



**BEAUMONT-CHERRY VALLEY RECREATION  
& PARK IMPROVEMENT CORPORATION  
BOARD OF DIRECTORS MEETING AGENDA**

Wednesday, January 14<sup>th</sup>, 2025  
Regular Meeting: 6:00p.m.  
Noble Creek Community Center  
390 W. Oak Valley Parkway,  
Beaumont, CA 92223

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.

**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

**REGULAR SESSION**

**1. CALL TO ORDER**

1.1. Roll Call

**2. ADJUSTMENTS TO THE AGENDA:**

**3. 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 about 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.

**4. INFORMATIONAL PRESENTATION UPDATES AND POLICY REVIEW:**

- 4.1. Oath of Office for Incoming Board Members
- 4.2. Presentation of Dance Spectrum Donation
- 4.3. Carol's Kitchen Sponsorship
- 4.4. Night of Stars, Illuminating Futures Fundraiser
- 4.5. Foundation Budget Workshop

**5. 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).

- 5.1. Minutes of December 10<sup>th</sup>, 2025
- 5.2. Finance Report for November 2025

**6. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**

- 6.1. Approval of \$1,500 Sponsorship for the Calimesa Chamber of Commerce Annual Installation of Officers and Community Awards Dinner.
- 6.2. Approval of Foundation Committee Reassignments
- 6.3. Approval to File Updated Statement of Information (Form SI-100) with the California Secretary of State
- 6.4. Approval to Accept Cash and Equipment from Beaumont Youth Baseball
- 6.5. Approval of Foundation Committee Reassignments

- 6.6. Approval to Transfer Funds for Seed Money for Pass Area Youth Baseball and Softball League in the Amount of \$15,000

**7. REPORTS - STAFF**

- 7.1. General Manager, Mickey Valdivia/AGM, Deidre Chatigny
- Cherry Festival Update

**8. CALENDAR OF EVENTS:**

- 8.1. Next BCVRPD Board Meeting: NCCC – Wednesday, February 11<sup>th</sup>, 2026, 5:30p.m.
- 8.2. Next BCVRPIC Meeting: NCCC – Wednesday, February 11<sup>th</sup>, 2026, 6:00p.m.
- 8.3. Upcoming Holidays:
- Monday, January 19<sup>th</sup>, 2026 – **Martin Luther King, Jr. Day**
  - Monday, February 16<sup>th</sup>, 2026 – **President’s Day**
  - Monday, May 25<sup>th</sup>, 2026 – **Memorial Day**
- 8.4. BCVRPD Events:
- Saturday, January 24<sup>th</sup>, 2026 – **Foundation Bowling Tournament** at Morongo Canyon Lanes
  - Friday, March 27<sup>th</sup>, 2026 – **Welcome Home Vietnam Veterans** at Noble Creek Regional Park
  - Saturday, March 28<sup>th</sup>, 2026 – **Spring Fling** at Noble Creek Regional Park
  - April 11<sup>th</sup>-12<sup>th</sup>, 2026 – **Bogart Fishing Derby** at Bogart Regional Park
- 8.5. Community Events:
- Wednesday, February 4<sup>th</sup>, 2026 – **Good Morning Beaumont Breakfast** at Tukwet Canyon Golf Course, 7:30a.m.
  - Tuesday, February 10<sup>th</sup>, 2026 – **Calimesa Chamber Breakfast** at Kafe Royale, 7:30a.m.
  - Tuesday, February 10<sup>th</sup>, 2026 – **Student of the Month Breakfast** at Banning Sizzler, 7:30a.m.

**9. DIRECTORS’ MATTERS**

**10. BOARD REQUESTS FOR FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

Pending Agenda Items	Requester	Request Date

**DECLARATION OF POSTING:** I declare under penalty of perjury that the foregoing agenda was posted at the District office and on the District website on January 9<sup>th</sup>, 2026.

*Kaylee Fuerte*

Kaylee Fuerte, BCVRPD Clerk of the Board



**“Ask your heart what is right and follow it” Carol Ragan**

# Carol's Kitchen, Inc.

## Corporate Sponsorship Program

**Celebrating 27 Years of Compassionate Community Service**

### Our Commitment to Community Empowerment

For the past 27 years, Carol's Kitchen, Inc., has been a steadfast pillar of support for underserved and homeless individuals in the communities of Banning, Beaumont, Cabazon, and Hemet. Our mission is both simple and unwavering: to strengthen these communities by offering essential resources that help restore dignity and hope to those in need.

