



BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 8, 2021, 5:30pm

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

AGENDA

www.bcvparks.com

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 and the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference only. 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. There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

The Workshop and Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/4717491599>

DISTRICT CLOSED SESSION – Closed Session to Begin at 5:30 (1 Item)

1. Public Employee Annual Performance Evaluation Pursuant to Government Code Section 54957

Title: General Manager

Roll Call: Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks and Chairman Hughes

WORKSHOP SESSION: None

REGULAR SESSION: Regular Session to Begin at 6:00pm

Roll Call: Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks and Chairman Hughes

Invocation:

Pledge of Allegiance:

Presentations: None

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 RingCentral, you may submit comments and/or questions in writing for the Board's consideration by sending them to janet@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 November 10, 2021
 - 2.2 Warrants for November 2021
 - 2.3 Bank Balances for November 2021
 - 2.4 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 Approval of Chadrick Halliday & Co. Proposal for Fiscal Year 20/21 Audit.
 - 3.2 Revised Job Description, Receptionist
 - 3.3 Approval of 2022 Facility Use License Agreement, Beaumont Lions Club.
 - 3.4 Approval of 2022 Facility Use License Agreement, San Gorgonio Pass Historical Society

4. **DEPARTMENT REPORTS:**
- Human Resources Administrator/Clerk of the Board: Janet Covington
 - Financial Services Technician/Office Manager: Nancy Law
 - Activities Coordinator: Kyle Simpson
 - Maintenance Foreman: Aaron Morris
 - Athletic Coordinator: Dodie Carlson
 - General Manager: Duane Burk

5. **CALENDAR OF EVENTS:**
- 5.1 Committee Meetings
 - Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm at the Beaumont Library.
 - Finance – 1st Thursday of Every Month 5:00 pm NCCC.
 - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30 pm
 - BCVRPD Board Meeting Schedule, NCCC
 - January 12, 2022
 - February 9, 2022
 - March 9, 2022
 - 5.2. Upcoming Holidays
 - Thursday & Friday, December 23 & 24, 2021 – Christmas
 - Thursday & Friday, December 30 & 31, 2021 – New Years
 - 5.3. Events
 - Beaumont Woman’s Club COVID-19 Testing is through December 31, 2021.
 - December 17, 2021 Staff Holiday Party 5:00- 10:00pm – Grange Community Center.

DIRECTORS MATTERS/COMMITTEE REPORTS

6. **ADJOURNMENT:**

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Janet Covington 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 the Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District web site December 8, 2021