

BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)

REGULAR MEETING OF THE BOARD OF DIRECTORS Wednesday, January 13, 2021, 5:30 PM Noble Creek Community Center 390 W. Oak Valley Parkway Beaumont, CA 92223

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park District and the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference only. 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. There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

The Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599 You can also join the meeting from PC, Mac, Linux, iOS or Android: https://meetings.ringcentral.com/j/4717491599

<u>DISTRICT CLOSED SESSION</u> – (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 Flores and Chairman Hughes

Invocation:

Pledge of Allegiance:

Presentations: 2020 Employee Awards, Happy Birthday Director Flores

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 RingCentral, you may submit comments and/or questions in writing for the Board's consideration by sending them to janet@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.

- 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 December 9, 2020
 - 2.2 Minutes of December 23, 2020
 - 2.3 Minutes of December 28, 2020
 - 2.4 Bank Balances December 2020
 - 2.5 Warrants for December 2020
 - 2.6 Claim for Damage: A. Parker

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

- 3.1 Board Reorganization
- 3.2 Committee Assignments

4. DEPARTMENT REPORTS:

Human Resources Administrator/Clerk of the Board: Janet Covington

Financial Services Technician/Office Manager: Nancy Law

Activities Coordinator: Kyle Simpson Maintenance Foreman: Aaron Morris General Manager: Duane Burk

5. CALENDAR OF EVENTS:

- 5.1 Committee Meetings
 - Collaborative Agency First Wednesday Bi-Monthly, 5:00pm at the Beaumont Library.
 - Finance 1st Thursday of Every Month 5:00 pm NCCC.
 - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30 pm
 - BCVRPD Board Meeting Schedule, NCCC

February 10, 2021 March 10, 2021 April 14, 2021

5.2. Upcoming Holidays

Monday, January 18, 2021 – Martin Luther King Day Monday, February 15, 2021 – President's Day

- 5.3. Events
 - Beaumont Woman's Club COVID-19 Testing is extended through February 28, 2021.

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 District web site January 8, 2021

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



BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS Wednesday, December 9, 2020, 5:00 PM MINUTES

PUBLIC PARTICIPATION WAS BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park District conducted this meeting by teleconference.

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

Closed session began at 5:00pm

1. Conference with Legal Counsel - Pursuant to Government Code Section 54956.8

Property Negotiations, Shopoff.

Director De La Cruz: Present, via teleconference Director Ward: Present, via teleconference

Treasurer Diercks: Present

Vice-Chair/Secretary Flores: Present

Chairman Hughes: Present

Legal Counsel of Best, Best & Krieger, Joseph Ortiz and Albert Maldonado attended.

Closed session ended at 6:43pm. Albert Maldonado reported they reviewed a draft agreement from the Shopoff group and upon a first draft from them, a special meeting will be held in December for the board to consider executing agreements in connection to the donation of 124 acres to the District. Legal counsel has been authorized to continue negotiations with escrow closing on or before December 31, 2020.

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

WORKSHOP SESSION: None

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

Regular session opened at 6:45pm.

Director De La Cruz: Present, via teleconference Director Ward: Present, via teleconference

Treasurer Diercks: Present

Vice-Chair/Secretary Flores: Present, via teleconference

Chairman Hughes: Present

Legal Counsel of Best, Best & Krieger Joseph Ortiz attended and Albert Maldonado attended via teleconference

Invocation: The invocation was given by Chairman Hughes

Pledge of Allegiance: Director De La Cruz led the pledge of allegiance **Presentations:** Oath of Office- Denise Ward, Dan Hughes and John Flores

Chairman Hughes announced the Directors Choice award for 2020 went to Janet Covington. Duane Burk announced Janet

also received the General Managers Choice Award 2020.

Adjustments to Agenda: None.

1. PUBLIC COMMENT: None

2. CONSENT CALENDAR:

2.1 Minutes of November 12, 2020

2.2 Bank Balances November 2020

2.3 Warrants for November 2020

Motion was made to accept items 2.1, 2.2 and 2.3.

Chairman Hughes opened public comment at 6:48pm. Hearing none, public comment closed at 6:48pm.

Initial Motion: Treasurer Diercks Second: Vice Chair/Secretary Flores

Result of Motion: Carried 5-0 Director De La Cruz: Aye Director Ward: Aye Treasurer Diercks: Aye

Vice Chair/Secretary Flores: Aye

Chairman Hughes: Aye

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

4. DEPARTMENT REPORTS:

Human Resources Administrator/Clerk of the Board: Janet Covington

Janet reported on Dodie Carlson's behalf. Dodie wished everyone happy holidays and hoped everyone stays safe and heathy. Dodie thanked the District for the donation to Winter Wish.

Janet congratulated Joe on his career change to a judge position and Duane on his daughters wedding.