We provide a free, hot nutritious meal to anyone who comes through our doors. In addition to meals, we distribute groceries to help individuals and families maintain food security. Our support extends beyond food, as we also offer gently worn clothing, household items, and personal care essentials. For guests requiring further assistance, we provide referrals to additional services, ensuring comprehensive support for those facing hardship.

At Carol's Kitchen, Inc., every effort is made to foster a sense of dignity and hope, creating a welcoming environment where neighbors can find the help they need to move toward stability and self-sufficiency.

### Comprehensive Support Services

- **Nutritious Hot Meals:** Freshly prepared meals served with care and dignity.
- **Groceries:** Distributing essential food items to sustain families and individuals.
- **Gently Used Clothing:** Providing clean, quality attire for all ages.
- **Household & Personal Care Items:** Supplying hygiene products and household basics for daily living.
- **Medical Referrals & Vaccines:** Connecting guests with health resources and on-site vaccine clinics.
- **Showers:** Offering a safe space for personal hygiene and comfort.
- **Public Document Assistance:** Helping with applications and paperwork for public benefits, identification, and essential services.

## Corporate Sponsorship Opportunities

By partnering with Carol's Kitchen, Inc., your organization becomes an essential part of our mission. Corporate sponsors help us expand our reach, enhance our services, and respond to new challenges. Together, we can create lasting change for individuals and families throughout our region.

- Financial Sponsorship: Financial sponsorship plays a vital role in supporting our ongoing outreach services. Organizations and employers can contribute through monthly giving programs, which provide consistent funding that helps sustain our efforts year-round. Additionally, employer and employee matching donation funds amplify the impact of individual contributions, ensuring that every dollar goes further in assisting those in need. By participating in these financial initiatives, sponsors directly support the essential services that Carol's Kitchen, Inc., provides to individuals and families throughout our community.
  - Your contribution of \$330 provides meals for one kitchen for one day.
  - Your contribution of \$1,310 provides meals for one kitchen for one month.
  - Your contribution of \$10,450 provides meals for eight kitchens for one month.
  - Your contribution of \$20,900 provides meals for eight kitchens for two months.

### Sponsorship Tiers:

- **Community Friend:** \$500-\$4,999 - Typed name on event signage and acknowledgement on website.
  - **Meal Champion:** \$5,000-\$9,999 - Logo on event signage, name on Carol's Kitchen t-shirt, acknowledgement and featured article on website, and social media platforms.
  - **Hope Builder:** \$10,000-\$24,999 – Same as Meal Champion, logo on event banner, and appreciation plaque.
  - **Sustainer:** \$25,000-\$49,999 – Same as Hope Builder.
  - **Legacy Partner:** \$50,000+ - Same as Sustainer, keynote speaker and complimentary dinner at Carol's Kitchen, Inc.'s annual dinner, and exclusive sponsor retreat.
- In-Kind Contributions: Donations of food, equipment, and supplies directly benefit those we serve.
  - Organization Engagement: Member/employee volunteer days and sponsored food and clothing drives empower your team to make a difference.
  - Recognition & Impact: Sponsors are acknowledged in our materials, events, website (soon to be rebuilt), social media, and community communications—demonstrating your commitment to social responsibility.

## Become a Partner in Hope

Your support as a corporate sponsor is more than a contribution—it is a lifeline for neighbors experiencing hardship. Partner with Carol's Kitchen, Inc., and join a legacy of compassion, action, and community transformation. Contact us today at 909-284-4104 or [sduncan@carolskitchen.info](mailto:sduncan@carolskitchen.info) to discuss sponsorship opportunities and help us continue our mission of service in Banning, Beaumont, Cabazon, and Hemet.

Together, we can ensure that no one in our community goes without a meal, a helping hand, or hope for a brighter tomorrow.

