



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 8, 2017
390 W. Oak Valley Parkway Beaumont, CA 92223**

AGENDA

www.bcvparks.com

DISTRICT CLOSED SESSION – Closed Session to Begin at 5:30pm (2 items)

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)
2. Land Acquisition

WORKSHOP SESSION: - None

REGULAR SESSION: Regular Session to Begin at 6:00pm

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 February 8, 2017
 - 2.2 Bank Balances February 2017
 - 2.3 Warrants for February 2017
 - 2.4 Minutes of Special Meeting February 22, 2017

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

3.1 Amended and Reinstated By-laws of Beaumont-Cherry Valley Recreation and Park Improvement Corporation

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
- Finance – 1st Thursday of Every Month 6:30 pm NCCC
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
- BCVRPD Board Meeting Schedule, NCCC

April 12, 2017

May 10, 2017

June 14, 2017

5.2. Upcoming Holidays

Monday, May 29, 2017 Memorial Day

5.3. Events

Thursday, March 30, 2017 – Welcome Home Vietnam Veterans Day

Saturday, April 15, 2017 – Spring Fling

Friday, April 28, 2017 - Arbor Day

Saturday, April 29 & 30, 2017 – Fishing Derby

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 March 3, 2017

Janet Covington, Human Resources Director