



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 12, 2018
390 W. Oak Valley Parkway Beaumont, CA 92223**

AGENDA

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 Hughes _____ Chairman Flores _____ will be attending via phone
1258 Homestead Road Santa Clara, CA 95050

Conference with Legal Counsel

1. Property Negotiations, Cell Tower. Pursuant to Government Code Section 54956.8

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

WORKSHOP SESSION: None

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

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____
Vice-Chair/Secretary Hughes _____ Chairman Flores _____ will be attending via phone
1258 Homestead Road Santa Clara, CA 95050

Presentations:

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 August 8, 2018 Board Meeting
- 2.2 Minutes of August 13, 2018 Special Board Meeting
- 2.3 Bank Balances August 2018
- 2.4 Warrants for August 2018

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

- 3.1 Approval of Fiscal Year 17/18 Gann Appropriations Limit
- 3.2 Notice of Completion – 17/18 (CDBG) Noble Creek Community Center ADA Accessibility Project.
- 3.3 Authorization for Submittal of 19/20 Community Development Block Grant Application (CDBG)
- 3.4 Approval of Footwear policy
- 3.5 Approval of Cell Tower Lease

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 – 1st Thursday of Every Month 5:00 pm NCCC
 - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
 - BCVRPD Board Meeting Schedule, NCCC
October 10, 2018, November 14, 2018 & December 12, 2018
- 5.2. Upcoming Holidays
 - Monday November 12, 2018 – Veteran’s Day, Observed
 - Thursday and Friday November 22 & 23, 2018 Thanksgiving
 - Monday and Tuesday December 24 & 25, 2018 Christmas
 - Monday December 31, 2018 New Years Eve
- 5.3. Events
 - Oktoberfest - September 21-23, 2018
 - Pumpkin Carve – October 27, 2018
 - Winterfest – November 30 to December 1, 2018

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 September 7, 2018

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