## Beaumont Educational Support Team

# Night of Stars, Illuminating Futures

A FUNDRAISER FOR STUDENT SCHOLARSHIPS AND SCHOOL GRANTS

Date: Thursday, March 19<sup>th</sup>

Time: 5:30 PM to 8:30 PM

Location: Morongo Golf Club at Tukwet

Cost: Pre-sale \$50 per person or \$55 at the door

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### Featuring:

- Keynote Speakers
- Gourmet Hors d'oeuvres by Beaumont USD Culinary Students
- Exciting Opportunity Drawings
- Live Entertainment
- Student and Staff Artwork for Sale

### Reserve Your Tickets & Sponsorship Opportunities:

Contact: Susan Aguilar-Martinez at (480) 363-0149

Email: [saguilarmartinez@beaumontusd.k12.ca.us](mailto:saguilarmartinez@beaumontusd.k12.ca.us)

Address: P.O. Box 261, Beaumont, CA 92223

501(c)(3) Tax ID# 46-4150701





**BEAUMONT-CHERRY VALLEY RECREATION & PARK  
IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, December 10<sup>th</sup>, 2025, 6:00p.m.**

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**MINUTES**

**REGULAR SESSION:**

**1. CALL TO ORDER/ROLL CALL:**

*Meeting called to order at: 10:16pm*

1.1. Roll Call

Director Lawhead: Absent

Director Letulle: Absent

Director Linnemann: Present

Director Hughes: Present

Treasurer Diercks: Present

Vice-Chair/Secretary Flores: Present

Chairwoman Covington: Present

General Manager, Mickey Valdivia and Legal Counsel of Best, Best & Krieger, Albert Maldonado were present.

*We have a quorum.*

**2. ADJUSTMENTS TO THE AGENDA:** None.

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

PUBLIC COMMENT OPENED AT: 10:16pm

PUBLIC COMMENT CLOSED AT: 10:16pm

**4. INFORMATIONAL PRESENTATIONS AND UPDATES**

4.1. Update on Plaque Orders for Youth Memorial Wall

*Kaylee presented this to the Board and gave an update on the processing orders.*

**5. CONSENT CALENDAR**

5.1. Minutes of November 12<sup>th</sup>, 2025

5.2. Approval of Finance Report for October 2025

- *Laurie stated that the Finance Report has not been ran through the Finance Committee and questioned if the same Finance Committee goes through the District committee.*

- *The Board discussed.*

- *A proposed Finance Committee for the Foundation will be addressed at the January Meeting.*

***Motion was made to approve Consent Calendar items***

PUBLIC COMMENT OPENED AT: 10:19pm

PUBLIC COMMENT CLOSED AT: 10:19pm

Initial Motion: Chairman Covington

Second Motion: Director Linnemann

Director Lawhead: Absent  
Director Letulle: Absent  
Director Linnemann: Aye  
Director Hughes: Aye  
Treasurer Diercks: Aye  
Vice-Chair/Secretary Flores: Aye  
Chairwoman Covington: Aye

*Result of Motion: 5-0*

**6. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**

6.1. Approval of Wind Screens on Fields 1-4 Not to Exceed \$10,000

*Noah Valdivia presented this to the Board.*

*PUBLIC COMMENT OPENED: 10:28pm*

*PUBLIC COMMENT CLOSED: 10:28pm*

***Motion was made to approve Action Item 6.1. approval of wind screens on fields 1-7 in two phases not to exceed \$10,000.***

Initial Motion: Director Linnemann  
Second Motion: Director Hughes  
Director Lawhead: Absent  
Director Letulle: Absent  
Director Linnemann: Aye  
Director Hughes: Aye  
Treasurer Diercks: Aye  
Vice-Chair/Secretary Flores: Aye  
Chairwoman Covington: Aye

*Result of Motion: 5-0*

6.2. Approval to Update the Foundation Bylaws Extending Term Lengths from 1 Year to 2 Years

*Diedre Chatigny presented the changes to the Board.*

*Albert stated to the Board that 2/3 vote of the Directors of the Corporation.*

*PUBLIC COMMENT OPENED: 10:31pm*

*PUBLIC COMMENT CLOSED: 10:31pm*

***Motion was made to approve Action Item 6.2. approval to update the Foundation Bylaws extending director term lengths from 1 year to 2 years and adopt a staggered term transition schedule beginning 2026, establishing one 2 year term and one 3 year term with alternating annual appointments starting in 2028.***

