



BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 21, 2022 5:30pm

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 5:30pm (2 items)

1. Conference with Legal Counsel Regarding Real Estate Property Negotiations – Pursuant to Government Code Section 54956.8. Danny Thomas Ranch I10 Logistics
2. Conference with Legal Counsel Regarding Significant Exposure to Litigation – Pursuant to Paragraph (2) of Subdivision(d) of Government Code Section 54956.9: One Case

Closed session began at 5:30pm

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

Director De La Cruz: Present

Director Ward: Present via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present via telephone

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

Vice-Chair/Secretary Diercks opened public comment at 5:31pm. Hearing none, public comment closed at 5:31pm.

Closed session ended at 6:13pm.

WORKSHOP SESSION: None.

REGULAR SESSION: Regular Session to Begin at 5:45pm

Regular session began at 6:16pm.

Roll Call:

Director De La Cruz: Present

Director Ward: Arrived via teleconference at 6:18pm

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present via telephone

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

Attorney, Albert Maldonado, reported out on closed session. There were no reportable actions.

Invocation: General Manager, Duane Burk, gave the Invocation.

Pledge of Allegiance: Director De La Cruz led the pledge of allegiance.

Adjustments to Agenda: None.

Presentations: None.

1. PUBLIC COMMENT:

Vice-Chair/Secretary Diercks opened public comment at 6:18pm. Hearing none, public comment closed at 6:18pm.

2. CONSENT CALENDAR:

2.1 Minutes of July 13, 2022

Vice-Chair/Secretary Diercks opened public comment at 6:19pm. Hearing none, public comment closed at 6:19pm.

Motion was made to accept item 2.1.

Initial Motion: Treasurer Flores

Second: Chairman Hughes

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

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

3.1 Approval of:

3.1.1 Termination of Water Rights Agency Agreement

Vice-Chair/Secretary Diercks opened public comment at 6:21pm. Hearing none, public comment closed at 6:21pm.

3.1.2 Sewer Line Easement

Vice-Chair/Secretary Diercks opened public comment at 6:22pm. Hearing none, public comment closed at 6:22pm.

3.1.3 Well Site Deed

Vice-Chair/Secretary Diercks opened public comment at 6:23pm. Hearing none, public comment closed at 6:23pm.

3.1.4 Preliminary Change of Ownership Report

Vice-Chair/Secretary Diercks opened public comment at 6:23pm. Hearing none, public comment closed at 6:23pm.

Motion was made to accept item 3.1.

Initial Motion: Director Ward

Second: Chairman Hughes

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

General Manager, Duane Burk, noted he will bring back a proposal to install the sewer line. A part of the agreement with Shopoff was they would use their own contractors for their project due to liability reasons and Duane will be receiving a bid to bring back to the Board for approval.

4. NEXT BOARD MEETING:

August 10, 2022

5. DIRECTORS MATTERS/COMMITTEE REPORTS:

Director De La Cruz:

Armando thanked staff and said it has been running smooth. He attended the Employee of the Quarter Luncheon and is looking forward to this year's Oktoberfest. He also attended the Movies Under the Stars events with his daughters.

Director Ward:

Denise thinks all are awesome and thanked everyone for the meeting.

Treasurer Flores:

John thanked the Board, the attorney, and staff for attending the special meeting and for putting it together.

Vice Chair/Secretary Diercks:

Chris said everyone is doing a great job with how hard they are working.

Chairman Hughes:

Dan had no comment.

6. ADJOURNMENT:

Motion made to adjourn the meeting at 6:27pm.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Treasurer Flores