



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

**Wednesday, November 20th, 2024
Regular Meeting: 5:30p.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. 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.**

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:

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 October 9, 2024

4.2. Bank Balances for October 2024

4.3. Warrants for October 2024

4.4. Payment of the Legal Invoice for September 2024

5. GENERAL COUNSEL REPORT:

5.1. General Counsel, Albert Maldonado via Holland Stewart

6. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS

6.1. Approval of Draft Audit 22/23 Audit Draft

6.2. Discussion of RC Racetrack Property.

7. DEPARTMENT HIGHLIGHTS:

7.1. Noah Valdivia, Athletic Facilities Manager

7.2. Nancy Law, Executive Assistant

8. GENERAL MANAGER REPORT:

8.1. General Manager, Mickey Valdivia

- Cherry Festival
- Redistricting
- City of Beaumont Ordinance reviewing all permit fees.
- 5-year reserve Fund Finance review. (Director Lawhead)
- UCI Funding Agreement
- Youth Memorial Committee (Ward/Diercks)
- Update on SGPWA Heli-Hydrant Project
- CAPRI Board of Directors Election Results
- 2024 General Election Update (Riverside County).
- GM Conferences and Vacations

9. CALENDAR OF EVENTS

- 9.1. Next BCVRPD Board Meeting: NCCC – December 11th, 2024, 5:00p.m.
- 9.2. Next BCVRPIC Board Meeting: NCCC – January 8th, 2024, 5:00p.m.
- 9.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., Beaumont Civic Center.
 - Finance Committee – Monday before Board Meeting monthly 9:00a.m., next meeting December 9th, 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
 - 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, December 6th and Saturday, December 7th - ***Winterfest***
 - Friday, December 13th – ***BCVRPD Holiday Party***, TBD
- 9.6. Community Events

10. DIRECTORS MATTERS/COMMITTEE REPORTS:

11. TOPICS FOR FUTURE AGENDAS:

12. CLOSED SESSION:

- 12.1. Public comments regarding Closed Session
 - A.1 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – 1 Case.
 - A1.1 Attached is a letter received from Moet Law, declaring representation of Laureen Linda Shinsky.
- 12.2. Adjournment to Closed Session
- 12.3. Report out on any action(s) taken during Closed Session

13. 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.
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 November 15th, 2024.

Deidre Chatigny

Deidre Chatigny, Clerk of the Board