Initial Motion: Director Hughes  
Second Motion: Treasurer Diercks  
Director Lawhead: Absent  
Director Letulle: Absent  
Director Linnemann: Aye  
Director Hughes: Aye  
Treasurer Diercks: Aye

Vice-Chair/Secretary Flores: Aye  
Chairwoman Covington: Aye  
*Result of Motion: 5-0*

**7. REPORTS – STAFF**

7.1. General Manager, Mickey Valdivia – AGM, Deidre Chatigny  
*None.*

**8. CALENDAR OF EVENTS**

*Chairwoman Covington reminded the Board on the Upcoming Events*

8.1. Next BCVRPD Board Meeting: NCCC – Wednesday, January 14<sup>th</sup>, 2026,  
5:30p.m.

8.2. Next BCVRPIC Meeting: NCCC – Wednesday, January 14<sup>th</sup>, 2026, 6:00p.m.

8.3. Upcoming Holidays:

- Wednesday, December 24<sup>th</sup>, 2025 – ***Christmas Eve***
- Thursday, December 25<sup>th</sup>, 2025 – ***Christmas Day***
- Wednesday, December 31<sup>st</sup>, 2025 – ***New Year’s Eve***

8.4. BCVRPD Events:

- Thursday, December 11<sup>th</sup>, 2025 – ***BCVRPD Christmas Party*** at The Mitten Building, 6:00p.m.

8.5. Community Events:

- Wednesday, January 7<sup>th</sup>, 2026 – ***Good Morning Beaumont Breakfast*** at Tukwet Canyon Golf Course, 7:30a.m.
- Tuesday, January 13<sup>th</sup>, 2026 – ***Calimesa Chamber Breakfast*** at Kafe Royale, 7:30a.m.
- Tuesday, January 13<sup>th</sup>, 2026 – ***Student of the Month Breakfast*** at Banning Sizzler, 7:30a.m.

**9. DIRECTOR’S MATTERS:**

**Director Lawhead:**

*Absent*

**Director Letulle:**

*Absent*

**Director Linnemann:**

*Thank you for everything staff.*

**Director Hughes:**

*Congratulations to new appointments*

**Treasurer Diercks:**

*None.*

**Vice-Chair/Secretary Flores:**

*Congratulations to Albert for his promotion.*

**Chairwoman Covington:**

*None.*

**10. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:**

*None.*

**11. ADJOURNMENT:** *Meeting Adjourned at: 10:34pm*

Minutes Completed on 1/6/2026

By: Kaylee Gemmell, BCVRPD Clerk of the Board



BEAUMONT-CHERRY VALLEY RECREATION

& PARK IMPROVEMENT CORPORATION

**Staff Report**

Agenda Item No. **5.2.**

**To:** Board of Directors  
**From:** Alyssa Fuimaono, Financial Services Technician  
**Via:** Mickey Valdivia, General Manager  
**Date:** January 14th, 2026  
**Subject:** Approval of Finance Report for November 2025

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**Background and Analysis:**

The purpose of this item is to provide the Board with a comprehensive financial report covering the month of November.

- 5.2.1. Bank Reconciliation
- 5.2.2. Checks Written
- 5.2.3. Profit & Loss by Class

**Recommendations:**

Staff recommends that the Board:

1. **Approve** the Finance Report for November 2025 including Bank Reconciliations, Checks Written, and Profit & Loss by Class.