- No changes. We have 19 employees. We currently have 17 employees working and 2 on furlough.
- CalPERS completed an in-person health audit as well as the exit interview of that audit. They reported they did not
 find any "Observations", "Other matters" or "Discussion items" during the audit, however, after further review with
 managers it will be noted there will be an "other matter" in the draft report that we should receive in January. The
 audit is quite a lengthy process and we will keep you informed as it moves through the next stages.
- Workers Compensation Cases/Incidents/Accidents –It has been 605 days since our last employee accident. The
 District is working with the man whose car was hit by a fly ball.
- Harassment training for Directors, Supervisors and staff is scheduled for January 13, 2020 @ 4:00pm prior to our board meeting. This will be both in person with social distancing allowance and virtual.
- Ethics training needs to be completed online in January. This free training is available on line at http://localethics.fppc.ca.gov/login.aspx. When you have completed the course, please give me a copy or send the certificate to me via email for your files.
- Unfortunately, due to the Pandemic, we had no choice but to cancel our annual holiday party in an effort to keep all of our employees safe and healthy. We will send an announcement out our awards via email. We definitely plan to reschedule our traditional celebrations when gatherings are allowed again.
- Board reorganization and committee assignments will be on the January 13, 2021 agenda.
- Janet is currently working from home but is available by phone or email.
- Minimum wage increases will be effective January 1, 2021. \$14.00 per hour/\$28.00 per hour for exempt employees.

Financial Services Technician/Office Manager: Nancy Law

Nancy congratulated Joe Ortiz on his new position.

- The Finance Committee met to review November 2020 Financial Reports.
- The District has not received deposits into the Riverside County Fund for November 2020 as of 12/4/2020.
- \$5,000.00 was transferred into the Reserve fund for November 2020. We have returned \$223,848.36 to Reserve from Bogart Pond bills and moved \$100,000.00 to the Operating fund per Board Approved 11/12/2020 for the Apple Fire Mitigation bills bringing our balance to \$223,544.91.
- Nancy attended the SDLA (Special District Leadership Academy) Module 4: Board's Role in Human Resources.

- Nancy submitted the CDBG grant Application for the parking lots at Bogart.
- Nancy attended her Notary Renewal Class

Activities Coordinator: Kyle Simpson

- Facility Rentals have resumed in a limited capacity, 25% of building capacity for indoor events and 50% capacity for outdoor events. We do not have any events scheduled thru the end of the year.
- COVID-19 Testing continues at the Woman's Club through December 31.
- We are renting out the ball fields for single team practices Monday through Thursday. December rentals have five practice teams scheduled.
- Adult Softball Fall Playoffs will come to a close on Thursday night December 17, 2020:
 Tuesday Men's four teams, Thursday Coed 10 teams, Sunday Coed 6 teams. Adult Softball held a canned food drive throughout the Fall Season. Adult Softball Winter Season will start the third week of January. Applications will be sent out at the conclusion of our Fall Season
- Toys for Tots Tournament at Noble Creek Regional Park is scheduled for December 12, 2020.
- The Grand Opening for the Fitness Court is tentatively planned for January 8th, 2020. The Press Release is completed and will be sent out one month before the event
- Bogart 1K/5K Fun Run (March 13th, 2021). The Fun Run is the first event scheduled for 2021
- Kyle attended the Beaumont Chamber Breakfast on November 13th with Nancy and Janet
- All other Community events and meetings have been cancelled until further notice due to COVID-19

Maintenance Foreman: Aaron Morris

Aaron said he hopes everyone is staying warm and safe as the end of the year approaches and said staff has been doing great keeping up the facilities and staying on top of their assigned duties during his absence and appreciates the District's ongoing support during his time off and even though he is excited to be back to work, he is looking forward to spending the upcoming holidays with his family.

- Fertilized the Bogart Day Use Meadow and the Noble Creek Baseball Fields.
- Installed some sod next to the new field 7 restrooms.
- Trained staff on the following topics: Building/Facilities Maintenance Procedures and Tractor Safety & Operation 1.
- Meeting with Riverside County Agricultural Commissioner to re-apply for our restricted materials permit tomorrow.
- Planning to install an extra circuit or two in the Bogart Day Use Meadow.
- Finishing the fourth Quarter Safety Committee packet.

 Aaron thanked everyone for supporting him during his daughter's birth. She is healthy and beautiful. He congratulated Janet on her awards. He said Kyle is doing a good job on the fields.

General Manager: Duane Burk

Duane congratulated Joe Ortiz on his new job, wished him continued success, and said he is looking forward to working with Albert and the team from BB&K. He congratulated Aaron on the birth of his daughter. Duane said he will be having surgery on Monday and does not know how long he will be out. He appreciates the prayers for him.

