



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, March 14, 2018  
390 W. Oak Valley Parkway Beaumont, CA 92223**

**AGENDA**

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

**DISTRICT CLOSED SESSION** – Closed Session to Begin at 5:00pm

Conference with Legal Counsel

1. Real property negotiations pursuant to Government Code Section 54956.8  
Item to discuss: Edison Easement

**WORKSHOP SESSION:** Workshop Session to Begin at 5:30pm

1. Master Plan, Capital Improvement Items
2. Board Member Interviews

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

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

**Roll Call:**

Director Ward \_\_\_\_\_ Vacant Seat  
Treasurer Diercks \_\_\_\_\_ Vice-Chair/Secretary Hughes \_\_\_\_\_  
Chairman Flores \_\_\_\_\_

**Presentations:**

**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) “

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 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.

**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 February 15, 2018
- 2.2 Bank Balances February 2018
- 2.3 Warrants for February 2018

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

- 3.1 Reserve Fund policy Revision
- 3.2 2018 Master Plan Capital Improvement Items
- 3.3 Developer Impact Fee, Public Hearing
- 3.4 Interview/Appointment of New Board Member.

Appoint a new Board Member due to the official resignation of Director Bartells on 2/9/2018

**4. DEPARTMENT REPORTS:**

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

**5. CALENDAR OF EVENTS:**

5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, BCVWD @ 5:00 pm
  - Noble Creek Community Center Effective September 8, 2018
- Finance – 1<sup>st</sup> Thursday of Every Month 5:00 pm NCCC
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
- BCVRPD Board Meeting Schedule, NCCC
  - March 28, 2018 Special Meeting
  - Regular Scheduled Meetings
  - April 11, 2018, May 9, 2018 and June 13, 2018

5.2. Upcoming Holidays

Monday, May 28, 2018 Memorial Day

5.3. Events

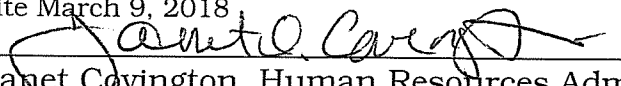
March 29, 2018 Welcome Home Vietnam Vets  
March 31, 2018 Spring Fling  
April 21 & 22, 2018 Fishing Derby  
April 27, 2018 Arbor Day

**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 and web site March 9, 2018

  
Janet Covington, Human Resources Administrator/Clerk of the Board