



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 10, 2018
390 W. Oak Valley Parkway Beaumont, CA 92223**

AGENDA

www.bcvparks.com

DIRECTOR AND STAFF PHOTOS WILL BE TAKEN PROMPTLY AT 4:30 PM

DISTRICT CLOSED SESSION – Closed Session to Begin at 5:00pm (1 Item)

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____
Vice-Chair/Secretary Hughes _____ Chairman Flores _____

Conference with Legal Counsel

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

Title: General Manager

WORKSHOP SESSION: Workshop Session to Begin at 5:30pm

1. 2018 Capital Improvement Program Needs List
2. Budget Workshop – First Reading

BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION (BCVRPIC): None

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

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____
Vice-Chair/Secretary Hughes _____ Chairman Flores _____

Presentations:

Invocation:

Pledge of Allegiance:

Adjustments to Agenda: Government code sec 54954.5(b) (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:** Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a “Request to Speak Form” and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.

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 March 28, 2018
- 2.2 Minutes of April 11, 2018
- 2.3 Bank Balances April 2018
- 2.4 Warrants for April 2018

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

- 3.1 2018 Capital Improvement Program Needs List
- 3.2 Adopt First Reading of Budget

4. DEPARTMENT REPORTS:

Human Resources Administrator/Clerk of the Board: Janet Covington
Financial Services Technician/Office Manager: Nancy Law
Activities Coordinator: Amy Minjares
Athletic Coordinator: Dodie Carlson
Maintenance Foreman: Frank Flores
General Manager: Duane Burk

5. CALENDAR OF EVENTS:

5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, BCVWD @ 5:00 pm
 - Noble Creek Community Center Effective September 8, 2018
- Finance – 1st Thursday of Every Month 5:00 pm NCCC
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
- BCVRPD Board Meeting Schedule, NCCC
 - June 14, 2018, Thursday
 - July 11, 2018
 - August 8, 2018

5.2. Upcoming Holidays

Monday, May 28, 2018 Memorial Day

5.3. Events

May 12, 2018 Memorial Wall Dedication

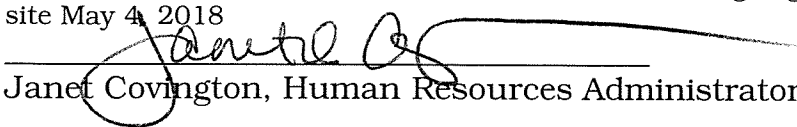
Mondays, June 11 - July 23, 2018 Movies under the Stars

DIRECTORS MATTERS/COMMITTEE REPORTS

6. ADJOURNMENT:

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Janet Covington 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 the Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and web site May 4, 2018


Janet Covington, Human Resources Administrator/Clerk of the Board



Staff Report

Agenda Item No. **3.1**

To: Board of Directors:
From: Nancy Law, Financial Services Technician/Office Manager
Via: Duane Burk, General Manager
Date: May 10, 2018
Subject: Capital Improvement Program Needs List

Background and Analysis:

On March 28, 2018 the Board of Directors approved a Developer Impact Fee for future capital improvements within the Noble Creek Park also referred to as the Districts Master Plan.

Currently, staff has identified a 10-year Capital Improvement program for the Board to consider, these items were identified as the needs list in David Taussig & Associates Nexus Study.

This Capital Improvement List will be reviewed annually during our fiscal year budget review. Also, the list can be modified by the Board if the majority wishes to modify the items.

Recommendations:

Staff recommends Board approval of staffs 10-year Capital Improvement Program.

Fiscal Impact:

At this time there is no fiscal impact, however as fees are collected they will be added to a line item in the District's Budget and will be audited annually. Also, only a percentage of the fee collected will be allocated to each item. Staff will utilize other funding in the budget to construct the improvement with Board approval.

Respectfully Submitted:


Nancy Law,
Financial Services Technician/Office Manager



Beaumont-Cherry Valley Recreation and Park District

10 Year Capital Improvement Needs List

Facility	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
A. Park Facilities											
Collegiate Field											\$ 4,489,815
Collegiate Activity Area						\$ 345,790					
Collegiate Playground Area											
Collegiate Exercise Area	\$ 58,531		\$ 267,300								
Basketball Court	\$ 80,325										
Collegiate Warm Up Areas/Open Space								\$ 492,756			
Southern California Edison Improvements									\$ 1,222,991		
Parking Improvements										\$ 1,929,244	
Equestrian Camp Spots							\$ 464,305				
Existing Park Expansions		\$ 265,100									
Ball Field #7 Lighting					\$ 336,000						
Open Space Improvements					\$ 296,635						
Dog Park	\$ 15,360										
B. Community Centers											
Community Center Expansion										\$ 1,498,500	
Activity Center Building										\$ 952,000	
Community Center Exercise Area										\$ 46,531	
C. Trails											
Horse Trail											\$ 640,000
Park Trail					\$ 188,580						
Totals	\$ 154,216	\$ 265,100	\$ 267,300	\$ 296,635	\$ 524,580	\$ 345,790	\$ 2,961,336	\$ 492,756	\$ 1,862,991	\$ 1,929,244	\$ 4,489,815

BEFORE THE
BEAUMONT CHERRY VALLEY RECREATION & PARKS DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
STATE OF CALIFORNIA

In the Matter of the)
Special Meeting:)
Item 1, Public Comment,)
Item 2, Consent Calendar,)
Item 3, Action Items/Bids &)
Public Hearing/Requests,)
Item 4, Department Reports,)
Item 5, Calendar of Events.)



TRANSCRIPT OF PROCEEDINGS
Los Angeles, California
Wednesday, March 28, 2018

Reported by:

SHELBY K. MAASKE
Hearing Reporter

Job No.:
18032BCVRP

1 BEFORE THE
2 BEAUMONT CHERRY VALLEY RECREATION & PARKS DISTRICT
3 SPECIAL MEETING OF THE BOARD OF DIRECTORS
4 STATE OF CALIFORNIA
5
6

7 In the Matter of the)
8 Special Meeting:)
9)
10 Item 1, Public Comment,)
11 Item 2, Consent Calendar,)
12 Item 3, Action Items/Bids &)
13 Public Hearing/Requests,)
14 Item 4, Department Reports,)
15 Item 5, Calendar of Events.)
16 _____

16 TRANSCRIPT OF PROCEEDINGS, taken at
17 390 West Oak Valley Parkway, Beaumont,
18 California, commencing at 5:30 p.m.
19 on Wednesday, March 28, 2018, reported by
20 SHELBY K. MAASKE, Hearing Reporter.

1 APPEARANCES :

2
3 CHAIRMAN JOHN FLORES

4 VICE-CHAIR/SECRETARY DAN HUGHES

5 TREASURER CHRIS DIERCKS

6 DIRECTOR DENISE WARD

7 DIRECTOR ARMANDO DE LA CRUZ

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 Beaumont, California, Wednesday, March 28, 2018

2 5:30 p.m.

3
4
5 MR. FLORES: We'll call to order the special session at
6 5:00 o'clock.

7 Roll call, please.

8 MS. COVINGTON: Director De la Cruz?

9 MR. DE LA CRUZ: Here.

10 MS. COVINGTON: Director Ward?

11 MS. WARD: Here.

12 MS. COVINGTON: Treasurer Diercks?

13 MR. DIERCKS: Here.

14 MS. COVINGTON: Vice-Chair/Secretary Hughes?

15 MR. HUGHES: Here.

16 MS. COVINGTON: Chairman Flores?

17 MR. FLORES: Here.

18 I'll do the invocation. And General Manager Burk, do you
19 want to do the Pledge of Allegiance?

20 MR. BURK: Sure.

21 (Invocation and Pledge of Allegiance)

22 MR. FLORES: Any adjustments to the agenda?

23 MR. BURK: There are no adjustments to the agenda.

24 MR. FLORES: Any presentations tonight?

25 MR. BURK: No presentations.

1 MR. FLORES: Public comment. Anybody wishing to address
2 the Board on any matter not on the agenda may do so now.

3 All persons wishing to speak on an item on the agenda may
4 do so at the time the Board considers that item. All persons
5 wishing to speak must fill out a Request to Speak form and give
6 it to the clerk before the start of the session. There will be
7 a three-minute limit on public comments.

8 MR. BURK: We have no public comment.

9 MR. FLORES: No district closed session.

10 We'll go into action items. Item 3.1, approval of the
11 Memorial Wall nomination, which I think we have one.

12 MR. HUGHES: Mr. Chairman?

13 MR. FLORES: Dan Hughes wishes to be recognized.

14 MR. HUGHES: I'd like to speak on this 3.1 because I
15 originally put this nomination in with our coordinator, Amy, and
16 I know I see several family members out here. I would like to
17 make a recommendation -- and I know if they want to talk, that's
18 fine -- but I would like to make a motion to accept this. I
19 think this is very, very appropriate. I would never let this go
20 by until next year or whatever. I think it is very appropriate,
21 and I think we should nominate Logan Chatigny for the Memorial
22 Wall right now for this year.

23 MR. DIERCKS: Is that a motion?

24 MR. HUGHES: Yes.

25 MR. DIERCKS: I'll second.

1 MR. FLORES: We have a motion by Vice-Chair Hughes and a
2 second by Treasurer Diercks.

3 MR. FLORES: Any discussion? Okay.

4 Let's have a roll call, please.

5 MS. COVINGTON: Director De la Cruz?

6 MR. DE LA CRUZ: I agree.

7 MS. COVINGTON: Director Ward?

8 MS. WARD: Aye.

9 MS. COVINGTON: Treasurer Diercks.

10 MR. DIERCKS: Aye.

11 MS. COVINGTON: Vice-Chair/Secretary Hughes?

12 MR. HUGHES: Aye.

13 MS. COVINGTON: Chairman Flores?

14 MR. FLORES: Absolutely.

15 MR. HUGHES: Excuse me one more second. When I made the
16 nomination and made the call to Adrian -- who was a former board
17 member to here -- to ask him if he would fill out the paperwork,
18 so I don't know if any of the family is willing to speak right
19 now.

20 Nice to see you back in this room.

21 MR. CHATIGNY: Getting across this town is terrible. But
22 anyway, I think it's great that you guys are considering Logan
23 for going on the Memorial Wall. It's a great honor. I know you
24 guys have a lot of people you could put on that wall. But any
25 of you guys that know my brother, know what a great guy he is.

1 He'd help anybody do anything for anybody. He's just a generous
2 man and a lot of fun. I appreciate everything you guys are
3 doing. Thank you.

4 MR. HUGHES: You're welcome.

5 I just want to tell one story real quick. Several years
6 ago, probably back when we were a lot younger, when Adrian and
7 myself were coaching together, we had a problem with uniforms
8 one year, that we weren't going to get our uniforms by opening
9 day. Low and behold, Logan got our uniforms that night for us
10 for the next day. I think it was with the Indians, when we were
11 with the girls. That was very much appreciated. That shows you
12 the type of guy that he was. He went back and did those
13 uniforms that night so the girls could play the next day in
14 uniform. I have nothing else.

15 MR. FLORES: Okay. So that action item is approved 5 to 0.

16 Action Item 3.2, public hearing, adopt resolution
17 Number 2018-1, Developer Impact Fee.

18 We need to continue the public hearing from our last
19 meeting.

20 Do you want to speak before this?

21 MR. BURK: No. I was just going to say to continue the
22 opening.

23 MR. FLORES: We'll continue on this topic. I believe we
24 get five minutes to speak, if you wish to speak. At this time
25 the clerk is going to read into the minutes the letter received

1 from Eric Hofmann.

2 MR. HUGHES: Before we go into that, Mr. Chairman, can I
3 have the GM introduce the consultants and our legal counsel
4 that's here today.

5 MR. BURK: Sure. Tonight with us we have Andrea with legal
6 counsel, David Taussig and Associates. They are the ones that
7 did the report. Todd Bagley offered to take the record for the
8 report. Marco Martinez is the legal for the report, and I'm
9 your general manager. There you go. We've been working on it a
10 while. So thank you.

11 I will say by way of introduction, Mickey Valdivia is here
12 representing the 5th District Supervisor's Office in regards to
13 the report as well. With that, I conclude. Thank you.

