



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, May 13, 2020  
Beaumont Woman's Club 306 E. 6<sup>th</sup> Street Beaumont, CA 92223**

**AGENDA**

[www.bcvparks.com](http://www.bcvparks.com)

**PUBLIC PARTICIPATION BY TELECONFERENCE ONLY**

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park District will be conducting this meeting by teleconference only. Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. 1. There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

If you are unable to participate by telephone, you may submit comments and/or questions in writing for the Board's consideration by sending them to [janet@bcvparks.com](mailto:janet@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.

**The Workshop and Regular Session are available by calling: 1(623) 404-9000  
Meeting ID: 148 762 4592#**

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

<https://meetings.ringcentral.com/j/4717491599?pwd=ajhCeU1ld0ZyMVdiSWtjakFYMIkrQT09>

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

**Roll Call:**

Director De La Cruz \_\_\_\_\_ Director Ward \_\_\_\_\_ Treasurer Diercks \_\_\_\_\_  
Vice-Chair/Secretary Flores \_\_\_\_\_ Chairman Hughes \_\_\_\_\_

Conference with Legal Counsel

1. Public Employee Annual Performance Evaluation Pursuant to Government Code Section 54957

Title: General Manager

2. Bogart Park Transition of Operating Agreement

**BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION (BCVRPIC):** None

**WORKSHOP SESSION:** Workshop Session to Begin at 5:30 pm  
Budget Review FY's 20/21 & 21/22

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

**Roll Call:**

Director De La Cruz \_\_\_\_\_ Director Ward \_\_\_\_\_ Treasurer Diercks \_\_\_\_\_  
Vice-Chair/Secretary Flores \_\_\_\_\_ Chairman Hughes \_\_\_\_\_

**Invocation:**

**Pledge of Allegiance:**

**Presentations: None**

**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:**

**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 March 11, 2020
- 2.2 Minutes of Special Meeting March 24, 2020
- 2.3 Bank Balances March 2020
- 2.4 Bank Balances April 2020
- 2.5 Warrants for March 2020
- 2.6 Warrants for April 2020

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

- 3.1 Approval of First Reading FY’s 20/21 & 21/22 Budget
- 3.2 Approval of Designation of Applicant’s Agent Resolution for Non-State Agencies
- 3.3 Resolution #2020-02 Adopting An Investment Policy; Approving the 8-Year Pay Down Of The District’s CalPERS Unfunded Pension Liability; And Adopting of A Supermajority Voting Requirement for Changes to The Pay Down Schedule

**4. DEPARTMENT REPORTS:**

Human Resources Administrator/Clerk of the Board: Janet Covington  
Financial Services Technician/Office Manager: Nancy Law  
Activities Coordinator: Kyle Simpson  
Athletic Coordinator: Dodie Carlson  
Maintenance Foreman: Frank Flores  
Maintenance Foreman: Aaron Morris  
General Manager: Duane Burk

**5. CALENDAR OF EVENTS:**

- 5.1 Committee Meetings
    - Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm NCCC
    - Finance – 1<sup>st</sup> Thursday of Every Month 5:00 pm NCCC.
    - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30 pm
    - BCVRPD Board Meeting Schedule, NCCC
- June 10, 2020

July 8, 2020  
August 12, 2020

5.2. Upcoming Holidays

Monday, May 25, 2020 Memorial Day  
Friday, July 3, 2020 Independence Day Observed

5.3. Events

- All events have been cancelled or postponed at this time due to State and County Health Official orders pertaining to COVID-19
- Noble Creek Community Center COVID-19 Testing May 5, 2020 – June 4, 2020. (Tuesday through Saturday 7:00am to 7:00pm).

**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, the Beaumont Woman's Club and District web site May 8, 2020

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Janet D Covington, Human Resources Administrator/Clerk of the Board