BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)

BOARD OF DIRECTORS MEETING AGENDA

Thursday, November 5th, 2026
Regular Meeting: 5:45p.m.
Noble Creek Community Center
390 W. Oak Valley Parkway, Beaumont, CA 92223

Chair
Janet Covington

Vice Chair/Secretary
John Flores

Treasurer
Chris Diercks

Directors
Christian Linnemann
Nicholas Hughes

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

This meeting is being held in person.
Remote access is available for the convenience of the public. Please note that in the case of audio/video failure, the board meeting will continue.
To join via Zoom, click here: BCVRPD Board Meeting
To join the meeting by telephone, call: 1(669)900-6833.
Meeting ID: 323 943 4355.

REGULAR SESSION:

1. **CALL TO ORDER**
   1.1 Roll Call

CLOSED SESSION: None

2. **PUBLIC COMMENTS REGARDING CLOSED SESSION:** N/A
3. **RECONVENE FROM CLOSED SESSION:** N/A
4. **ADJUSTMENTS TO THE AGENDA:**
5. **PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. 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 kaylee@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. There is a three (3) minute limit on public comments.
6. **INFORMATIONAL PRESENTATION UPDATES AND POLICY REVIEW:**
   6.1. Winterfest 2026 – Noble Creek Community Center
7. **DEPARTMENT HIGHLIGHTS:**
   7.1. Noah Valdivia, Athletic Facilities Manager
8. **PASS AREA YOUTH BASEBALL & SOFTBALL LEAGUE**
   8.1. Fall Ball 2026 Update
9. **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).
   9.1. Minutes of October 14th, 2026 Board Meeting and October 28th, 2026 Special Board Meeting
   9.2. Approval of 2027 Facility Use License Agreements
10. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
    10.1. Consideration of 2027 Facility Use License Agreement for Thunder Alley RC Track

10.2. Approval to Enter into an Agreement with William Morton Trust for Supplemental Funding for Future Proposition 4 Projects
10.3. Public Forum: Community Input on Future Park Development and Recreational Programs
10.4. Consideration and Direction Regarding Development of the Dan Hughes Employee Health and Wellness Program
10.5. Approval of Quimby Funds Not to Exceed $20,000 for Field 1C Fencing and Backstop Improvements at Noble Creek Regional Park
10.6. Approval to Borrow Up to $20,000 from District Reserves for Geotechnical Soils Investigation – Proposition 4 Noble Creek Regional Park Lighting Project
10.7. Authorization to Award Contract for Noble Creek Community Center ADA Restroom Improvement Project

11. REPORTS - STAFF:

11.1. Assistant General Manager, Deidre Chatigny
- Class & Comp Study Update
- BCVRPD Website Updates

11.2. General Manager, Mickey Valdivia
- Prop 4 Update
- Project Update

11.3. General Counsel, Albert Maldonado
11.4. Clerk of the Board, Kaylee Fuerte
- SB 827 Fiscal & Financial Training
- Sexual Harassment Avoidance/Ethics Training

12. CALENDAR OF EVENTS:

12.1. Next BCVRPD Board Meeting: NCCC – Wednesday December 9th, 2026, 5:30p.m.
12.2. Next BCVRPIC Board Meeting: NCCC – Wednesday, December 23rd, 2026, 5:30p.m.
12.3. Committee Meetings
- Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting, TBD.
- Finance Committee – third Tuesday monthly, 3:00p.m., next meeting November 17th, 2026, NCCC.
- Foundation Finance Committee – third Tuesday monthly, 4:00p.m., next meeting November 17th, 2026, NCCC.
- Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting December 1st, 2026, NCCC.
- Policy Committee – third Wednesday monthly, 10:30a.m., next meeting November 18th, 2026.
- Facility Ad Hoc Committee – third Monday monthly, 10:30a.m., next meeting November 16th, 2026, NCCC.
- Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting November 17th, NCCC.

12.4. Upcoming Holidays/Closures

- Wednesday, November 11th, 2026 – ***Veterans' Day***
- Thursday, November 26th, 2026 – ***Thanksgiving Day***
- Friday, November 27th, 2026 ***– Day After Thanksgiving***
- Friday, December 24th, 2026 – ***Christmas Eve***
- Friday, December 24th – January 3rd, 2027 – ***Office Closed***

12.5. BCVRPD Events

- Saturday, December 5th, 2026 – ***Winterfest*** at the Noble Creek Community Center

12.6. Community Events:

- Wednesday, December 2nd, 2026 – ***Good Morning, Beaumont Breakfast*** at Tukwet Canyon Golf Course, 7:30a.m.
- Tuesday, November 10th, 2026 – ***Calimesa Chamber Breakfast*** at Kafe Royale, 7:30a.m
- Wednesday, November 18th, 2026 – ***Sunrise Banning Chamber Breakfast*** at Gus Jr #7 in Banning, 7:30a.m.

13. DIRECTORS' MATTERS/COMMITTEE REPORTS:

14. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:

15. ADJOURNMENT:

Pending Agenda Items	Requester	Request Date	
Comp & Class Study	Board of Directors	April 2026	Pending
District Name Clarification	Chairwoman Covington	April 2026	Pending
Rebranding Video	The Board	April 2026	Video Complete Slideshow Pending
Strategic Planning - individual Board Members	The Board	April 2026	Pending
Bogart audit - forecast of costs over 2 years	The Board	April 2026	Pending
Playground Area/Irrigation	Director N. Hughes	June 2026	Pending

Any person with a disability who requires accommodation to participate in the meeting should telephone Kaylee Fuerte at 951-845-9555, at least 48 hours prior to the meeting 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 website November 2nd, 2026.

Kaylee Fuerte

Kaylee Fuerte, Clerk of the Board