



**BEAUMONT-CHERRY VALLEY
RECREATION & PARK DISTRICT (BCVRPD)
BOARD OF DIRECTORS MEETING AGENDA
(REVISED March 12th, 2025)**

**Wednesday, March 12th, 2025
Regular Meeting: 5:30p.m.**

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

**This meeting is being held in person.
Remote access is available for the convenience of the public. Please note
that in the case of audio/video failure, the board meeting will continue.**

**To join via Zoom, click here: [BCVRPD Board Meeting](#)
To join the meeting by telephone, call: 1(669)900-6833.
Meeting ID: 323 943 4355.**

CALL TO ORDER/ROLL CALL:

CLOSED SESSION:

1. PUBLIC COMMENTS REGARDING CLOSED SESSION:

- 1.1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision
(d) of Government Code Section 54956.9: 2 cases
- 1.2. General Manager Evaluation
General Manager Evaluation pursuant to California Government Code
Section 54957(b).

2. ADJOURNMENT TO CLOSED SESSION:

- 2.1. Report out from Closed Session:
- 2.2. Action on any Closed Session Items:

REGULAR SESSION:

3. ADJUSTMENTS TO THE AGENDA:

4. PRESENTATIONS: Nancy Law, Volunteer of the Year – Beaumont Chamber

5. 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. 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.

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 February 12th, 2025 and February 26th, 2025
- 6.2. Bank Balances for February 2025
- 6.3. Warrants for February 2025
- 6.4. Payment of the Legal Invoice for January 2025
- 6.5. Approval of 2025 Policies
 - 6.5.1. Reserve Fund Policy 2025-02 – Final Reading

- 6.5.2. Special Rates for Facility Use Policy 2025-03 – Final Reading
- 6.5.3. Incident Base Camp Fund Allocation Policy 2025-05 – Final Reading

7. GENERAL COUNSEL REPORT:

- 7.1. General Counsel, Albert Maldonado
 - Parking and Towing Resolution Update

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

- 8.1. Redistricting: Choose a Draft Map To Go To By-District Elections and Adopt a Resolution for Such Purpose.
- 8.2. Approval of the MOU with The City of Beaumont for Special Event Fee Waivers

9. DEPARTMENT HIGHLIGHTS:

- 9.1. Aaron Morris, Assistant Maintenance Superintendent
- 9.2. Nancy Law, Executive Assistant

10. GENERAL MANAGER REPORT:

- 10.1. General Manager, Mickey Valdivia
 - Bogart Landscaping RFP
 - Goals for Facility Rentals
 - Collaborative Agencies
 - Conferences (SDLA La Quinta) – April 21st – April 24th

11. CALENDAR OF EVENTS:

- 11.1. Next BCVRPD Board Meeting: NCCC – April 9th, 2025, 6:00p.m.
- 11.2. Next BCVRPIC Board Meeting: NCCC – May 14th, 2025, 6:00p.m.
- 11.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting May 7th.
 - Finance Committee – Monday before Board Meeting monthly, 9:00a.m., next meeting April 7th, NCCC.
 - Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting April 1st, NCCC.
 - Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting April 8th, NCCC.
 - Foundation Golf Tournament Ad-Hoc Committee – third Thursday monthly, 4:00p.m., next meeting March 20th, NCCC.
 - Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting March 18th, NCCC.
 - BYB/SB Meeting – first and third Tuesdays monthly, 5:00p.m., next meeting March 18th, BYB Office at Noble Creek.
 - District Community Member Recognition Ad Hoc Committee – next meeting March 18th, 5:00p.m. at NCCC.
- 11.4. Upcoming Holidays
 - Monday, May 26th – **Memorial Day**
- 11.5. BCVRPD Events
 - Friday, March 28th, 2025 - **Welcome Home, Vietnam Veterans at Noble Creek Regional Park Quad Area**, at 3:30p.m. – 5:00p.m.
 - Saturday, March 29th, 2025 – **Spring Fling**, at Noble Creek Regional Park Meadow, at 9:00a.m. – 1:00p.m.
 - Saturday, April 12th and Sunday, April 13th, 2025 – **Fishing Derby** at Bogart Regional Park, at 7:00a.m. – 12:00p.m.
- 11.6. Community Events

- Friday, March 14th, 2025 – **Good Morning Beaumont Breakfast** at NCCC, at 7:30a.m.
- Monday, March 17th, 2025 – **St. Patrick’s Day Casino Night** at Morongo Golf Club at Tukwet Canyon, 5:00p.m. – 9:00p.m.
- Thursday, March 27th, 2025 – **Banning Chamber Installation Dinner** at Morongo Casino, at 5:00p.m.
- Friday, March 21st, 2025 – **Friends of Valley Wide Golf Tournament** at Soboba Springs Golf Course, 10:00a.m. – 6:00p.m.
- Saturday, March 22nd, 2025 – **Friends of Valley Wide Dinner & Auction** at Valley-Wide Recreation, 5:30p.m. – 10:00p.m.

12. DIRECTORS’ MATTERS/COMMITTEE REPORTS:

13. TOPICS FOR FUTURE AGENDAS:

14. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Policy for Memorial Wall Nominations	Board	3/13/2024	Policy expected to be presented to Board summer 2024.

Any person with a disability who requires accommodation to participate in the meeting should telephone Deidre Chatigny 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 March 7th, 2025.

Kaylee Gemmell

Kaylee Gemmell, Clerk of the Board

Reserve Account:
 Projected: \$112,278
 Actual: \$112,304.26