



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES
Thursday, May 28, 2020
Beaumont Woman's Club 306 E. 6th Street Beaumont, CA 92223**

PUBLIC PARTICIPATION 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 personal attendance and teleconference.

SPECIAL SESSION Special Session to begin at 5:00 p.m.

Special session began at 5:04 pm

Roll Call:

Director De La Cruz X, via teleconference Director Ward X, via teleconference

Treasurer Diercks X Vice Chair/Secretary Flores X, via teleconference

Chairman Hughes X

Legal Counsel, Joe Ortiz of Best, Best & Krieger attended via teleconference.

Invocation: Invocation was given by Duane Burk

Pledge of Allegiance: The pledge of Allegiance was led by Treasurer Diercks

Adjustments to Agenda: None.

Presentations: None

1. **PUBLIC COMMENT:** None.

2. ACTION ITEMS

2.1 Approve Roofing Contract for Noble Creek Community Center
Tile & Shingle Roof Installation

The General Manger reviewed the BIDS received. He detailed the BID amount from each company from the staff report and clarified to Chairman Hughes the BIDS were "apples to apples". He explained the current roof conditions and clarified the scope of the project. The gutters will be a separate item at a later date. BIDS were received via email due to COVID and Noble Creek Community Center being utilized as a COVID testing site.

Open to public comment at 5:16. No public comment. Close Public Comment.

Motion made to accept item 2.1 awarding the Noble Creek Community Center Tile & Shingle Roof Installation Project to Huffman Roof Company in the amount of \$38,531.00. The District will purchase underlayment material from the Garland Company for \$9,432.24.

Initial Motion: Vice Chair/Secretary Flores

Second: Treasurer Diercks

Result of Motion: Carried 5-0

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

3. NEXT MEETING:

Regular Meeting – Wednesday, June 10, 2020

4. DIRECTORS MATTERS:

Director De La Cruz - None

Director Ward - None

Treasurer Diercks - None

Vice Chair/Secretary Flores - None

Chairman Hughes - None

5. ADJOURNMENT:

Motion was made to adjourn the meeting at 5:31 pm

Initial Motion: Treasurer Diercks

Second: Vice Chair/Secretary Flores