



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 9, 2022, 5:00pm**

MINUTES

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

CLOSED SESSION –Closed session to begin at 5:00pm

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Transfer of Property, Danny Tomas Ranch.

Closed session began at 5:03pm

Roll Call:

Director Tinker: Present

Director Valdivia: Absent

Director De La Cruz: Present via teleconference

Director Ward: Present, arrived at 5:09pm via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger attended and General Manager, Duane Burk attended.

Closed session ended at 5:17pm.

REGULAR SESSION: Regular Session to Begin at 5:30pm.

Regular session began at 5:31pm

Roll Call:

Director Tinker: Present

Director Valdivia: Absent

Director De La Cruz: Present via teleconference

Director Ward: Present via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Adjustments to Agenda: None.

Presentations: None

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:32pm. Hearing none, public comment closed at 5:33pm.

2. **CONSENT CALENDAR:**

2.1 Minutes of January 12, 2022

2.2 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.2. He stated the Board has voted to hold teleconference meetings under AB361. The District needs to make certain findings every 30 days to continue teleconference meetings. There needs to be a Governor-Declared State of Emergency and then there needs to be two findings. 1) The District needs to consider the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

Motion made to accept the consent calendar items 2.1 and 2.2.

Initial Motion: Vice Chair/Secretary Diercks

Second: Treasurer Flores

Result of Motion: Carried 6-0

Director Tinker: Aye

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** None

3.1 Nomination and/or Appointment of two (2) "Elected" Board Members by Ex-Officio Board

The two seats up for nomination were Bob Tinker and Christy Valdivia.

Chairman Hughes nominated Bob Tinker and Christy Valdivia to the positions. Bob Tinker accepted. There were no other nominations.

Chairman Hughes opened for public comment at 5:36pm. Hearing none, public comment closed at 5:36pm.

Motion was made to elect Bob Tinker and Christy Valdivia to the positions and Christy Valdivia's acceptance will be upon her ratification.

Initial Motion: Chairman Hughes

Second: Vice Chair/Secretary Diercks

Result of Motion: Carried 6-0

Director Tinker: Aye

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:39pm.