



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

AGENDA

www.bcvparks.com

DISTRICT CLOSED SESSION – Closed Session to Begin at 5:00pm (1 item)

Roll Call:

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

Conference with Legal Counsel

1. Real property negotiations pursuant to Government Code Section 54956.8
Item to discuss: Bogart Park

WORKSHOP SESSION: None

BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION (BCVRPIC): BCVRPIC Session to Begin at 5:30pm

Roll Call:

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

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

Roll Call:

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

Presentations: None

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 October 11, 2017
 - 2.2 Minutes of October 26, 2017 Special Meeting
 - 2.3 Bank Balances October 2017
 - 2.4 Warrants for October 2017
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** (Includes Committee Reports)
- 3.1 Approval of Injury, Illness Prevention Program
 - 3.2 Approval of September 2017 Actuarial Valuation
 - 3.3 Accept and Sale/ Transfer Snack Bar Equipment to Beaumont Youth Baseball
4. **DEPARTMENT REPORTS:**
- Human Resources Administrator/Clerk of the Board: Janet Covington
 - Financial Services Technician/Office Manager: Nancy Law
 - Athletic Coordinator: Dodie Carlson
 - Maintenance Foreman: 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 – 1st Thursday of Every Month 5:00 pm NCCC
 - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
 - BCVRPD Board Meeting Schedule, NCCC
 - December 13, 2017
 - January 10, 2018
 - February 14, 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
 - 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 November 3, 2017

Janet Covington, Human Resources Administrator/Clerk of the Board

