



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
NOTICE AND AGENDA OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MINUTES**

**Wednesday December 23, 2020 5:00pm**

**PUBLIC PARTICIPATION WAS BY TELECONFERENCE ONLY**

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park District conducted this meeting by teleconference.

**DISTRICT CLOSED SESSION** – (1 item) Closed Session to Begin at 5:00pm

Closed session began at 5:10pm. Prior to going into closed session Albert Maldonado reported tonight's meeting was not a meeting of the Beaumont Cherry Valley Recreation & Park Improvement Corporation (Corporation). The meeting was not a decision of the corporation board members; it was only a discussion of terms of the proposal of a land donation to the District. The District took no action on the proposed land donation to the District.

1. Conference with Legal Counsel - Pursuant to Government Code Section 54956.8

Real Property Negotiations, TSG Cherry Valley, L.P. Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-200-009-0, 407-210-004-6, 407-210-002-4, and 407-200-012-2.”

Roll Call:

Director De La Cruz: Present, via teleconference

Director Ward: Absent

Treasurer Diercks: Present

Vice-Chair/Secretary Flores: Present

Chairman Hughes: Present

Legal Counsels of Best, Best & Krieger, Albert Maldonado attended. Steve Anderson and Peggy Hosking attended via teleconference.

Closed session ended at 6:30pm.

Albert Maldonado reported he, Steve Anderson and Peggy Hosking gave an update on the proposed terms of the land donation agreement from TSG Cherry Valley, L.P to the District and they will continue to negotiate. A joint meeting will be scheduled Monday, December 28 with the Corporation and the District.

**SPECIAL SESSION** Special Session to begin at 5:30 p.m. Noble Creek Community Center

Special session began at 6:30pm

Roll Call:

Director De La Cruz: Present, via teleconference

Director Ward: Absent

Treasurer Diercks: Present

Vice-Chair/Secretary Flores: Present

Chairman Hughes: Present

1. **PUBLIC COMMENT:** None.

2. **CONSENT CALENDAR:** None.

**3. ACTION ITEMS**

3.1 “CONSIDERING THE APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY RECREATION AND PARK DISTRICT AUTHORIZING THE EXECUTION OF A DONATION AGREEMENT WITH TSG CHERRY VALLEY, L.P. AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE OF THE

DONATION OF APPROXIMATELY 123 ACRES OF LAND FROM TSG CHERRY VALLEY, L.P. The land to be donated concerns Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-200-009-0, 407-210-004-6, 407-210-002-4, and 407-200-012-2.”

There was not discussion on item 3.1.

**4. NEXT MEETING:** Joint meeting of Beaumont-Cherry Valley Recreation & Park Improvement Corporation will be scheduled for December 28, 2020 5:00pm.

**5. DIRECTORS MATTERS: None.**

**6. ADJOURNMENT:**

Motion to adjourn at 6: 33pm

Initial Motion Treasurer Diercks

Second: Vice Chair/Secretary Flores