



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Wednesday, January 11, 2012

390 W. Oak Valley Parkway

Beaumont, CA 92223

AGENDA

<http://www.bcvparks.com>

WORKSHOP SESSION: Workshop to begin at 5:30 pm. Noble Creek Community Center, Activity Room. Items included in the workshop session are for discussion purposes only. No actions by the Board of Directors are taken at this time. This portion of the agenda is to give input and receive clarification for items on the scheduled or future agenda's.

Roll Call:

Chairman Hughes____,

Vice Chair/Secretary Salinas____,

Treasurer Franco____,

Director Chatigny____,

Director Diercks____.

Luna Communications Contract update

Board / Committees reorganization

2012 Holiday Schedule

Land use agreement between the District and the City of Beaumont, Request for use of Noble Creek right-of-way for recreation purposes

Update Board contact information

Form 700 Statements

REGULAR SESSION: Regular Session to begin at 6:00 pm. Noble Creek Community Center, Activity Room

Roll Call:

Chairman Hughes____,

Vice Chair/Secretary Salinas____,

Treasurer Franco____,

Director Chatigny____,

Director Diercks____.

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) "

Presentations: 2011 Employee of the Year, Janet Covington

- 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.
- 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 December 14, 2011

2.2 Financial package of November 2011

2.3 Line of Credit purchase, Truck

- 2.4 2012 Holiday Schedule
- 2.5 BCVRPD Noble Creek Regional Park Agreement for "Housing disaster displaced animals during an emergency"

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

- 3.1 Board reorganization
- 3.2 Committee reorganization

4. DEPARTMENT REPORTS:

General Manager Report:

- 4.1 District Projects update.
 - Women's Club
 - BYB Snack Bar
 - Franco Gardens of Noble Creek
- 4.2 Indian Gaming Special Distribution Fund
- 4.3 Winterfest Overview
- 4.4 Tier II CalPERS pension
- 4.5 Paychex payroll system
- 4.6 Brown Act Amendment – Posting Board meeting agendas on Districts Web-site

5. CALENDAR OF EVENTS:

5.1 Committee Meetings

- Collaborative Agency, Third Thursday bi-monthly beginning in January 2012 5:00-6:00 pm NCCC
- Fire Memories, Third Thursday of each month, 6:00-7:00 pm NCCC
- Finance – 1st Tuesday of every month 1:30 pm NCCC
- BCVRPD Board Meeting NCCC
 - February 8, 2012
 - March 14, 2012
 - April 11, 2012
- Jan 14 and 21, 2012 – Beaumont Talent Expo co-sponsored with The Music Lab

5.2. Upcoming Holidays –

- February 20, Monday – Presidents Day

5.3 Special Events

- Jan 14 and 21, 2012 – Beaumont Talent Expo co-sponsored with The Music Lab

5.4 Public Relations – Events

DISTRICT CLOSED SESSION – None

6. DIRECTORS MATTERS / COMMITTEE REPORTS

7. 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 I posted the foregoing agenda at the District office on January 6, 2012.

Janet D. Covington