



## BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)

### REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 12, 2022, 5:30pm

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

### AGENDA

[www.bcvparks.com](http://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. 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 Workshop and Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599  
You can also join the meeting at <https://meetings.ringcentral.com/j/4717491599>

#### **DISTRICT CLOSED SESSION** – Closed Session to Begin at 5:30 (2 Items)

1. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager

Unrepresented Employee: Human Resources Administrator

2. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case

**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:** Happy Birthday Director Flores

Annual Awards:

5 years of service – Nancy Law

15 years of service – Janet Covington

Part Timer of the Year Award: George Ramirez

Make it Happen Award: Kyle Simpson

Employee of the Year Award: Ryann Flores

Directors Choice Award: Kyle Simpson

General Managers Choice Award: Aaron Morris

**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](mailto: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 December 8, 2021

2.2 Warrants for December 2021

2.3 Bank Balances for December 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 Board Reorganization

3.2 Committee Assignments

3.3 Approval of FY 21/22 Mid-Year Budget

3.4 Approval to Accept COVID-19 Fiscal Relief Funds Awarded

3.5 Approval of Facility Use License Agreement, Primoz Cuisine

**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 – 1<sup>st</sup> Thursday of Every Month 5:00 pm NCCC.
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30 pm
- BCVRPD Board Meeting Schedule, NCCC

February 9, 2022

March 9, 2022

April 13, 2022

5.2. Upcoming Holidays

Monday, January 17, 2022 – Martin Luther King Day

Monday, February 21, 2022 President’s Day

5.3. Events

March 12<sup>th</sup>, 2022 - Bogart 1K/5K Fun Run

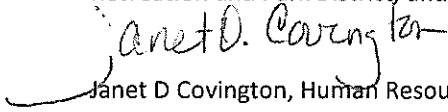
March 25<sup>th</sup>, 2022 – Welcome Home Vietnam Veterans Day

**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 Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District web site January 7, 2022.



Janet D Covington, Human Resources Administrator/Clerk of the Board