



## BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD) REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 13, 2022 6:00pm

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

### AGENDA

[www.bcvparks.com](http://www.bcvparks.com)

#### PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park District and the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference only. Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. 1. There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

The Workshop and 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>

#### **DISTRICT CLOSED SESSION** – Closed Session to Begin at 5:15pm

1. Public Employee Annual Performance Evaluation Pursuant to Government Code Section 54957  
Title: General Manager

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

**WORKSHOP SESSION:** None.

#### **REGULAR SESSION:** Regular Session to Begin at 6:00pm

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

**Invocation:**

**Pledge of Allegiance:**

**Presentations:** None.

**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 RingCentral, you may submit comments and/or questions in writing for the Board's consideration by sending them to [ryann@bcvparks.com](mailto: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 June 23, 2022

2.2 Bank Balances for June 2022

2.3 Warrants for June 2022

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

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

3.1 2022-2023 CDBG Funding Approval

3.2 Approval of Resolution to Oppose Initiative 21-0042A1

3.3 Approval of Final Reading Fiscal Year 20/21 Audit

3.4 Approval of Destruction of Records Request

3.5 Approval of Purchase of Ventrac 4520P Tractor

3.6 Approval of County of Riverside UCI Funding

3.7 Approval of Revised 6<sup>th</sup> Amendment for General Manager Evaluation

**4. DEPARTMENT REPORTS:**

Human Resources Administrator: Zina Bakoo

Financial Services Technician/Office Manager: Nancy Law

Activities Coordinator: Lilian Averette

Maintenance Foreman: Aaron Morris

Athletic Coordinator: Dodie Carlson

General Manager: Duane Burk

**5. CALENDAR OF EVENTS:**

5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm at the Beaumont Library.
- Finance – 1<sup>st</sup> Monday of Every Month 4:00pm NCCC.
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30pm
- BCVRPD Board Meeting Schedule, NCCC

August 10, 2022

September 14, 2022

October 12, 2022

5.2. Upcoming Holidays

Monday, September 5, 2022 Labor Day

5.3. Events

June 20 – July 25, 2022 – Movies Under the Stars Every Monday at Noble Creek Regional Park

September 16 – 18, 2022 – 32<sup>nd</sup> Annual King Ludwig's Oktoberfest

Woman's Club COVID testing through September 30, 2022

**DIRECTORS MATTERS/COMMITTEE REPORTS**

**6. ADJOURNMENT:**

**Any person with a disability who requires accommodations in order to participate in the meeting should telephone Ryann Flores at 951-845-9555, at least 48 hours prior to the meeting in order 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 July 8, 2022.



Ryann Flores, BCVRPD Clerk of the Board