



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

**Wednesday, February 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:

A. PUBLIC COMMENTS REGARDING CLOSED SESSION:

- A.1. Public Employment Appointment pursuant to Government Code Section 54957
Title: Create new employment position for special project
- A.2. Conference with Real Property Negotiators for Land Use Lease Agreement
(Government Code Section 54956.8)
Property: Noble Creek Park, 390 W. Oak Valley Parkway, Beaumont, CA,
92223
Agency Negotiator: General Manager
Negotiating Parties: State of California Department of Forestry and Fire
Protection concerning
Under Negotiation: Price, Terms of Payment
- A.3. Conference with Real Property Negotiators for Land Use Lease Agreement
(Government Code Section 54956.8)
Property: Danny Thomas Ranch, 33700 Cherry Valley Blvd., Cherry
Valley, CA, 92223
Agency Negotiator: General Manager
Negotiating Parties: Canyon Springs Enterprises
Under Negotiation: Price, Terms of Payment
- A.4. 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
- A.5. General Manager Evaluation Procedure
General Manager Evaluation pursuant to California Government Code
Section 54957(b).

B. ADJOURNMENT TO CLOSED SESSION:

REGULAR SESSION:

1. CALL TO ORDER:

- 1.1. Report out from Closed Session:
- 1.2. Action on any Closed Session Items:
- 1.3. Adjustments to the Agenda:

2. PRESENTATIONS:

- 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 deidre@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.
- 4. 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).
 - 4.1. Minutes of January 8th, January 22nd, & January 25th, 2025
 - 4.2. Bank Balances for January 2025
 - 4.3. Warrants for January 2025
 - 4.4. Payment of the Legal Invoice for December 2024
 - 4.5. Approval of 2025 Facility Use Agreement – Beaumont Women's Club
 - 4.6. Approval of Final 22/23 Audit
 - 4.7. Approval of Event Entry Fee in Lieu of 2025 BCVRPD Parking Fee Dates and Approval of 2025 Parking Dates for Beaumont Youth Baseball and Cherry Festival Association
 - 4.8. Receive and File – Quimby Expenses to add ADA Stalls at Noble Creek Regional Park
 - 4.9. Adopt Resolution/Agreement to Create New Employment Position Facilities Coordinator/Public Information Officer
 - 4.10. Approval of 2025 Policies
 - 4.10.1. Reserve Fund Policy 2025-02 – First Reading
 - 4.10.2. Special Rates for Facility Use Policy 2025-03 – First Reading
 - 4.10.3. Incident Base Camp Fund Allocation Policy 2025-05 – First Reading
- 5. GENERAL COUNSEL REPORT:**
 - 5.1. General Counsel, Albert Maldonado
- 6. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
 - 6.1. Presentation of Redistricting Draft Maps
Receive presentation from demographic consultant regarding proposed draft maps from consultant and any submitted by members of the public; conduct a public hearing to solicit public testimony regarding the draft maps and proposed sequence of elections; receive direction from the Board of Directors regarding any proposed revisions
 - 6.2. Approval of 2025 Facility Use Agreement – The Drake Raceway at Noble Creek
 - 6.3. Approval of 2025 Facility Use Agreement – Cherry Valley Horsemen's Association
 - 6.4. Approval to Accept Incident Base Camp Payment of \$126,500 from CalFire and Make Budget Adjustments on Revenue and Expenditures
 - 6.5. Approval of \$20,000 of Funding for Youth Memorial Wall (Companion Item: BCVRPIC Agenda Item 5.3 – for a total of \$25,000)
 - 6.6. Approval to Host Two or Three Signature Events

- 6.7. Approval of MOU with the City of Beaumont for Waiving Fees Associated with the use of Facilities and Parks in the City of Beaumont for Events and Provide Funding for Police Department Services
- 6.8. Adopt Resolution/Agreement to Create a New Employment Position for Special Project

7. DEPARTMENT HIGHLIGHTS:

- 7.1. Noah Valdivia, Athletic Facilities Manager
- 7.2. Nancy Law, Executive Assistant
- 7.3. Grant Requests

8. GENERAL MANAGER REPORT:

- 8.1. General Manager, Mickey Valdivia
 - Bleacher Replacement Update
 - General Manager’s Evaluation March 2025 Second Reminder
 - UCI Funding Update
 - 2025 Policies
 - Employee Facility Rental Policy (Facilities Ad Hoc)
 - Special Event Cancellation Policy (Facilities Ad Hoc)
 - Hybrid Work Schedule Policy (Personnel)
 - Facility Users’ Insurance Requirements Policy (Facilities Ad Hoc)
 - Rojas Public Affairs
 - Cherry Festival
 - DeAnn’s PAASS Kids
 - Conferences/Vacations

9. CALENDAR OF EVENTS:

- 9.1. Next BCVRPD Board Meeting: NCCC – March 12th, 2025, 6:05p.m.
- 9.2. Next BCVRPIC Board Meeting: NCCC – March 12th, 2025, 6:00p.m.
- 9.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting March 5th.
 - Finance Committee – Monday before Board Meeting monthly, 9:00a.m., next meeting March 10th, NCCC.
 - Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting March 4th, NCCC.
 - Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting March 11th, NCCC.
 - Foundation Golf Tournament Ad-Hoc Committee – third Thursday, 4:00p.m., next meeting February 20th, NCCC.
 - Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting February 18th, NCCC.
 - BYB/SB Meeting – first and third Tuesdays monthly, 7:00p.m., next meeting February 18th, BYB Office at Noble Creek.
 - District Community Member Recognition Ad Hoc Committee – time and dates TBD.
- 9.4. Upcoming Holidays
 - Monday, February 17th – **President’s Day**
- 9.5. BCVRPD Events
 - Wednesday, February 26th, 2025, 6:00p.m. – **Redistricting and Rebranding Meeting (Map Revisions)**

- Wednesday, March 12th, 2025, 6:00p.m. – **Redistricting and Rebranding Final Meeting (Map Adoption)**
- Friday, March 29th, 2025 - **Welcome Home, Vietnam Veterans**
- Saturday, March 30th, 2025 – **Spring Fling**

9.6. Community Events

- Friday, February 14th, 2025, 7:30a.m. – **Good Morning Beaumont Breakfast**, NCCC
- Thursday, February 27th, 2025, 5:00p.m.-9:00p.m. – **Beaumont Chamber of Commerce Installation Dinner**, 36211 Champions Dr.
- Saturday, March 8th, 2025, 8:00a.m.-11:30a.m. – **BUSD Family Literacy Fair**, Educational Support Facility, 350 W. Brookside Ave.

10. DIRECTORS’ MATTERS/COMMITTEE REPORTS:

11. TOPICS FOR FUTURE AGENDAS:

12. 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.
District Community Impact Recognition Policy	Hughes	08/2024	Pending discussion in a committee
Youth Memorial Committee	Ward/ Diercks	11/2024	Assigned to District Community Impact Recognition Committee

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 February 7th, 2025.

Deidre Chatigny

Deidre Chatigny, Clerk of the Board

RESERVE FUND

ACTUAL: \$107,295.91

PROJECTED: \$107,278.00