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Tammy Letulle

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

**BEAUMONT-CHERRY VALLEY RECREATION & PARK
IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, April 10, 2024, 5:15p.m.**

This meeting is being held in person.

Remote access is available for the convenience of the public.

To join via Zoom, click here: [BCVRPIC Board Meeting](#)

To join the meeting by telephone, call: 1 (669) 900-6833. Meeting ID: 886 5063 3918.

Teleconference Location:

1209 L Street, Sacramento, CA 95814

REGULAR SESSION:

1. ROLL CALL:

2. ADJUSTMENTS TO AGENDA:

3. PRESENTATIONS:

4. 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.

5. 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).

- 5.1. Minutes of March 13, 2024
- 5.2. Bank Balance for March 2024
- 5.3. Warrants for March 2024

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

- 6.1. Approval of Foundation Expenditures Policy
- 6.2. Approval of Resolution Amending Foundation Meeting Schedule
- 6.3. Approval to Install Emergency Access Gate

7. DEPARTMENT REPORTS:

- 7.1. Activities Coordinator: Ryann Flores
- 7.2. General Manager: Mickey Valdivia
 - "104 and We Want Some More" Cherry Fest – NCCC

8. CALENDAR OF EVENTS:

390 W. Oak Valley Parkway · Beaumont, CA 92223

www.bcvparks.com

- 8.1. Next BCVRPD Board Meeting: NCCC – May 8, 2024, 5:00p.m.
- 8.2. Upcoming Holidays:
 - May 27, 2024 – Memorial Day
 - June 19, 2024 – Juneteenth
- 8.3. BCVRPD Events:
 - April 13 & 14, 2024 – Bogart Fishing Derby at Bogart Regional Park, 7:00a.m. – noon
 - April 13, 2024 – Strategic Planning Workshop at Bogart Regional Park, 10:00a.m. – 3:00p.m.
 - April 26, 2024 – Arbor Day at Noble Creek Regional Park, 4:00p.m.
 - Fiesta de Mayo – May 3 & 4, Noble Creek Regional Park Meadow
 - Memorial Wall Dedication/BYB Closing Day – May 18
- 8.4. Community Events:
 - Cherry Festival – May 30 – June 2, Noble Creek Regional Park

9. DIRECTORS MATTERS:

10. CLOSED SESSION: None.

11. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Expenditure Policy	Board	3/13/2024	Submitted for Board review and approval on 4/10/2024.
Resolution for Frequency of Meetings	Board	3/13/2024	Submitted for Board review and approval on 4/10/2024.

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

Deidre Chatigny

Deidre Chatigny, BCVRPD Clerk of the Board