



Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
(BCVRPD)**

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 14, 2024, 5:05 p.m.

Noble Creek Community Center 390 W. Oak Valley Parkway Beaumont, CA 92223

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

This board meeting is being conducted by teleconference pursuant to Government Code Section 54953(e), which allows local agencies to hold meetings during a proclaimed state of emergency and has determined, by majority vote that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 948 9929 3193

You can also join the meeting from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/94899293193>

WORKSHOP SESSION: None.

REGULAR SESSION:

Roll Call: Director Lawhead, Director Hughes, Treasurer Flores, Vice-Chair/Secretary Ward, and Chairman Diercks

Invocation: Pastor Scott with the Presbyterian Church in Beaumont

Pledge of Allegiance: Treasurer Flores

Presentations:

Board Vote: Allow Meeting by Teleconference pursuant to Governor Declared State of Emergency pursuant to Government Code Section 54953(e).

Adjustments to Agenda: Government code sec 54954.2 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:

If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to ryann@bcvparks.com. Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

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 January 10, 2024

2.2 Bank Balances for January 2024

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- 2.3 Warrants for January 2024
- 2.4 Payment of the Legal Invoice for December 2023
- 2.5 Approval of Mid-Year Budget
- 2.6 Approval of 2024 Parking Fee Dates
- 2.7 Approval of Total Compensation Services Report

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

- 3.1 Approval to Consider an Ordinance or Resolution Establishing Regulations for RV Campgrounds and General Parking Requirements
- 3.2 Approval of Cherry Festival Association (CFA) MOU

4. DEPARTMENT HIGHLIGHTS:

5. GENERAL MANAGER/GENERAL COUNSEL REPORTS:

General Counsel: Albert Maldonado – Best Best & Krieger LLP

General Manager: Mickey Valdivia

- Strategic Planning

6. CALENDAR OF EVENTS:

6.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, 5:00 p.m. Beaumont City Hall. Next meeting March 6, 2024
- Finance – Monday Before Board Meeting Monthly 9:00 a.m. NCCC.
- Personnel – 1st Tuesday Monthly 12:00 p.m.
- Facility/Bogart Ad Hoc- Second Tuesday Monthly 10:30 a.m.
- Foundation Golf Tournament Ad-Hoc – 3rd Thursday 4:00 p.m.
- Government Liaison – 3rd Tuesday Monthly 10:30 a.m.
- BYB/SB Liaison – 1st & 3rd Tuesday Monthly 7:00 p.m.
- Next BCVRPD Board Meeting, NCCC- March 13, 2024

6.2 Upcoming Holidays

February 19, 2024 – President’s Day

6.3 Events

March 23, 2024 – Spring Fling at Noble Creek Regional Park

March 29, 2024 – Welcome Home Vietnam Veterans at Noble Creek Regional Park

7. DIRECTORS MATTERS/COMMITTEE REPORTS:

8. CLOSED SESSION: None.

9. ADJOURNMENT:

Any person with a disability who requires accommodation to participate in the meeting should telephone Ryann Flores at 951-845-9555, at least 48 hours prior to the meeting 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 Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District web site February 9, 2024.

Ryann Flores

Ryann Flores, Clerk of the Board