BEAUMONT-CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

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

Chair
Janet Covington

Vice-Chair/Secretary
John Flores

Treasurer
Chris Diercks

Directors
Christian Linnemann
Nicholas Hughes
Sammi Shubin
Jose Acevedo

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.

REGULAR SESSION

1. **CALL TO ORDER**
   - 1.1. Roll Call
   - 1.2. Invocation: Director Shubin
   - 1.3. Pledge of Allegiance: Chairwoman Covington
2. **ADJUSTMENTS TO THE AGENDA:**
3. **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 about 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.
4. **INFORMATIONAL PRESENTATION UPDATES AND POLICY REVIEW:**
   - 4.1. Oktoberfest Financial Update
5. **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).
   - 5.1. Minutes of October 28th, 2026
6. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
   - 6.1. Approval of Funding Not to Exceed $9,500 for Field 1C Improvements at Noble Creek Regional Park
7. **REPORTS - STAFF**
   - 7.1. General Manager, Mickey Valdivia/AGM, Deidre Chatigny
8. **CALENDAR OF EVENTS:**
   - 8.1. Next BCVRPD Board Meeting: NCCC – Wednesday, December 9th, 2026, 5:30p.m.
   - 8.2. Next BCVRPIC Meeting: NCCC – Wednesday, December 23rd, 2026, 5:30p.m.
   - 8.3. Upcoming Holidays:
     - Wednesday, November 11th, 2026 – ***Veterans' Day***
     - Thursday, November 26th, 2026 – ***Thanksgiving Day***
     - Friday, November 27th, 2026 – ***Day After Thanksgiving***
     - Friday, December 24th, 2026 – ***Christmas Eve***
     - Friday, December 24th – January 3rd, 2027 – ***Office Closed***

8.4. BCVRPD Events:

- Saturday, December 5th, 2026 – ***Winterfest*** at the Noble Creek Community Center

8.5. Community Events:

- Wednesday, December 2nd, 2026 – ***Good Morning, Beaumont Breakfast*** at Tukwet Canyon Golf Course, 7:30a.m.
- Tuesday, November 10th, 2026 – ***Calimesa Chamber Breakfast*** at Kafe Royale, 7:30a.m
- Wednesday, November 18th, 2026 – ***Sunrise Banning Chamber Breakfast*** at Gus Jr #7 in Banning, 7:30a.m.

9. DIRECTORS' MATTERS/COMMITTEE REPORTS:

10. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:

11. NEW BUSINESS/PENDING AGENDA ITEMS:

Pending Agenda Items	Requester	Request Date	Status
Foundation policies align w/District	Director Linnemann	10/28/26	Pending

12. ADJOURNMENT

DECLARATION OF POSTING: I declare under penalty of perjury that the foregoing agenda was posted at the District office and on the District website on November 2nd, 2026.

Kaylee Fuerte

Kaylee Fuerte, BCVRPD Clerk of the Board