



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Thursday, December 6, 2018

SPECIAL SESSION Special Session to begin at 5:00 p.m. Noble Creek Community Center

Special Session began at 5:00pm

Roll Call:

Director De La Cruz X Director Ward A Treasurer Diercks X

Vice Chair/Secretary Hughes X Chairman Flores X

Invocation: The invocation was given by Vice Chair/Secretary Hughes

Allegiance: The pledge of allegiance was led by Director De la Cruz

Adjustments to Agenda: None.

Presentations: None

1. **PUBLIC COMMENT:** None

2. **DISTRICT CLOSED SESSION** - None

3. ACTION ITEMS

3.1 Landmark Agreement for Reassignment of Noble Creek Community Center Cell Tower Lease.

Motion was made to accept item 3.1 with the condition that the item is forwarded to the finance committee for consideration of 50% of the proceeds going to the Foundation and 50% to the general capital improvement fund.

Initial Motion: Vice Chair/Secretary Hughes

Second: Treasurer Diercks

Result of Motion: Carried 4-0

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Diercks: Aye

Vice Chair/Secretary Hughes: Aye

Chairman Flores: Aye

3.2 Approval of Final Reading FY 16/17 Audit

Motion was made to accept item 3.2

Initial Motion: Vice Chair/Secretary Hughes

Second: Treasurer Diercks

Result of Motion: Carried 4-0

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Diercks: Aye

Vice Chair/Secretary Hughes: Aye

Chairman Flores: Aye

4. NEXT MEETING:

Regular Meeting – Wednesday, December 12, 2018

The general Manger asked if it would be acceptable to go dark for the December 12th, 2018 Board meeting and reconvene at the regularly scheduled board meeting January 9, 2019 due to lack of items.

Motion was made to cancel the December 12, 2018 meeting and reconvene at the regular scheduled meeting on January 9, 2019

Initial Motion: Vice Chair/Secretary Hughes

Second: Treasurer Diercks

Result of Motion: Carried 4-0

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Diercks: Aye

Vice Chair/Secretary Hughes: Aye

DIRECTORS MATTERS:

Director De La Cruz:

Armando enjoyed Winterfest and his family loved it. He felt it was a special moment being able to light the tree and he thanked Kyle for the Event

Treasurer Diercks:

No Comment

Vice Chair/Secretary Hughes:

Went to Winterfest on Saturday December 1st. He was too cold at the event and only stayed for about an hour and a half. He would like to adjourn the meeting in memory of the late President H.W. Bush.

December 11th, Vice Chair/Secretary Hughes will be going to the Riverside County Board of Supervisors meeting along with Duane Burk and John Flores. He wished the Board members and all in attendance a Happy Holiday season.

Chairman Flores:

Everybody stay dry tonight and be safe on the way home. Chairman Flores mentioned that if you have not gone through the items tonight although the items were not lengthy but worth going through the work that BBK did in protecting us. Nancy put a lot of work into the audit and we discussed it at length at the finance meeting, we are good with it from a finance perspective. It is a lot of work and I do not know if we have ever been that close, getting the budget to balance within a penny.

5. ADJOURNMENT: Meeting was adjourned at 5:17pm