5. CALENDAR OF EVENTS:

- 5.1 Committee Meetings
 - Collaborative Agency First Wednesday Bi-Monthly, 5:00pm at the Beaumont Library.
 - Finance 1st Thursday of Every Month 5:00 pm NCCC.
 - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30 pm
 - BCVRPD Board Meeting Schedule, NCCC

January 13, 2021 – Starts at 4:00pm Harassment Training February 10, 2021 March 10, 2021

5.2. Upcoming Holidays

Thursday/Friday, December 24 & 25, 2020 – Christmas Eve/Christmas
Thursday/Friday, December 31, 2020 & January1, 2021 – New Year's Eve/New Year's Day

5.3. Events

• Beaumont Woman's Club COVID-19 Testing has been extended through the end of the year.

DIRECTORS MATTERS/COMMITTEE REPORTS

Director De La Cruz -

Armando congratulated Joe Ortiz on his new career move and Janet Covington on her awards and Aaron Morris on the birth of his daughter. He said he is sad we had to cancel the holiday party and hopes everybody is staying safe and can't wait to see everyone again when gatherings are allowed.

Director Ward - Denise had to leave the meeting. Janet read her comments:

My heartfelt congratulations go to Joe Ortiz, our friend, on your appointment to a judge. I am really happy for you and your achievement. We wish you all the best. Congratulations & good luck. I pray for Duane and Dan's surgeries-that they may have successful surgeries and quick, complete healing. Congratulations on the Park District on their safety program. It is apparent that the staff has made this a priority in its continued success. I also want to congratulate all staff on their continued education and training. Congratulations to Janet on her being voted the Director's Choice Award for 2020. She does an exceptional job at everything she does. Lastly, I wish everyone happy holidays!

Treasurer Diercks

Chris congratulated Janet on her awards and Joe on his new job. He wished Duane and Dan good luck on their surgeries and thanked staff for all their hard work. He wished everyone happy holidays.

Vice Chair/Secretary Flores

John said to hope and pray for Joe's wisdom in his new position and for Albert and his team for their due diligence on the land acquisition. John wished everyone happy holidays and good luck to Duane and Dan on getting healthy

Chairman Hughes

Dan congratulated Joe and said he will represent very well. He welcomed Albert. He congratulated Janet on the Directors award. He wished Duane good luck on his surgery. He said Duane's daughter's wedding was great with nice weather. He said we would be calling an emergency meeting on the potential land acquisition. He wished everyone a good Christmas and holiday.

6. ADJOURNMENT:

Meeting was adjourned at 7:12 pm



BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT NOTICE AND AGENDA OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

Wednesday December 23, 2020 5:00pm

PUBLIC PARTICIPATION WAS BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park District conducted this meeting by teleconference.

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

Closed session began at 5:10pm. Prior to going into closed session Albert Maldonado reported tonight's meeting was not a meeting of the Beaumont Cherry Valley Recreation & Park Improvement Corporation (Corporation). The meeting was not a decision of the corporation board members; it was only a discussion of terms of the proposal of a land donation to the District. The District took no action on the proposed land donation to the District.

1. Conference with Legal Counsel - Pursuant to Government Code Section 54956.8

Real Property Negotiations, TSG Cherry Valley, L.P. Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-210-002-4, and 407-200-012-2."

Roll Call:

Director De La Cruz: Present, via teleconference

Director Ward: Absent Treasurer Diercks: Present

Vice-Chair/Secretary Flores: Present

Chairman Hughes: Present

Legal Counsels of Best, Best & Krieger, Albert Maldonado attended. Steve Anderson and Peggy Hosking attended via teleconference.

Closed session ended at 6:30pm.

Albert Maldonado reported he, Steve Anderson and Peggy Hosking gave an update on the proposed terms of the land donation agreement from TSG Cherry Valley, L.P to the District and they will continue to negotiate. A joint meeting will be scheduled Monday, December 28 with the Corporation and the District.

SPECIAL SESSION Special Session to begin at 5:30 p.m. Noble Creek Community Center

Special session began at 6:30pm

Roll Call:

Director De La Cruz: Present, via teleconference

Director Ward: Absent Treasurer Diercks: Present

Vice-Chair/Secretary Flores: Present

Chairman Hughes: Present

PUBLIC COMMENT: None.

CONSENT CALENDAR: None.

3. ACTION ITEMS

3.1 "CONSIDERING THE APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY RECREATION AND PARK DISTRICT AUTHORIZING THE EXECUTION OF A DONATION AGREEMENT WITH TSG CHERRY VALLEY, L.P. AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE OF THE

DONATION OF APPROXIMATELY 123 ACRES OF LAND FROM TSG CHERRY VALLEY, L.P. The land to be donated concerns Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-210-002-4, and 407-200-012-2."

There was not discussion on item 3.1.

- 4. **NEXT MEETING:** Joint meeting of Beaumont-Cherry Valley Recreation & Park Improvement Corporation will be scheduled for December 28, 2020 5:00pm.
- 5. DIRECTORS MATTERS: None.

6. ADJOURNMENT:

Motion to adjourn at 6: 33pm Initial Motion Treasurer Diercks Second: Vice Chair/Secretary Flores





JOINT MEETING BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION (BCVRPIC)

BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD) MEETING OF THE BOARD OF DIRECTORS Monday, Promphan 28, 2020

Monday, December 28, 2020

MINUTES

PUBLIC PARTICIPATION WAS BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park District conducted this meeting by teleconference.

BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)

At 6:15pm, the Clerk of the Board announced the meeting was cancelled.

BCVRPD CLOSED SESSION - (1 item) Closed Session to Begin at 6:00pm

1. Conference with Legal Counsel - Pursuant to Government Code Section 54956.8
Real Property Negotiations, TSG Cherry Valley, L.P. Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-210-002-4, and 407-200-012-2."

BCVRPD REGULAR SESSION - Regular session to begin at 6:15pm

- 1. PUBLIC COMMENT:
- 2. CONSENT CALENDAR:
- 3. ACTION ITEMS

3.1 "CONSIDERING THE APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY RECREATION AND PARK DISTRICT AUTHORIZING THE EXECUTION OF A DONATION AGREEMENT WITH TSG CHERRY VALLEY, L.P. AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE OF THE DONATION OF APPROXIMATELY 123 ACRES OF LAND FROM TSG CHERRY VALLEY, L.P. The land to be donated concerns Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-210-009-0, 407-210-004-6, 407-210-002-4, and 407-200-012-2."

- 4. NEXT MEETING: Wednesday January 13, 2021
- 5. DIRECTORS MATTERS:
- 6. ADJOURNMENT:

ITEM 2.6

CLAIM FOR DAMAGE: A. PARKER

Date of Incident: October 29, 2020

Notice of Damage; email attached Received 12/9/2020 requesting \$738.21

CAPRI Recommendation: email attached

Quotes: attached

A - New Image Auto Body: \$ 738.21 (Original quote received 12/9/2020)

#B - New Image Auto Body: \$1230.39 (Second quote received 1/4/2021)

C - Lee's Auto Body: \$1340.50 (Received 1/4/2021)

D - Class Act Auto Body: \$1650.50 (Received 1/5/2021)

Photos: attached

#1: Sign at entrance

#2: Sign at the parking lot Mr. Parker references in his claim

#3: Sign throughout different locations in the park

Janet Covington

From: anthony parker <anthonyaparker@yahoo.com>
Sent: Wednesday, December 9, 2020 1:12 PM

To: Janet Covington
Subject: Fw: Notice of damage

Sent from Yahoo Mail on Android

Sent: Wed, Dec 9, 2020 at 1:09 PM

Subject: Notice of damage

My name Anthony Parker. 844 n rainbow Las Vegas NV 89107. 10/29/2020

Noble creek park.I was riding through the park in my vehicle when a ball came over The fence into the parking lot ,and put a dent in the front part of the car .I don't know who the person was that actually hit the ball ,but there was employees of the park there and they know who hit the ball . I have attached a statement from the

repair shop for how much it cost to fix the car.738.21\$

Janet Covington

From: Kirk Andre <kandre@capri-jpa.org>
Sent: Wednesday, January 6, 2021 4:21 PM

To: Janet Covington
Cc: Duane Burk

Subject: RE: Claim presented by Mr. Peters PARKED

Hi Janet,

It was good talking to you today.

I have reviewed the documentation presented and Mr. Peters did not file a formal claim as required by California State Government Code Section 910.4. He sent an email which was not signed. The code reflects the claim shall be signed by the claimant or by some person on his behalf.

Per our conversation today you advised Beaumont-Cherry Valley Recreation and Park District has accepted Mr. Peters' email for his claim.

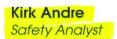
In regards to liability CAPRI's opinion is to reject the claim. There are no grounds for liability for this type of damage even if there were no warning signs and even if it was a District softball league.

If your Board of Directors decided to deny the claim and is sued, most likely in small claims court, we can guide you though the small claims process.

If your Board of Directors decides to pay out of the District's pocket, please advise and we can provide you with a sample property damage release. Within the sample release has language that advised the District does not accept liability.

Errant baseballs/softballs are very common around the ball fields. It is a risk taken when driving and parking around a ball field. It is the same concept as a golfer hitting a golf ball and it strikes a vehicle. The person that hit the ball is liable, not the District. If one errant baseball/softball claim is paid we do not want to set a precedence.

Sincerely,





1075 CREEKSIDE RIDGE DRIVE, SUITE 240

ROSEVILLE, CA 95678 PHONE: (916) 722-5550 FAX: (916) 722-5715

E-MAIL: kandre@capri-jpa.org

The information in this e-mail (including any attachments) contains information that may be confidential, protected by the attorney-client privilege or other applicable privileges, protected by the right of privacy, constitute other non-public information, and the property of the California Association for Park and Recreation Indemnity. It is intended to be conveyed only to the designated recipient(s). If you received this message in error, please destroy this message, delete any copies and attachments stored on your systems and notify the sender immediately. Any further distribution or copying of this message is strictly prohibited and may be unlawful.

