



**BEAUMONT-CHERRY VALLEY  
RECREATION & PARK DISTRICT (BCVRPD)  
BOARD OF DIRECTORS MEETING AGENDA**

Monday, September 8th, 2025  
Regular Meeting: 5:30p.m.  
Noble Creek Community Center  
390 W. Oak Valley Parkway,  
Beaumont, CA 92223

*This meeting is being held in person only.*

Chairman  
Chris Diercks

Vice Chair/Secretary  
Dan Hughes

Treasurer  
John Flores

Directors  
Christian Linnemann  
Janet Covington

General Manager  
Mickey Valdivia

General Counsel  
Albert Maldonado  
BB&K

**REGULAR SESSION:**

**1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Invocation: Vice-Chair/Secretary Hughes
- 1.3 Pledge of Allegiance: Director Linnemann

**2. ADJUSTMENTS TO THE AGENDA:**

- 3. PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to [kaylee@bcvparks.com](mailto:kaylee@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. There is a three (3) minute limit on public comments.

**CLOSED SESSION:**

**4. PUBLIC COMMENTS REGARDING CLOSED SESSION:**

- 4.1. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 4956.9: 3 cases

**5. RECONVENE FROM CLOSED SESSION:**

- 5.1. Report out from Closed Session:
- 5.2. Action on any Closed Session Items:

- 6. 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).

- 6.1. Minutes of August 13<sup>th</sup>, 2025
- 6.2. Approval of Finance Committee Meeting Report for July 2025
- 6.3. Approval of UCI Funding Agreement Revised Version
- 6.4. Approval of Employment Position - Administrative Assistant/IT Support Specialist

**7. INFORMATIONAL PRESENTATIONS AND UPDATES:**

- 7.1. Earmark February 2026 Agenda – 6 Month Review of Reserve Fund Policy

**8. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**

- 8.1. Approval of License Agreement with Vance Corporation to Deposit Roadway Grindings on District Property
- 8.2. Adoption of GANN Appropriations Limit for FY 25/26

- 8.3. Consideration of Resolution or Ordinance Regulating Security at District Events
- 8.4. Approval of the Rebranding Name Change
- 8.5. Award Contract for Bogart Park Project – CDBG Funding

**9. DEPARTMENT HIGHLIGHTS:**

- 9.1. Sarah Salzman, Activities Manager
  - Cornerstone BBQ Bash 2025
  - Oktoberfest 2025
  - Fall Festival Idea 2025

**10. REPORTS - STAFF:**

- 10.1. Assistant General Manager, Deidre Chatigny
  - SDLA Conference – Monterey – November 16<sup>th</sup> – 18<sup>th</sup>, 2025
    - Treasurer Flores and Vice-Chair/Secretary Hughes  
Transparency Award
- 10.2. General Manager, Mickey Valdivia
  - Update on Foundation Forgiveness Debt
  - Noble Creek Specific Plan Application
  - Cherry Festival Update
  - Conferences Attending
    - ACWA (SGPWA) – San Diego - December 2<sup>nd</sup> – 4<sup>th</sup>, 2025
- 10.3. General Counsel, Albert Maldonado

**11. CALENDAR OF EVENTS:**

- 11.1. Next BCVRPD Board Meeting: NCCC – Wednesday, October 8<sup>th</sup>, 2025, 5:45p.m.
- 11.2. Next BCVRPIC Board Meeting: NCCC – Wednesday, October 8<sup>th</sup>, 2025, 5:30p.m.
- 11.3. Committee Meetings
  - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting November 5<sup>th</sup>.
  - Finance Committee – third Monday monthly, 4:00p.m., next meeting September 15<sup>th</sup>, NCCC.
  - Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting October 7<sup>th</sup>, NCCC.
  - Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting October 14<sup>th</sup>, NCCC.
  - Foundation Golf Tournament Ad-Hoc Committee – third Thursday monthly, 4:00p.m., next meeting October 16<sup>th</sup>, NCCC.
  - Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting October 21<sup>st</sup>, NCCC.
  - BYB/SB Meeting – first and third Tuesdays monthly, 5:00p.m., next meeting September 16<sup>th</sup>, BYB Office at Noble Creek.
  - District Community Member Recognition Ad Hoc Committee (Memorial Wall Committee) – third Tuesday monthly, 5:00p.m., next meeting September 16<sup>th</sup>, at NCCC.
- 11.4. Upcoming Holidays
  - Tuesday, November 11<sup>th</sup>, 2025 – ***Veteran’s Day***
  - Thursday, November 27<sup>th</sup>, 2025 – ***Thanksgiving Day***
  - Friday, November 28<sup>th</sup>, 2025 – ***Day After Thanksgiving***
  - Wednesday, December 24<sup>th</sup>, 2025 – ***Christmas Eve***

- Thursday, December 25<sup>th</sup>, 2025 – **Christmas Day**
- Wednesday, December 31<sup>st</sup>, 2025 – **New Year’s Eve**

11.5. BCVRPD Events

- Friday, September 12<sup>th</sup>, 2025 – **BCVRPIC Annual Golf Tournament**
- TBD – **Movie Night** – Angels in the Outfield at Noble Creek Regional Park on Field 5.
- Thursday, October 2<sup>nd</sup> – Saturday, October 4<sup>th</sup>, 2025 – **Oktoberfest** at Noble Creek Regional Park
- Friday, December 5<sup>th</sup>, 2025 – **Winterfest** at the Cherry Valley Grange

11.6. Community Events:

- Wednesday, October 1<sup>st</sup>, 2025 – **Good Morning Beaumont, Breakfast** at Tukwet Canyon Golf Course., 7:30a.m.
- Tuesday, October 14<sup>th</sup>, 2025 – **Calimesa Chamber Breakfast** at Kafe Royale, 7:30a.m

**12. DIRECTORS’ MATTERS/COMMITTEE REPORTS:**

**13. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:**

**14. ADJOURNMENT:**

<b>Pending Agenda Items</b>	<b>Requester</b>	<b>Request Date</b>
Khyra Ranch	Treasurer Flores	6/11/25
Rebranding Update	Treasurer Flores	6/11/25
Strategic Planning Update	Treasurer Flores	6/11/25
Memorial Naming Committee	Treasurer Flores	6/11/25
Add “Dog Park” to Facilities Committee	General Manager	6/11/25

**Any person with a disability who requires accommodation to participate in the meeting should telephone Kaylee Gemmell at 951-845-9555, at least 48 hours prior to the meeting 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 Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District website September 5<sup>th</sup>, 2025.

*Kaylee Gemmell*

Kaylee Gemmell, Clerk of the Board