



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
SPECIAL MEETING OF THE IMPROVEMENT CORPORATION  
Thursday, July 21, 2022, 5:00pm**

**MINUTES**

**PUBLIC PARTICIPATION WAS 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 Improvement Corporation conducted this meeting by teleconference.

**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

Closed session began at 5:03pm

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

Director Tinker: Absent

Director Valdivia: Absent

Director De La Cruz: Present

Director Ward: Present via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present via telephone

General Manager, Duane Burk and Legal Counsel of Best, Best & Krieger Albert Maldonado attended.

Closed session ended at 5:07pm.

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

Regular session began at 5:15pm.

Roll Call:

Director Tinker: Absent

Director Valdivia: Absent

Director De La Cruz: Present

Director Ward: Present via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present via telephone

General Manager, Duane Burk and Legal Counsel of Best, Best & Krieger Albert Maldonado attended.

**Presentations:** None.

**Adjustments to Agenda:** None.

**1. PUBLIC COMMENT:**

Vice-Chair/Secretary Diercks opened public comment at 5:16pm. Hearing none, public comment closed at 5:16pm.

Attorney, Albert Maldonado, reported out on closed session. There were no reportable actions.

**2. CONSENT CALENDAR:**

2.1 Minutes of July 13, 2022

Vice-Chair/Secretary Diercks opened public comment at 5:17pm. Hearing none, public comment closed at 5:17pm.

Motion was made to accept the consent calendar item 2.1.

Initial Motion: Director Ward

Second: Treasurer Flores

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Absent

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1 Approval of Termination of Water Rights Agency Agreement

Vice-Chair/Secretary Diercks opened public comment at 5:19pm. Hearing none, public comment closed at 5:19pm.

General Manager, Duane Burk, noted that the Foundation entered into an agreement to allow usage of the well located on Danny Thomas Ranch for the development of the warehouse project to the East. APN numbers are provided if needed and part of the agreement was to pay the appropriate right to Yucaipa Valley Water District, which was done. The wells are now being deeded back to the District with the water rights.

Motion was made to accept the action item 3.1.

Initial Motion: Director Ward

Second: Director De La Cruz

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Absent

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

**4. ADJOURNMENT:**

Motion was made to adjourn the meeting at 5:20pm.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Treasurer Flores