



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 13, 2022 5:00pm**

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. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Transfer of Property, Danny Thomas Ranch, from Beaumont-Cherry Valley Recreation & Park Improvement Corporation to the Beaumont-Cherry Valley Recreation & Park District with the exception of Two Acre House Parcel.

Closed session began at 5:01pm

Roll Call:

Director Tinker: Absent

Director Valdivia: Present via teleconference

Director De La Cruz: Absent

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger and General Manager, Duane Burk attended.

Closed session ended at 5:19pm.

REGULAR SESSION: Regular Session to Begin at 5:15pm.

Regular session began at 5:29pm

Attorney for Best, Best & Krieger, Albert Maldonado reported on closed session. There were no reportable actions. Albert specified to the Board to keep in mind not to discuss any District or Foundation business when attending political events and to be cautious of any photographs taken by the public or political candidates.

Roll Call:

Director Tinker: Absent

Director Valdivia: Present via teleconference

Director De La Cruz: Absent

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Adjustments to Agenda: None.

Presentations: None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:31pm. Hearing none, public comment closed at 5:31pm.

2. **CONSENT CALENDAR:**

2.1 Minutes of March 9, 2022

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

Albert Maldonado commented on item 2.2. He stated the Board has voted to hold teleconference meetings under AB361. The District needs to make certain findings every 30 days to continue teleconference meetings. There needs to be a Governor-Declared State of Emergency and then there needs to be two findings. 1) The District needs to consider the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

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

Initial Motion: Vice Chair/Secretary Diercks

Second: Treasurer Flores

Result of Motion: Carried 4-0

Director Tinker: Absent

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** None.

4. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:35pm.