14 MR. FLORES: Okay. Now we'll have the clerk reading into
15 the minutes a letter received from Eric Hofmann.

16 MS. COVINGTON: "My name is Eric Hofmann, and I would like
17 to offer a few comments in regard to the potential measure to be
18 considered for the Noble Creek Park. I apologize for not being
19 able to be in attendance at tonight's meeting, as I am currently
20 at that bottom of the hill on Field 3 coaching the Mustang
21 Angels, hopefully, to a victory.

22 Although I cannot attend tonight's meeting, it was
23 important for me to convey my thoughts to this panel before a
24 decision is made regarding the measure for new development going
25 to Parks and Recreation. Aside from volunteering at Beaumont

1 Youth Baseball and Softball as a coach, I volunteer time to
2 assist them with player evaluations and coaches' clinic for
3 proper field preparations. I am also a volunteer on the City
4 of Beaumont's task force for future development, future
5 development, and the overall city plan.

6 I grew up in Beaumont, which means I also grew up at Noble
7 Creek Park. In fifth grade, I broke my wrist jumping off the
8 old playground slide just trying to avoid being tagged as being
9 'it.' Not one of my brighter moments. I could go on and on
10 about my fondest memories at Noble Creek Park. It's a great
11 place for a kid; it's an amazing place for a family.

12 No matter how busy or hectic my life gets, time always
13 seems to freeze, or even go back in time, as I enter the gates
14 for Oak Valley Parkway. This property has a timeless feel and
15 brings a sense of safety, security, warmth, and a place of good
16 deeds throughout the park's property lines. Almost as if the
17 world around can be in chaos, but in the confine of Noble Creek
18 Park, there's a reassurance that everything will be okay.

19 It's truly a magical place. Like any magical place, it
20 should be preserved. The park sees a lot of use, and is often
21 overused, given the infrastructure and staff and adequate
22 resources to maintain it. They ultimately do the best they can,
23 but without resources, additional revenue for infrastructure,
24 improvements, safety improvements, esthetics, enhancements, or
25 proficiency improvements, I fear Noble Creek Park will become

1 dilapidated beyond repair, and will be ran into the ground.

2 Beaumont is growing, and has grown as much as four times
3 since I graduated high school 20 years ago. Noble Creek needs
4 to grow with it. The staff needs resources for better
5 equipment, material, resources and training to better serve the
6 community of this great city that I call proudly call home.

7 Please allow this measure to be implemented with new
8 development in the city. I remain committed in doing all I can
9 to support Noble Creek Park and their ball fields to allow the
10 enjoyment of the game for not only my son, but for my future
11 little ones for generations to come.

12 I thank you all for your time, and please do not hesitate
13 to contact me should you have any questions about my statement.
14 My contact information is provided below."

15 MR. FLORES: Okay. Another public speaker on Item 3.2,
16 John Covington, representing the Beaumont Cherry Valley Water
17 District.

18 MR. COVINGTON: Thank you. Thank you, President Flores.

19 Good evening. I'm here today on behalf of the Beaumont
20 Cherry Valley Water District. I'm president of the Board of
21 Directors. I'm here today to deliver the message from my fellow
22 directors related to the proposed Developer Impact Fee Study, as
23 identified in the staff report. As you are likely aware, most
24 agencies are struggling in handling the existing of future
25 development, of which is identified in your report, including

1 our agency.

2 While we understand the need for these types of things, we
3 also understand that local agency and community support is
4 critical and imperative. Beaumont Cherry Valley Water District
5 and local water retailers are currently trying to develop our
6 own strategy, as we speak, to finance new water supplies
7 somewhere to your anticipated park fees for development, as we
8 see the current and future demand outpacing viable resources and
9 funding.

10 As identified in Table 3-9, page 11 of the report, it is
11 indicated that by 2025 we will likely be a population exceeding
12 90,000 residents, and we must all be prepared to handle those
13 impacts. So on behalf of the Beaumont Cherry Valley Water
14 District Board of Directors, we commend and support your vision
15 for the future of the parks districts and the Development Impact
16 Fees and your future development projects. Thank you.

17 MR. FLORES: Thank you, John.

18 The Board recognizes David Dazlich, representing the
19 Building Industry Association.

20 MR. DAZLICH: Thank you, Mr. Chairman and directors. I am
21 David Dazlich, representing the Riverside County Building
22 Industry Association. Our association represents builders and
23 associated trades in the area. Our membership is about
24 20 percent builders and 80 percent associated trades; engineers,
25 architects, builders, painters, landscapers, residents of

1 Beaumont and the pass area in general.

2 The commentary I have for you tonight is addressed a little
3 bit in the letter I've brought along. It deals with the
4 proposed construction cost index to deal with inflation within
5 the study that would allow the Board of Directors to vote on
6 increases on an annual basis. Our concern is that the mechanism
7 as described within the Dave Taussig & Associates study on page
8 4 and annual adjustment.

9 I spoke with Duane Burk earlier today, he said the
10 intention was not to have an automatic adjustment mechanism, but
11 that such adjustments would be brought forth on the agenda for
12 comments. Riverside BIA would like to be able to offer comments
13 on those increases as necessary. It's not something we
14 generally anticipate, but during the recession, we did deal with
15 other entities that were trying to bring forward construction
16 cost adjustments upward, when, in fact, construction costs were
17 decreasing and budgets were going a lot further. That is why we
18 have this concern. Not anything specific to this district, this
19 is the general position we take when dealing with inflationary
20 increases.

21 As I addressed in the letter, I did not see specific
22 language as to the increases being related to inflation or a
23 specific inflationary index being named. Those are the concerns
24 of the BIA. You would request that the ordinance language
25 specify which index the Board intends to the use, and that such

1 increases would be brought forward in agenda items, and to allow
2 further comment. Thank you.

3 MR. FLORES: Thank you. I don't have any more official
4 pamphlets. If anybody else wishes to speak, we'll entertain
5 that now.

6 MR. VALDIVIA: Good evening. Mickey Valdivia. Am I a
7 legislative assistant supervising Marion Ashley. And I'll just
8 say I'm here to speak on Item 3.2. I don't necessarily have a
9 position on it, as it being premature on behalf of the
10 supervisor's office to have an opinion about it. The only thing
11 that Marion knows is that you guys were going to address that
12 specifically tonight.

13 Staff knows, and they provided a position, but that's
14 different than the actual Board of Supervisors. Obviously, you
15 have some stuff from our staff, and it's not uncommon for us to
16 obviously keep that very separate. We want to make sure we
17 don't infringe on Brown Act or anything like that. I did meet
18 with your general manager as well as connecting with him with
19 people like Ken Bias and that nature, to make sure we've heard
20 and vetted out the impact fees.

21 If I had to speculate, I'd speculate that Supervisor Ashley
22 is really impressed with the direction the district is going as
23 a whole. He's usually anticipating whatever direction you are
24 going to go on, and moving forward with this really critical and
25 important decision. We did have a brief decision about the

1 likelihood of Bogart Park moving forward and actually having the
2 County being removed as one of titles in conjunction with
3 Beaumont Cherry Valley Water District. We know there's been
4 significant activity with the three entities to make that move
5 forward. He's well-aware that the potential of the impact fee
6 will make that come to fruition. I'd like to say he's probably
7 leaning favorably on it; he's going to wait and see how this
8 goes.

9 So with that being said, you'll know right away. If this
10 does move forward, I can tell you we will move expeditiously
11 with planning staff because that's a direction we will go on to
12 make this get on an item for the supervisor. It's in
13 January 2019, and he has a lot of business to still conduct, and
14 this is something that was brought to his attention two years
15 ago about the importance of Bogart Park and Beaumont Cherry
16 Valley staying self-sufficient, so it certainly seems like it
17 dovetails well with that.

18 I'm going to go backwards a little bit. A little bit of
19 history for you guys. One time, as you guys know, I was a
20 manager here. We were just coming off there being five special
21 districts here in this County of Riverside, and our Jaded Trails
22 was just closing. They had to actually shut the doors. One of
23 the reasons they had to do that is because of funding mechanisms
24 not being in place.

25 Beaumont Cherry Valley is one of the four remaining, and

1 they're one of the only ones that doesn't have a special
2 landscaping and lighting assessment, the other three districts,
3 I think it's Desert Recreation, Jurupa, and Valley, they all
4 have some sort of assessment. So I want to make sure that the
5 public knows -- in my opinion -- this is something that is long
6 overdue. It's not the same type of assessment, it's more of an
7 impact fee.

8 So for me personally, as a resident now, not as a person of
9 the County of Riverside, as Mickey Valdivia lives in Cherry
10 Valley 9476, I think you're right in line with where you're
11 going. I appreciate the vision, and I appreciate the mechanisms
12 that you are hopefully going to put in place. As a resident, I
13 strongly encourage you to move forward with this. I think it's
14 very wise on your end. I'll make sure I avail myself to you
15 with any questions afterward. Thank you.

16 MR. FLORES: Thank you, Mickey.

17 Do we have any other comments from audience?

18 Anyone else wish to speak on Item 3.2?

19 We are going to close public discussion at this point in
20 time and open it up for Board discussion.

21 MR. BURK: Chairman, what I would like to do is I'd like to
22 address the question that was put before us. Maybe you'll want
23 to get up and talk about the CCI. I'll address it on my end of
24 it as it relates. Maybe Marco, if you want to say something of
25 that effect.

1 MR. MARTINEZ: Thank you, Board members. Yes. We do
2 typically have the index escalator as part of the fee study and
3 the language that we do have in the report, we did identify a
4 typical index that is used, that would be the Engineering News
5 Record Construction Cost Index. We do need it flexible for the
6 District to choose the appropriate index that will track actual
7 costs that you would have in your particular area, but that
8 would be the appropriate index that we typically see for this
9 type of construction cost.

10 MR. MARTINEZ: As a name, I'll mention there is a
11 construction cost index that is identified in the report.
12 However, you will notice in the resolution is much broader and
13 just states that Board will consider annual fee adjustments
14 without specifically identifying a specific construction cost
15 index, and that is to give you as much flexibility as possible.

16 Because while the construction cost index is identified in
17 the report is the one that is typically used, probably in about
18 85 or 90 percent of the time, sometimes, because of
19 circumstances, local construction issues that are going on in a
20 geographic area, you want the flexibility to look at something
21 else at times. So we have left that up to the Board's
22 discretion. But it does require it to go back to the Board as
23 part of an annual adjustment.

24 So it's going to be discussed and reviewed as part of that
25 annual adjustment, and you are not going to be fixed on a

1 particular construction cost index. That's the reason why the
2 language and resolution is broader than the recommendation
3 that's made in the report.

4 MR. BURK: I would just add as what is prudent on behalf of
5 the Board is that you would look at your fees annually because
6 what was mentioned before was the decline in the economy and
7 things like that, but construction costs are pretty much nailed
8 down with the State of California as it relates to prevailing
9 wages and things like that. Annually, when you look at it, if
10 you decide to raise it, you will have to have a public hearing
11 and go back to the City and the people that condition the
12 permit, we have to adjust our resolution to accommodate, which
13 would then invite back to BIA or the public to have additional
14 comments.

15 So you would not be able to do it without the public's
16 input. So the same type of hearing will be in place, but we
17 will review it annually and bring it back to you annually and
18 give staff direction of where he wants to go. And I'll call
19 David myself, like I did today. So with that, I'll conclude the
20 comments from myself.

21 MR. FLORES: That seems fair. Thank you.

22 Any discussion from the Board?

23 MR. HUGHES: I guess I just have one question. So David
24 talked about -- he's requesting the Board to add language to the
25 proposed ordinance specifying the purpose for adjustments such

1 as CCI are to be considered. So as far as legal is concerned,
2 we've done this and have gone beyond that; right?

3 MR. MARTINEZ: The language that's in the resolution gives
4 you as much flexibility as possible. It doesn't mandate any
5 specific construction cost index, and the reason for that as I
6 mentioned, sometimes, you never know, there might be
7 construction scarcities in your area that construction cost
8 index that you use might not be taken into account. You want to
9 be able to make those kinds of adjustments as well. So the
10 language that we are recommending is much broader and lets you
11 use an index on a case-by-case basis annually based on an
12 individual basis. So we are not recommending that you include a
13 specific index in the resolution.

