



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

Wednesday, November 10, 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 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 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 “The legislative body holds a meeting during a proclaimed state of emergency, and 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. 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 above special provisions allowing for teleconference meetings will only apply during a Governor-declared state of emergency, and we are still presently in a statewide state of emergency.

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. The Hills Racing Complex Letter of Intent Levi Jackson & Greg Kantzalis
2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch. Negotiations for utilities infrastructure, Riverside County ARC Water

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

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>

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

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

HAPPY BIRTHDAY DIRECTOR TINKER

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

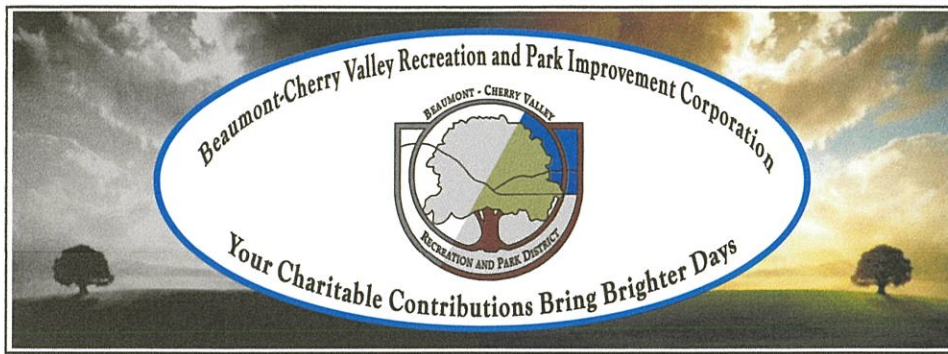
1. **PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak Form" and give it to the 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 October 13, 2021
 - 2.2 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

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

4. **ADJOURNMENT:**

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site November 5, 2021

Janet D Covington



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

Wednesday, October 13, 2021

5:00pm

Beaumont, CA 92223

MINUTES

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, 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 Thomas Ranch. The Hills Racing Complex. Levi Jackson & Greg Kantzalis

Closed session began at 5: 04pm

Roll Call:

Director Tinker: Absent

Director Valdivia: Present

Director De La Cruz: Present via teleconference at approximately 5:20pm

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

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

Motion was made to invite Nick Hughes, Chairman of the ad-hoc committee for The Hills Racing Complex into closed session.

Initial Motion: Vice Chair/Secretary Diercks

Second: Treasurer Flores

Result of Motion: Carried 4-0

Director Valdivia: Aye

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

Closed session ended at 5: 45pm. Albert Maldonado reported the directors voted to send a letter of intent for the Hills Racing Complex. Director De La Cruz attended via teleconference at 5:20pm. The vote was 5-0.

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

Regular session began at 5:50pm

Roll Call:

Director Tinker: Absent

Director Valdivia: Present

Director De La Cruz: Present via teleconference

Director Ward: Present via teleconference at 5:57pm

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

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

Adjustments to Agenda: None.

Presentations: None

1. **PUBLIC COMMENT:** None.

2. **CONSENT CALENDAR:**

2.1 Minutes of September 8, 2021

2.2 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

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

Albert Maldonado reported on item 2.2. He said the Governor has declared a State of Emergency. State or local officials are recommending social distancing measures. The California department of public health recommends social distancing to prevent the spread of COVID-19 and the districts Covid-19 prevention policy still recommends social distancing.

Chairman Hughes opened public comment at 5:57pm. Hearing none, public comment closed at 5:57pm.

Initial Motion: Vice Chair/Secretary Diercks

Second: Director Valdivia

Result of Motion: Carried 6-0

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1 Approval of 2022 Board meeting Dates

Chairman Hughes opened public comment at 6:00pm. Hearing none, public comment closed at 6:00pm.

Motion made to accept item 3.1.

Initial Motion: Vice Chair/Secretary Diercks

Second: Treasurer Flores

Result of Motion: Carried 6-0

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. **ADJOURNMENT:** Meeting adjourned at 6:01pm