



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 12, 2020
390 W. Oak Valley Parkway Beaumont, CA 92223**

AGENDA

www.bcvparks.com

DISTRICT CLOSED SESSION – None.

BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION (BCVRPIC): None

WORKSHOP SESSION: Workshop Session to Begin at 5:00 pm
Fiscal Year (FY) 19/20 Mid-Year Budget Review Update
10 Year Capital Improvement Project (CIP) Update

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

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____
Vice-Chair/Secretary Flores _____ Chairman Hughes _____

Invocation:

Pledge of Allegiance:

Presentations: None

Adjustments to Agenda: Government code sec 54954.2 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) “

- 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. 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).
 - 2.1 Minutes of January 8, 2020
 - 2.2 Bank Balances January 2020
 - 2.3 Warrants for January 2020

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: (Includes Committee Reports)

- 3.1 Approval of Lactation Accommodation Policy
- 3.2 Amendment of the November 11, 2020 Board Meeting to November 12, 2020.
- 3.3 Approval of the FY 19/20 Mid-Year Budget Review
- 3.4 Approval of Cellular Telephone Usage and Reimbursement Policy
- 3.5 Approval of 10 Year Capital Improvement Project (CIP)
- 3.6 Approval of Installation of the National Fitness Campaign Equipment

4. DEPARTMENT REPORTS:

Human Resources Administrator/Clerk of the Board: Janet Covington
Financial Services Technician/Office Manager: Nancy Law
Activities Coordinator: Kyle Simpson
Athletic Coordinator: Dodie Carlson
Maintenance Foreman: Frank Flores
Maintenance Foreman: Aaron Morris
General Manager: Duane Burk

5. CALENDAR OF EVENTS:

5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm NCCC
- Finance – 1st Thursday of Every Month 5:00 pm NCCC.
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30 pm
- BCVRPD Board Meeting Schedule, NCCC
 - March 11, 2020
 - April 8, 2020
 - May 13, 2020

5.2. Upcoming Holidays

Monday, February 17, 2020 Presidents Day

5.3. Events

- 1k and 5k Race at Bogart Park – March 14 9:00 am
- Welcome Home Vietnam Veterans Day – March 27, Noble Creek Park Quad area 4:00 pm
- Spring Fling – April 11, Field 1 9:00 am
- Arbor Day – April 24 4:00 pm Location to be Determined
- Fishing Derby – April 25 & 26 – Beaumont-Cherry Valley Water District Ponds

DIRECTORS MATTERS/COMMITTEE REPORTS

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 the Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and web site February 7, 2020

Janet D Covington, Human Resources Administrator/Clerk of the Board