



BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 8, 2023, 5:00 p.m.

Noble Creek Community Center 390 W. Oak Valley Parkway Beaumont, CA 92223

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

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 District will be conducting this meeting in person and 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 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.

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 948 9929 3193

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/94899293193>

WORKSHOP SESSION: None.

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

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

Invocation:

Pledge of Allegiance: Director Ward

Presentations: None.

Adjustments to Agenda: Government code sec 54954.2 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:

If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to ryann@bcvparks.com. Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

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 11, 2023

2.2 Bank Balances for October 2023

2.3 Warrants for October 2023

2.4 Approval of Special Provision Allowing for Teleconference Meetings Pursuant to AB361

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

3.1 Approval of 2024 District Event Dates

- 3.2 Approval of 2024 Board Meeting Dates
- 3.3 Approval of 2024 Holidays
- 3.4 Authorization of Financial Opportunity
- 3.5 Approval to Authorize Payment for Merling Johnson Construction
- 3.6 Approval of 2024 Winter Wish Proceeds
- 3.7 Approval of Changes to Campground Prices and Requirements (First Reading)
- 3.8 Approval of Changes to Ball Field Rates (First Reading)
- 3.9 Approval of Draft FY 21/22 Audit
- 3.10 Approval of Procurement Policy Resolution
- 3.11 Approval of Submission for Grease Interceptor Program
- 3.12 CARB 2023 Fleet Roles (State and Local Government) Update

3 DEPARTMENT REPORTS:

Human Resources Assistant/Clerk of the Board: Ryann Flores
 Athletic Facilities Coordinator: Noah Valdivia
 Activities Coordinator: Damon Valdivia
 Assistant Maintenance Superintendent: Aaron Morris
 Human Resources Administrator: Deidre Chatigny
 Executive Assistant: Nancy Law
 Assistant General Manager: Mickey Valdivia
 General Manager: Duane Burk

4 CALENDAR OF EVENTS:

- 4.1 Committee Meetings
 - Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm. The location is TBD. Next meeting January 17, 2023
 - Finance – 2nd Monday of Every Month 4:00 p.m. NCCC.
 - Personnel – 1st Tuesday of Every Month 11:30 a.m.
 - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly 3:00 p.m.
 - BCVRPD Board Meeting Schedule, NCCC
December 13, 2023
- 4.2 Upcoming Holidays
 - November 11, 2023 – Veteran’s Day
 - November 23, 2023 – Thanksgiving Day
 - November 24, 2023 – Day after Thanksgiving
 - December 24, 2023 – Christmas Eve
 - December 25, 2023 – Christmas Day
 - December 31, 2023 – New Year’s Eve
- 4.3 Events
 - December 1 & 2, 2023 – 30th Annual Winterfest at Noble Creek Regional Park

5 DIRECTORS MATTERS/COMMITTEE REPORTS

6 DISTRICT CLOSED SESSION: To follow Regular Session

- 1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case
- 2. Conference with Labor Negotiator – Unrepresented Employee(s) (Government Code section 54957.6)
Position: Assistant General Manager (Potential GM Agreement)
Agency Designated Representative: Albert Maldonado and Roger Crawford

7 ADJOURNMENT:

Any person with a disability who requires accommodation to participate in the meeting should telephone Ryann Flores at 951-845-9555, at least 48 hours prior to the meeting 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 Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District web site November 3, 2023.

Ryann Flores

Ryann Flores, Clerk of the Board