Preliminary Estimate As Garning Garning Estimate Tiption Price 8 A A A A A A A A A A A A A A A A A A	Qty Extended Lab Price 8 1		Job Bumber	No.		7				0.5	5.7		Cost \$	0000			193.80	18.00			1387		
Preliminary Estimate 1. Calculus Cauchine Direct Importor 1. Calculus Substracts 1. Calculus Substr	Preliminary Estimate Why about 12 for Genore's Caronies Dent Unionise Description Description		det	Labor	00						un un		Rate		\$ 50.00 /m	\$ 50.00 /m	\$ 34,000 /hr.					ty on all paint	
Preliminary Estimate 1-1-A Gatedora Gareen & Deart Injection 1-1-A Gatedora Gareen & Deart Injection 1-1-A Gatedora Gareen & Deart Number Qty Estimated of condensatedora Gareen & Gate Estimated of Contract o	Prefire that y estimate With 95 UTV 4.2 % General Caren & Dest tripenton Description Description Part Number Qty to Color Special Color			transled Price \$			1	10.00 T			18,00											e Warran	
Preliminary Estimate 1.1 % General Canada & Deart Injection 1.2 % General Canada & Deart Nearther 1.2 % General Canada & Subrotats 1.2 % General Canada & Subrotats 1.2 % General Canada & Subrotats 1.3 % General Canada & Subrotats 1.4 % General Canada & Subrotats 1.5 % G	Preliminary Estimate Whith ato UTV 4.2 M. Genome Genome Dent Importor Description Per Mumbe Other Aperture of for John Marchal I other metric Subrotaus Subro												Basis						001100	> 411.60		Ion, Lifetim	
Prelin Prelin 13 1, Canada p 1 2 1, Canada p 1 3 1, Canada p 1 4 1, Canada p 1 5 1, Ca	Prelim Prelim Descripcion Descripcion Descripcion Descripcion Descripcion Descripcion COOR Tobre aperture di for Clere Coel dot for for Clere Coel dot for Clere dot for Clere Coel dot for Clere do	Whary Estimete		Purt Number							SUBTOTALS											att warranty informa	
TOUR CONTROL OF THE PARTY OF TH	Comment of the part of the par		40 UTV 4.2.4L Gallologe G	Description	apethre				1 / color match			MATE TOTALS	10								Total	sits and understands	

A AZ



NEW IMAGE AUTO BODY

"Quality you can trust" 153 E Third St, Beaumont, CA 92223 Phone: (951) 334-1933

FAX: (951) 309-2144

Workfile ID: PartsShare:

45-5033565

Federal ID: BAR:

ARD00268926

df5e4ef2

62Ddcp

Preliminary Estimate

Customer: parker, anthony Job Number:

Written By: Les Magness

Insured:

parker, anthony

Type of Loss:

Point of Impact:

Policy #:

Date of Loss:

Claim #:

Days to Repair: 0

Owner:

parker, anthony (702) 355-8609 Cell **Inspection Location: NEW IMAGE AUTO BODY**

153 E Third St

Beaumont, CA 92223

Repair Facility

(951) 334-1933 Business

Insurance Company:

VEHICLE

2020 HYUN Santa Fe SEL Automatic AWD 4D UTV 4-2.4L Gasoline Gasoline Direct Injection

VIN:

5NMS3CAD7LH205743

Interior Color:

Mileage In:

Vehicle Out:

License: State:

Exterior Color:

Production Date:

Mileage Out: Condition:

Job #:

TRANSMISSION

Automatic Transmission

4 Wheel Drive

POWER

Power Steering Power Brakes

Power Windows Power Locks

Power Mirrors

Heated Mirrors Power Driver Seat

DECOR Dual Mirrors Privacy Glass

Console/Storage Overhead Console **CONVENIENCE**

Air Conditioning Intermittent Wipers

Tilt Wheel Cruise Control

Rear Defogger Keyless Entry

Alarm

Message Center

Steering Wheel Touch Controls

Rear Window Wiper Telescopic Wheel Backup Camera Remote Starter Intelligent Cruise

RADIO

AM Radio FM Radio Stereo

Search/Seek

Auxiliary Audio Connection Satellite Radio

SAFETY

Drivers Side Air Bag Passenger Air Bag

Anti-Lock Brakes (4) 4 Wheel Disc Brakes

Traction Control Stability Control

Front Side Impact Air Bags Head/Curtain Air Bags Communications System

Hands Free Device **Blind Spot Detection** Lane Departure Warning

SEATS Cloth Seats **Bucket Seats**

Reclining/Lounge Seats

Heated Seats

WHEELS

Aluminum/Alloy Wheels

PAINT

Clear Coat Paint

OTHER Fog Lamps Rear Spoiler

Preliminary Estimate

Customer: parker, anthony

Job Number:

