

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

Wednesday, May 13th, 2026
Regular Meeting: 6:00p.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
Christian Linnemann
Vacant

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.

Director Linnemann - Remote Location:

Holiday Inn Express
5653 Bishop Ave
Inver Grove Heights, MN, 55076

REGULAR SESSION:

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Invocation: Vice-Chair/Secretary Flores
- 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 54956.9: 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. 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. Deidre Chatigny – Women of Distinction Award
 - 6.2. Board Member Compensation Review
- 7. DEPARTMENT HIGHLIGHTS:**
 - 7.1. Noah Valdivia, Athletic Facilities Manager
- 8. PASS AREA YOUTH BASEBALL & SOFTBALL LEAGUE:**
 - 8.1. Financial Update
 - 8.2. Refund Update
- 9. 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).
 - 9.1. Minutes of April 8th and April 27th, 2026
 - 9.2. Finance Committee Meeting Report for March 2026
 - 9.3. Approval of Updated Salary Ranges to Align with Approved Cost of Living Adjustments and Evaluation-Based Increases
 - 9.4. Approval of Event Ticket Policy for Board Members
- 10. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
 - 10.1. Approval to Fill Vacant Seat on BCVRPD Board of Directors
 - 10.2. Approval of an Ordinance of the Pass Area Recreation and Park District Amending Ordinance No. 2025-01 Changing Only the Election Sequencing of Division 1 to Begin By Division Elections in November 2026 Instead of November 2028
 - 10.3. Approval to Update 2026 Committee Assignments to Fill Vacancies
 - 10.4. Approval of FY 26/27 Budget (First Reading)
 - 10.5. Approval of Pass Area Recreation and Parks District Logo
 - 10.6. Approval of Vacation Accrual Policy
 - 10.7. Approval of Overtime Pay Policy
 - 10.8. Approval of Hybrid Work Policy
- 11. REPORTS - STAFF:**
 - 11.1. Assistant General Manager, Deidre Chatigny
 - Clay Project Update
 - Sidewalk Project Update
 - 11.2. General Manager, Mickey Valdivia
 - Engagement Letter for FY 24/25 – Halliday & Co (Auditor)
 - MOU Between BCVWD and BCVRPD
 - Supervisor’s Office (\$15,000) – Funding Opportunity
 - DTR Project Update
 - NCCC Restroom Update
 - Monthly Performance Standard Review/Strategic Planning
 - Warming/Cooling Center Update
 - 11.3. General Counsel, Albert Maldonado

12. CALENDAR OF EVENTS:

- 12.1. Next BCVRPD Board Meeting: NCCC – Wednesday, June 10th, 2026, 5:30p.m.
- 12.2. Next BCVRPIC Board Meeting: NCCC – Thursday, June 18th, 2026, 5:30p.m.
- 12.3. Committee Meetings
 - Collaborative Agency Meeting Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center, next meeting July 1st.
 - Finance Committee – third Tuesday monthly, 3:00p.m., next meeting May 19th, NCCC.
 - Foundation Finance Committee – third Tuesday monthly, 4:00p.m., next meeting May 19th, 2026, NCCC.
 - Personnel Committee – first Tuesday monthly, 12:00p.m., next meeting June 2nd, NCCC.
 - Facility Ad Hoc Committee – second Tuesday monthly, 10:30a.m., next meeting June 9th, NCCC.
 - Government Liaison Committee – third Tuesday monthly, 10:30a.m., next meeting May 19th, NCCC.
 - District Community Member Recognition Ad Hoc Committee (Memorial Wall Committee) – third Tuesday monthly, 5:00p.m., next meeting May 19th, at NCCC.
- 12.4. Upcoming Holidays/Closures
 - Monday, May 25th, 2026 – **Memorial Day**
 - Friday, June 19th, 2026 – **Juneteenth**
 - Friday, July 3rd, 2026 – **Independence Day (Observed)**
 - Monday, September 7th, 2026 – **Labor Day**
- 12.5. BCVRPD Events
 - Friday, June 5th, 2026 – **Supervisor Softball Tournament** at Noble Creek Regional Park
 - Monday, June 15th, 2026 – **Movie Night** at Noble Creek Regional Park
 - Monday, July 13th, 2026 – **Movie Night** at Bogart Regional Park
 - Friday – Saturday, August 21st – 22nd, 2026 – **BBQ in the Pass** at Noble Creek Regional Park
- 12.6. Community Events:
 - Wednesday, June 3rd, 2026 – **Good Morning Beaumont Breakfast** at Tukwet Canyon Golf Course., 7:30a.m.
 - Tuesday, June 9th, 2026 – **Calimesa Chamber Breakfast** at Kafe Royale, 7:30a.m.

13. DIRECTORS' MATTERS/COMMITTEE REPORTS:

14. BOARD REQUESTS FOR FUTURE AGENDA ITEMS:

15. 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 May 8th, 2026.

Kaylee Fuerte

Kaylee Fuerte, Clerk of the Board