Respectfully,

Alyssa Fuimaono,  
Financial Services Technician

**Beaumont-Cherry Valley Recreation Improvement Corporation**  
**Bank Reconciliation**  
**November 30, 2025**

<b>Bank Balance:</b>		<b>133,880.94</b>
	Ongoing error within QuickBooks	(0.02)
<b>Add: Outstanding Deposits:</b>		
	<u>                    </u> -	<u>                    </u> -
<b>Less: Outstanding Checks</b>		
	1333     226.98	
	1368     5,550.22	
	1369     1,500.00	
	1370     1,741.12	
	1371     1,200.00	
	1372     235.00	
	<u>                    </u> 10,453.32	<u>                    </u> (10,453.32)
<b>Adjusted Bank Balance</b>		<u><u>123,427.60</u></u>
<b>General Ledger Balance at End of October 2025</b>		<b>129,024.86</b>
<b>Cash Receipts</b>		
	Grants	-
	Donations	-
	Special Events	
	Oktoberfest	235.00
	Golf Tournament	3,250.00
	Bowling Tournament	1,100.00
	Winterfest	2,500.00
		<u>                    </u> 7,085.00
		7,085.00
<b>Cash Disbursements</b>		
	Checks Written	10,226.34
	Credit Card Fees	481.73
	Online Payments and Debit Card Transactions	1,974.19
		<u>                    </u> 12,682.26
		(12,682.26)
<b>General Ledger Balance at End of November 2025</b>		<u><u>123,427.60</u></u>

**Beaumont-Cherry Valley Recreation Improvement Corporation**  
**Checks, Debit Card and Online Transaction History Report**  
**November 2025**

Date	Num	Name	Amount
<b>Checks Written:</b>			
11/13/2025	1368	Awards & Specialties	5,550.22
11/13/2025	1369	BCV Parks - Tennis Court Resurfacing	1,500.00
11/20/2025	1370	Beaumont Lions Club	1,741.12
11/20/2025	1371	Christmas Cheer All Year	1,200.00
11/20/2025	1372	Halliday & Company	235.00
			<u>10,226.34</u>
<b>Debit Card and Online Transactions:</b>			
11/03/2025		Oak Valley Golf Club	585.00
11/03/2025		Record Gazette	235.16
11/04/2025		1906INC	270.24
11/19/2025		Amazon	448.14
11/19/2025		Amazon	86.63
11/19/2025		Amazon	335.76
11/21/2025		USPS	13.26
			<u>1,974.19</u>
<b>Bank Charges Credit Card Fees:</b>			
11/03/2025		Golf League Bank Fees	314.98
11/12/2025		Clover Charges	165.75
11/19/2025		Bowling Tournament Bank Fees	1.00
			<u>481.73</u>
<b>Total Disbursements</b>			<u><u>12,682.26</u></u>

