

**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 13, 2022 5:00pm
390 W. Oak Valley Parkway
Beaumont, CA 92223**

AGENDA

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when "The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing" after making certain findings. See Gov. Code § 54953.

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. 1. 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 above special provisions allowing for teleconference meetings will only apply during a Governor-declared state of emergency, and we are still presently in a statewide state of emergency.

CLOSED SESSION – None.

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

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 968 5796 6814

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/96857966814>

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

Adjustments to Agenda: Government code sec 54954.2(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. All persons

wishing to speak must fill out a "Request to Speak Form" and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.

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 June 8, 2022

2.2 Warrants for June 2022

2.3 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:**

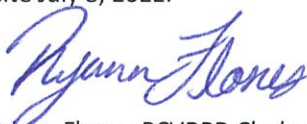
None.

4. **DEPARTMENT REPORTS:**

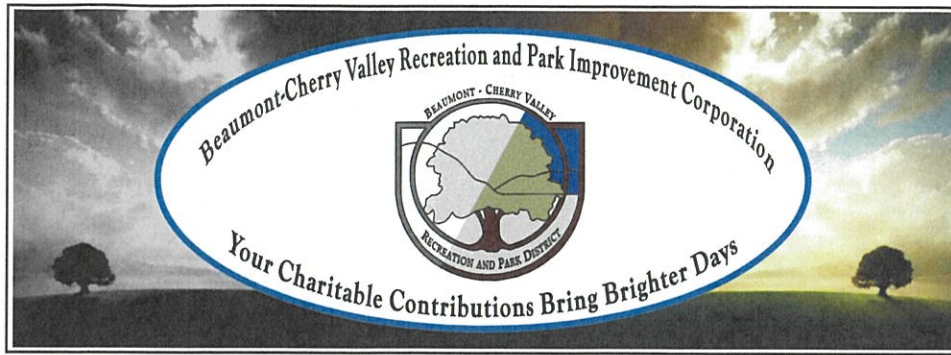
Foundation Associate: Nick Hughes

5. **ADJOURNMENT:**

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site July 8, 2022.



Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 8, 2022 5:00pm**

MINUTES

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

CLOSED SESSION –Closed session to begin at 5:00pm

1. Update on Pursuant to Government Code Section 54956.8 Property Negotiations. Transfer of Property, Danny Thomas Ranch, from Beaumont-Cherry Valley Recreation & Park Improvement Corporation to the Beaumont-Cherry Valley Recreation & Park District with the exception of Two Acre House Parcel.

Closed session began at 5:06pm

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Absent

Director Ward: Present via telephone (technical difficulties)

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger and General Manager, Duane Burk attended.

Closed session ended at 5:31pm.

REGULAR SESSION: Regular Session to Begin at 5:30pm.

Regular session began at 5:32pm

Attorney for Best, Best & Krieger, Albert Maldonado reported on closed session. There were no reportable actions.

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Absent

Director Ward: Present via telephone (technical difficulties)

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Adjustments to Agenda: None.

Presentations: None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:33pm. Hearing none, public comment closed at 5:33pm.

2. **CONSENT CALENDAR:**

2.1 Minutes of May 11, 2022

2.2 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.2. He stated the Board has voted to hold teleconference meetings under AB361. The District needs to make certain findings every 30 days to continue teleconference meetings. There needs to be a Governor-Declared State of Emergency and then there needs to be two findings. 1) The District needs to consider the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

Motion made to accept the consent calendar items 2.1 and 2.2.

Initial Motion: Director Valdivia

Second: Director Tinker

Result of Motion: Carried 6-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** None.

3.1. Approval of Resolution #2022-01 to convey the Danny Thomas Ranch property to the Beaumont-Cherry Valley Recreation and Park District as stated in the deed.

Chairman Hughes opened public comment at 5:37pm. Hearing none, public comment ended at 5:37pm.

Motion was made to accept item 3.1.

Initial Motion: Director Tinker

Second: Vice Chair/Secretary Diercks

Result of Motion: Carried 6-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Aye

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:40pm.

