



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MINUTES  
Monday, August 13, 2018**

**SPECIAL SESSION** Special Session to begin at 4:00 p.m. Noble Creek Community Center.

Special session was called to order at 4:02pm

Roll Call:

Director De La Cruz   X   Director Ward   A   Treasurer Diercks   X  

Vice Chair/Secretary Hughes   X   Chairman Flores   X  

Invocation: None

Pledge of Allegiance: None

**Adjustments to Agenda:** None.

**Presentations:** None

1. **PUBLIC COMMENT:** None.

2. **DISTRICT CLOSED SESSION - (1 Item)**

Conference with Legal Counsel

1. Property Negotiations, Noble Creek Property Assessment #400250007 & 400250008 Pursuant to Government Code Section 54956.8

Closed session began at 4:03pm

Returned from closed session at 4:15pm. Joe Ortiz reported the Directors discussed and made a motion to approve giving the authority to the General Manager to negotiate with the Tahiti Group to obtain a bond up to \$120,000.00 to clear a cloud on the title of District property.

**Initial Motion:** Treasurer Diercks

**Second:** Director De La Cruz

**Result of Motion:** Carried 4-0

3. **ACTION ITEMS** - None

4. **NEXT MEETING:**

Regular Meeting – Wednesday, September 12, 2018

5. **DIRECTORS MATTERS:** None

6. **ADJOURNMENT:**

Motion was made to adjourn the meeting at 4:17pm.

