



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 13, 2019 4:00pm
390 W. Oak Valley Parkway Beaumont, CA 92223**

AGENDA

www.bcvparks.com

Sexual Harassment Avoidance Training 4:00pm to 6:00pm

DISTRICT CLOSED SESSION – (1 item) 6:00pm

Conference with Legal Counsel

1. Property Negotiations, Edison Easement. Pursuant to Government Code Section 54956.8

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____
Vice-Chair/Secretary Flores _____ Chairman Hughes _____

BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION (BCVRPIC): None

WORKSHOP SESSION: None

REGULAR SESSION: Regular Session to Begin at 6:30 pm

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____
Vice-Chair/Secretary Flores _____ Chairman Hughes _____

Presentations:

Invocation: Pastor Henry Lundy, Calvary Beaumont

Pledge of Allegiance:

Adjustments to Agenda: Government code sec 54954.5(b) (2) provides “upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) “

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 fill out a “Request to Speak Form” and give it to the clerk before the 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 January 9, 2019
- 2.2 Bank Balances January 2019
- 2.3 Warrants for January 2019

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: (Includes Committee Reports)

- 3.1 Approve Roofing Contract for Noble Creek Community Center
- 3.2 Resolution NO. 2019-01 – Opening of Bank Account, Bogart Park
- 3.3 Declare Surplus Property
 - 3.3.1 John Deere Tractor
- 3.4 Approval of Southern California Edison (SCE) Acquisition of Easement
- 3.5 Approval to Change March Board Meeting to March 14, 2019

4. DEPARTMENT REPORTS:

Human Resources Administrator/Clerk of the Board: Janet Covington
Financial Services Technician/Office Manager: Nancy Law
Activities Coordinator: Kyle Simpson
Athletic Coordinator: Dodie Carlson
Maintenance Foreman: Frank Flores
General Manager: Duane Burk

5. CALENDAR OF EVENTS:

- 5.1 Committee Meetings
 - Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm NCCC
 - Finance – 1st Thursday of Every Month 5:00 pm NCCC
 - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
 - BCVRPD Board Meeting Schedule, NCCC
 - March 14, 2019 (upon approval)
 - April 10, 2019
 - May 8, 2019
- 5.2. Upcoming Holidays
 - Monday, February 18, 2019 President's Day
- 5.3. Events
 - March 29, 2019 Welcome Home Vietnam Veterans

DIRECTORS MATTERS/COMMITTEE REPORTS

6. ADJOURNMENT:

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Janet Covington at 951-845-9555, at least 48 hours prior to the meeting in order 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 the Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and web site February 8, 2019

Janet D Covington, Human Resources Administrator/Clerk of the Board