



**BEAUMONT CHERRY VALLEY  
RECREATION & PARK DISTRICT (BCVRPD)  
BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, August 14<sup>th</sup>, 2024**

**Regular Meeting: 1:05p.m.**

**Closed Session: 1:15p.m.**

Chairman  
Chris Diercks

Vice-Chair/Secretary  
Denise Ward

Treasurer  
John Flores

Directors  
Dan Hughes  
Richard Lawhead

General Manager  
Mickey Valdivia

General Counsel  
Albert Maldonado  
BB&K

**This meeting is being held in person.**  
**Remote access is available for the convenience of the public.**  
**To join via Zoom, click here: [BCVRPD Board Meeting](#)**  
**To join the meeting by telephone, call: 1(669)900-6833.**  
**Meeting ID: 323 943 4355.**

**Teleconference Location:**

Treasurer Flores: 4500 Multnomah Street, Los Angeles, CA 90032

**REGULAR SESSION:**

**1. CALL TO ORDER:**

Chairman Diercks, Vice-Chair/Secretary Ward, Treasurer Flores, Director Hughes, Director Lawhead

1.1. Adjustments to the Agenda:

**2. PRESENTATIONS:**

**3. PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. 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 [deidre@bcvparks.com](mailto:deidre@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.

**4. 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).

4.1. Minutes of June 12, 2024

4.2. Bank Balances for June and July 2024

4.3. Warrants for June and July 2024

4.4. Payment of the Legal Invoice for May and June 2024

4.5. Approve Request from Best Best & Krieger for Increase in Rates for Legal Services

4.6. Total Compensation Systems – GASB Rates

4.7. Revised Agreement for Services between the City of Calimesa and BCVRPD for Recreation and Maintenance at Summerwind Park (BB&K Updates)

4.8. Secured Property Taxes Adjustment

**5. GENERAL COUNSEL REPORT:**

5.1. General Counsel, Albert Maldonado

**6. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**

6.1. Thunder Alley RC Raceway Contract Review

- 6.2. Sample Contract with the Cherry Festival Association for Potential Long-Term Agreement
- 6.3. Rejection of all Bids Returned for RFP for Landscape Maintenance Contract
- 6.4. Adoption of Resolution of Intention to go to By-District Elections
- 6.5. Approval of Second Amendment to the Employment Agreement between BCVRPD and Mickey Valdivia, General Manager
- 6.6. Appropriations Limit for Fiscal Year 2024-2025
- 6.7. CalPERS Pay Scale for Fiscal Year 2024-2025
- 6.8. Approval of UCI \$400,000 Funding Agreement

**7. DEPARTMENT HIGHLIGHTS:**

- 7.1. Noah Valdivia, Athletic Facilities Manager

**8. GENERAL MANAGER REPORT:**

- 8.1. General Manager, Mickey Valdivia
  - Strategic Planning Review
  - Bogart Park Ordinance
  - November 5, 2024 Election Update
  - Beaumont High School Commissary Agreement
  - Eagle Scout Service Project Plan at Bogart Park

**9. CALENDAR OF EVENTS**

- 9.1. Next BCVRPD Board Meeting: NCCC – September 8<sup>th</sup>, 2024, 5:00p.m.
- 9.2. Next BCVRPIC Board Meeting: NCCC – September 8<sup>th</sup>, 2024, 5:00p.m.
- 9.3. Committee Meetings
  - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m. Beaumont Unified School District, next meeting September 4<sup>th</sup>, Beaumont Civic Center.
  - Finance Committee – Monday before Board Meeting monthly 9:00a.m. NCCC.
  - Personnel Committee – first Tuesday monthly 12:00p.m.
  - Facility/Bogart Ad Hoc Committee– second Tuesday monthly 10:30a.m.
  - Foundation Golf Tournament Ad-Hoc Committee – third Thursday 4:00p.m.
  - Government Liaison Committee – third Tuesday monthly 10:30a.m.
  - BYB/SB Meeting – first and third Tuesdays monthly 7:00p.m.
- 9.4. Upcoming Holidays
  - Monday, September 2<sup>nd</sup>, 2024 – **Labor Day**
  - Monday, November 11<sup>th</sup>, 2024 – **Veterans Day**
  - Thursday, November 28<sup>th</sup> – **Thanksgiving Day**
  - Friday, November 29<sup>th</sup> – **Day After Thanksgiving**
- 9.5. BCVRPD Events
  - Friday, August 23<sup>rd</sup> and Saturday, August 24<sup>th</sup> – **Boots, Brews, and BBQ** at Noble Creek Regional Park
  - Friday, September 13<sup>th</sup> – **Foundation Golf Tournament** at Morongo Golf Club at Tukwet Canyon
  - Thursday, October 3<sup>rd</sup> – Sunday October 6<sup>th</sup> – **Oktoberfest** at Noble Creek Regional Park
- 9.6. Community Events
  - Wednesday, August 14<sup>th</sup> – **State of the District** at Morongo Resort

**10. DIRECTORS MATTERS/COMMITTEE REPORTS:**

**11. TOPICS FOR FUTURE AGENDAS:**

**CLOSED SESSION:**

**12. CALL TO ORDER:**

- 12.1. Public comments regarding Closed Session
  - A.1. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – 3 Cases
    - A.1.1 Attached is a letter received from Shenkman & Hughes, PC alleging violations of the California Voting Rights Act because of at-large district elections
    - A.1.2 Beaumont Women’s Club
    - A.1.3 Noble Creek Regional Park Tree Accident

**13. RECONVENE**

- 13.1. Report out from Closed Session

**14. ADJOURNMENT:**

*Pending Agenda Items:*

| <i>Request</i>                              | <i>Requester</i> | <i>Date of Request</i> | <i>Status</i>  |
|---|------------------|------------------------|--|
| Policy for Memorial Wall Nominations        | Board            | 3/13/2024              | Policy expected to be presented to Board summer 2024.        |
| Etiquette Signs for Noble Creek Ball Fields | Aldrich          | 08/2023                | Signs were installed August 1.                               |
| Installation of ProCam Keyless Entry System |                  |                        | Outside doors are active, inside doors to be completed soon. |

**Any person with a disability who requires accommodation to participate in the meeting should telephone Deidre Chatigny 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 website August 10<sup>th</sup>, 2024.

*Deidre Chatigny*

Deidre Chatigny, Clerk of the Board