**Beaumont-Cherry Valley Recreation Improvement Corporation**  
**Profit & Loss by Class**  
 July through November 2025

Ordinary Income/Expense	BBQ Bash	Bogart Bricks	Bowling Tournament	General	Golf Tournament	Oktoberfest	Pumpkin Fest	WinterFest	TOTAL
<b>Income</b>									
<b>Special Events</b>									
4010 - Annual Golf Tournament	0.00	0.00	0.00	0.00	64,501.00	0.00	0.00	0.00	64,501.00
4011 - Oktoberfest	0.00	0.00	0.00	0.00	0.00	35,594.42	0.00	0.00	35,594.42
4016 - Bogart Flag Pole Bricks	0.00	60.00	0.00	0.00	0.00	0.00	0.00	0.00	60.00
4019 - Winterfest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,500.00	2,500.00
4027 - BBQ Bash Revenue	45,862.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45,862.18
4029 - Bowling Tournament	0.00	0.00	1,100.00	0.00	0.00	0.00	0.00	0.00	1,100.00
<b>Total Special Events</b>	<b>45,862.18</b>	<b>60.00</b>	<b>1,100.00</b>	<b>0.00</b>	<b>64,501.00</b>	<b>35,594.42</b>	<b>0.00</b>	<b>2,500.00</b>	<b>149,617.60</b>
4000 - Donations	0.00	0.00	0.00	1,790.00	0.00	0.00	0.00	0.00	1,790.00
4003 - Rental Space	0.00	0.00	0.00	200.00	0.00	0.00	0.00	0.00	200.00
<b>Total Income</b>	<b>45,862.18</b>	<b>60.00</b>	<b>1,100.00</b>	<b>1,990.00</b>	<b>64,501.00</b>	<b>35,594.42</b>	<b>0.00</b>	<b>2,500.00</b>	<b>151,607.60</b>
<b>Gross Profit</b>	<b>45,862.18</b>	<b>60.00</b>	<b>1,100.00</b>	<b>1,990.00</b>	<b>64,501.00</b>	<b>35,594.42</b>	<b>0.00</b>	<b>2,500.00</b>	<b>151,607.60</b>
<b>Expense</b>									
<b>Special Events Expenses</b>									
5010 - Annual Golf Tournament	0.00	0.00	0.00	0.00	22,042.96	0.00	0.00	0.00	22,042.96
5011 - Oktoberfest	0.00	0.00	0.00	0.00	0.00	13,853.86	0.00	0.00	13,853.86
5024 - Pumpkin Fest	0.00	0.00	0.00	0.00	0.00	0.00	1,198.00	0.00	1,198.00
5027 - BBQ Bash Expense	31,263.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	31,263.37
<b>Total Special Events Expenses</b>	<b>31,263.37</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>22,042.96</b>	<b>13,853.86</b>	<b>1,198.00</b>	<b>0.00</b>	<b>68,358.19</b>
5002 - Bank Fees	0.00	0.00	0.00	17.18	0.00	0.00	0.00	0.00	17.18
5003 - Credit Card Fees	0.00	0.00	1.00	3,303.16	0.00	1,613.37	0.00	0.00	4,917.53
5005 - Sponsorship	0.00	0.00	0.00	10,014.35	0.00	0.00	0.00	0.00	10,014.35
5006 - Office Supplies	0.00	0.00	0.00	13.26	0.00	0.00	0.00	0.00	13.26
5007 - Business Meals	0.00	0.00	0.00	63.68	0.00	0.00	0.00	0.00	63.68
5008 - Audit Services	0.00	0.00	0.00	235.00	0.00	0.00	0.00	0.00	235.00
5013 - Winterwish Donation	0.00	0.00	0.00	870.53	0.00	0.00	0.00	0.00	870.53
5023 - District Event	0.00	0.00	0.00	5,887.89	0.00	0.00	0.00	0.00	5,887.89
5035 - Public Notice/Advertising	0.00	0.00	0.00	235.16	0.00	0.00	0.00	0.00	235.16
5050 - Inter Fund Donation	0.00	0.00	0.00	30,285.22	0.00	0.00	0.00	0.00	30,285.22
<b>Total Expense</b>	<b>31,263.37</b>	<b>0.00</b>	<b>1.00</b>	<b>50,925.43</b>	<b>22,042.96</b>	<b>15,467.23</b>	<b>1,198.00</b>	<b>0.00</b>	<b>120,897.99</b>
<b>Net Ordinary Income</b>	<b>14,598.81</b>	<b>60.00</b>	<b>1,099.00</b>	<b>-48,935.43</b>	<b>42,458.04</b>	<b>20,127.19</b>	<b>-1,198.00</b>	<b>2,500.00</b>	<b>30,709.61</b>
<b>Net Income</b>	<b>14,598.81</b>	<b>60.00</b>	<b>1,099.00</b>	<b>-48,935.43</b>	<b>42,458.04</b>	<b>20,127.19</b>	<b>-1,198.00</b>	<b>2,500.00</b>	<b>30,709.61</b>



BEAUMONT-CHERRY VALLEY RECREATION  
& PARK IMPROVEMENT CORPORATION

**Staff Report**

Agenda Item No. **6.1.**

**To:** Board of Directors  
**From:** Kaylee Fuerte, Clerk of the Board  
**Via:** Mickey Valdivia, General Manager  
**Date:** January 14<sup>th</sup>, 2026  
**Subject:** Approval of \$1,500 Sponsorship for the Calimesa Chamber of Commerce Annual Installation of Officers and Community Awards Dinner

**RECOMMENDATION:**

Approve a Platinum Sponsorship in the amount of \$1,500 for the Calimesa Chamber of Commerce Annual Installation of Officers & Community Awards Dinner.

**BACKGROUND AND ANALYSIS:**

The Calimesa Chamber of Commerce will host its Annual Installation of Officers & Community Awards Dinner on Thursday, January 29, 2026, from 5:30 p.m. to 9:00 p.m., at Plantation on the Lake (Recreation Center) in Calimesa. The event recognizes community leaders and provides networking opportunities for local businesses and public agencies

The Chamber offers the following sponsorship levels for the event:

- Platinum Sponsor – \$1,500: Includes prominent recognition and reserved dinner seating for six (6) attendees
- Gold Sponsor – \$750: Includes reserved dinner seating for four (4) attendees
- Silver Sponsor – \$500: Includes reserved dinner seating for two (2) attendees
- Individual Tickets:
  - Chamber Member – \$60
  - Non-Member – \$70

**FISCAL IMPACT:**

Approval of this item will result in a one-time expenditure of \$1,500, funded through the Foundation account.