2020 HYUN Santa Fe SEL Automatic AWD 4D UTV 4-2.4L Gasoline Gasoline Direct Injection

Line		Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1	PILLARS, ROC	KER &	FLOOR					
2	*	Rpr	LT Outer aperture			s	4.0	<u>3.0</u>
3			Add for Clear Coat					1.2
4	#		Add for jamb		1			1.0
5	#	Subl	Hazardous waste removal		1	5.00 T		
6	#	Repi	Cover Car		1	10.00 T		
7	#		Color tint / color match		1		0.5	
8	#	Repl	Corrosion protection primer		1	3.00 T		0.5
9-	WINDSHIELD	Colonia con a de como mango		Andrew Control of the	- Value			
10		R&I	LT Side molding				0.3	
11	ROOF							
12		R&I	LT Roof molding w/o panoramic roof				0.6	
13	QUARTER PAN	EL						
14		R&I	LT Quarter glass Hyundai				1.5	
15		Bind	LT Quarter panel					1.3
16		R&I	LT Wheelhouse liner				0.4	
17		R&I	LT Wheel opng mldg				0.4	
18	REAR LAMPS							
19		R&I	LT Tail lamp assy				0.4	
20	REAR BUMPER							
21			O/H rear bumper				2.6	
22	*	R&I	Upper cover				Incl.	
23	FRONT DOOR							
24		Repl	LT Window molding	8285051000	1	50.63	0.3	
***************************************				SUBTOTALS		68.63	11.0	7.0

ESTIMATE TOTALS

Category	Basis		Rate	Cost \$
Parts				50.63
Body Labor	11.0 hrs	@	\$ 50.00 /hr	550.00
Paint Labor	7.0 hrs	@	\$ 50.00 /hr	350.00
Paint Supplies	7.0 hrs	@	\$ 34.00 /hr	238.00
Miscellaneous				18.00
Subtotal				1,206.63
Sales Tax	\$ 306.63	@	7.7500 %	23.76
Grand Total				1,230.39



Estimate ID: 6748 **Estimate Version:**

Preliminary Profile ID: AAA



LEE'S AUTO BODY

325 E. 5TH ST, BEAUMONT, CA 92223-2203

(951) 845-2296 Fax: (951) 845-2296

Email: LEESAUTOBODY1975@GMAIL.COM

Tax ID: 810585768

Damage Assessed By: Kellie Vasquez

Classification: Audit

Deductible: UNKNOWN

Owner: TONY PARKER

Telephone: Home Phone: (702) 355-8609

Mitchell Service: 912092

Description: 2020 Hyundai Santa Fe SEL

4D Ut 109" WB Body Style: Drive Train: 2.4L Inj 4 Cyl AWD

VIN: 5NMS3CAD7LH205743

OEM/ALT: Search Code: None

PASSENGER AIRBAG, POWER DRIVER SEAT, POWER LOCK, POWER WINDOW, POWER STEERING Options:

REAR WINDOW DEFOGGER, AIR CONDITION, REAR WINDOW WIPER, CRUISE CONTROL

TILT STEERING COLUMN, AM/FM STEREO, DRIVER AIRBAG, HEATED EXTERIOR MIRROR FRONT SIDE AIRBAG WITH HEAD PROTECTION, ANTI-LOCK BRAKE SYS., TRACTION CONTROL

FOG LIGHTS, ALUM/ALLOY WHEELS, REARVIEW CAMERA, REMOTE IGNITION TIRE INFLATION/PRESSURE MONITOR, ANTI-THEFT SYSTEM, AUXILIARY INPUT

BLUETOOTH WIRELESS CONNECTIVITY, HD RADIO, SATELLITE RADIO

POWER ADJUSTABLE EXTERIOR MIRROR, 4WD OR AWD, PRIVACY GLASS, TRIP COMPUTER

FIRST ROW BUCKET SEAT, TELEMATIC SYSTEMS, CLOTH SEAT, ALL WHEEL DRIVE

SIDE AIRBAGS, AUTOMATIC HEADLIGHTS, SECOND ROW SIDE AIRBAG WITH HEAD PROTECTION

MP3 PLAYER, DAYTIME RUNNING LIGHTS, DRIVER SEAT WITH POWER LUMBAR SUPPORT ELECTRONIC STABILITY CONTROL, FRONT HEATED SEATS, KEYLESS ENTRY SYSTEM REAR BENCH SEAT, REAR SPOILER, SIDE BLIND ZONE ALERT, SMART KEY SYSTEM

