: Duane Burk

**5. CALENDAR OF EVENTS:**

5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, BCVWD @ 5:00 pm –Resuming in September
- 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
  - September 13, 2017
  - October 11, 2017
  - November 8, 2017

5.2. Upcoming Holidays

Monday, September 4, 2017 Labor Day  
Friday, November 10, 2017 Veteran's Day observed

5.3. Events

September 15-17, 2017 Oktoberfest

**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 August 4, 2017

Janet Covington, Human Resources Administrator/Clerk of the Board