



BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 23, 2022 5:00pm

MINUTES

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, the Beaumont Cherry Valley Recreation & Park District conducted this meeting by teleconference.

DISTRICT CLOSED SESSION – Closed session to begin at 5:00pm

1. Public Employee Annual Performance Evaluation Pursuant to Government Code Section 54957

Title: General Manager

Closed session began at 5:07pm

Roll Call: Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks and Chairman Hughes

Director De La Cruz: Present

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

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

Closed session ended at 5:39pm.

WORKSHOP SESSION: None.

REGULAR SESSION: Regular Session to Begin at 5:30pm

Regular session began at 5:41pm.

Roll Call:

Director De La Cruz: Present

Director Ward: Arrived via teleconference at 5:56pm

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Attorney of Best, Best, & Krieger, Albert Maldonado, reported out on closed session. There were two items reported. Albert Maldonado was given direction unanimously to prepare a 6th Amendment to the General Manager Agreement for a 14% increase. Albert Maldonado was also given direction unanimously from the Board to begin an investigation related to a complaint received from former employees by the last name

Camacho against specific employees from the District, including the General Manager and the Maintenance Foreman.

Invocation: Treasurer Flores gave the Invocation.

Pledge of Allegiance: Vice-Chair/Secretary Diercks led the pledge of allegiance.

Presentations: None.

Adjustments to Agenda: None.

1. PUBLIC COMMENT:

Chairman Hughes opened public comment at 5:43pm. Hearing none, public comment closed at 5:44pm.

2. CONSENT CALENDAR:

2.1 Minutes of June 8, 2022

2.2 MOU Change from Beaumont-Cherry Valley Recreation and Park Improvement Corporation to Beaumont-Cherry Valley Recreation and Park District

2.3 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.3. 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 made a motion to move items 2.2 for discussion.

Motion was made to accept items 2.1, 2.2, and 2.3.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Treasurer Flores

Result of Motion: Carried 4-0

Director De La Cruz: Aye

Director Ward: Unable to vote due to technical difficulties

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: (Includes Committee Reports)

3.1 Approval of Job Title and Salary Changes

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

General Manager, Duane Burk, put on record that he has tried to get the personnel committee together many times and has met with Chairman Hughes regarding the issue and the committee member's title.

Motion was made to accept item 3.1.

Initial Motion: Chairman Hughes

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 5-0

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. NEXT BOARD MEETING:

July 13, 2022

5. DIRECTORS MATTERS/COMMITTEE REPORTS:

Director De La Cruz:

Armando attended the City of Beaumont's Cherry Festival and got to see his favorite artist growing up, Brenton Wood.

Director Ward:

Denise thanked everyone for doing a wonderful job and apologized for her absence. She has been dealing with legal issues, robbers, and police. She will need advance notice regarding personnel committee meetings due to her current situation.

Treasurer Flores:

John is looking forward to the summer and where the District is headed. He states that the sky is the limit, the staff is doing their work, and it is a great time of life to be involved in the District.

Vice Chair/Secretary Diercks:

Chris stated that the District continues to move forward in the right direction and that everyone is doing a great job. He noted that there are a lot of big events happening this next weekend such as the BYB Pony Tournament, Foundation Car Show, and the Memorial Wall.

Chairman Hughes:

Dan and Duane attended city council meetings and attended Bill Davis' house for the election event for Jeff Hewitt. Dan also attended Bill Shopoff's open house to see his new office and had his time with the President and the Vice-President of the company. They have received a contract in Calimesa for 3,600 homes and look forward to working on future projects with the District. He mentioned the upcoming weekend's events and that he had attended the Horses and Hattitudes event in the Franco Garden. It was a good event, just the weather was a little warm at first and then it got really cold. Dan met with the City regarding moving forward with the MOU.

General Manager: Duane Burk

Duane mentioned that he has now been married for 33 years. He will be attending the planning commission meeting on Tuesday regarding the chicken ranch. He reflected on the meeting with Bill Shopoff and stated how great of a sponsor he and his company are to our Foundation. The grading on Field 8 has been started and the District has applied for a grant. The District has received a letter from CDBG regarding money to help with Bogart Regional Park that will need to be voted on at the next Board meeting to accept the money and he spoke with the engineers regarding ADA.

6. ADJOURNMENT:

Motion made to adjourn the meeting at 6:10pm.