STEERING WHEEL AUDIO CONTROLS

ine-	Entry Number	Labor Type	Operation	Line Item Description	Part Type/ Part Number	Dollar Amount	Labor Units
1	200713	REF	REFINISH	L Door Opening Panel Complete	T dit ramber	C	3.4
2	201193	BDY	REPAIR	L Door Opening Panel -S	Existing	Ü	3.5*#
3	201739	BDY	REMOVE/INSTALL	L Rocker Moulding	g		0.5
4	200152	BDY	REMOVE/INSTALL	L Frt Rear View Mirror			0.3 #
5	AUTO	BDY	REMOVE/INSTALL	L Frt Door Trim Panel			0.4
6	201693	BDY	REMOVE/REPLACE	L Frt Door Upper Moulding	82850-S1000	50.63	0.2
7	200909	BDY	REMOVE/INSTALL	L Frt Door Glass Run	Existing		0.3 #r
8	201722	BDY	REMOVE/INSTALL	L Roof Moulding			0.2
9	200721	REF	BLEND	L Quarter Panel Outside		С	1.0
10	200871	BDY	REMOVE/INSTALL	L Quarter Panel Moulding			0.2
11	200012	GLS	REMOVE/INSTALL	L Quarter Glass			2.5 #
12	201440	BDY	REMOVE/INSTALL	L Rear Combination Lamp			0.3
13	201447	BDY	REMOVE/INSTALL	Rear Bumper Cover			1.2 #
14	AUTO	BDY	REMOVE/INSTALL	R Rear Combination Lamp			0.3
15	933003	REF	ADD'L OPR	Tint Color			1.0*
16	AUTO	REF	ADD'L OPR	Three Stage			2.1
17	933018	REF	ADD'L OPR	Mask For Overspray		5.00 *	0.5*
18	933021	BDY *	ADD'L OPR	De-Nib And Finesse			0.5*
19	900500	BDY *	REMOVE/REPLACE	BAG FOR PRIMER	New	5.00 *	0.2*
20	900500	BDY *	REPAIR	ROPE WINSHIELD	Existing		0.5*

ESTIMATE RECALL NUMBER: 01/04/2021 14:59:21 6748

7.1.239

Mitchell Data Version: OEM: DEC 20 V

Copyright (C) 1994 - 2020 Mitchell International

All Rights Reserved

Page 1 of 2



ADD'L COST ADD'L COST Paint/Materials Hazardous Waste Disposal

Estimate ID: **Estimate Version:** Preliminary Profile ID:



5.00 *

6748

* - Judgment Item

- Labor Note Applies

C - Included in Clear Coat / Three Stage Calc

r - CEG R&R Time Used For This Labor Operation

Estimate Totals

Ī.	Labor Subtotals Body Refinish Glass	Units 8.6 8.0 2.5 Taxable La	Rate 50.00 50.00 50.00	Add'l Labor Amount 0.00 5.00 0.00	Sublet Amount 0.00 0.00 0.00	Totals 430.00 T 405.00 T 125.00 T	II.	Part Replacement Summary Taxable Parts Sales Tax @ Total Replacement Parts Amount	7.750%	
	Labor Summary	19.1				960.00				
II.	Additional Costs Taxable Costs Total Addition Paint Material Init Rate = 39.0	Sales Tax al Costs Method: Rat		@ 9.9, Addl R	7.750% ate = 0.00	Amount 297.50 23.06 320.56	IV.	Adjustments Customer Responsibility		Amount 0.00
							I. II. III.	Total Labor: Total Replacement Parts: Total Additional Costs: Gross Total:		960.00 59.94 320.56 1,340.50
							IV.	Total Adjustments: Net Total:		0.00 1,340.50

This is a preliminary estimate. Additional changes to the estimate may be required for the actual repair.

Insurance Co: CUSTOMER PAY

ESTIMATE RECALL NUMBER: 01/04/2021 14:59:21 6748

Mitchell Data Version: OEM: DEC_20_V

Software Version: 7.1.239 Copyright (C) 1994 - 2020 Mitchell International All Rights Reserved

Page 2 of 2



CLASS ACTS AUTOBODY

375 W 6TH ST, BEAUMONT, CA 92223 Phone: (951) 845-2499 FAX: (951) 845-9491

PartsShare: Federal ID: State EPA: BAR:

Workfile ID:



Preliminary Estimate

Customer: PARKER, TONY

Written By: Jim Coff

Insured:

Type of Loss:

PARKER, TONY

Point of Impact:

Policy #:

Date of Loss:

Claim #:

Days to Repair:

Owner:

PARKER, TONY (702) 355-8609 Cell Inspection Location:

CLASS ACTS AUTOBODY

375 W 6TH ST

BEAUMONT, CA 92223

Repair Facility

(951) 845-2499 Business

Insurance Company:

VEHICLE

2020 HYUN Santa Fe SEL Automatic AWD 4D UTV 4-2.4L Gasoline Gasoline Direct Injection RED

VIN:

State:

5NMS3CAD7LH205743

Interior Color:

Mileage In:

Vehicle Out:

License: 8NHJ508

Exterior Color: Production Date: RED 11/2019 Mileage Out: Condition:

Job #:

TRANSMISSION

CA

Automatic Transmission 4 Wheel Drive

POWER Power Steering

Power Brakes **Power Windows**

Power Locks

Power Mirrors Heated Mirrors

Power Driver Seat **DECOR**

Dual Mirrors Privacy Glass Console/Storage

Overhead Console

CONVENIENCE

Air Conditioning Intermittent Wipers

Tilt Wheel Cruise Control Rear Defogger

Keyless Entry

Alarm

Message Center

Steering Wheel Touch Controls

Rear Window Wiper Telescopic Wheel Backup Camera Remote Starter Intelligent Cruise

