



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, November 10, 2021**

**5:00pm**

**390 W. Oak Valley Parkway**

**Beaumont, CA 92223**

**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 item)

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch. The Hills Racing Complex Letter of Intent Levi Jackson & Greg Kantzalis
2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch. Negotiations for utilities infrastructure, Riverside County ARC Water

Closed session began at 5:08

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Absent

Director Ward: Present

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Absent

Albert Maldonado of Best, Best & Krieger and Duane Burk attended

Closed session ended at 5:35pm.

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

Regular session began at 5:38pm.

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Absent

Director Ward: Present

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Absent

Albert Maldonado of Best, Best & Krieger and Duane Burk attended

Albert Maldonado reported there were two items in closed session. Both items were updates. There were no reportable actions.

HAPPY BIRTHDAY DIRECTOR TINKER

**Adjustments to Agenda:** None

**Presentations:** None

1. **PUBLIC COMMENT:** None

2. **CONSENT CALENDAR:**

2.1 Minutes of October 13, 2021

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 voted at the last meeting to hold teleconference meetings under AB361. After the first meeting, the Corporation needs to make certain findings every 30 days to continue teleconference meetings, so this item will be on each agenda so long as we hold 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.

Vice Chair/Secretary Diercks opened public comment at 5:43pm. Hearing none, public comment closed at 5:43pm.

Initial Motion: Director Tinker

Second: Director Valdivia

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Absent

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

4. **ADJOURNMENT:** Meeting adjourned at 5:44pm

Initial Motion: Treasurer Flores

Second: Director Valdivia