



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

REGULAR MEETING OF THE IMPROVEMENT CORPORATION

Wednesday, January 11, 2023 5:00pm

390 W. Oak Valley Parkway

Beaumont, CA 92223

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when "The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing" after making certain findings. See Gov. Code § 54953.

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. I.

The above special provisions allowing for teleconference meetings will only apply during a Governor-declared state of emergency, and we are still presently in a statewide state of emergency.

CLOSED SESSION – None.

REGULAR SESSION: Regular Session to Begin at 5:00pm.

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 968 5796 6814

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/96857966814>

Roll Call: Director Valdivia, Director Tinker, Director Aldrich, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes.

Adjustments to Agenda: Government code sec 54954.2(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) "

Presentations: None.

- 1. PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak Form" and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.
- 2. 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).

- 2.1 Minutes of December 14, 2022
- 2.2 Bank Balances for December 2022
- 2.3 Warrants for December 2022
- 2.4 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

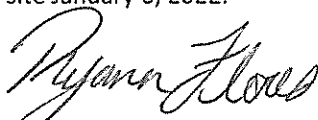
- 3.1 Nomination and/or Appointment of Two (2) "Elected" Board Members by Ex-Officio Board

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

5. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site January 6, 2022.



Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 14, 2022 5:30pm**

MINUTES

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings.

CLOSED SESSION – None.

WORKSHOP SESSION: Workshop Session to Begin at 5:30pm

- Presentation of updated projects completed.
[youtube.com/watch?v=Z1xZFAPPTQg](https://www.youtube.com/watch?v=Z1xZFAPPTQg)

REGULAR SESSION: Regular Session to Begin at 6:00pm.

Regular session began at 5:33pm.

Roll Call:

Director Tinker: Present

Director Valdivia: Present via teleconference

Director Aldrich: Present

Director Ward: Present arrived at 5:35pm via teleconference

Treasurer Flores: Present via teleconference

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

General Manager, Duane Burk and Legal Counsel of Best, Best & Krieger Albert Maldonado attended.

Adjustments to Agenda: None.

Presentations: None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:49pm. Hearing none, public comment closed at 5:49pm.
2. **CONSENT CALENDAR:**
 - 2.1 Minutes of November 22, 2022
 - 2.2 Bank Balances for November 2022
 - 2.3 Warrants for November 2022
 - 2.4 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.4. He stated the Board has voted to hold teleconference meetings under AB361. The District needs to make certain findings every 30 days to continue 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. Chairman Hughes confirmed that the finance committee met and approved items 2.2 and 2.3.

Changes have been made to reflect that item 2.1 reads Chairman Hughes opened public comment under Public Comment rather than Vice-Chair/Secretary Diercks.

Motion made to accept the consent calendar items 2.1, 2.2, 2.3 and 2.4.

Initial Motion: Chairman Hughes

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 7-0

Director Tinker: Aye

Director Valdivia: Aye

Director Aldrich: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

3.1 Approval of Sale of House at Danny Thomas Ranch to the Beaumont-Cherry Valley Recreation and Park District

Chairman Hughes opened for public comment at 5:54pm. Hearing none, public comment closed at 5:54pm.

General Manager, Duane Burk, noted that the intent behind this item is that one should buy the land and the Foundation would receive the money in the future. He also noted that the house is at the entrance of the park itself and looking at it as one drives in, you would want it to look nice. He stated that the District will renovate and clean up the property to both Boards' liking. This could also lead to another opportunity to have a maintenance yard and/or meeting room for the community. The District will bring back an appraisal at a later time.

Motion was made to accept item 3.1.

Initial Motion: Director Aldrich

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 7-0

Director Tinker: Aye

Director Valdivia: Aye

Director Aldrich: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3.2 Approval of 2023 Calendar of Events

Foundation Associate, Nick Hughes, noted that there will be more events to come throughout the 2023 calendar year as he is still in communication with potential organizations/groups to host events.

Motion was made to accept item 3.2.

Initial Motion: Chairman Hughes

Second: Director Ward

Result of Motion: Carried 7-0

Director Tinker: Aye

Director Valdivia: Aye

Director Aldrich: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

Attorney, Albert Maldonado, presented a legal alert about two bills. The first bill is AB 2449, and the general theme of this bill is teleconferencing. After this bill, there are three options for teleconferencing. The first option is the traditional way from before COVID-19, where the physical location had to be posted and the Board member would need to let members from the public in, even from home. The second option is under AB 361 which will remain good through the remainder of the 2023 calendar year. The third option is introduced under AB 2449, which is that the Board member does not have to post the physical location as to where they are teleconferencing and they do not need to let the public into their homes if they comply with various requirements. These requirements include; a quorum must be physically present for the meeting, there needs to be a Zoom option listed on the agenda, AND the Board member must have a just cause or medical emergency. Just cause would identify as a need for child care or family care needs. Medical emergencies would consist of physical medical emergencies and/or family medical emergencies that prevent the Board member from attending in person. If any of the following takes place, the Board member needs to notify the Board as to what the issue is and the Board will then have to vote to allow the just cause or medical emergency to excuse the Board member from attending in person. A Board member may use just cause up to two times in a calendar year and medical emergency up to 20% of meetings in a calendar year or three consecutive meetings. Lastly, if a Board member uses this third option of teleconferencing, they must disclose if there is anyone over the age of 18 present in the room and the time of the meeting and their relationship to them. This helps stray away from any coaching.

