



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 10, 2021 - 5:00pm

390 W. Oak Valley Parkway

Beaumont, CA 92223

AGENDA

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 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 Corporation's Board meeting room will be closed to the public until further notice.

If you are unable to participate via RingCentral, 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.

The Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/4717491599>

BCVRPIC REGULAR SESSION - Regular Session to begin at 5:00 p.m. Noble Creek Community Center

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

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) "

1. PUBLIC COMMENT:

2. CONSENT CALENDAR:

2.1 Approval of Minutes, January 13, 2021

3. ACTION ITEMS:

4. ADJOURNMENT

DECLARATION OF POSTING: I, Janet Covington declare under penalty of perjury, the foregoing agenda was posted at the Beaumont-Cherry Valley Recreation & Park District office and Website February 5, 2021.



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT
CORPORATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 13, 2021 - 5:00pm
MINUTES**

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 conducted this meeting by teleconference

BCVRPIC REGULAR SESSION - Regular Session to begin at 5:00 p.m. Noble Creek Community Center

Regular Session began at 5:05pm

Roll Call:

Director De La Cruz: Present, via teleconference

Director Ward: Absent

Treasurer Diercks: Present

Vice-Chair/Secretary Flores: Present

Chairman Hughes: Present

Director Burk: Present

Director Valdivia: Present via teleconference

Legal Counsel of Best, Best & Krieger Albert Maldonado attended.

Invocation: Invocation was given by Chairman Hughes and the meeting was opened in remembrance of Jim Lester

Pledge of Allegiance: The pledge of allegiance was led by Vice Chair/Secretary Flores

Adjustments to Agenda: None.

1. **PUBLIC COMMENT:** Chairman Hughes opened public comment at 5:07pm. Hearing none, public comment closed at 5:07pm.

2. **CONSENT CALENDAR:**

2.1 Approval of Minutes, December 28, 2020

Motion was made to accept item 2.1.

Initial Motion: Treasurer Diercks

Second: Director Valdivia

Result of Motion: Carried 6-0

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

Director Burk: Aye

Director Valdivia: Aye

3. ACTION ITEMS:

3.1 Nomination and/or Appointment of two (2) "Elected" Board Members by Ex-Officio Board

The two seats up for nomination are Christy Valdivia and Duane Burk.

Treasurer Diercks nominated Christy Valdivia to the position. She accepted. There were no other nominations.

Motion was made to elect Christy Valdivia to the position.

Initial Motion: Treasurer Diercks

Second: Chairman Hughes

Result of Motion: Carried 6-0

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

Director Valdivia: Aye

Director Burk: Aye

Director Burk asked the board to consider nominating Bob Tinker to the elected position. Director Burk will resign from the position. Treasurer Diercks nominated Bob Tinker to the position. He accepted. There were no other nominations.

Motion was made to elect Bob Tinker to the position.

Initial Motion: Treasurer Diercks

Second: Chairman Hughes

Result of Motion: Carried 6-0

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

Director Valdivia: Aye

Director Burk: Aye

Prior to adjournment Albert Maldonado provided a recap of the Danny Thomas Ranch (DTR) donation of property. He said the District was approached the last week of November from Shopoff to donate 123 acres of land worth approximately 8.325 million dollars if the transaction could close by December 31, 2020. During negotiations, the transaction switched from giving the land to the District to giving the land to the improvement corporation. Albert thanked the boards for being able to meet on short notices and reported that as of December 31, 2020 at approximately 3:30 pm the land donation to the corporation was completed. It was a team effort and a team success.

4. ADJOURNMENT

Motion was made to adjourn the meeting at 5:38pm

Initial motion: Treasurer Diercks

Second: Vice Chair/Secretary Flores