



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 11, 2023 5:00pm**

MINUTES

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 Improvement Corporation 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.

CLOSED SESSION – None.

WORKSHOP SESSION: None.

REGULAR SESSION: Regular Session to Begin at 5:00pm.

Regular session began at 5:03pm.

Roll Call:

Director Tinker: Absent

Director Valdivia: Present

Director Aldrich: Present

Director Ward: Present via teleconference

Treasurer Flores: Absent

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

General Manager, Duane Burk arrived in person at 5:07pm.

Legal Counsel of Best, Best & Krieger Albert Maldonado attended.

Adjustments to Agenda: None.

Presentations: None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:04pm. Hearing none, public comment closed at 5:04pm.
2. **CONSENT CALENDAR:**
 - 2.1 Minutes of December 14, 2022
 - 2.2 Bank Balances for December 2022
 - 2.3 Warrants for December 2022
 - 2.4 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.4. He stated the Board has voted to hold teleconference meetings under AB361. The District needs to make certain findings every 30 days to continue teleconference meetings. There needs to be a Governor-Declared State of Emergency and then there needs to be two findings. 1) The District needs to consider the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

Director Valdivia clarified that the Foundation is still currently paying the property taxes for Danny Thomas Ranch due to the transfer not being fully complete. General Manager, Duane Burk, stated that the Certificate

of Compliance is delayed with the County. He strongly believes that the Foundation will get reimbursed as it was paid in good faith. If it is repaid, the reimbursement will most likely not include the interest.

Motion made to accept the consent calendar items 2.1, 2.2, 2.3 and 2.4.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Director Valdivia

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Aye

Director Aldrich: Aye

Director Ward: Aye

Treasurer Flores: Absent

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1. Nomination and/or Appointment of Two (2) "Elected" Board Members by Ex-Officio Board

Motion was made to continue item 3.1 to next month's meeting.

Initial Motion: Chairman Hughes

Second: Vice-Chair/Secretary Diercks

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Aye

Director Aldrich: Aye

Director Ward: Aye

Treasurer Flores: Absent

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

- On 12/2/2022, I attended Rick Lozano's Christmas Cheer all Year Golf Tournament at Tukwet Canyon Golf Club.
- On 12/2 & 3/2022, I attended Winterfest.
- On 12/9/2022, I attended the Beaumont Chamber Breakfast (Guest Speaker: Sheri Bogh, Director of Community Relations for Child Help USA and the Radio Flyers).
- On 12/9/2022, I attended the BCVRPD Annual Holiday Party.
- On 12/13/2022. I attended the Calimesa Chamber Breakfast (Guest Speaker: Senator Rosalice Ochoa Bogh
- On 12/16/2022, I attended the Banning-Beaumont Student of the Month.

Upcoming Events:

- January 14th and 15th BCVRPIC(The Foundation) and Beaumont Coyotes Fast Pitch Tournament (may move to the weekend of January 21st & 22nd due to weather)

Projects:

- Bogart Flag Pole/Candlelight Trail Brick Program. (General Manager, Duane Burk, noted that the Foundation will be purchasing the first 100 bricks and he would like to have a ribbon cutting ceremony and video of the progress of the trail.)
- GIS Project Bogart Park.
- 4th Annual Foundation Golf Classic Tournament.

5. ADJOURNMENT: Motion was made to adjourn the meeting at 5:20pm.