14 MR. HUGHES: I guess the reason why I ask that is because I
15 like working with everybody. I want the BIA to work together.
16 I want legal and everybody else to work with us, and I don't
17 want to leave anybody out. It seems like what you've talked
18 about, this is covering that, and we have more to deal -- we can
19 also call the BIA back into discuss --

20 MR. MARTINEZ: Exactly. You might even look at the
21 argument that it's to their benefit as well because there are
22 situations when the construction index is a little too high for
23 this geographical area. So we want to be able to adjust it down
24 and not use something that is already mandated for widening a
25 geographic area. So it allows the Board to take a look at the

1 nuances for your specific geographic area.

2 MR. HUGHES: Okay. I have nothing further.

3 MR. DE LA CRUZ: I'd like to go on record. I'm a new board
4 member. I'm Armando De la Cruz, and I was here last week for
5 the meeting, and I went over the information with the general
6 manager. I feel comfortable and ready to make a decision to
7 vote today.

8 MR. FLORES: Perfect.

9 MR. DE LA CRUZ: I just want to make a correction for last
10 week, it was actually two weeks ago, not last week.

11 MR. HUGHES: I would like to make a motion that we accept
12 the Resolution 2018-1, Developer Impact Fees that adopt the
13 Development Impact Fee and report the appraisal and justified
14 park land and acquisition fees and adopt the Park and Recreation
15 Facility Development Fees.

16 MS. WARD: I second.

17 MR. FLORES: We have a motion by Vice-Chair Hughes to
18 accept the Resolution 2018-1, and we have a second by Director
19 Ward.

20 Any further discussion regarding this action item?

21 Roll call, please.

22 MS. COVINGTON: Director De la Cruz?

23 MR. DE LA CRUZ: Aye.

24 MS. COVINGTON: Director Ward?

25 MS. WARD: Aye.

1 MS. COVINGTON: Treasurer Diercks?

2 MR. DIERCKS: Aye.

3 MS. COVINGTON: Vice-Chair/Secretary Hughes?

4 MR. HUGHES: Aye.

5 MS. COVINGTON: Chairman Flores?

6 MR. FLORES: Aye.

7 The motion passes, 5-0.

8 Item 4, next meeting. There's a meeting Wednesday,
9 April 11, 2018, right here at Noble Creek Community Center, 390
10 W. Oak Valley Parkway in Beaumont, California.

11 At this time Item No. 5, Director's matters. We'll start
12 with Director De la Cruz.

13 MR. DE LA CRUZ: I have nothing.

14 MR. FLORES: Director Ward?

15 MS. WARD: I just want to say thank you for everybody being
16 here. And I'm super excited, very excited that this is passing;
17 it's a long time coming. It's going to help out the Park
18 District in its future endeavors, so I'm happy about that.
19 That's all I have.

20 MR. FLORES: Treasurer Diercks?

21 MR. DIERCKS: I agree with Director Ward 100 percent. This
22 is exactly what we've needed for a long time, and we need to
23 expand. For those of you that don't know, I've done the
24 schedules for the baseball for about the last 20 years, and it
25 gets more difficult every year, especially this year. We have

1 1,200-plus. We need more fields, and we need more places for
2 the kids to have recreation, and the adults; so it's a step in
3 the right direction.

4 MR. FLORES: Vice-Chair Hughes?

5 MR. HUGHES: I am especially happy with this because this
6 is something that I have been working on a long time. I've been
7 around here for a long time. When we hired the GM, one of the
8 goals that was in there, not only the impact fees but the
9 foundation. I want to thank everybody that came. I know the
10 BIA here, David, thanks for coming. And Todd, for all the stuff
11 that he's done. Legal counsel. And Nahel and thanks to all of
12 them. And the public that got up and spoke about this. It's a
13 long time coming, and we've been needing this for a long time.

14 It feels really good to finally get this done. I know that
15 Mickey and myself worked on this a lot back years ago trying to
16 figure out which way to go. And so actually seeing it happen
17 and come to fruition is really nice. And another thing I would
18 like to say is that -- I wish the Chatigny family was still to
19 her -- I know Logan will be missed, and I know it's
20 well-deserving that Logan will get on the Memorial Wall. I
21 appreciate voting on that.

22 Other than that, we had the meeting for Bogart Park at the
23 water district the other day, and I'm sure Duane will report a
24 little bit -- well, you won't have the chance anymore, huh? But
25 we did have a meeting, and the water district is pretty much

1 behind everything that we want to do. We are going to work real
2 closely with the water district and with the County of Riverside
3 in making this happen.

4 We had some advancements the other day, and it's going to
5 go back to the water board for talking about some other things
6 and they are setting stuff up -- and maybe you could correct me
7 on a couple things -- we are going to set up some things and we
8 are going to meet again and talk about the things that we need
9 to take this program forward -- and the County is going to work
10 on their part -- what we need to do.

11 But it was exciting to go to that meeting and know that the
12 water board is pretty much saying that, Yeah, let's do this, and
13 we are going to give you guys that lease, and I don't think it's
14 going to be a problem, and let's take over Bogart Park. Do you
15 have anything you want to add?

16 MR. BURK: No. You covered it.

17 MR. HUGHES: Thanks, John, for that. Because I know you
18 are part of the water board. That's all I have.

19 MR. FLORES: I want to thank everybody who came tonight and
20 spoke and everybody in attendance. This has been a wild ride to
21 get to this point, and I look forward to collecting our impact
22 fee, but at the same time, I say this with all due respect to
23 the rest of our Board and myself: Is that more fiscal
24 responsibility is what we are going to have, and the more we
25 get, the more responsibility we have in the decision-making

1 process. And it's still the public's money that we need to
2 spend wisely. I look forward and not backwards at what we need
3 to do.

4 Like I said at the last meeting, it's not the 70 acres I'm
5 looking at, I'm looking at other items in our area, the Grange,
6 and we're looking at Women's Club, Bogart Park, whatever is
7 within our sphere of influence. I look far beyond this park.
8 So with that being said, my challenge to all of us on this board
9 is to look forward. Look forward.

10 Duane, I know I keep putting a lot of burden on you and
11 what are we doing, and we are not quite done with the stuff we
12 are doing now, but I'm always ready to roll with whatever we
13 need to do. I'm going to challenge us tonight to look forward
14 and be fiscally responsible for ways that we can serve the
15 public at many venues and not just right here at this park.
16 With that --

17 MR. HUGHES: Chairman, I have one more comment real quick.

18 MR. FLORES: Go ahead.

19 MR. HUGHES: I want to agree with you because that is part
20 of it. We are going to get more fiscal responsibility and I
21 agree with that 100 percent. Other than that, since you a made
22 point of that, and I agree with that. I would like to
23 congratulate Armando for being in the seat.

24 How does it feel to be sitting in the seat for the first
25 time at the first meeting?

1 MR. DE LA CRUZ: I like it. I enjoy it.

2 MR. BURK: Maybe Armando wants to introduce his wife and
3 his family.

4 MR. DE LA CRUZ: This is my wife and my 9-month-old
5 daughter.

6 MR. HUGHES: I'm sure we'll be seeing pictures all the
7 time.

8 MR. DIERCKS: A couple more years and you can put a
9 softball bat in her hand.

10 MR. FLORES: That's it. We are going to adjourn at 5:32.
11 Meeting adjourned.

12 (Meeting adjourned at 5:32 p.m.)
13
14
15
16
17
18
19
20
21
22
23
24
25

1 REPORTER'S CERTIFICATION

2
3 I, the undersigned, a Hearing Reporter for
4 the State of California, do hereby certify:

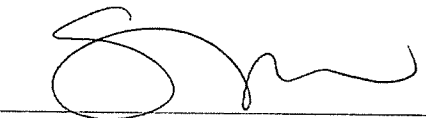
5 That the foregoing proceedings were taken before
6 me at the time and place herein set forth; that any
7 witnesses in the foregoing proceedings, prior to
8 testifying, were duly sworn; that a record of the
9 proceedings was made by me using machine shorthand, which
10 was thereafter transcribed under my direction; that the
11 foregoing transcript is a true record of the testimony
12 given.

13 Further, that if the foregoing pertains to the
14 original transcript of a deposition in a federal case,
15 before completion of the proceedings, review of the
16 transcript [] was [] was not requested.

17 I further certify I am neither financially
18 interested in the action nor a relative or employee of any
19 attorney or party to this action.

20 IN WITNESS WHEREOF, I have this date subscribed
21 my name.

22 Dated: March 28, 2018

23 
24 _____
25 Shelby Maaske,
Hearing Reporter

<hr/> 0 <hr/>	5:00 4:6	13:11 15:22,23	anticipated 11:7
0 7:15	5:30 2:18 4:2	addressed 12:2, 21	anticipating 13:23
<hr/> 1 <hr/>	5:32 24:10,12	adequate 9:21	anymore 21:24
1 2:8	5th 8:12	adjourn 24:10	apologize 8:18
1,200-plus 21:1	<hr/> 7 <hr/>	adjourned 24:11, 12	APPEARANCES 3:1
100 20:21 23:21	70 23:4	adjust 17:12 18:23	appraisal 19:13
11 11:10 20:9	<hr/> 8 <hr/>	adjustment 12:8, 10 16:23,25	appreciated 7:11
<hr/> 2 <hr/>	80 11:24	adjustments 4:22,23 12:11,16 16:13 17:25 18:9	approval 5:10
2 2:9	85 16:18	adopt 7:16 19:12, 14	approved 7:15
20 10:3 11:24 20:24	<hr/> 9 <hr/>	Adrian 6:16 7:6	April 20:9
2018 2:19 4:1 20:9	9-month-old 24:4	adults 21:2	architects 11:25
2018-1 7:17 19:12,18	90 16:18	advancements 22:4	area 11:23 12:1 16:7,20 18:7,23, 25 19:1 23:5
2019 14:13	90,000 11:12	afterward 15:15	argument 18:21
2025 11:11	9476 15:10	agencies 10:24	Armando 3:7 19:4 23:23 24:2
28 2:19 4:1	<hr/> A <hr/>	agency 11:1,3	Ashley 13:7,21
<hr/> 3 <hr/>	Absolutely 6:14	agenda 4:22,23 5:2,3 12:11 13:1	assessment 15:2,4,6
3 2:10 8:20	accept 5:18 19:11,18	agree 6:6 20:21 23:19,21,22	assist 9:2
3-9 11:10	accommodate 17:12	ahead 23:18	assistant 13:7
3.1 5:10,14	account 18:8	Allegiance 4:19, 21	Associates 8:6 12:7
3.2 7:16 10:15 13:8 15:18	acquisition 19:14	amazing 9:11	association 11:19,22
390 2:17 20:9	acres 23:4	Amy 5:15	attend 8:22
<hr/> 4 <hr/>	Act 13:17	Andrea 8:5	attendance 8:19 22:20
4 2:12 12:8 20:8	action 2:10 5:10 7:15,16 19:20	Angels 8:21	attention 14:14
<hr/> 5 <hr/>	activity 14:4	annual 12:6,8 16:13,23,25	audience 15:17
5 2:13 7:15 20:11	actual 13:14 16:6	annually 17:5,9, 17 18:11	automatic 12:10
5-0 20:7	add 17:4,24 22:15	anticipate 12:14	avail 15:14
	additional 9:23 17:13		avoid 9:8
	address 5:1		aware 10:23
			Aye 6:8,10,12 19:23,25 20:2,4,6

