



**BEAUMONT CHERRY VALLEY
RECREATION & PARK DISTRICT (BCVRPD)
BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, October 9th, 2024
Regular Meeting: 5:00p.m.**

Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Directors
Dan Hughes
Richard Lawhead

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.
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.**

**TELECONFERENCE LOCATION:
Dan Hughes will be attending via Zoom from
Sheraton Boston Hotel
39 Dalton Street, Boston, MA 02199**

REGULAR SESSION:

1. CALL TO ORDER:

Chairman Diercks, Vice-Chair/Secretary Ward, Treasurer Flores, Director Hughes, Director Lawhead

- 1.1. Invocation:
- 1.2. Pledge of Allegiance: Vice-Chair/Secretary Denise Ward
- 1.3. Adjustments to the Agenda:

2. PRESENTATIONS:

- 2.2. Nick Hughes, Fire Camp Report
- 2.3. Deidre Chatigny, Election Observer Panel Presentation

3. 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 deidre@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.

4. 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).

- 4.1. Minutes of September 12, 2024
- 4.2. Bank Balances for September 2024
- 4.3. Warrants for September 2024
- 4.4. Payment of the Legal Invoice for August 2024
- 4.5. Approval of CalPERS Pay Scale for 2024-2025
- 4.6. Approval to Form a Committee for District Community Impact Recognition (Hughes)

5. GENERAL COUNSEL REPORT:

- 5.1. General Counsel, Albert Maldonado

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

- 6.1. Approval of Agreement with National Demographics Corporation for Redistricting Services not to exceed \$35,000
- 6.2. Approval of Tolling Agreement with the Southwest Voter Registration Education Project, through their attorneys at Shenkman & Hughes PC, extending the time to adopt an ordinance completing the transition from at-large to district-based elections to March 21, 2025, and capping reimbursement costs
- 6.3. Approval of 2025 Event Dates
- 6.4. Receive and File the Agreement with J&R Landscaping Services for Landscape Services at the Cherry Valley Grange Community Center not to exceed \$4,300

7. DEPARTMENT HIGHLIGHTS:

- 7.1. Aaron Morris, Assistant Maintenance Superintendent
- 7.2. Sarah Salzman, Event Operations Manager
- 7.3. Nancy Law, Executive Assistant

8. GENERAL MANAGER REPORT:

- 8.1. General Manager, Mickey Valdivia
 - Cherry Festival
 - Beaumont Women’s Club and Bogart Park Financial Reports (Flores)
 - Policy for Tips/Gratuities/Donations for Service Groups
 - UCI Funding Agreement
 - Foundation Golf Tournament Update (November 2024)
 - Conferences and Vacations

9. CALENDAR OF EVENTS

- 9.1. Next BCVRPD Board Meeting: NCCC – November 13th, 2024, 5:00p.m.
- 9.2. Next BCVRPIC Board Meeting: NCCC – November 13th, 2024, 5:00p.m.
- 9.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., next meeting November 6th, Beaumont Civic Center.
 - Finance Committee – Monday before Board Meeting monthly 9:00a.m., next meeting November 11th, NCCC.
 - Personnel Committee – first Tuesday monthly 12:00p.m.
 - Facility/Bogart Ad Hoc Committee– second Tuesday monthly 10:30a.m.
 - Foundation Golf Tournament Ad-Hoc Committee – third Thursday 4:00p.m., next meeting November 21st, NCCC
 - Government Liaison Committee – third Tuesday monthly 10:30a.m.
 - BYB/SB Meeting – first Tuesday monthly 7:00p.m.
- 9.4. Upcoming Holidays
 - Monday, November 11th, 2024 – ***Veterans Day***
 - Thursday, November 28th – ***Thanksgiving Day***
 - Friday, November 29th – ***Day After Thanksgiving***
 - Tuesday, December 24th – Wednesday, January 1st – ***All BCVRPD Facilities Closed***
- 9.5. BCVRPD Events
 - Friday, October 25th – ***Pumpkin Carve/Movie Night*** at Bogart Regional Park
 - Friday, November 1st – Sunday November 3rd – ***Oktoberfest*** at Noble Creek Regional Park

- Friday, December 13th – **BCVRPD Holiday Party**, TBD
- 9.6. Community Events
- Saturday, November 2nd – **Autumn Elegance**, Soboba Casino Resort, 6:00–9:00p.m.

10. DIRECTORS MATTERS/COMMITTEE REPORTS:

11. TOPICS FOR FUTURE AGENDAS:

12. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Policy for Memorial Wall Nominations	Board	3/13/2024	Policy expected to be presented to Board summer 2024.
Etiquette Signs for Noble Creek Ball Fields	Aldrich	08/2023	Signs were installed August 1.
Installation of ProCam Keyless Entry System			Outside doors are active, inside doors to be completed soon.
District Community Impact Recognition Policy	Hughes	08/2024	Pending discussion in a committee

Any person with a disability who requires accommodation to participate in the meeting should telephone Deidre Chatigny 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 October 4th, 2024.

Deidre Chatigny

Deidre Chatigny, Clerk of the Board