

**BEAUMONT-CHERRY VALLEY
RECREATION & PARK DISTRICT (BCVRPD)
BOARD OF DIRECTORS MEETING AGENDA**

Wednesday, February 11th, 2026
Regular Meeting: 5:00p.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
Dan Hughes
Christian Linnemann

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
- 1.2 Invocation: Director Hughes
- 1.3 Pledge of Allegiance: Chairwoman Covington

CLOSED SESSION:

2. PUBLIC COMMENTS REGARDING CLOSED SESSION:

- 2.1. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 4956.9: 2 cases
- 2.2. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957. Title: General Manager

3. RECONVENE FROM CLOSED SESSION:

- 3.1. Report out from Closed Session:
- 3.2. Action on any Closed Session Items:

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. Update from LEC on Danny Thomas Ranch
- 6.2. Thank You Lions Club for Cooking at Pancake Breakfast

- 6.3. Presentation of DeAnn’s PAASS Kids Banner
- 6.4. Sexual Harassment Training for Elected Officials Webinar
- 6.5. Proposed Site Plan for Security Camera Installation (Board Direction)
- 6.6. Drake Raceway (Board Direction)
- 7. DEPARTMENT HIGHLIGHTS:**
 - 7.1. Aaron Morris, Assistant Maintenance Superintendent
- 8. PASS AREA YOUTH BASEBALL & SOFTBALL LEAGUE**
 - 8.1. Committee Assignment Suggestions
 - 8.2. Additions of Technical Equipment at the Noble Creek Clubhouse
- 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 January 14th, 2026 and January 30th, 2026
 - 9.2. Finance Committee Meeting Report for December 2025
 - 9.3. Approval of Facility Rental Policy for Staff and Board Members 2026
 - 9.4. Approval of Quarterly Report of Lobbyist (Receive & File)
 - 9.5. Approval of Proposed Update Security Contract
 - 9.6. Approval of Noble Creek Fence Improvements not to Exceed \$25,000 Using El Rod Fence Co. (Receive & File)
- 10. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
 - 10.1. Consideration to Allow the National Society Daughters of the American Revolution to put a Geocache QR Plaque at the Women’s Club
 - 10.2. Approval of LEC Contract Change Order #1 for \$19,504
 - 10.3. Approval of the Bill of Sale of Beaumont Youth Baseball’s Inventory
 - 10.4. Approval of PAYBS Proposed 2026 Season Rules
- 11. REPORTS - STAFF:**
 - 11.1. Assistant General Manager, Deidre Chatigny
 - 11.2. General Manager, Mickey Valdivia
 - 2026 Cherry Festival Update
 - Security Update
 - Contract Amendment with BCVWD
 - Drake Raceway
 - 11.3. General Counsel, Albert Maldonado
- 12. CALENDAR OF EVENTS:**
 - 12.1. Next BCVRPD Board Meeting: NCCC – Wednesday, March 11th, 2026, 6:00p.m.
 - 12.2. Next BCVRPIC Board Meeting: NCCC – Wednesday, March 11th, 2026, 5:30p.m.
 - 12.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting March 4th.

- Finance Committee – third Tuesday monthly, 3:00p.m., next meeting February 20th, NCCC.
- Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting March 3rd, NCCC.
- Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting March 10th, NCCC.
- Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting February 20th, NCCC.
- PAYBS Meeting – first and third Tuesdays monthly, 5:00p.m., next meeting March 3rd, PAYBS Office at Noble Creek.
- District Community Member Recognition Ad Hoc Committee (Memorial Wall Committee) – third Tuesday monthly, 5:00p.m., next meeting February 20th, at NCCC.

12.4. Upcoming Holidays/Closures

- Monday, February 16th, 2026 – **President’s Day**
- Monday, May 25th, 2026 – **Memorial Day**

12.5. BCVRPD Events

- Saturday, February 28th, 2026 – **PAYBS Opening Day** at Noble Creek Regional Park
- Friday, March 27th, 2026 – **Welcome Home Vietnam Veterans** at Noble Creek Regional Park
- Saturday, March 28th, 2026 – **Spring Fling** at Noble Creek Regional Park,
- Saturday – Sunday, April 11th-12th, 2026 – **Bogart Fishing Derby** at Bogart Regional Park

12.6 Community Events:

- Wednesday, March 4th, 2026 – **Good Morning Beaumont, Breakfast** at Tukwet Canyon Golf Course., 7:30a.m.
- Tuesday, March 10th, 2026 – **Calimesa Chamber Breakfast** at Kafe Royale, 7:30a.m
- Tuesday, March 10th, 2026 – **Student of the Month Breakfast** at Banning Sizzler, 7:30a.m.

13. DIRECTORS’ MATTERS/COMMITTEE REPORTS:

14. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:

15. ADJOURNMENT:

Pending Agenda Items	Requester	Request Date

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 February 6th, 2026.

Kaylee Fuerte

Kaylee Fuerte, Clerk of the Board