B

back 6:20 7:6,12
9:13 16:22 17:11,
13,17 18:19 21:15
22:5
backwards 14:18
23:2
Bagley 8:7
ball 10:9
baseball 9:1
20:24
based 18:11
basis 12:6 18:11,
12
bat 24:9
Beaumont 2:2,17
4:1 8:25 9:6 10:2,
16,19 11:4,13
12:1 14:3,15,25
20:10
Beaumont's 9:4
behalf 10:19
11:13 13:9 17:4
behold 7:9
benefit 18:21
BIA 12:12,24
17:13 18:15,19
21:10
Bias 13:19
bit 12:3 14:18
21:24
board 2:3 5:2,4
6:16 10:20 11:14,
18 12:5,25 13:14
15:20 16:1,13,22
17:5,22,24 18:25
19:3 22:5,12,18,
23 23:8
Board's 16:21
Bogart 14:1,15
21:22 22:14 23:6

bottom 8:20
brighter 9:9
bring 12:15 17:17
brings 9:15
broader 16:12
17:2 18:10
broke 9:7
brother 6:25
brought 12:3,11
13:1 14:14
Brown 13:17
budgets 12:17
builders 11:22,
24,25
Building 11:19,21
burden 23:10
Burk 4:18,20,23,
25 5:8 7:21 8:5
12:9 15:21 17:4
22:16 24:2

business 14:13
busy 9:12

C

Calendar 2:9,13
California 2:4,18
4:1 17:8 20:10
call 4:5,7 6:4,16
10:6 17:18 18:19
19:21
case-by-case
18:11
CCI 15:23 18:1
Center 20:9
Chairman 3:3
4:16 5:12 6:13 8:2
11:20 15:21 20:5
23:17
challenge 23:8,
13

chance 21:24
chaos 9:17
Chatigny 5:21
6:21 21:18
Cherry 2:2 10:16,
20 11:4,13 14:3,
15,25 15:9
choose 16:6
CHRIS 3:5
circumstances
16:19
city 9:3,5 10:6,8
17:11
clerk 5:6 7:25
8:14
clinic 9:2
close 15:19
closed 5:9
closely 22:2
closing 14:22
Club 23:6
coach 9:1
coaches' 9:2
coaching 7:7
8:20
collecting 22:21
comfortable 19:6
commencing
2:18
commend 11:14
comment 2:8 5:1,
8 13:2 23:17
commentary
12:2
comments 5:7
8:17 12:12 15:17
17:14,20
committed 10:8
community 10:6
11:3 20:9

concern 12:6,18
concerned 18:1
concerns 12:23
conclude 8:13
17:19
condition 17:11
conduct 14:13
confine 9:17
congratulate
23:23
conjunction 14:2
connecting
13:18
Consent 2:9
considered 8:18
18:1
considers 5:4
construction
12:4,15,16 16:5,9,
11,14,16,19 17:1,
7 18:5,7,22
consultants 8:3
contact 10:13,14
continue 7:18,21,
23
convey 8:23
coordinator 5:15
correct 22:6
correction 19:9
cost 12:4,16 16:5,
9,11,14,16 17:1
18:5,7
costs 12:16 16:7
17:7
counsel 8:3,6
21:11
County 11:21
14:2,21 15:9 22:2,
9
couple 22:7 24:8

covered 22:16
covering 18:18
Covington 4:8,
10,12,14,16 6:5,7,
9,11,13 8:16
10:16,18 19:22,24
20:1,3,5
Creek 8:18 9:7,10,
17,25 10:3,9 20:9
critical 11:4 13:24
Cruz 3:7 4:8,9 6:5,
6 19:3,4,9,22,23
20:12,13 24:1,4
current 11:8

D

Dan 3:4 5:13
daughter 24:5
Dave 12:7
David 8:6 11:18,
21 17:19,23 21:10
day 7:9,10,13
21:23 22:4
Dazlich 11:18,20,
21
De 3:7 4:8,9 6:5,6
19:3,4,9,22,23
20:12,13 24:1,4
deal 12:4,14 18:18
dealing 12:19
deals 12:3
decide 17:10
decision 8:24
13:25 19:6
decision-making
22:25
decline 17:6
decreasing 12:17
deeds 9:16

deliver 10:21
demand 11:8
DENISE 3:6
Department 2:12
Desert 15:3
develop 11:5
Developer 7:17
10:22 19:12
development
8:24 9:4,5 10:8,25
11:7,15,16 19:13,
15
Diercks 3:5 4:12,
13 5:23,25 6:2,9,
10 20:1,2,20,21
24:8
difficult 20:25
dilapidated 10:1
direction 13:22,
23 14:11 17:18
21:3
Director 3:6,7
4:8,10 6:5,7
19:18,22,24
20:12,14,21
Director's 20:11
directors 2:3
10:21,22 11:14,20
12:5
discretion 16:22
discuss 18:19
discussed 16:24
discussion 6:3
15:19,20 17:22
19:20
district 2:2 5:9
8:12 10:17,20
11:4,14 12:18
13:22 14:3 16:6
20:18 21:23,25
22:2
districts 11:15
14:21 15:2

doors 14:22
dovetails 14:17
Duane 12:9 21:23
23:10
due 22:22

E

earlier 12:9
economy 17:6
effect 15:25
encourage 15:13
end 15:14,23
endeavors 20:18
Engineering 16:4
engineers 11:24
enhancements
9:24
enjoy 24:1
enjoyment 10:10
enter 9:13
entertain 13:4
entities 12:15
14:4
equipment 10:5
Eric 8:1,15,16
escalator 16:2
esthetics 9:24
evaluations 9:2
evening 10:19
13:6
Events 2:13
exceeding 11:11
excited 20:16
exciting 22:11
Excuse 6:15
existing 10:24

expand 20:23
expeditiously
14:10

F

Facility 19:15
fact 12:16
fair 17:21
family 5:16 6:18
9:11 21:18 24:3
favorably 14:7
fear 9:25
fee 7:17 10:22
14:5 15:7 16:2,13
19:13 22:22
feel 9:14 19:6
23:24
feels 21:14
fees 11:7,16 13:20
17:5 19:12,14,15
21:8
fellow 10:21
field 8:20 9:3
fields 10:9 21:1
figure 21:16
fill 5:5 6:17
finally 21:14
finance 11:6
fine 5:18
fiscal 22:23 23:20
fiscally 23:14
fixed 16:25
flexibility 16:15,
20 18:4
flexible 16:5
Flores 3:3 4:5,16,
17,22,24 5:1,9,13
6:1,3,13,14 7:15,
23 8:14 10:15,18

11:17 13:3 15:16
17:21 19:8,17
20:5,6,14,20 21:4
22:19 23:18 24:10

fondest 9:10

force 9:4

form 5:5

forward 12:15
13:1,24 14:1,5,10
15:13 22:9,21
23:2,9,13

foundation 21:9

freeze 9:13

fruition 14:6
21:17

fun 7:2

funding 11:9
14:23

future 9:4 10:10,
24 11:8,15,16
20:18

G

game 10:10

gates 9:13

general 4:18 8:9
12:1,19 13:18
19:5

generally 12:14

generations
10:11

generous 7:1

geographic
16:20 18:25 19:1

geographical
18:23

girls 7:11,13

give 5:5 16:15
17:18 22:13

GM 8:3 21:7

goals 21:8

good 9:15 10:19
13:6 21:14

grade 9:7

graduated 10:3

Grange 23:5

great 6:22,23,25
9:10 10:6

grew 9:6

ground 10:1

grow 10:4

growing 10:2

grown 10:2

guess 17:23
18:14

guy 6:25 7:12

guys 6:22,24,25
7:2 13:11 14:19
22:13

H

hand 24:9

handle 11:12

handling 10:24

happen 21:16
22:3

happy 20:18 21:5

heard 13:19

hearing 2:20
7:16,18 17:10,16

**Hearing/
requests** 2:11

hectic 9:12

hesitate 10:12

high 10:3 18:22

hill 8:20

hired 21:7

history 14:19

Hofmann 8:1,15,
16

home 10:6

honor 6:23

Hughes 3:4 4:14,
15 5:12,13,14,24
6:1,11,12,15 7:4
8:2 17:23 18:14
19:2,11,17 20:3,4
21:4,5 22:17
23:17,19 24:6

