



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, July 21, 2022, 5:00pm**  
**390 W. Oak Valley Parkway Beaumont, CA 92223**  
**AGENDA**

**PUBLIC PARTICIPATION BY TELECONFERENCE ONLY**

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 by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when "The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing" after making certain findings. See Gov. Code § 54953. 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. I. 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.

The above special provisions allowing for teleconference meetings will only apply during a Governor-declared state of emergency, and we are still presently in a statewide state of emergency.

The Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599

You can also join the meeting at <https://meetings.ringcentral.com/j/4717491599>

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

1. Conference with Legal Counsel Regarding Real Estate Property Negotiations – Pursuant to Government Code Section 54956.8. Danny Thomas Ranch I10 Logistics

**Roll Call:** Director Tinker, Director Valdivia, Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes.

**REGULAR SESSION** – Regular Session to begin at 5:15pm

**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 on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must request to the clerk 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 July 13, 2022
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
  - 3.1 Approval of Termination of Water Rights Agency Agreement

4. ADJOURNMENT:

**DECLARATION OF POSTING:** I declare under penalty of perjury, that I have been authorized by the Beaumont-Cherry Valley Recreation and Park Improvement Corporation and I have posted the foregoing agenda at the Corporation/District office and web site on July 19, 2022.

A handwritten signature in blue ink that reads "Ryann Flores". The signature is written in a cursive style with a large initial 'R'.

Ryann Flores, BCVRPD Clerk of the Board