



Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

General Manager
Duane Burk

General Counsel
Albert Maldonado
BB&K

**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
(BCVRPD)**

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 10, 2024, 5:15 p.m.

Noble Creek Community Center 390 W. Oak Valley Parkway Beaumont, CA 92223

Treasurer Flores will be joining via Zoom from the location of

Camilla Gardens

3440 Fulton Ave

Sacramento, CA 95821

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 948 9929 3193

You can also join the meeting from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/94899293193>

WORKSHOP SESSION: Regular Session to Begin at **5:15 p.m.**

- Mid-Year Budget

REGULAR SESSION: Regular Session to Begin at **5:30 p.m.**

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

Invocation: Pastor Steve with Sanctuary Church in Calimesa

Pledge of Allegiance: Vice-Chair/Secretary Ward

Presentations: Duane Burk Retirement

Adjustments to Agenda: Government code sec 54954.2 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) “

1. PUBLIC COMMENT:

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 ryann@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.

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 13, 2023

2.2 Bank Balances for December 2023

2.3 Warrants for December 2023

2.4 Payment of the Legal Invoice for November 2023

2.5 Committee Assignment Calendars

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

- 3.1 Approval of Adoption of Resolution #2024-01 – Establishing New RV Campground Rates, Ball Field Rate, Facility Rental Rates, Equestrian Center Rates, and Additional Facility Rates
- 3.2 Approval of RV Campsite Rules and Regulations; Enforcement Options
- 3.3 Approval of 2024 Facility Use License Agreement
 - a. Andrew Trotter - RC Thunder Alley Raceway
- 3.4 Riverside LAFCO Special District Formation Commission
- 3.5 Approval of Spring Fling Date Change

4. DEPARTMENT HIGHLIGHTS:

5. GENERAL MANAGER/GENERAL COUNSEL REPORTS:

General Manager: Mickey Valdivia (Assistant General Manager)

- 2024 Conference Dates and Locations
- Strategic Plan/Goal Setting Draft Update

General Counsel: Albert Maldonado – Best Best & Krieger LLP

6. CALENDAR OF EVENTS:

6.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, 5:00 p.m. Beaumont City Hall. Next meeting January 17, 2024
- Finance – Thursday Before Board Meeting Monthly 4:00 p.m. NCCC.
- Personnel – 1st Tuesday Monthly 11:30 a.m.
- Facility/Bogart Ad Hoc- Second Tuesday Monthly 10:30 a.m.
- Foundation Golf Tournament Ad-Hoc – 3rd Friday 9:00 a.m.
- Government Liaison – 3rd Tuesday Monthly 10:30 a.m.
- BYB/SB Liaison – 1st & 3rd Tuesday Monthly 7:00 p.m.
- BCVRPD Policy Manual Ad-Hoc – January 9, 2024, 11:30 a.m.
- Next BCVRPD Board Meeting, NCCC- February 14, 2024

6.2 Upcoming Holidays

January 15, 2024 – Martin Luther King Day
February 19, 2024 – President’s Day

6.3 Events

March 29, 2024 – Welcome Home Vietnam Veterans at Noble Creek Regional Park
March 30, 2024 – Spring Fling at Noble Creek Regional Park

7. DIRECTORS MATTERS/COMMITTEE REPORTS:

8. CLOSED SESSION: None.

9. ADJOURNMENT:

Any person with a disability who requires accommodation to participate in the meeting should telephone Ryann Flores 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 web site January 5, 2024.

Ryann Flores

Ryann Flores, Clerk of the Board

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