

Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

Director
Christian Linnemann

Director
Vacant

General Manager
Duane Burk

General Counsel
Albert Maldonado
BB&K

BEAUMONT-CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION



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

Wednesday, January 10, 2024, 5:00 p.m.

**390 W. Oak Valley Parkway
Beaumont, CA 92223**

**Treasurer Flores will be joining via Zoom from the location of
Camilla Gardens
3440 Fulton Ave
Sacramento, CA 95821**

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

REGULAR SESSION: Regular Session to Begin at **5:00 p.m.**

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 968 5796 6814

You can also join the meeting from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/96857966814>

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

Adjustments to Agenda: Government code sec 54954.2(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 about 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 December 13, 2023](#)
 - [2.2 Bank Balance for December 2023](#)
 - [2.3 Warrants for December 2023](#)

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

- 3.1. Board Vacancy Election
 - a. Tammy Letulle
 - b. Sandra Chatigny

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4. DEPARTMENT REPORTS:

[Activities Coordinator: Damon Valdivia](#)

5. CLOSED SESSION – None.

6. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site January 5, 2024.

Ryann Flores

Ryann Flores, BCVRPD Clerk of the Board