Beaumont-Cherry Valley Recreation Improvement Corporation Check Warrant June 2022

Type	Date	Num	Name	Memo	Amount
1000 - Bank of Hemet					
Check	06/01/2022	ZB06012022	Tartan of Redlands	Foundation - Thank you Dinner	-80.14
Check	06/01/2022	ZB06012022	Tartan of Redlands	Foundation - Thank you Dinner	-2,391.69
Check	06/01/2022	KB06012022	Print It 4 Less	Receipt Books	-194.02
Check	06/01/2022	NH06012022	Progressive Graphics	Golf Tournament - Extra Shirts/Hats needed	-1,748.70
Check	06/02/2022	Fees0630	UMS Banking/Celero	Credit Card % fees	-337.53
Check	06/09/2022	1097	Cash	Money Order for ABC License	-50.00
Check	06/09/2022	1098	Beaumont Lions Club	Donation - Golf Tournament - Dinner	-1,000.00
Check	06/09/2022	1099	BGCSGP	Filly Level Sponsorship - Horses & Hattitudes	-1,500.00
Check	06/09/2022	1100	Chadrick Hallida	Prep of Franchise Tax Board Notice & Certified Mail	-200.00
Check	06/09/2022	1101	Beaumont Lions Club	Refund for Food Purchases - Golf Tournament	-306.26
Check	06/09/2022	1102	Paul Freeman	Event Performance - 5/18/2022	-100.00
Check	06/09/2022	1103	Gina Hartan	Event Performance - 5/18/2022	-100.00
Check	06/09/2022	1104	Ron Sanders	Event Performance - 5/18/2022	-100.00
Check	06/09/2022	1105	Charlie and Joy Sweets	Assorted Desserts - 5/18/2022	-480.00
Check	06/09/2022	1106	Lisa Rose	Event Performance - 5/18/2022	-100.00
Check	06/09/2022	1107	Russo's Italian Kitchen	Appelizers/Drinks - Chamber Mixer - 5/18/2022	-1,217.57
Check	06/09/2022	1108	Morongo Golf Club	Banquets Room Rental/Water/Drink Tickets - Golf Tournament 2022	-2,442.00
Check	06/09/2022	1109	Awards and Specialities	Banners - Golf Tournament 2022	-435.00
Check	06/09/2022	1110	Dave Nelson	Horseshoe Tournament - Custom Score Cards	-918.80
Check	06/09/2022	1111	Richard Lemire	SD Padres Tickets - Golf Tournament - Auction	-120.00
Check	06/09/2022	1112	Charlie and Joy Sweets	Assorted Desserts - Golf Tournament	-720.00
Check	06/09/2022	1113	Jay Town Industries	Golf Banner 8 x 4	-172.40
Check	06/09/2022	1114	Awards and Specialities	Golf Tournament - Tee Signs & Banners	-1,898.88
Check	06/10/2022	Fees0630	UMS Banking/Celero	Monthly CC Fee	-6.50
Check	06/21/2022	1115	Kip Searcy	Trophies - Rock the Park	-150.00
Check	06/21/2022	1116	Lisa Rose	Market in the Park - Vendor Administration - 5/27/2022	-170.00
Check	06/21/2022	1117	Lisa Rose	Market in the Park - Vendor Administration - 6/10/2022	-125.00
Check	06/23/2022	NH06232022	Smart & Final	Beer, Wine & cups - Rock the Park	-130.19
Check	06/23/2022	NH06232022	Beaumont Do It Best	locks - Restroom - Rock the Park	-50.62
Check	06/24/2022	1118	Petty Cash	Starting Cash for Rock the Park	-1,600.00

Beaumont-Cherry Valley Recreation Improvement Corporation

Check Warrant

June 2022

Type	Date	Num	Name	Memo	Amount
Check	06/24/2022	1119	Jim Smith	Reimbursement - ABC License	-51.00
Check	06/24/2022	1120	Playhouse Bowl Association, Inc.	Classic Rock and Roll Sponsor	-1,000.00
Check	06/24/2022	1121	Steve Eddy	Retro Blast - Entertainment 6/25/2022 - Rock the Park	-600.00
Check	06/24/2022	1122	Jay Taylor	Ramsey Street Band - Entertainment 6/24/2022 - Rock the Park	-500.00
Check	06/24/2022	NH06242022	Diamond Provides	Portable Restroom - Rock the Park	-561.00
Check	06/25/2022	NH06252023	Cherry Valley Market	Ice - Rock the Park	-75.00
Check	06/25/2022	NH06252022	Cherry Valley Market	Ice - Rock the Park	-125.00
Check	06/25/2022	NH06252022	Cherry Valley Market	Ice - Rock the Park	-150.00
Check	06/25/2022	NH06252022	The Big Easy	Lunch for Employees of the District Working Rock the Park	-223.69
Check	06/25/2022	NH06252022	Stater Bros Markets	Cups - Rock the Park	-51.79
				TOTAL	-22,182.78