

Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

Director
Christian Linnemann

Director
Tammy Letulle

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K



BEAUMONT-CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE IMPROVEMENT CORPORATION
Wednesday, February 14, 2024, 5:00 p.m.
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:

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 968 5796 6814

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

<https://zoom.us/j/96857966814>

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

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(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: None.

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 about 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 January 10, 2024](#)
 - 2.2 [Bank Balance for January 2024](#)
 - 2.3 [Warrants for January 2024](#)
 - 2.4 [Update on Valley-Wide Golf Tournament Sponsor – 3/15/2024](#)

2.5 Update on Habitat for Humanity Golf Tournament Sponsor – 5/2/2024

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

3.1 Approval of Banning Chamber Black Tie Event Sponsor – 3/21/2024

3.2 Approval of Taste of the Pass Sponsor – 4/4/2024

4. DEPARTMENT REPORTS:

Activities Coordinator: Read by Deidre Chatigny (Bricks)

General Manager: Mickey Valdivia (Golf Tournament 9/13/2024)

5. CLOSED SESSION – None.

6. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District website February 9, 2024.

Ryann Flores

Ryann Flores, BCVRPD Clerk of the Board

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