



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, February 6, 2023 8:00am**

MINUTES

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings.

CLOSED SESSION – None.

WORKSHOP SESSION: None.

REGULAR SESSION: Regular Session to Begin at 8:00am.

Regular session began at 8:08pm.

Roll Call:

Director Tinker: Present

Director Valdivia: Absent

Director Aldrich: Present

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

General Manager, Duane Burk and Legal Counsel of Best, Best & Krieger Albert Maldonado attended.

Adjustments to Agenda: None.

Presentations: On behalf of the Beaumont-Cherry Valley Rotary Club, Matthew Pistilli presented the Foundation with a check for \$2,503.00 as a donation to the Flag Pole/Candlelight Trail Brick Program. The Board of Directors took a photo and Treasurer Flores accepted the check.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 8:09am. Hearing none, public comment closed at 8:09am.
2. **CONSENT CALENDAR:**
 - 2.1 Minutes of January 11, 2023
 - 2.2 Bank Balances for January 2023
 - 2.3 Warrants for January 2023
 - 2.4 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.4. He stated the Board has voted to hold teleconference meetings under AB361. The District needs to make certain findings every 30 days to continue teleconference meetings. There needs to be a Governor-Declared State of Emergency and then there needs to be two findings. 1) The District needs to consider the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

Chairman Hughes opened for public comment at 8:13am. Hearing none, public comment closed at 8:13am.

Motion made to accept the consent calendar items 2.1, 2.2, 2.3 and 2.4.

Initial Motion: Director Tinker

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Absent

Director Aldrich: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

3.1. Nomination and/or Appointment of Two (2) "Elected" Board Members by Ex-Officio Board

Motion was made to accept item 3.1 and keep both Director Tinker and Director Valdivia as elected Board Members of the Improvement Corporation until next year or until there is a future situation to revisit.

Initial Motion: Chairman Hughes

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Absent

Director Aldrich: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3.2. Approval of Resolution #2023-01 for Transfer of the Danny Thomas Ranch property from the Beaumont-Cherry Valley Recreation and Park Improvement Corporation to the Beaumont-Cherry Valley Recreation and Park District as Stated in the Deed

Chairman Hughes opened for public comment at 8:17am. Hearing none, public comment closed at 8:17am.

Director Tinker confirmed that the 2-acre parcel contains the house and not the barns. He would like to see the house become an office or facility for the District. He also confirmed that the water service will be cut-off once the house is sold. General Manager, Duane Burk, clarified that there is a well and it is just getting put back together with the developer.

Motion was made to continue item 3.2.

Initial Motion: Director Tinker

Second: Treasurer Flores

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Absent

Director Aldrich: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

- On 01/10/2023, I attended the Calimesa Chamber Breakfast. (Guest Speaker: Pro Se Legal).

- On 01/13/2023, I attended the Beaumont Chamber Breakfast. (Guest Speaker: Jeff Hart, City of Beaumont).
- On 01/18/2023, I attended the Banning Chamber Breakfast (Guest Speaker: Amy Herr, Boys and Girls Club).
- On 01/19/2023, I attended and was the Guest Speaker at the San Geronio Pass Rotary Club Meeting.
- On 01/21/2023, I attended the Pass Area Veterans Expo.
- On 01/22/2023, I attended the Foundation/Coyote Fast pitch Softball Tournament.
- On 01/26/2023, I attended the Calimesa Chamber Installation Dinner.
- On 01/27/2023, I attended the Banning/Beaumont Student of The Month.
- On 01/28/2023, I attended the BYBSB Pancake Breakfast.

Upcoming Events:

- None

Projects:

- Bogart Flag Pole/Candlelight Trail Brick Program. (Nick is currently working with the State Senator and Congressman regarding the flags' proportions and dimensions. They will both have flags flown over the Capitol and give them to the Foundation.)
- GIS Project Bogart Park.
- 4th Annual Foundation Golf Classic Tournament.

5. **ADJOURNMENT:** Motion was made to adjourn the meeting at 8:25am.