Respectfully,

Kaylee Fuerte,  
Clerk of the Board

We would be honored if you  
could attend

*The Annual  
Installation of Officers  
&  
Calimesa Community  
Awards*



Hosted By  
*Calimesa Chamber*

JANUARY  
THURS. **29** 2026

AT 5:30 PM  
-9:00PM  
10961 Desert Lawn Dr.  
Calimesa, CA 92320

## Sponsorship Opportunities & Tickets

All Sponsors will be prominently featured on the Calimesa Chamber website, in printed materials, across our social media platforms, and at the event itself.

*Dinner & refreshments to be served by The Haus Bistro.*

- Platinum Sponsor - \$1,500**  
Includes a reserved diinner for 6
- Gold Sponsor - \$750**  
Includes a reserved dinner for 4
- Silver Sponsor - \$500**  
Includes a reserved dinner for 2
- Single Member Ticket- \$60**  
Includes dinner & refreshments
- Single Non-Member Ticket- \$70**  
Includes dinner & refreshments

Guest Names:

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Number of Tickets: \_\_\_\_\_

Total: \$ \_\_\_\_\_

Online registration is available via our website: [calimesachamber.com](http://calimesachamber.com)

or scan the QR Code



Business Name: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_

Please make checks payable to: **Calimesa Chamber of Commerce**  
**PO BOX 246**  
**Calimesa, CA 92320**

**Tax ID # 33-0402285**



**Staff Report**

Agenda Item No. **6.3.**

**To:** Board of Directors  
**From:** Deidre Chatigny, AGM/Human Resources Administrator  
**Via:** Mickey Valdivia, General Manager  
**Date:** January 14, 2026  
**Subject:** Authorization to File Updated Statement of Information (Form SI-100) with the California Secretary of State

**Recommendation:**

Staff recommends that the Board of Directors authorize staff to file an updated Statement of Information (Form SI-100) with the California Secretary of State to reflect changes to the Corporation's Chief Executive Officer, Chief Financial Officer, Secretary, and Agent for Service of Process, including authorization to pay any required filing fees.

**Background and Analysis:**

The California Secretary of State requires domestic nonprofit corporations to maintain current corporate information on file through the Statement of Information (Form SI-100). This filing includes, among other items, the Corporation's principal officers and Agent for Service of Process. The Corporation's most recent filing with the Secretary of State currently reflects the following officers and agent:

Current Officers on File (Per SI-100):

- Chief Executive Officer: Chris Diercks
- Chief Financial Officer: John Flores
- Secretary: Denise Ward
- Agent for Service of Process on File: Nancy Law, Executive Assistant

As of December 10, 2025, the Corporation's officers have changed and should be updated on the SI-100 as follows:

- Chief Executive Officer: Janet Covington
- Chief Financial Officer: Chris Diercks
- Secretary: John Flores
- Proposed Agent for Service of Process: Deidre Chatigny, Assistant General Manager

Filing an updated Statement of Information will ensure the Corporation remains in compliance with California law, accurately reflects its current governance structure, and ensures that legal and official correspondence is properly received. The SI-100 is expected to be filed electronically through the California Secretary of State's bizfileonline.sos.ca.gov system. Any processing fees associated with the filing are anticipated to be minimal.

**Fiscal Impact:**

Any filing fees required for submission of the Statement of Information (Form SI-100) are expected to be minimal and can be absorbed within the Corporation's existing administrative budget.

**Respectfully Submitted,**

Deidre Chatigny  
Human Resources Administrator



# State of California Secretary of State

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## Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions.  
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

2. CALIFORNIA CORPORATE NUMBER

This Space for Filing Use Only

**Complete Principal Office Address** (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
		CA	

4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE	ZIP CODE
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**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
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6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
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7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
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**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 9 must be left blank.

