



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, September 13, 2023, 5:00 p.m.**  
**Noble Creek Community Center 390 W. Oak Valley Parkway Beaumont, CA 92223**

**AGENDA**

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

**PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE**

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park District will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when state or local officials have imposed or recommended measures to promote social distancing after making certain findings. See Gov. Code § 54953.

Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. I.

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

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/94899293193>

**DISTRICT CLOSED SESSION: 5:00pm**

- **Conference with Labor Negotiator – Unrepresented Employee(s) (Government Code section 54957.6)**
  - Position: General Manager (Potential Seventh Amendment to GM Agreement and Potential GM Agreement)
  - Agency Designated Representative: Albert Maldonado and Roger Crawford

**WORKSHOP SESSION:** None.

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

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

**Invocation:**

**Pledge of Allegiance:** Vice-Chair/Secretary Diercks

**Presentations:** None.

**Adjustments to Agenda:** Government code sec 54954.2 provides “upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) “

## **1. PUBLIC COMMENT:**

If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to [nancy@bcvparks.com](mailto:nancy@bcvparks.com). Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

## **2. CONSENT CALENDAR:**

Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion or to be deferred. (Includes Minutes, Financials, Resolutions, and Policy & Procedure matters).

- 2.1 Minutes of August 9<sup>th</sup>, 2023
- 2.2 Minutes of August 17<sup>th</sup>, 2023 (Special Meeting)
- 2.3 Bank Balances for August 2023
- 2.4 Warrants for August 2023
- 2.5 Approval of Special Provision Allowing for Teleconference Meetings Pursuant to AB361

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

- 3.1 Approval of Procam Keyless Entry System for Noble Creek Community Center
- 3.2 Approval of Bogart vending station
- 3.3 Approval of Destruction of Records Request
- 3.4 Approval of 2023-2024 CDBG Funding.
- 3.5 Approval of CAPRI District Visit Report.
- 3.6 Approval of Seventh Amendment to Duane Burk General Manager Employment Agreement.
- 3.7 Approval of Michael Valdivia General Manager Employment Agreement.
- 3.8 Authorization to Submit 2024-2025 Community Development Block Grant Application.
- 3.9 Approval of Gann Appropriations Limits FY 23/24

## **4. DEPARTMENT REPORTS:**

Athletic Facilities Coordinator: Noah Valdivia  
Activities Coordinator: Damon Valdivia  
Assistant Maintenance Superintendent: Aaron Morris  
Executive Assistant: Nancy Law  
Assistant General Manager/Human Resources Administrator: Mickey Valdivia  
General Manager: Duane Burk

## **5. CALENDAR OF EVENTS:**

- 5.1 Committee Meetings
  - Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm at the Beaumont Unified School District. Next meeting September 6, 2023
  - Finance – 1<sup>st</sup> Thursday of Every Month 4:00 p.m. NCCC.
  - Personnel – 1<sup>st</sup> Tuesday of Every Month 11:30 a.m.
  - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly 3:00 p.m.
  - BCVRPD Board Meeting Schedule, NCCC
    - September 21<sup>st</sup>, 2023
    - October 11<sup>th</sup>, 2023
    - November 8<sup>th</sup>, 2023
    - December 13<sup>th</sup>, 2023
- 5.2 Upcoming Holidays
  - November 11<sup>th</sup>, 2023 – Veteran's Day
  - November 23<sup>rd</sup>, 2023 – Thanksgiving Day
  - November 24<sup>th</sup>, 2023 – Day after Thanksgiving
  - December 24<sup>th</sup>, 2023 – Christmas Eve

December 25<sup>th</sup>, 2023 – Christmas Day

December 31<sup>st</sup>, 2023 – New Year's Eve

5.3 Events

September 9<sup>th</sup>, Oktoberfest Softball Tournament at Noble Creek Regional Park

September 15 – 17, 2023 – 33<sup>rd</sup> Annual Oktoberfest at Noble Creek Regional Park (Field #1)

September 22<sup>nd</sup>, 2023 – Zip Code Day/Market in the Park at Noble Creek Regional Park Meadow

**6. DIRECTORS MATTERS/COMMITTEE REPORTS**

**7. ADJOURNMENT:**

**DISTRICT CLOSED SESSION:** Closed session to begin following Regular Session.

- **Conference with Real Property Negotiations (Government Code section 54956.8)**

- 41220 Ute Trail, Cherry Valley CA 92223

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

**Any person with a disability who requires accommodation to participate in the meeting should telephone Nancy Law at 951-845-9555, at least 48 hours prior to the meeting to make a request for a disability-related modification or accommodation.**

**DECLARATION OF POSTING:** I declare under penalty of perjury, that I am employed by Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District web site September 8<sup>th</sup>, 2023.

  
Nancy Law, Executive Assistant for:  
Ryann Flores, Clerk of the Board