



BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
NOTICE AND AGENDA OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday March 24, 2020 5:00pm
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 (a copy of which is attached to this agenda), 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.

If you are unable to participate by telephone, 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.

This meeting is available by calling: 1(623) 404-9000
Meeting ID: 471 749 1599#
Participant ID: 9555#
Password: 834201#

You can also join the meeting from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/4717491599?pwd=ajhCeU1ld0ZyMVdiSWtjakFYMIkrQT09>

SPECIAL SESSION Special Session to begin at 5:00 p.m. Noble Creek Community Center

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:**
- 2. DISTRICT CLOSED SESSION - None**
- 3. ACTION ITEMS**
 - 3.1 Emergency Admin Leave Policy
 - 3.2 Resolution # 2020-01 Proclaiming a Local Emergency

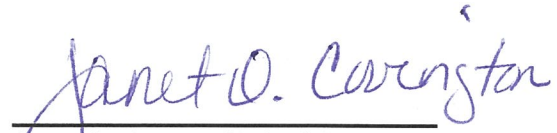
4. NEXT MEETING: April 8, 2020

5. DIRECTORS MATTERS:

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 prior to the meeting in order to make a request for a disability-related modification or accommodation

Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and web site on March 23, 2020.


Janet Covington, Clerk of the Board