I

identified 10:23,
25 11:10 16:11,16

identify 16:3

identifying 16:14

impact 7:17 10:22
11:15 13:20 14:5
15:7 19:12,13
21:8 22:21

impacts 11:13

imperative 11:4

implemented
10:7

importance
14:15

important 8:23
13:25

impressed 13:22

improvements
9:24,25

include 18:12

including 10:25

increases 12:6,
13,20,22 13:1

index 12:4,23,25
16:2,4,5,6,8,11,
15,16 17:1 18:5,8,
11,13,22

Indians 7:10

individual 18:12

Industry 11:19,22

inflation 12:4,22

inflationary
12:19,23

influence 23:7

information
10:14 19:5

infrastructure
9:21,23

infringe 13:17

input 17:16

intends 12:25

intention 12:10

introduce 8:3
24:2

introduction
8:11

invite 17:13

invocation 4:18,
21

issues 16:19

item 2:8,9,10,12,
13 5:3,4,10 7:15,
16 10:15 13:8
14:12 15:18 19:20
20:8,11

items 5:10 13:1
23:5

Items/bids 2:10

J

Jaded 14:21

January 14:13

John 3:3 10:16
11:17 22:17

jumping 9:7

Jurupa 15:3

justified 19:13

K

Ken 13:19

kid 9:11

kids 21:2

kinds 18:9

L

la 3:7 4:8,9 6:5,6
19:3,4,9,22,23
20:12,13 24:1,4

land 19:14

landscapers
11:25

landscaping
15:2

language 12:22,
24 16:3 17:2,24
18:3,10

leaning 14:7

lease 22:13

leave 18:17

left 16:21

legal 8:3,5,8 18:1,
16 21:11

legislative 13:7

lets 18:10

letter 7:25 8:15
12:3,21

life 9:12

lighting 15:2

likelihood 14:1

limit 5:7

lines 9:16

lives 15:9

local 11:3,5 16:19

Logan 5:21 6:22
7:9 21:19,20

long 15:5 20:17,
22 21:6,7,13

lot 6:24 7:2,6 9:20
12:17 14:13 21:15
23:10

Low 7:9

M

MAASKE 2:20

made 6:15,16
8:24 17:3 23:21

magical 9:19

maintain 9:22

make 5:17,18
13:16,19 14:4,6,
12 15:4,14 18:9
19:6,9,11

making 22:3

man 7:2

manager 4:18 8:9
13:18 14:20 19:6

mandate 18:4

mandated 18:24

March 2:19 4:1

Marco 8:8 15:24

Marion 13:7,11

Martinez 8:8 16:1,
10 18:3,20

material 10:5

matter 2:7 5:2
9:12

matters 20:11

means 9:6

measure 8:17,24
10:7

mechanism 12:6,
10

mechanisms
14:23 15:11

meet 13:17 22:8

meeting 2:3,7
7:19 8:19,22 19:5
20:8 21:22,25
22:11 23:4,25
24:11,12

member 6:17
19:4

members 5:16
16:1

membership
11:23

Memorial 5:11,21
6:23 21:20

memories 9:10

mention 16:10

mentioned 17:6
18:6

message 10:21

Mickey 8:11 13:6
15:9,16 21:15

minutes 7:24,25
8:15

missed 21:19

moments 9:9

money 23:1

motion 5:18,23
6:1 19:11,17 20:7

move 14:4,10
15:13

moving 13:24
14:1

Mustang 8:20

N

Nahel 21:11

nailed 17:7

named 12:23

nature 13:19

necessarily 13:8

needed 20:22

needing 21:13

News 16:4

nice 6:20 21:17

night 7:9,13

Noble 8:18 9:6,10,
17,25 10:3,9 20:9

nominate 5:21

nomination 5:11,
15 6:16

notice 16:12

nuances 19:1

Number 7:17

O

Oak 2:17 9:14
20:10

offer 8:17 12:12

offered 8:7

office 8:12 13:10

official 13:3

open 15:20

opening 7:8,22

opinion 13:10
15:5

order 4:5

ordinance 12:24
17:25

originally 5:15

outpacing 11:8

overdue 15:6

overused 9:21

P

p.m. 2:18 4:2

24:12	Pledge 4:19,21	public's 17:15 23:1	21:2
painters 11:25	point 15:19 22:21 23:22	purpose 17:25	regard 8:17
pamphlets 13:4	population 11:11	put 5:15 6:24 15:12,22 24:8	related 10:22 12:22
panel 8:23	position 12:19 13:9,13	putting 23:10	relates 15:24 17:8
paperwork 6:17	potential 8:17 14:5		remain 10:8
park 8:18 9:7,10, 18,20,25 10:9 11:7 14:1,15 19:14 20:17 21:22 22:14 23:6,7,15	premature 13:9	<hr/> Q <hr/>	remaining 14:25
park's 9:16	preparations 9:3	question 15:22 17:23	removed 14:2
parks 2:2 8:25 11:15	prepared 11:12	questions 10:13 15:15	repair 10:1
Parkway 2:17 9:14 20:10	presentations 4:24,25	quick 7:5 23:17	report 8:7,8,13 10:23,25 11:10 16:3,11,17 17:3 19:13 21:23
part 16:2,23,24 22:10,18 23:19	preserved 9:20	<hr/> R <hr/>	reported 2:19
pass 12:1	president 10:18, 20	raise 17:10	Reporter 2:20
passes 20:7	pretty 17:7 21:25 22:12	ran 10:1	Reports 2:12
passing 20:16	prevailing 17:8	read 7:25	representing 8:12 10:16 11:18, 21
people 6:24 13:19 17:11	problem 7:7 22:14	reading 8:14	represents 11:22
percent 11:24 16:18 20:21 23:21	PROCEEDINGS 2:16	ready 19:6 23:12	request 5:5 12:24
Perfect 19:8	process 23:1	real 7:5 22:1 23:17	requesting 17:24
permit 17:12	proficiency 9:25	reason 17:1 18:5, 14	require 16:22
person 15:8	program 22:9	reasons 14:23	resident 15:8,12
personally 15:8	projects 11:16	reassurance 9:18	residents 11:12, 25
persons 5:3,4	proper 9:3	received 7:25 8:15	resolution 7:16 16:12 17:2,12 18:3,13 19:12,18
pictures 24:6	property 9:14,16	recession 12:14	resources 9:22, 23 10:4,5 11:8
place 9:11,15,19 14:24 15:12 17:16	proposed 10:22 12:4 17:25	recognized 5:13	respect 22:22
places 21:1	proudly 10:6	recognizes 11:18	responsibility 22:24,25 23:20
plan 9:5	provided 10:14 13:13	recommendation 5:17 17:2	responsible 23:14
planning 14:11	prudent 17:4	recommending 18:10,12	rest 22:23
play 7:13	public 2:8,11 5:1, 7,8 7:16,18 10:15 15:5,19 17:10,13 21:12 23:15	record 8:7 16:5 19:3	retailers 11:5
player 9:2		recreation 2:2 8:25 15:3 19:14	revenue 9:23
playground 9:8			

review 17:17
reviewed 16:24
ride 22:20
Riverside 11:21
12:12 14:21 15:9
22:2
roll 4:7 6:4 19:21
23:12
room 6:20

S

safety 9:15,24
scarcities 18:7
schedules 20:24
school 10:3
seat 23:23,24
security 9:15
sees 9:20
self-sufficient
14:16
sense 9:15
separate 13:16
serve 10:5 23:14
session 4:5 5:6,9
set 22:7
setting 22:6
SHELBY 2:20
shows 7:11
shut 14:22
significant 14:4
sitting 23:24
situations 18:22
slide 9:8
softball 9:1 24:9
son 10:10
sort 15:4

speak 5:3,5,14
6:18 7:20,24 11:6
13:4,8 15:18
speaker 10:15
special 2:3,7 4:5
14:20 15:1
specific 12:18,21,
23 16:14 18:5,13
19:1
specifically
13:12 16:14
speculate 13:21
spend 23:2
sphere 23:7
spoke 12:9 21:12
22:20
staff 9:21 10:4,23
13:13,15 14:11
17:18
start 5:6 20:11
State 2:4 17:8
statement 10:13
states 16:13
staying 14:16
step 21:2
story 7:5
strategy 11:6
strongly 15:13
struggling 10:24
study 10:22 12:5,
7 16:2
stuff 13:15 21:10
22:6 23:11
super 20:16
supervising 13:7
supervisor 13:21
14:12
supervisor's
8:12 13:10

Supervisors
13:14
supplies 11:6
support 10:9
11:3,14

T

Table 11:10
tagged 9:8
talk 5:17 15:23
22:8
talked 17:24
18:17
talking 22:5
task 9:4
Taussig 8:6 12:7
terrible 6:21
thing 13:10 21:17
things 11:2 17:7,9
22:5,7,8
thoughts 8:23
three-minute 5:7
time 5:4 7:24 9:1,
12,13 10:12 14:19
15:20 16:18
20:11,17,22 21:6,
7,13 22:22 23:25
24:7
timeless 9:14
times 10:2 16:21
titles 14:2
today 8:4 10:19,
21 12:9 17:19
19:7
Todd 8:7 21:10
tonight 4:24 8:5
12:2 13:12 22:19
23:13
tonight's 8:19,22

topic 7:23
town 6:21
track 16:6
trades 11:23,24
Trails 14:21
training 10:5
TRANSCRIPT
2:16
Treasurer 3:5
4:12 6:2,9 20:1,20
type 7:12 15:6
16:9 17:16
types 11:2
typical 16:4
typically 16:2,8,
17

U

ultimately 9:22
uncommon
13:15
understand 11:2,
3
uniform 7:14
uniforms 7:7,8,9,
13
upward 12:16

V

Valdivia 8:11 13:6
15:9
Valley 2:2,17 9:14
10:16,20 11:4,13
14:3,16,25 15:3,
10 20:10
venues 23:15
vetted 13:20
viable 11:8

Vice-chair 6:1
19:17 21:4

**Vice-chair/
secretary** 3:4
4:14 6:11 20:3

victory 8:21

vision 11:14
15:11

volunteer 9:1,3

volunteering
8:25

vote 12:5 19:7

voting 21:21

W

wages 17:9

wait 14:7

wall 5:11,22 6:23,
24 21:20

Ward 3:6 4:10,11
6:7,8 19:16,19,24,
25 20:14,15,21

warmth 9:15

water 10:16,20
11:4,5,6,13 14:3
21:23,25 22:2,5,
12,18

ways 23:14

Wednesday 2:19
4:1 20:8

week 19:4,10

weeks 19:10

well-aware 14:5

well-deserving
21:20

West 2:17

widening 18:24

wife 24:2,4

wild 22:20

wise 15:14

wisely 23:2

wishes 5:13 13:4

wishing 5:1,3,5

Women's 23:6

work 18:15,16
22:1,9

worked 21:15

working 8:9
18:15 21:6

world 9:17

wrist 9:7

Y

year 5:20,22 7:8
20:25

years 7:5 10:3
14:14 20:24 21:15
24:8

younger 7:6

Youth 9:1



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 11, 2018**

MINUTES

DISTRICT CLOSED SESSION – Closed Session to Begin at 5:00pm (1 Item)

Closed session began at 5:02pm

Roll Call:

Director De La Cruz X Director Ward X Treasurer Diercks X

Vice-Chair/Secretary Hughes X Chairman Flores X

Joe Ortiz arrived at 5:18 pm.

Conference with Legal Counsel

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

Title: General Manager

Returned from closed session at 5:36 pm. Chairman Flores reported there were no reportable actions taken.

WORKSHOP SESSION: Workshop Session to Begin at 5:30pm

Workshop session began at 5:36pm.

1. 2018 Capital Improvement Program Needs List

The needs list was projected. The General Manager, Duane Burk said CEQA documents were filed and the district has until May 11, 2018 for anyone to challenge the study. He said the developer impact fee is going into the budget under AB1600. The money collected will be specifically allocated to the needs list projected on the screen. The needs list identifies \$13,589,000.00 worth of improvements to the property, however the developer impact fee is going to give only \$7,841,000.00. The other remaining funds (54%) will need to come from other means identified in funding. Duane wants the Board to identify what items are important to them and rate those items in order of importance. He will then bring the list to the board in June and then back to the board annually. Duane reported under AB1600 an annual independent audit of the money and you have to tell the developer what it was spent for on the needs list. The senate has SB5 pending approval at the November election and if passed the District will have an opportunity for additional funding through grants associated with SB5. Vice Chair/Secretary Hughes asked if it's true if we have an obligation to do the improvements and if not we need to give it back to the developer? Duane said the developer could come back and ask for their money back. Chairman Flores asked if Bogart could be added to the list at a future date. Duane said it cannot. Director Ward asked if there was any interference of one project with another in the rating process and gave an example of the playground area. Duane said the plan identifies both our current playground areas and the collegiate area. Duane said as long as you are improving the nexus to the playground area, we could make improvements to expand the playground area. Vice Chair/Secretary Hughes asked about changing the scope of the locations of the

projects. Duane explained the locations of the projects can be changed as long as we are on the footprint of the property. Chairman Flores said we need to take the projects sequentially because of added costs and he said utilities need to be added and the existing utilities need to be improved. Duane said the district needs to set standards but other money should be used on that. Vice Chair/Secretary Hughes said there was talk years ago about a fish problem on the property. Duane said he is referring to the shrimp farming. Duane said this wouldn't be a problem under CEQA and it wouldn't affect us unless we went off property and then we would need to do an environmental impact report. Duane will put a list together of the items that he would pick for the next 5 years in his staff report at the next board meeting.

The board will send their ratings for the top 8 items to Duane via email with any questions they may have.

BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION (BCVRPIC): None

REGULAR SESSION: Regular Session to Begin at 6:00pm
Regular session began at 6:05pm.

Presentations: None

Invocation: The invocation was given by Pastor Paul Newell, Church for Family – He said he was impressed with Amy's organization at Spring Fling and her willingness to work with the groups and she did a great job.

Pledge of Allegiance: The Pledge of Allegiance was led by Director De La Cruz

Adjustments to Agenda: None.

1. PUBLIC COMMENT: None

2. CONSENT CALENDAR:

2.1 Minutes of March 14, 2018

Vice Chair/Secretary Hughes commented that he thinks the court reported did an exceptional job. Motion was made to approve the consent calendar with a correction to item 2.1 as amended by Director De La Cruz. Director De La Cruz reported an error in the minutes. Pg. 11 section 19 and 20. It states he received his bachelor's degree from universal studios and it should state he has a bachelor's degree in liberal studies.

2.2 Bank Balances March 2018

2.3 Warrants for March 2018

Motion was made to accept items 2.1, 2.2 and 2.3 with the amendment to item 2.1.

Initial Motion: Vice Chair/Secretary Hughes

Second: Treasurer Diercks

Result of Motion: Carried 5-0

Roll call Vote:

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Diercks: Aye

Vice Chair/Secretary Hughes: Aye

Chairman Flores: Aye

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

3.1 Audit Update

Duane provided an update on the audit. He reported the audit has been completed and filed by Singer Lewak. He said there will be an amendment because of the needed appraisal of buildings, property and equipment for the districts fixed assets reporting. He said the additional cost needs approval because it is above his spending limit. The appraisal company Marshall and Stevensons will cost \$12,000.00. In addition, the auditors will be numbering each line item in the budget. He expects to exceed the budget by about \$20,000.00. Vice Chair/Secretary Hughes asked if there could be a separate line item for budget approval. Duane said it is a one time project and Joe said he would refer it to the auditors but didn't think it would be an issue because it is a one time item.

Director Ward asked if the errors found by the auditors will be adjusted in the prior audits? Nancy and Duane reported an adjustment will be made to last years audit.

Vice Chair/Secretary Hughes made a motion to accept item 3.1 approving the General Managers request for the additional expense and authority.

Initial Motion: Vice Chair/Secretary Hughes

Second: Treasurer Diercks

Result of Motion: Carried 5-0

Roll call Vote:

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Diercks: Aye

Vice Chair/Secretary Hughes: Aye

Chairman Flores: Aye

3.2 Facility Additional Expense - Beaumont Woman's Club

Duane gave an update on the Woman's Club and said there will be adjustments to the Womans Club building expenses. He identified additional projects at the building. He said there has been heat & air problems throughout the year and he found out the building was not insulated. While insulating the building, it was found that the electrical needed to be rewired. They also discovered the heating and air condensation line needed fixed and completed that. He said there wasn't any mounting in the lighting boxes and they changed all the lighting to LED. He said they repaired a roof leak. They installed cameras for security and Nancy is working on WI Fi at the location. He said the building has been landscaped. Duane stated he investigated the Grange and the work will be completed in next years budget. He will complete electrical and insulation this year. The report was for information only. No vote.

