



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

AGENDA

Thursday, December 6, 2018

390 W. Oak Valley Parkway

Beaumont, CA 92223

www.bcvparks.com

SPECIAL SESSION Special Session to begin at 5:00 p.m. Noble Creek Community Center

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____

Vice Chair/Secretary Hughes _____ Chairman Flores _____

Invocation:

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) “

Presentations: None

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. DISTRICT CLOSED SESSION - None

3. ACTION ITEMS

3.1 Landmark Agreement for Reassignment of Noble Creek Community Center Cell Tower Lease.

3.2 Approval of Final Reading FY 16/17 Audit

4. NEXT MEETING:

Regular Meeting – Wednesday, December 12, 2018

5. DIRECTORS MATTERS:

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 Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and web site December 3, 2018.

Janet Covington, Human Resources Administrator/Clerk of the Board