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

Past Events:

- On 11-9-2022, I attended the Calimesa Chamber Breakfast (Guest Speaker: Cesar Marrufo, Owner of C&D Real Estate and Elite Financial Repair).
- On 11-10-2022, I attended the Beaumont Chamber Breakfast (Guest Speaker: Chief Sean Thuilliez, Beaumont Police Department).
- On 11-16-2022, I attended the Banning Chamber Breakfast (Guest Speaker: Jessica Munoz, Riverside County Executive Director of Voices for Children).
- On 11-18-2022, I attended the Banning/Beaumont Student of the Month.
- On 11-22-2022, was the Foundation Golf Meeting (Jessica & Jim were in attendance).
- On 11-23-2022, I attended TurkeyFest.
- On 11-28-2022, I attended the Tree-Lighting Ceremony at the Grange.

Projects:

- Bogart Flag Pole/Candlelight Trail Brick Program.
- GIS Project Bogart Park.
- 4th Annual Foundation Golf Classic Tournament.

5. ADJOURNMENT: Motion was made to adjourn the meeting at 6:11pm.



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of December 2022

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
Bank of Hemet	\$ 82,276.22	\$ 47,371.56	\$ 60.00	\$ 34,964.66	Property Taxes

Deposit Details

Month of December 2022

Date		Total	
12/12/2022	\$	60.00	Credit Cards
12/8/2022			- Brick Program - Rita Vandergalten
	\$	60.00	

**Beaumont-Cherry Valley Recreation Improvement Corporation
Bank of Hemet - Foundation
Check Warrants**

December 2022

Type	Date	Num	Name	Memo	Amount
1000 - Bank of Hemet					
Check	12/02/2022	DB12022022	Morongo Golf Club	Christmas Cheer All Year Tournament - Breakfast	-98.93
Check	12/02/2022	DB12022023	Morongo Golf Club	Christmas Cheer All Year - Drinks	-200.95
Check	12/02/2022	DB12022022	Christmas Cheer All Year	Sponsorship - Tournament Donation	-100.00
Check	12/02/2022	CCFEES	UIMS Banking/Celero	Credit Card % Fees	-41.13
Check	12/03/2022	DB12032022	El Puerto Escondido	Bus. Meal - Duane Burk- Foundation Sponsorship	-65.61
Check	12/11/2022	DB12112022	Jakes Bistro	Bus. Meal - Duane Burk, Mike, Jose, Mark - Foundation (\$1000 Donation)	-138.67
Bill Pmt -Check	12/12/2022	209068476	Riverside County Treasurer-Tax Collector	Property Taxes - 407-200-014/407-200-015 Supplemental - 2020 - 2021 & 2022	-46,405.13
Check	12/13/2022	Fees	UIMS Banking/Celero	Monthly CC Fees	-46.45
Check	12/29/2022	LA12292022	Public Sector of Excellence	Preparing for Supervision - Lilian Averette	-115.00
Check	12/29/2022	DB12292022	Time Out Sports	Bus. Meal - Duane Burk, Mickey Valdivia, Brian Deforge, Adrian Chatigny & Mike - Foundation	-159.69
				TOTAL	-47,371.56





BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION
TAX ID # 33-0588531

To: Foundation Board Members & General Manager

From: Nick Hughes (Special Projects/Foundation Associate)

Date: 01/11/2023

Foundation Department Report

Past Events:

- **On 12/2/2022, I attended Rick Lozano's Christmas Cheer all Year Golf Tournament at Tukwet Canyon Golf Club.**
- **On 12/2 & 3/2022, I attended Winterfest.**
- **On 12/9/2022, I attended the Beaumont Chamber Breakfast (Guest Speaker: Sheri Bogh, Director of Community Relations for Child Help USA and the Radio Flyers).**
- **On 12/9/2022, I attended the BCVRPD Annual Holiday Party.**
- **On 12/13/2022. I attended the Calimesa Chamber Breakfast (Guest Speaker: Senator Rosalice Ochoa Bogh**
- **On 12/16/2022, I attended the Banning-Beaumont Student of the Month.**

Upcoming Events:

- **January 14th and 15th BCVRPIC(The Foundation) and Beaumont Coyotes Fast Pitch Tournament**

Projects:

- Bogart Flag Pole/Candlelight Trail Brick Program.**
- GIS Project Bogart Park.**
- **4th Annual Foundation Golf Classic Tournament.**

Fiscal Impact:

This report is for informational purposes only.

Respectfully Submitted,

Nicholas Hughes

Special Projects/Foundation Associate

FOUNDATION MEMBERS:

NICK HUGHES, DERRYL THOMAS, CHRISTY VALDIVIA, JIM SMITH, BREANA MORRIS, BOB TINKER

★ ★

FAST PITCH

Tournament

TEAM ENTRY FEE
\$400



SATURDAY-SUNDAY
14-15
JANUARY

BCVRPIC



COYOTES

NOBLE CREEK REGIONAL PARK

650 W Oak Valley Parkway, Beaumont, CA 92223

FIELDS 2 & 3

NAFA AA PITCHING LIMIT

Contact Damon to submit your team: 951-306-6174