

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

Wednesday, August 12th, 2026
Regular Meeting: 5:30p.m.
Noble Creek Community Center
390 W. Oak Valley Parkway,
Beaumont, CA 92223

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.

REGULAR SESSION:

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Invocation: Director N. Hughes
- 1.3 Pledge of Allegiance: Treasurer Diercks

CLOSED SESSION:

2. PUBLIC COMMENTS REGARDING CLOSED SESSION:

- 2.1. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: 3 cases

3. RECONVENE FROM CLOSED SESSION:

- 3.1. Report out from Closed Session:
- 3.2. Action on any Closed Session Items:

4. ADJUSTMENTS TO THE AGENDA:

- 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. INFORMATIONAL PRESENTATION UPDATE & POLICY/PROCEDURE REVIEW:

- 6.1. Summer Programming Video
- 6.2. General Election Policy

7. DEPARTMENT HIGHLIGHTS:

- 7.1. Aaron Morris, Assistant Maintenance Superintendent



Chair
Janet Covington

Vice Chair/Secretary
John Flores

Treasurer
Chris Diercks

Directors
Christian Linnemann
Nicholas Hughes

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

8. PASS AREA YOUTH BASEBALL & SOFTBALL LEAGUE:

- 8.1. Uniform Vendor Update
- 8.2. PAYBS URL – www.passarearec.com

9. 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).

- 9.1. Minutes of July 8th, July 16th, July 22nd, and July 30th, 2026
- 9.2. Finance Committee Meeting Report for June 2026
- 9.3. Approval to Accept \$15,000 from Supervisor Yxstian Gutierrez, District 5 for the Flag Retirement Project at the Cherry Valley Grange Hall
- 9.4. Approval to Sponsor the 2026 Calimesa State of the City for \$1,500

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

- 10.1. Approval to Finance \$53,429 over 6 Years to Purchase the Pro-X Model of Tiny Mobile Robots
- 10.2. Approval of Letter Authorizing Signers to Send \$200,000 from Reserve Account to a 6 Month CD Account at 3.25% Rate and Authorize Kaylee Fuerte as a Debit Card Holder
- 10.3. Approval to Use Quimby Funds Not to Exceed \$20,000 for Youth Memorial Wall Improvements
- 10.4. Approval of Pass Area Recreation and Park District Logo

11. REPORTS – STAFF/GRANTS:

- 11.1. Assistant General Manager, Deidre Chatigny
 - Noble Creek Community Center ADA Restroom Improvements
 - Requests for Time Off
- 11.2. General Manager, Mickey Valdivia
 - Potential CAL FIRE Staging Areas in California
 - Project Updates
 - Warming/Cooling Center Update
 - Bogart Audit Update
 - August 20th Foundation Meeting - Noble Creek Clubhouse (5:00pm)
 - Beaumont Basin Watermaster
 - CSDA Conference (August 24th – 27th in Palm Desert)
 - Monthly Performance Standard Review/Strategic Planning
- 11.3. General Counsel, Albert Maldonado

12. CALENDAR OF EVENTS:

- 12.1. Next BCVRPD Board Meeting: NCCC – September 9th, 2026, 5:30p.m.
- 12.2. Next BCVRPIC Board Meeting: NCCC – August 20th, 2026, 5:00p.m.
- 12.3. Committee Meetings
 - Collaborative Agency Meeting - first Wednesday quarterly, 5:00p.m., next meeting November 4th, 2026.

- Finance Committee – third Tuesday monthly, 3:00p.m., next meeting August 18th, 2026, NCCC.
- Foundation Finance Committee – third Tuesday monthly, 4:00p.m., next meeting August 18th, 2026, at NCCC.
- Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting September 1st, 2026, at NCCC.
- Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting September 8th, 2026, at NCCC.
- Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting August 18th, 2026, at NCCC.
- District Community Member Recognition Ad Hoc Committee (Memorial Wall Committee) – third Tuesday monthly, 5:00p.m., next meeting August 18th, 2026, at NCCC.

12.4. Upcoming Holidays/Closures

- Monday, September 7th, 2026 – **Labor Day**
- Monday, October 12th, 2026 – **Columbus/Indigenous Peoples' Day**
- Wednesday, November 11th, 2026 – **Veterans Day**

12.5. BCVRPD Events

- Friday – Saturday, August 21st – 22nd, 2026 – **BBQ in the Pass** at Noble Creek Regional Park
- Friday, September 11th, 2026 – **Foundation Golf Tournament** at Oak Valley Golf Course
- Saturday, September 19th, 2026 – **Youth Memorial Wall Dedication and Movie Night (Angels in the Outfield)**, Field 5, at Noble Creek Regional Park
- Friday – Sunday, September 25th – 27th, 2026 – **Oktoberfest** at Noble Creek Regional Park
- Saturday, October 24th, 2026 – **Pumpkinfest** at Bogart Regional Park
- Saturday, December 5th, 2026 – **Winterfest** at The Cherry Valley Grange

12.6 Community Events:

- Wednesday, September 2nd, 2026 – **Good Morning Beaumont Breakfast** at Tukwet Canyon Golf Course, 7:30a.m.
- Tuesday, September 8th, 2026 – **Calimesa Chamber Breakfast** at Kafe Royale, 7:30a.m.
- Wednesday, August 19th, 2026 – **Sunrise Banning Chamber Breakfast**, Gus Jr #7, 7:00a.m.

13. DIRECTORS' MATTERS/COMMITTEE REPORTS:

14. NEW BUSINESS/PENDING BUSINESS ITEMS:

Pending Business Items	Requester	Request Date	Status
Comp Study	The Board	April 2026	Pending
District Name (Plural or Not)	Chairwoman Covington	April 2026	Pending
Rebranding Video	The Board	April 2026	Video – Complete Slide Show -Pending
Strategic Planning “Individuals”	The Board	April 2026	Pending
Bogart Audit – forecast of cost over the next (2) years	The Board	April 2026	On August GM Report
Board Vacancy Procedure	Chairwoman Covington	June 2026	Pending
Playground Area/Irrigation	Director N. Hughes	June 2026	Pending

15. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:**16. ADJOURNMENT:**

Any person with a disability who requires accommodation to participate in the meeting should telephone Kaylee Fuerte 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 August 7th, 2026.

Kaylee Fuerte

Kaylee Fuerte, Clerk of the Board