



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

# BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD) BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Monday, April 27<sup>th</sup>, 2026

Special Meeting: 5:30p.m.

Noble Creek Community Center

390 W. Oak Valley Parkway,

Beaumont, CA 92223

This meeting is being held in person.

## REGULAR SESSION:

### 1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Invocation: Director Flores
- 1.3 Pledge of Allegiance: Treasurer Diercks

### 2. ADJUSTMENTS TO THE AGENDA:

### 3. INFORMATIONAL UPDATES/DISCUSSION:

- 3.1. Discuss Legal Options to Fill Board Vacancy and Seek Board Direction

### 4. CONSENT CALENDAR:

- 4.1. Approval to Purchase Concrete for \$7,542.50 for Walkway Behind Field 3

### 5. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

- 5.1. Approval to Create an Ad-Hoc Committee Recognizing Dan Hughes
- 5.2. Approval to Update 2026 Committee Assignments to Fill Vacancies

### 6. ADJOURNMENT:

Any person with a disability who requires accommodation to participate in the meeting should telephone Kaylee Fuerte at 951-845-9555, prior to the meeting 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 website April 23<sup>rd</sup>, 2026.

*Kaylee Fuerte*

Kaylee Fuerte, Clerk of the Board