8. NAME OF AGENT FOR SERVICE OF PROCESS

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
		CA	

**Davis-Stirling Common Interest Development Act** (California Civil Code section 1350, et seq.)

10.  Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act.

**NOTE:** Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE



BEAUMONT-CHERRY VALLEY RECREATION & PARK IMPROVEMENT  
CORPORATION

STAFF REPORT

**To:** Board of Directors  
**From:** Alyssa Fuimaono, Financial Services Technician  
**Via:** Mickey Valdivia, General Manager  
**Date:** January 14, 2026  
**Subject:** Approval to Accept Cash and Equipment from Beaumont Youth Baseball and Softball

Agenda Item No. **6.4.**

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**Recommendations:** Staff recommends that the Board authorize Beaumont Cherry Valley Park Improvement Corporation to accept the transfer of remaining cash assets, equipment, and the Dodie Carlson Fund in full from Beaumont Youth Baseball and Softball, a dissolving 501(c)(3) nonprofit organization, for use in launching and supporting the District's new PASS Area Youth Baseball and Softball League.

**Background and Analysis:** Beaumont Youth Baseball and Softball (BYBSB), a registered 501(c)(3) nonprofit organization, has ceased operations and is no longer providing youth baseball and softball programming within the community. As part of the dissolution process, nonprofit regulations require that any remaining cash assets be transferred to a like-purpose organization with a similar mission.

The acquisition of existing equipment—including, but not limited to, bases, batting helmets, catcher's gear, field equipment, previous uniforms, and training supplies—will allow the Foundation/District to kick-start the new PASS Area League while reducing initial startup costs. Utilizing these assets supports fiscal responsibility, avoids unnecessary duplication of purchases, and ensures that community-funded resources remain in service for local youth.

Staff will inventory all equipment upon transfer and ensure that all cash assets are deposited and tracked in accordance with District financial policies. Acceptance of these assets will strengthen the District's ability to launch the new league efficiently and provide a seamless transition for families previously served by BYBS.

**Fiscal Impact:** Beaumont Youth Baseball and Softball has outstanding liabilities that will not be assumed by the PASS Areal League. Only the remaining cash balance on hand will be accepted, resulting in an amount that is less than the total revenue collected from existing registrations. A new budget line item will be established to account for and restrict all accepted funds, including the Dodie Carlson Fund, for youth baseball and softball programming and financial assistance purposes. In addition, we will open a dedicated Wells Fargo account solely for the PASS Area League to ensure proper segregation, tracking, and transparency of all league-related funds which will be available to the public.

**Respectfully Submitted,**

Alyssa Fuimaono  
Financial Services Technician



BEAUMONT-CHERRY VALLEY RECREATION  
& PARK IMPROVEMENT CORPORATION

**Staff Report**

Agenda Item No. **6.6.**

**To:** Board of Directors  
**From:** Alyssa Fuimaono, Financial Services Technician  
**Via:** Mickey Valdivia, General Manager  
**Date:** January 14<sup>th</sup>, 2026  
**Subject:** Approval of to transfer funds for seed money for Pass Area Youth Baseball and Softball League in the amount of \$15,000

**RECOMMENDATION:**

Staff recommends that the Foundation approve a funding request in the amount of **\$15,000** to support start-up expenses for the Pass Area Youth Baseball and Softball League.

**BACKGROUND AND ANALYSIS:** The District is in the process of launching the Pass Area Youth Baseball and Softball League to provide organized recreational baseball and softball opportunities for youth in the community. This program will promote physical activity, teamwork, sportsmanship, and community engagement while filling critical recreational needs.

As a new league, initial start-up costs are required to ensure the program is launched safely, equitably, and successfully.

**FISCAL IMPACT:**

The requested **\$15,000** from the Foundation will be used exclusively for start-up expenses associated with the league. These funds will cover essential items including, but not limited to:

- Player equipment (bats, balls, helmets, catcher's gear, and safety equipment)
- Team uniforms (jerseys, hats, and related apparel)
- Field and game supplies
- Other baseball and softball-related materials necessary to operate the league

These one-time start-up costs will help ensure the league is properly equipped from the outset and reduce financial barriers for participating families.

Respectfully,

Alyssa Fuimaono,  
Financial Services Technician