



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Wednesday, May 12, 2021

5:00pm

390 W. Oak Valley Parkway

Beaumont, CA 92223

AGENDA

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

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

The Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/4717491599>

CLOSED SESSION - Closed Session to Begin at 5:00pm (1 item)

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch, 10-Acre Lease.

Roll Call: Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes, Directors Christy Valdivia and Bob Tinker.

REGULAR SESSION: Regular Session to Begin at 5:30 pm.

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) “

Presentations: None

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).

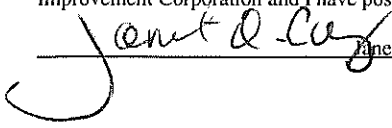
2.1 Minutes of February 10, 2021

2.2 Minutes of March 10, 2021

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: None

5. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that I have been authorized by the Beaumont-Cherry Valley Recreation and Park Improvement Corporation and I have posted the foregoing agenda at the Corporation/District office on May 7, 2021.


Janet D. Covington



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 10, 2021 - 5:00pm

MINUTES

PUBLIC PARTICIPATION WAS BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

BCVRPIC REGULAR SESSION - Regular Session to begin at 5:00p.m. Noble Creek Community Center

Regular session opened at 5:00pm.

Roll Call:

Director Valdivia: Absent

Director Tinker: Absent

Director De La Cruz: Present, via teleconference

Director Ward: Present, via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger attended.

Adjustments to Agenda: None.

1. **PUBLIC COMMENT:** None

2. **CONSENT CALENDAR:**

2.1 Approval of Minutes, January 13, 2021

Motion was made to accept item 2.1.

Chairman Hughes opened public comment at 5:05pm. Hearing none, public comment closed at 5:06pm.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Director De La Cruz

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Absent

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. ACTION ITEMS: None

4. ADJOURNMENT

Motion was made to adjourn the meeting at 5:08pm

Initial motion: Vice-Chair/Secretary Diercks

Second: Treasurer Flores



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 10th, 2021 - 5:00pm**

MINUTES

PUBLIC PARTICIPATION WAS BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

CLOSED SESSION - Closed Session to Begin at 5:00pm (1 item)

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Tomas Ranch, 10-Acre Lease.

Closed session began at 5:04pm.

Roll Call:

Director Valdivia: Absent

Director Tinker: Present

Director De La Cruz: Present, via teleconference

Director Ward: Present, via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger and Duane Burk attended

Closed session ended at 6:04

REGULAR SESSION: Regular Session to Begin at 5:30pm.

Regular session began at 6:04

Bob Tinker left the meeting. Albert Maldonado reported the closed session discussion. Legal Counsel was directed to begin the process of transferring the Danny Thomas Ranch property to the Beaumont-Cherry Valley Recreation & Park District. (BCVRPD). The General Manager was authorized to continue negotiations with various contractors on various items.

Invocation: None.

Pledge of Allegiance. None.

Adjustments to Agenda: None.

Presentations: None

1. PUBLIC COMMENT: None.
2. CONSENT CALENDAR: None
3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: None
4. ADJOURNMENT: Motion was made to adjourn the meeting at 6:15pm
Initial Motion: Treasurer Flores.
Second: Vice Chair/Secretary Diercks