4. DEPARTMENT REPORTS:

Human Resources Administrator/Clerk of the Board: Janet Covington

Janet reported the District had one new hire and 1 departed employee, both casual recreation assistants. The district has 31 employees. She completed The Workers Compensation Estimated payroll FY 18/19 and she is in the process of completing the 2017 Government Compensation in California Report for the California State Controller's office. She reported the district had a new Workers Compensation Case on 4/3/2018. The Safety Compliance Company provided "Eye Injuries and Use of Eye Wash Stations" training on March 22, 2018 and Nancy Law completed a "Grant Writing" certificate program with an A grade. Janet reported the district does not have any

additional accident claims other than the ongoing Flores case of 8/5/2016. She stated she attended both the Spring Fling and the Welcome Home Vietnam Veterans events and received compliments from the community on both. She read a letter received on the Welcome Home Vietnam Veterans event. She reminded Vice Chair/Secretary Hughes and Director Ward of their reservation for Yucaipa's State of the City Thursday April 12 @ 11:30 am. Yucaipa Community Center, banquet room 34900 Oak Glen Road, Yucaipa.

Financial Services Technician/Office Manager: Nancy Law

Nancy reported the Finance Committee met to review March 2018 Financial Reports and the Monthly Financial Report. She reported she received deposits into the Riverside county Fund for March 2018 totaling \$7,797.97. The funds came from Current Supplemental for \$5,125.29, Prior Supplemental for \$723.80 and Interest 2nd Qtr. Accruals for \$1,948.88. She said she transferred into the Reserve fund the \$5,000.00 monthly contribution along with the board approved \$65,000.00 which brings the balance to \$381,227.25. Nancy reported she submitted to EDA for approval the CDBG Bid Package. The ads for the project will go out on the 16th. She reported she completed a Grant Writing Class and has passed with an A. Nancy transferred the parking money collected on BYB Opening day to the proper accounts. She is currently working on Budget Department Sheets for Fiscal Year 18/19 & 19/20. She stated the office staff received (178) phone calls with the highest volume being for RV's and the Activities Coordinator and (26) Hang ups. She stated staff had thirty nine walk-in customers with the highest volume for NCCC Rental and the RV Dump.

Activities Coordinator: Amy Minjares

Amy reported the district has a new facility user, Primoz Cuisine Catering, which will be using the kitchen at the Grange periodically to prep meals for large events, such as wedding receptions. She said we are busy with facility rentals and showing the property to potential facility users. The Grange is booked on Saturdays through June and a few booked into 2019. Amy stated March 29th was the Welcome Home Vietnam Veterans Day honoring 21 veterans. She felt the event was a success and she enjoyed the attendees sharing their stories. Amy said March 31st was the Spring Fling event and felt it went well. We had over 15,000 plastic filled eggs donated for the egg hunts, some were recycled. Amy reported she sent out a survey to our vendors asking for feedback on the event and she has received 18 of 31 back. She said we had great coverage on our events. Amy reported the upcoming events.

- April 21st & 22nd - Fishing Derby
 - April 27th - Arbor Day
 - May 12th - Memorial Wall Dedication
 - June 11th - July 23rd (Monday evenings)- Movies under the Stars
- Amy has scheduled a Spring Get Together on May 11th at 5:00pm at Noble Creek Community Center. This will be a meet and greet with board, facility users and contract instructors. Vice Chair/Secretary Hughes commented on Amy's exceptional job on the spring fling and liked the new lay out. Amy stated over 2800 entry fees were collected. She thanked Frank and his team. Vice Chair/Secretary Hughes said the staff did an excellent job.

Athletic Coordinator: Dodie Carlson

Dodie reported the winter slow pitch season was finishing up and then she will go straight into the spring season. She reported 4 brand new teams have signed up. She reported we have soccer renting the meadow area. She stated that along with BYB she is

happy with the new fencing on field 1 and thanked the board. She said there are 5 weeks left in the rec season and then All Stars will start and then spring season will start. She said thanks for the new lighting in the park.

Maintenance Foreman: Frank Flores

Frank gave a slide show presentation of projects being completed. He displayed photos of the work being done at the Woman's Club such as the LED lights being installed, the landscape renovation, insulation and the new cameras. He showed the two new carts that were bought for the maintenance department as well as the renovation at the Memorial Wall in preparation of the presentation.

General Manager: Duane Burk

Resolution # 2018-01 City of Beaumont/County of Riverside
Solar Update

Duane reported he will be doing a 2 year budget and putting it out for the Board with new accounting numbers. He said his goal is to have the budget adopted at the June board meeting and he requested the meeting be changed to Thursday, June 14 and May meeting moved to Thursday, May 10 to allow for more time. He also will hold a budget workshop in June.

He said Resolution #2018-01 was signed and sent to Marco Martinez of Best, Best and Krieger for completion of the CEQA document requirements. Duane has been working with the county on the implementation of the fee and he is working with their planning department for the collection of the fees effective June 1. Duane said he met with the City of Beaumont on implementing the collecting the fees.

Duane reported he has received a proposal, for budget purposes on all buildings for solar. He stated the proposal is approximately \$1,000,000.00. He sent the proposal to Utility Cost Management whose specializes in solar projects to address his concerns on the return of investment. They are reviewing the plans. He reported the ball fields currently have an excellent rate and does not want to alter that. He will bring the matter back at a later date when he has a number on the return on investment.

He reported the Bogart meeting will be on May 2 and he said the Beaumont Cherry Valley Water District's Ad hoc board members were in support of extending the Bogart lease to us. He stated to Joe, we may want to enter into a side agreement with the Water District and the county allowing us to negotiate a transition plan with the county. He said he is still excited about the fee being passed and hopes it doesn't get challenged. He reported he will be off on Friday.

5. CALENDAR OF EVENTS:

5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, BCVWD @ 5:00 pm
 - Noble Creek Community Center Effective September 8, 2018
- Finance – 1st Thursday of Every Month 5:00 pm NCCC
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
- BCVRPD Board Meeting Schedule, NCCC
 - May 9, 2018 – Changed to Thursday, May 10, 2018
 - Pending - May Special Meeting for CDBG Project
 - June 13, 2018 – Changed to Thursday June 14, 2018.
 - July 11, 2018

5.2. Upcoming Holidays

Monday, May 28, 2018 Memorial Day

5.3. Events

April 21 & 22, 2018 Fishing Derby

April 27, 2018 Arbor Day

May 12, 2018 Memorial Wall Dedication

DIRECTORS MATTERS/COMMITTEE REPORTS

Director De La Cruz: None

Director Ward:

Denise congratulated Amy on the positive feedback she received for her events and she is looking forward to the Fishing Derby. She thanked Nancy for her quick reply on questions she had. Denise said her next collaborative agency meeting is on Wednesday May 2nd. She suggested/requested a tour of the park and building facilities for the directors to look at the improvements and to get Armando acquainted with everything. She said thank you to the staff.

Treasurer Diercks:

Chris said everybody is doing a great job, keep up the good work and move forward.

Vice Chair/Secretary Hughes:

Dan said thanks for the Spring Fling and Vietnam veterans. He said he thinks staff did a great job, all staff all around.

Chairman Flores:

John said he missed the Spring Fling because of a scheduling conflict. He apologized to Duane to keep pushing projects forward. He appreciates the hard work. He said his vision of the expansion is coming to reality. The more money that comes, the more responsibilities and work come to the board and staff. He said he is really pleased with the staff and they are all performing well. He appreciates it.

6. ADJOURNMENT:

The meeting was adjourned at 6:56pm

Beaumont Cherry Valley Recreation Park District

Bank Account Balances

As of 4/30/2018

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
1 Bank of Hemet - Operating	\$ 60,777.25	\$ 124,020.11	\$ 68,409.97	\$ 5,167.11	
2 Bank of Hemet - Payroll Account	\$ 4,566.87	\$ 50,358.13	\$ 75,000.00	\$ 29,208.74	PR Thru 4/20/2018
3 Bank of Hemet - Project Account	\$ 59,296.10	\$ 10,063.95	\$ 29,988.84	\$ 79,220.99	
4 Bank of Hemet MM	\$ 113,285.43	\$ 100,000.00	\$ 2,233.88	\$ 15,519.31	
5 Bank of Hemet - Reserve Fund	\$ 381,227.25		\$ 5,042.09	\$ 386,269.34	
6 Bank of Hemet - Quimby Account	\$ 7,357.89		\$ 0.81	\$ 7,358.70	
7 Petty Cash	\$ 517.46			\$ 517.46	
8 Riverside County Fund	\$ 750,481.82		\$ 7,797.97	\$ 758,279.79	FY 17/18 Tax Distributions
9					
10	\$ 1,377,510.07	\$ 284,442.19	\$ 188,473.56	\$ 1,281,541.44	
11					
14 Bank of Hemet - Money Market	Balance	Payables	Deposits	Revised	Notes/Comments
15 All	\$ 40,351.32	\$ 100,000.00	\$ 5.99	\$ (59,642.69)	
16 NCM Tract# 29267	\$ 6,565.00			\$ 6,565.00	
17 Verizon Wireless Cell Tower	\$ 46,656.00		\$ 2,227.89	\$ 48,883.89	
18 BCVRPD/BYB Joint Project Fund	\$ 19,713.11		\$ 1,953.93	\$ 21,667.04	
19					
20 Total	\$ 113,285.43	\$ 100,000.00	\$ 4,187.81	\$ 17,473.24	
21					
22 Bank of Hemet - Project Account	Balance	Payables	Deposits	Revised	Notes/Comments
23 All	\$ (79,257.64)			\$ (79,257.64)	
24 Fac Use/Bldgs	\$ 35,678.18	\$ 119.79	\$ 4,052.93	\$ 39,611.32	
25 Equestrian Arena	\$ 1,750.57		\$ 144.38	\$ 1,894.95	
26 Field Rentals (BCVRPD)	\$ 21,630.47		\$ 12,140.00	\$ 33,770.47	
27 Adult Softball	\$ 31,616.17	\$ 960.00	\$ 1,150.00	\$ 31,806.17	
28 Tournaments	\$ 126,247.32	\$ 244.28	\$ 3,053.23	\$ 129,056.27	
29 Special Events	\$ (14,093.89)	\$ 7,532.70	\$ 4,829.36	\$ (16,797.23)	
30 RV	\$ 61,945.62		\$ 1,715.00	\$ 63,660.62	
31 Field & Equipment Maintenance (Parking \$)	\$ (59,072.77)	\$ 556.18	\$ 1,953.94	\$ (57,675.01)	
32 Banner Sales	\$ 21,198.75	\$ 651.00	\$ 950.00	\$ 21,497.75	
33 Lights Field #7	\$ (57,702.26)			\$ (57,702.26)	
34 Master Plan/ Nexus Study	\$ (30,644.42)			\$ (30,644.42)	
35 #4 - Rock Retaining Wall	\$ -			\$ -	
36					
37 TOTAL PROJECT ACCOUNT	\$ 59,296.10	\$ 10,063.95	\$ 29,988.84	\$ 79,220.99	
38					
39 Bank of Hemet - Reserve Fund	Balance	Payables	Deposits	Ending Balance	Notes/Comments
40 Operating Reserve	\$ 200,000.00		\$ 10,000.00	\$ 210,000.00	NOT to be USED
41 Capital Reserve	\$ 235,790.28		\$ 42.09	\$ 176,269.34	Min Balance of \$50,000
42					
54 TOTAL RESERVE ACCOUNT	\$ 376,227.25	\$ -	\$ 10,042.09	\$ 386,269.34	\$ 126,269.34

Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance

As of 4/12/2018

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
55 Bank of Hemet	\$ 2,371.00		\$ 236.23	\$ 2,607.23	

Beaumont Cherry Valley Recreation & Park District
Check Warrant
Bank of Hemet - Operating
April 2018

