



## BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 8, 2023 5:15pm

Noble Creek Community Center 390 W. Oak Valley Parkway Beaumont, CA 92223

### AGENDA

[www.bcvparks.com](http://www.bcvparks.com)

#### PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park District will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when state or local officials have imposed or recommended measures to promote social distancing after making certain findings. See Gov. Code § 54953.

Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. I.

The Workshop and Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 948 9929 3193

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/94899293193>

**DISTRICT CLOSED SESSION:** None.

**WORKSHOP SESSION:**

**REGULAR SESSION:** Regular Session to Begin at **5:15pm**

**Roll Call:** Director Aldrich, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks and Chairman Hughes

**Invocation:**

**Pledge of Allegiance:**

**Presentations:**

- Patty Harsch will present the Protect the Game program

**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:**

If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to [ryann@bcvparks.com](mailto:ryann@bcvparks.com). Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

**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 February 6, 2023

2.2 Bank Balances for February 2023

2.3 Warrants for February 2023

2.4 Approval of Footwear Reimbursement

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

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

- 3.1 The Hills Complex at Danny Thomas Ranch (Update)
- 3.2 JC Engineering - Noble Creek RV Electrical Design & Upgrade – (Action Required)
- 3.3 Property - 37356 Cherry Valley Blvd., Cherry Valley, CA 92223
  - 3.3.1 GM Duane Burk will read a letter from Mr. Gutierrez regarding the Notice to Vacate @ 37356 Cherry Valley Blvd., Cherry Valley, CA 92223 (Possible Action)
- 3.4 Approval of LAFCO 2023 Special District Election Ballot (Action Required)
- 3.5 Authorization for Submittal of Beaumont Downtown Façade Improvement Grant Application (Action Required)
- 3.6 Beaumont-Cherry Valley Recreation & Parks District – Meeting Schedule Discussion (Possible Action)

**4. DEPARTMENT REPORTS:**

Human Resources Assistant/Clerk of the Board: Ryann Flores  
Executive Assistant: Nancy Law  
Activities Coordinator: Lilian Averette  
Assistant Maintenance Superintendent: Aaron Morris  
Athletic Coordinator: Dodie Carlson  
Assistant General Manager/Human Resources Administrator: Mickey Valdivia  
General Manager: Duane Burk

**5. CALENDAR OF EVENTS:**

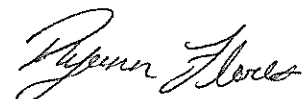
- 5.1 Committee Meetings
  - Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm at the Beaumont Unified School District. Next meeting May3rd, 2023
  - Finance – 1<sup>st</sup> Thursday of Every Month 4:00pm NCCC.
  - Personnel – 3<sup>rd</sup> Thursday of Every Month 5:00pm NCCC.
  - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30pm
  - BCVRPD Board Meeting Schedule, NCCC
    - April 12, 2023
    - May 10, 2023
    - June 14, 2023
- 5.2 Upcoming Holidays
  - April 9, 2023 – Easter
  - May 29, 2023 - Memorial Day Observed
- 5.3 Events
  - None.

**6. DIRECTORS MATTERS/COMMITTEE REPORTS**

**7. ADJOURNMENT:**

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Ryann Flores 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 District web site March 7, 2023.



Ryann Flores, BCVRPD Clerk of the Board