



## RECREATION & PARK DISTRICT (BCVRPD) BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 14<sup>th</sup>, 2026  
Regular Meeting: 5:30p.m.  
Noble Creek Community Center  
390 W. Oak Valley Parkway,  
Beaumont, CA 92223

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

This meeting is being held in person.  
Remote access is available for the convenience of the public. Please note that in the case of audio/video failure, the board meeting will continue.

To join via Zoom, click here: [BCVRPD Board Meeting](#)  
To join the meeting by telephone, call: 1(669)900-6833.  
Meeting ID: 323 943 4355.

### **REGULAR SESSION:**

#### **1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Invocation: Director Hughes
- 1.3 Pledge of Allegiance: Chairwoman Covington

### **CLOSED SESSION:**

#### **2. PUBLIC COMMENTS REGARDING CLOSED SESSION:**

- 2.1. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 4956.9: 2 cases

#### **3. RECONVENE FROM CLOSED SESSION:**

- 3.1. Report out from Closed Session:
- 3.2. Action on any Closed Session Items:

#### **4. ADJUSTMENTS TO THE AGENDA:**

- #### **5. PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to [kaylee@bcvparks.com](mailto:kaylee@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. There is a three (3) minute limit on public comments.

#### **6. INFORMATIONAL PRESENTATION UPDATES AND POLICY REVIEW:**

- 6.1. Policy Review for Board Member Checks
- 6.2. Thank You Vance Corporation
- 6.3. Pass Area Recreation and Parks District Logo Ideas

#### **7. DEPARTMENT HIGHLIGHTS:**

- 7.1. Aaron Morris, Assistant Maintenance Superintendent

- #### **8. 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).

- 8.1. Minutes of December 10<sup>th</sup>, 2025, December 15<sup>th</sup>, 2025, and January 9<sup>th</sup>, 2026
- 8.2. Finance Committee Meeting Report for November 2025
- 8.3. Approval of Facility Rental Policy for Staff and Board Members 2026
- 8.4. Approval of Hybrid Work Policy 2026-01
- 8.5. Approval to Remove Executive Assistant Position

**9. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**

- 9.1. Approval of Location, Date Change and Official Name of May Event
- 9.2. Approval to Purchase a District Vehicle Not to Exceed \$40,000
- 9.3. Approval to Open a New Bank Account for Pass Area Recreation and Parks District
- 9.4. Approval of City of Beaumont's Facility Use Agreement for 2026 Cherry Festival
- 9.5. Consideration of Committee Reassignments for 2026
- 9.6. Approval of Formation of Pass Area Youth Baseball and Softball League

**10. REPORTS - STAFF:**

- 10.1. Assistant General Manager, Deidre Chatigny
- 10.2. General Manager, Mickey Valdivia
  - Projects
  - Conferences/Vacations
- 10.3. General Counsel, Albert Maldonado

**11. CALENDAR OF EVENTS:**

- 11.1. Next BCVRPD Board Meeting: NCCC – Wednesday, February 11<sup>th</sup>, 2026, 6:00p.m.
- 11.2. Next BCVRPIC Board Meeting: NCCC – Wednesday, February 11<sup>th</sup>, 2026, 5:30p.m.
- 11.3. Committee Meetings
  - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting February 4<sup>th</sup>.
  - Finance Committee – third Tuesday monthly, 3:00p.m., next meeting January 20<sup>th</sup>, NCCC.
  - Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting February 3<sup>rd</sup>, NCCC.
  - Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting February 10<sup>th</sup>, NCCC.
  - Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting January 20<sup>th</sup>, NCCC.
  - BYB/SB Meeting – first and third Tuesdays monthly, 5:00p.m., next meeting January 20<sup>th</sup>, BYB Office at Noble Creek.

- District Community Member Recognition Ad Hoc Committee (Memorial Wall Committee) – third Tuesday monthly, 5:00p.m., next meeting January 20<sup>th</sup>, at NCCC.

11.4. Upcoming Holidays/Closures

- Monday, January 19<sup>th</sup>, 2026 – **Martin Luther King, Jr. Day**
- Monday, February 16<sup>th</sup>, 2026 – **President’s Day**
- Monday, May 25<sup>th</sup>, 2026 – **Memorial Day**

11.5. BCVRPD Events

- January 24<sup>th</sup>, 2026 – **Foundation Bowling Tournament** at Morongo Canyon Lanes
- March 27<sup>th</sup>, 2026 – **Welcome Home Vietnam Veterans** at Noble Creek Regional Park
- March 28<sup>th</sup>, 2026 – **Spring Fling** at Noble Creek Regional Park,
- April 11<sup>th</sup>-12<sup>th</sup>, 2026 – **Bogart Fishing Derby** at Bogart Regional Park

11.6. Community Events:

- Wednesday, February 4<sup>th</sup>, 2026 – **Good Morning Beaumont, Breakfast** at Tukwet Canyon Golf Course., 7:30a.m.
- Tuesday, February 10<sup>th</sup>, 2026 – **Calimesa Chamber Breakfast** at Kafe Royale, 7:30a.m
- Tuesday, February 10<sup>th</sup>, 2026 – **Student of the Month Breakfast** at Banning Sizzler, 7:30a.m.

**12. DIRECTORS’ MATTERS/COMMITTEE REPORTS:**

**13. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:**

**14. ADJOURNMENT:**

Pending Agenda Items	Requester	Request Date

Any person with a disability who requires accommodation to participate in the meeting should telephone Kaylee Fuerte at 951-845-9555, at least 48 hours 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 January 9<sup>th</sup>, 2026.

*Kaylee Fuerte*

Kaylee Fuerte, Clerk of the Board