Type	Date	Num	Name	Memo	Amount
Bank of Hemet - Operating					
Check	04/03/2018	DC04032018	Portofite Products	Replacement of Stolen Mounds	-4,930.00
Check	04/03/2018	Fee	Global Pay	Credit Card Machine - \$ Sales	-235.08
Bill Pmt -Check	04/10/2018	121414	Attic Control, Inc.	Attic Clean up and Partial Insulation (Woman's Club)	-3,186.00
Check	04/10/2018	121415	John Flores	Director Fees - March 2018	-600.00
Check	04/10/2018	Fee	Bank of Hemet.	Safe Deposit Box Rental	-150.00
Bill Pmt -Check	04/11/2018	121416	Acorn Technology Services	Monthly IT Service/ (2) year Renewal mail.bocyparks.com	-2,044.98
Bill Pmt -Check	04/11/2018	121417	American Air Service	Repair Air Service/(2) Lock boxes for controls (Woman's Club)	-440.81
Bill Pmt -Check	04/11/2018	121418	Awards & Specialties	Armando De La Cruz - Name Plate	-13.59
Bill Pmt -Check	04/11/2018	121419	BDL Alarms, Inc.	Monthly Alarm Service	-224.00
Bill Pmt -Check	04/11/2018	121420	Beaumont Home Center	Drip Irrigation Repair - Memorial Wall	-170.78
Bill Pmt -Check	04/11/2018	121421	BWW & Company	Repair & Patch Hallway (Woman's Club)	-1,285.44
Bill Pmt -Check	04/11/2018	121422	Capri	FY 17/18 - 4th Qrt Annual Contribution	-7,525.75
Bill Pmt -Check	04/11/2018	121423	Elite Security Solutions, Inc	Monthly Security Service	-2,112.00
Bill Pmt -Check	04/11/2018	121424	Ferrellgas	Propane - Snack Bar	-1,263.01
Bill Pmt -Check	04/11/2018	121425	Jani-King of California, Inc	Monthly Janitorial Service	-1,285.19
Bill Pmt -Check	04/11/2018	121426	Kennedy Court Reporters, Inc.	Court Reporter - Meeting 3/14/18 - Developer Impact Fee	-1,237.00
Bill Pmt -Check	04/11/2018	121427	Pacific Alarm Services	Monthly Hockey Light Service	-69.50
Bill Pmt -Check	04/11/2018	121428	Pietronico Roofing Solutions	Repair Leak (Woman's Club)	-785.00
Bill Pmt -Check	04/11/2018	121429	Pro-Pipe & Supply	Irrigation Repair - Field #7	-316.55
Bill Pmt -Check	04/11/2018	121430	Safety Compliance Company	Safety Meeting 3/21/18 - Topic: #0040 Eye Protection & #0041 Eye Wash	-250.00
Bill Pmt -Check	04/11/2018	121431	Slugg Bugg Pest Control	Bi-Monthly Pest Control Service	-350.00
Bill Pmt -Check	04/11/2018	121432	TBLA Landscape Architecture	CDBG 5.92-17 Drawings/Remainder Master Plan	-1,901.50
Bill Pmt -Check	04/11/2018	121433	TLC Landscape Services, Inc.	Landscape Renovation/Improvements (Woman's Club)	-5,644.64
Bill Pmt -Check	04/11/2018	121434	Turf Star, Inc.	Monthly Field Equipment Service	-485.38
Bill Pmt -Check	04/11/2018	121435	Unifirst Corp	Weekly Uniform/Janitorial Supplies Service	-1,250.18
Bill Pmt -Check	04/11/2018	121436	UNUM	Employee Disability Insurance	-329.75
Bill Pmt -Check	04/11/2018	04112018	Nextiva	Monthly Phone/Fax Service	-218.62
Bill Pmt -Check	04/11/2018	04042018	Rosalind Otero	Monthly Employee Retirement Health	-177.98
Bill Pmt -Check	04/11/2018	121437	Turf Star, Inc.	Partial Down Payment for (2) Workman GTX	-203.88

**Beaumont Cherry Valley Recreation & Park District
Check Warrant
Bank of Hemet - Operating
April 2018**

Type	Date	Num	Name	Memo	Amount
Check	04/11/2018	DB04112018	The Sand Trap Bar & Grill	Bus Meal - Hughes, Dan, Ward, Denise & Burk, Duane - Personnel/Pre Board Meeting	-35.55
Bill Pmt -Check	04/12/2018	4705-4707	CalPERS	Employee Retirement	-3,465.10
Bill Pmt -Check	04/12/2018	1054703	CalPERS-OPEB	Rate Plan 1357 Accrued Liability Actuarial 6/2015	-3,282.08
Bill Pmt -Check	04/12/2018	04132018	Nationwide Retirement Solutions	Employee Pension Plan	-250.00
Bill Pmt -Check	04/12/2018	1021	Office Depot	Office Supplies	-902.94
Bill Pmt -Check	04/12/2018	109-169	The Gas Company	Utilities - Gas (Grange, NCCC & Woman's Club)	-456.46
Bill Pmt -Check	04/12/2018	732728940	Verizon Wireless	Monthly Wireless Phone Service	-480.81
Check	04/12/2018	121438	Simmy Grawal	Entertainment - Spring Fling 2018	-100.00
Check	04/12/2018	121439	State of California-Resource Agency	Permit - Fishing Derby 2018	-62.83
Check	04/12/2018	121440	Chris Diercks.	Director Fees - April 2018	-300.00
Check	04/12/2018	121441	BCV Improvement Corp	Balance of Wintewish to Deposit to Improvement Corporation	-236.23
General Journal	04/12/2018	1020		Transfer to Project for Monthly Transfer	-20,745.60
Check	04/16/2018	AM04162018	Stater Bros	Water - Snack Bar - Fishing Derby	-57.40
Check	04/18/2018	DB04182018	The Sand Trap Bar & Grill	Bus Meal - Burk, Duane & Hughes, Dan - Foundation & Personnel Comm GM Eval	-24.90
Check	04/18/2018	AM04182018	Smart & Final	Fishing Derby - Lunch Items	-217.97
Check	04/18/2018	AM04182018	Walgreens	Office Supplies	-6.45
Check	04/18/2018	Fee	Bank of Hemet.	Large Deposit Bag Order	-65.44
Check	04/20/2018	JC04202018	Petty Cash	Fishing Derby Starting Cash	-2,200.00
Check	04/21/2018	DC04212018	Diamond Environmental Services	Restrooms/Handwash - 4/21/2018 Tournament	-244.28
Check	04/24/2018	DB04242018	Dave & Buster's	Bus Meal - GM & Finance Meeting - BCVRPD, Jurupa, Valley Wide & Hesperia	-189.97
Check	04/24/2018	DC04242018	The Home Depot	Trash Bags - Park	-55.97
Bill Pmt -Check	04/26/2018	121442	Attic Control, Inc.	Removal on Contaminating in Attic and Repair (Grange)	-5,220.00
Check	04/27/2018	121443	Juana Barragan	Refundable Security Deposit - 4/14/18 - Baby Shower	-500.00
Check	04/27/2018	NL04272018	Frontier Communications	Maintenance - Internet	-630.66
Check	04/30/2018	121444	Nancy Law	Mileage & Meal - Fred Pryor Seminars (2) Criticism & Discipline & Quickbooks Immersion	-143.75
Check	04/30/2018	121445	Alyssa R Fuimaono	Mileage Reimbursement - 69.7 @.545	-37.99
Check	04/30/2018	121446	Amy Minjares	Mileage 106.8 @ .545 - Chamber Breakfast Callmesa & Beaumont & Purchase Scales (Fishing Derby)	-179.12
Bill Pmt -Check	04/30/2018	121447	Action True Value Hardware	Repair & Maintenance Ice Machine (Maintenance)	-22.49

**Beaumont Cherry Valley Recreation & Park District
Check Warrant
Bank of Hemet - Operating
April 2018**

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	04/30/2018	121448	Apex Urgent Care, Inc.	Random Drug Screening	-30.00
Bill Pmt -Check	04/30/2018	121449	Beaumont Home Center	Repair Water valve @ NCCC/Back Stop	-44.75
Bill Pmt -Check	04/30/2018	121450	Beaumont Safe & Lock	Repair NCCC Front Door	-74.06
Bill Pmt -Check	04/30/2018	121451	Best Best & Krieger	Legal Services HR, CDBG, Board Meeting & Impact Fees	-11,323.67
Bill Pmt -Check	04/30/2018	121452	Blue Shield	Employee Dental Insurance	-354.20
Bill Pmt -Check	04/30/2018	121453	Clean Sport, Inc.	Grounds/Park - Janitorial Supplies	-652.88
Bill Pmt -Check	04/30/2018	121454	CR&R 01467	Monthly Trash Service (Grange)	-136.46
Bill Pmt -Check	04/30/2018	121455	Diamond Environmental	Monthly Porta Pottie Field #7	-112.48
Bill Pmt -Check	04/30/2018	121456	ELROD Fence Company	Field #1 Fencing Removal & Replacement	-11,406.00
Bill Pmt -Check	04/30/2018	121457	Frontier Communications	Monthly Phone/Internet Services	-495.26
Bill Pmt -Check	04/30/2018	121458	Image Source	Monthly Copy Services	-438.28
Bill Pmt -Check	04/30/2018	121459	Kennedy Court Reporters, Inc.	Court Report to Record Public Meeting 3/28/2018 Developer Impact Fee	-769.00
Bill Pmt -Check	04/30/2018	121460	Memories Created by Darci Walls	1st Qrt 2018 - Photography	-296.31
Bill Pmt -Check	04/30/2018	121461	Pro-Pipe & Supply	Repair Irrigation on Grounds Near Leon's Garden outside fence	-381.76
Bill Pmt -Check	04/30/2018	121462	Ron's Bee Removal Service	Bee Removal Swarm in Pine Tree on Field #3	-100.00
Bill Pmt -Check	04/30/2018	121463	TLC Landscape Services, Inc.	Monthly Landscaping Service	-820.00
Bill Pmt -Check	04/30/2018	121464	UniFirst Corp	Weekly Uniform/Janitorial Supplies Service	-1,010.15
Bill Pmt -Check	04/30/2018	121465	Xerox Financial Services	Monthly Copier Rental Service	-800.88
Bill Pmt -Check	04/30/2018	121466	Colonial Life	Employee Life Insurance	-674.50
General Journal	04/30/2018	1022		Transferred from Money Market for Payables 4/30/2018	25,000.00
Bill Pmt -Check	04/30/2018	1001065790	CalPers	Calpers Error for PR Ending 6/28/17 - 7/9/17 Plan 30080	-405.39
Bill Pmt -Check	04/30/2018	1001065792	CalPers	Calpers Error for PR Ending 7/10/17 - 7/23/17 Plan 30080	-405.39
Bill Pmt -Check	04/30/2018	1001065794	CalPers	Reporting Error for PR Ending 4/16/18- 4/29/18 Plan 30080	-41.64
Bill Pmt -Check	04/30/2018	1001065797	CalPers	Reporting Error Fee	-200.00
Bill Pmt -Check	04/30/2018	1065810-12	CalPers	Employee Retirement	-3,459.94
Bill Pmt -Check	04/30/2018	1001065814	CalPers	Employee Health Insurance	-4,240.74
Bill Pmt -Check	04/30/2018	MVDSG0SKF8	Chevron	Monthly Equipment Gas Cans (DSL/Reg) & Chevy (8799)	-501.66
Bill Pmt -Check	04/30/2018	45120731	SCE (6245)	Utilities - Electric (Tennis Courts, Horse Arena, Fields #5)	-422.55
Bill Pmt -Check	04/30/2018	35120931	SCE (0135)	Utilities - Electric (WC, Grange, Snack Bar, NCCC, Maintenance, Back lot, Well & Parking lot	-1,966.88
Bill Pmt -Check	04/30/2018	95120531	SCE (0195)	Utilities - Electric (Field #1 - #4)	-293.42

Beaumont Cherry Valley Recreation & Park District
Check Warrant
Bank of Hemet - Operating
April 2018

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	04/30/2018	35120331	SCE (0435)	Utilities - Electric (Fire Camp Lighting/Panel)	-136.63
Bill Pmt -Check	04/30/2018	47120231	SCE (1947)	Utilities - Electric (Huges Trailer)	-74.53
Bill Pmt -Check	04/30/2018	62120731	SCE (2062)	Utilities - Electricity (RV Park)	-571.83
Bill Pmt -Check	04/30/2018	79120931	SCE (6179)	Utilities - Electric (General Electric & Thunder Alley)	-1,502.55
Bill Pmt -Check	04/30/2018	70182421	The Home Depot	Asphalt Patch, Screwdriver, Blades, Tape and Cables	-338.68
Bill Pmt -Check	04/30/2018	E02215628	VSP-Vision Service Plan	Employee Vision Insurance	-53.55
Bill Pmt -Check	04/30/2018	69838076952	Waste Management of the IE	Monthly Trash Service (Woman's Club, Park, NCCC)	-2,720.46
TOTAL					-101,077.08

