

BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 23, 2020
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 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.

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/4717491599>

Or Telephone 1(623)404-9000 Meeting ID: 471 749 1599

REGULAR SESSION: Regular Session to Begin at 5:00pm.

Roll Call:

Director De La Cruz, Director Ward, Treasurer Diercks, Vice Chair/Secretary Flores, Chairman Hughes

Invocation:

Pledge of Allegiance:

Adjustments to Agenda: Government code sec 54954.5(b) (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) "

Presentations: None

- 1. PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. 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. There is a three (3) minute limit on public comments.

2. ACTION ITEMS

- 2.1 Approve Notice of Completion for Bogart Regional Park Pond
- 2.2 Approve FY 18/19 Draft Audit
- 2.3 Approve Hiring Consultant; Land Engineering for CEQA - Bogart Park

3. NEXT MEETING:

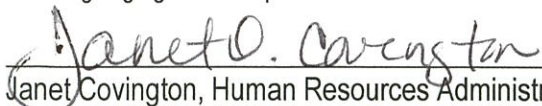
Regular Meeting – Wednesday, October 14, 2020

4. DIRECTORS MATTERS:

5. 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 Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and District web site September 18, 2020.



Janet Covington, Human Resources Administrator/Clerk of the Board