



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, June 12, 2019  
390 W. Oak Valley Parkway Beaumont, CA 92223**

**AGENDA**

[www.bcvparks.com](http://www.bcvparks.com)

**DISTRICT CLOSED SESSION** – Closed Session to Begin at 5:00pm (1 Item)

**Roll Call:**

Director De La Cruz \_\_\_\_\_ Director Ward \_\_\_\_\_ Treasurer Diercks \_\_\_\_\_

Vice-Chair/Secretary Flores \_\_\_\_\_ Chairman Hughes \_\_\_\_\_

Conference with Legal Counsel

1. Public Employee Annual Performance Evaluation Pursuant to Government Code Section 54957

Title: General Manager

**BEAUMONT CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION (BCVRPIC):** None

**WORKSHOP SESSION:** Workshop Session to Begin at 5:30 pm

Budget Review

**REGULAR SESSION:** Regular Session to Begin at 6:00 pm

**Roll Call:**

Director De La Cruz \_\_\_\_\_ Director Ward \_\_\_\_\_ Treasurer Diercks \_\_\_\_\_

Vice-Chair/Secretary Flores \_\_\_\_\_ Chairman Hughes \_\_\_\_\_

**Presentations:** Investment Policy

**Invocation:**

**Pledge of Allegiance:**

**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) “

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 May 8, 2019
- 2.2 Bank Balances May 2019
- 2.3 Warrants for May 2019

**3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** (Includes Committee Reports)

- 3.1 Final Reading 19/20 & 20/21 Budget
- 3.2 Notice of Completion – Roof Project (Continue Item to July 10, 2019)
- 3.3 June 2019 Employee handbook Update
- 3.4 Update 10 Year CIP
- 3.5 Investment Policy, Oral Report plus Handouts
- 3.6 Approval of Repairs to Bogart Park 50,000 Gallon Water Tank

**4. DEPARTMENT REPORTS:**

Human Resources Administrator/Clerk of the Board: Janet Covington  
Financial Services Technician/Office Manager: Nancy Law  
Activities Coordinator: Kyle Simpson  
Athletic Coordinator: Dodie Carlson  
Maintenance Foreman: Frank Flores  
General Manager: Duane Burk

**5. CALENDAR OF EVENTS:**

- 5.1 Committee Meetings
  - Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm NCCC
  - Finance – 1<sup>st</sup> Thursday of Every Month 5:00 pm NCCC
  - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
  - BCVRPD Board Meeting Schedule, NCCC
    - July 10, 2019
    - August 14, 2019
    - September 11, 2019
- 5.2. Upcoming Holidays
  - Thursday, July 4, 2019 Independence Day
  - Monday, September 2, 2019 Labor Day
- 5.3. Events
  - Movies under the Stars: Mondays, June 17-22, 2019
  - Oktoberfest, September 20-22, 2019

**DIRECTORS MATTERS/COMMITTEE REPORTS**

**6. ADJOURNMENT:**

**Any person with a disability who requires accommodations in order to participate in the meeting should telephone Janet Covington at 951-845-9555, at least 48 hours prior to the meeting in order 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 the Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the District office and web site June 7, 2019

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Janet D Covington, Human Resources Administrator/Clerk of the Board