Beaumont Cherry Valley Recreation & Park District
Check Warrant
Bank of Hemet - Project
April 2018

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Bank of Hemet - Project Account					
Check	04/03/2018	4075	Steve Eddy	Spring Fling Entertainment	-200.00
Check	04/06/2018	4076	Petty Cash	Parking 4/7/2018 Starting Cash	-1,000.00
Check	04/06/2018	4077	Pete Gerlach	Umpire	-150.00
Bill Pmt -Check	04/11/2018	4078	Beaumont Home Center	Door Repair (Woman's Club)/ Paint for Event Layout	-52.72
Bill Pmt -Check	04/11/2018	4079	Beaumont Safe & Lock	Locks/Keys Ballfields	-265.12
Bill Pmt -Check	04/11/2018	4080	Elite Security Solutions, Inc	Security - Spring Fling 2018	-279.50
Check	04/12/2018	4081	Pete Gerlach	Umpire	-210.00
Check	04/12/2018	4082	Chris Neal	Umpire	-210.00
Check	04/12/2018	4083	James W. Halbrook	Umpire	-60.00
Check	04/12/2018	4084	Mike Aldrich	Banner Sales - March 2018	-651.00
General Journal	04/12/2018	1020		Transferred from Operating for Monthly Transfer	20,745.60
Bill Pmt -Check	04/16/2018	4085	Jess Ranch Fish Hatchery	Fish Fishing Derby 2018	-4,712.50
Check	04/26/2018	4086	Chris Neal	Umpire	-120.00
Check	04/26/2018	4087	Pete Gerlach	Umpires	-120.00
Check	04/26/2018	4088	James W. Halbrook	Umpires	-90.00
Check	04/30/2018	4089	Susan Garrison	Repaint dates on (4) Fishing Derby Sings	-50.00
Bill Pmt -Check	04/30/2018	4090	Beaumont Lawnmower	Repair Field Equipment Weed Whip Line	-71.01
Bill Pmt -Check	04/30/2018	4091	Cherry Valley Nursery	Memorial Wall Flowers/ poles for Arbor Day	-539.10
Bill Pmt -Check	04/30/2018	4092	First Bankcard 8849	Spring Fling Health Department & Prizes	-295.01
Bill Pmt -Check	04/30/2018	4093	Luther's Truck & Equip.	Repair Water Trailer	-220.05
Bill Pmt -Check	04/30/2018	4094	Record Gazette	Fishing Derby Advertisement	-611.40
TOTAL					10,838.19

**Beaumont Cherry Valley Recreation & Park District
Check Warrant
Bank of Hemet - Money Market
April 2018**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Bank of Hemet - MM					
General Journal	04/06/2018	1015		Transfer to Payroll for PR 04062018	-25,000.00
General Journal	04/16/2018	1021		Transfer to Payroll for PR 04/20/2018	-25,000.00
General Journal	04/30/2018	1022		Transfer to Operating for Payables 4/30/2018	-25,000.00
General Journal	04/30/2018	1023		Transfer to Payroll for PR 05/04/2018	-25,000.00
			TOTAL		<u>-100,000.00</u>
					<u>-100,000.00</u>

Beaumont Cherry Valley Recreation & Park District
Check Warrant
Bank Of Hemet - Reserve
April 2018

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Paid Amount</u>
Bank of Hemet - Reserve Fund				

NO TRANSACTIONS

**Beaumont Cherry Valley Recreation & Park District
Check Warrant
Bank of Hemet - Quimby/DIF
April 2018**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Amount</u>
Bank of Hemet - Quimby Account				

NO TRANSACTIONS



Department Report

Agenda Item No. 4

To: Chairman and Board of Directors

From: Janet Covington, Human Resources Administrator/Clerk of the Board

Date: May 10, 2018

Employees:

New Hires: 0 – 1 in process from the TANF program
Departed Employees: 0
Total Employees: 31

Reports:

I completed the 2017 Government Compensation in California Report and submitted it to the State Controller's office.
An updated Actuarial Valuation report is in process of being prepared by our actuarial. The Safety Committee held their 1st quarter meeting and I submitted the minutes to CAPRI. During the summer I will be working on our Biennial Conflict of Interest Code review.

Workers Compensation Cases:

1 Case 4/3/2018, Closed. There are no new cases.

Training:

Safety Compliance Company provided "Heat exhaustion" and "Lift gate safety" training on April 25, 2018 in the maintenance department.

Other:

I pending accident claim – Flores, Date of Injury 8/5/2016 – No update
Amy Minjares will be organizing our staff BQ which is scheduled for June 15 as I will be on a leave of absence.
I am working on a new time card system for employees and hope to have it in place the end of July 2018.
All departments have been working on the FY 18/19 and 19/20 budgets.
I've been working with the auditors on information they need for the audit.
I will be processing our 18/19 certificate holder lists for submission to Capri in the next two weeks.

Fiscal Impact/Recommendations:

This report is for informational purposes only.

Respectfully Submitted,

Janet Covington, Human Resources Administrator/Clerk of the Board



Department Report

To: Board of Directors
From: Nancy Law, Financial Services Technician/Office Manager
Date: May 10, 2018

The Finance Committee meet Thursday, May 3, 2018 to review April 2018 Financial Reports for Fiscal Year 2017-2018.

The Monthly Financial Report consisted of the Profit & Loss, Profit & Loss Previous Year Comparison, Profit & Loss Budget vs. Actual, as well as the Bank Account Balance Spreadsheet and Warrant Registers which are also included in the Board Packet.

Property Tax Disbursement – The Financial Services Technician has not received deposits into the Riverside county Fund for April 2018 as of May 2, 2018.

The Finance Services Technician has transferred into the Reserve fund the \$5,000.00 monthly contribution which brings our balance to \$386,269.34.

Additional items:

- ❖ Finance received approval from EDA for the CDBG Bid Package.
- ❖ Finance had a Parking fee day on 4/7/2018 with a total of \$3,907.87.
- ❖ Finance sent Bid Notice out for Advertisement for weeks of 4/16/18 & 4/23/18.
- ❖ Finance worked Fishing Derby 4/21/18 & 4/22/18.
- ❖ Finance attended Fred Pryor Seminar “Quickbooks Immersion” 4/23/2018.
- ❖ Finance meet with other Special District Finance Departments.
- ❖ Finance and General Manager Meet with each Department for Budget Review.
- ❖ Finance Contacted Pacific Alarm to have Brivo System removed.
- ❖ Office Manager attended Fred Pryor Seminar “Criticism & Discipline for Managers” 4/17/2018.
- ❖ Staff Received (374) phone calls highest volume for RV’s, Inquires about Events, & Activities Coordinator with (45) Hang ups.
- ❖ Staff Received (144) Walk-in’s highest volume for Events and General Manager.

Recommendations: This report is for informational purposes only.

Respectfully Submitted,

Nancy Law
Financial Services Technician/Office Manager



Department Report

To: Board of Directors
From: Amy Minjares, Activities Coordinator
Date: May 3, 2018

Facilities – We are busy with facility rentals and showing the property to potential facility users.

Recently Held District Events –

- April 21st & 22nd - Fishing Derby – The Fishing Derby seemed to be very successful. The weather was perfect, and everyone seemed to have enjoyed their time fishing. We presented awards to the top three fishermen with the heaviest fish in each age division. Ages 3 – 6; 7 – 10; 11 – 14 and the adult division. There was one overall winner, who was also the first-place winner, in the adult division. We had 318 registered participants on Saturday and roughly 80 registered participants on Sunday. The Lions Club sold breakfast biscuits and gravy and for lunch cooked the hot dogs. The Kiwanis Club set up a booth and gave away power bait and sold other fishing items. Rod's Bicycle Ministry donated bikes for the 1st place winners of the Kids Derby. The Lions club donated a bike to the Overall winner.
- April 27th – Arbor Day – The maintenance team pre-dug holes for the trees to be planted. There were 8 trees purchased/donated from Cherry Valley Nursery and 4 BYB/BYS teams participated in the event. The kids had a great time planting their trees!

Upcoming District Events –

- May 12th – Memorial Wall Dedication – Currently working on the program for this event.
- June 11th – July 23rd (Monday evenings)- Movies Under the Stars – This event has already been advertised on our outdoor board at the Grange, through the Chambers of Commerce, peach jar at the school district, and we will run an ad with the Record Gazette the week prior to the first movie playing.
- September 21st – 23rd - Oktoberfest – The flyer has been created. I am working on the timeline for each day's activities and entertainment. I have been in communication with the Budweiser representative.

Spring Get Together – A reminder, May 11th at 5:00pm at Noble Creek Community Center. Meet and Greet with Board of Directors, staff and all the Facility Users/Contract Instructors and promoters. We will have light appetizers and refreshments.

Community Networking/Meetings/Events –

April 10th – Calimesa Chamber Business Breakfast
April 10th – Facilities Ad Hoc Meeting
April 11th – BCVRPD Board Meeting
April 12th – Yucaipa State of the City Luncheon
April 13th – Good Morning Beaumont Business Breakfast
April 16th – Safety Meeting

April 20th – Staff Meeting
April 21st – Fishing Derby
April 24th - Facilities Ad Hoc Meeting
April 27th – Arbor Day
May 3rd – Good Morning Yucaipa Business Breakfast

The Facilities Ad Hoc will meet May 8, 2018 and May 22, 2018

Recommendations: This report is for informational purposes only.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Amy Minjares". The signature is fluid and cursive, with the first name being more prominent.

Amy Minjares
Activities Coordinator

BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT

Department Report

To: Chairman and Board Members

From: Dodie Carlson – Athletic Coordinator

Date: May 3, 2018

Reports:

The Spring Slow Pitch season is off and running. We have 29 teams for the 4 nights a week that we play. Tuesday Men's, Thursday Co-Ed, Friday Co-Ed, and Sunday Co-Ed. We are up 13 Teams from last year Spring Season.

I have been working on the upcoming calendar for weekend tournaments. We are 95% booked thru July 2018. The only weekend we are not booked is Mother's Day.

I am hoping to be interviewing for new casual workers as the heavy tournament season approaches.

Other:

BYB season is winding down with tournament play for the next 2 weeks. Closing day is May 19, 2018. We invite you to come on down at 4:00pm for closing ceremonies. Thank you very much for allowing us to play in a great park in our community.

Recommendations:

This report is for Informational purposes only.

Respectfully Submitted,

Dodie Carlson

**Dodie Carlson
Athletic Coordinator**

Beaumont-Cherry Valley Recreation & Park District
Department Report

Maintenance

To: Chairman and Board Members
From: Frank Flores, Maintenance Foreman
Date: April/May 2018
Subject: Women's Club Concrete/Grange Hall Attic /Weed Abatement/Special Events

Background and Analysis:

The maintenance department had the pleasure of planting 8 trees for Arbor Day; 2 oak trees and 6 crepe myrtles. The oak trees were planted on the NCCC hill above the field 7 parking lot and the crepe myrtles were planted in the soccer field. This year the fishing derby was blessed with wonderful weather, the event was filled with men, women, and children of all ages. The district has repaired and added new concrete to the Beaumont Women's Club walkway; the parking lot is now ADA accessible from the newly paved parking lot to the front of the building. The Grange Hall has been undergoing renovations of its own including an attic cleaning (complete) and the installation of up to date electrical in the attic. The maintenance is also working on weed abatement throughout the district properties along with irrigation leaks and other general maintenance issues. I look forward to seeing you at the Memorial Wall Dedication have a blessed evening.

- *Women's Club: Concrete Walkway*
- *Grange Hall: Attic Cleaning*
- *Grange Hall: Attic Electrical*
- *Arbor Day*
- *Fishing Derby*

Thank you,

Frank Flores