RADIO

AM Radio

FM Radio Stereo

Search/Seek

Auxiliary Audio Connection

Satellite Radio

SAFETY Drivers Side Air Bag

Passenger Air Bag Anti-Lock Brakes (4)

4 Wheel Disc Brakes Traction Control

Stability Control Front Side Impact Air Bags Head/Curtain Air Bags

Communications System

Hands Free Device Blind Spot Detection

Lane Departure Warning SEATS Cloth Seats

Bucket Seats

Reclining/Lounge Seats

Heated Seats WHEELS

Aluminum/Alloy Wheels

PAINT

Clear Coat Paint

OTHER Fog Lamps

Rear Spoiler



Preliminary Estimate



Santa Fe SEL Automatic AWD 4D UTV 4-2.4L Gasoline Gasoline Direct Injection RED

Line		Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1	WINDSHIELD					<i>ya</i>		
2		R&I	LT Side molding				0.3	
3	ROOF							
4		R&I	LT Roof molding w/o panoramic roof				0.6	
5	#	Blnd	LT Roof rail					0.9
6	PILLARS, ROC	KER &	FLOOR					
7	*	Rpr	LT Aperture assy w/o panoramic (UHS), hinge pillar only			S	8.0	0.9
8			Add for Clear Coat					0.4
9	FRONT DOOR							
10		Repl	LT Window molding	82850S1000	1	50.63	0.3	
11	QUARTER PAN	IEL						
12		Blnd	LT Quarter panel					1.3
13		R&I	Fuel door				0.2	
14		Blnd	Fuel door					0.3
15		R&I	LT Wheelhouse liner				0.4	
16		R&I	LT Wheel opng mldg				0.4	
17		R&I	LT Quarter glass Hyundai				1.5	
18	#	Repl	Urethane kit		1	25.00 T		
19	REAR LAMPS							
20		R&I	LT Tail lamp assy				0.4	
21		R&I	RT Tail lamp assy				0.4	
22	REAR BUMPER	l.						
23		R&I	R&I bumper assy				1.7	
24	#	Subl	Hazardous waste removal		1	7.95 X		
25	#	Repl	Cover car		1	10.00 X	0.4	
26	#	Rpr	Color tint / color match					0.5
27	#	Rpr	Color sand and buff				1.5	
28	#	Repl	Corrosion protection primer		1	6.00 T	0.5	
29	#	Rpr	PRE SCAN DTC SYSTEM				0.5 M	
30	#	Rpr	POST SCAN DTC SYSTEM				0.5 M	
				SUBTOTALS		99.58	17.6	4.3

ustor ...: PARKER, TONY

Preliminary Estimate



N Santa Fe SEL Automatic AWD 4D UTV 4-2.4L Gasoline Gasoline Direct Injection RED

ESTIMATE TOTALS

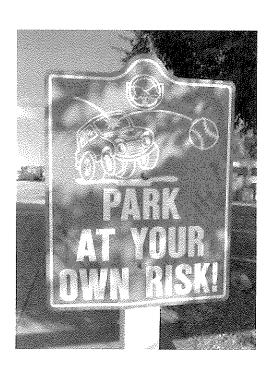
0-1				
Category	Basis		Rate	Cost \$
Parts			· · · · · · · · · · · · · · · · · · ·	50.63
Body Labor	16.6 hrs	@	\$ 58.00 /hr	962.80
Paint Labor	4.3 hrs	@	\$ 58.00 /hr	249.40
Mechanical Labor	1.0 hrs	@	\$ 110.00 /hr	110.00
Paint Supplies	4.3 hrs	@	\$ 48.00 /hr	206.40
Miscellaneous				48.95
Subtotal				1,628.18
Sales Tax	\$ 288.03	@	7.7500 %	22.32
Grand Total				1,650.50
Deductible				0.00
CUSTOMER PAY				0.00
INSURANCE PAY				1,650.50

FOR YOUR PROTECTION CALIFORNIA LAW REQUIRES THE FOLLOWING TO APPEAR ON THIS FORM: ANY PERSON WHO KNOWINGLY PRESENTS FALSE OR FRAUDULENT CLAIM FOR THE PAYMENT OF A LOSS IS GUILTY OF A CRIME AND MAY BE SUBJECT TO FINES AND CONFINEMENT IN STATE PRISON.

THE FOLLOWING IS A LIST OF ABBREVIATIONS OR SYMBOLS THAT MAY BE USED TO DESCRIBE WORK TO BE DONE OR PARTS TO BE REPAIRED OR REPLACED:

MOTOR ABBREVIATIONS/SYMBOLS: D=DISCONTINUED PART, A=APPROXIMATE PRICE. LABOR TYPES: B=BODY LABOR, D=DIAGNOSTIC, E=ELECTRICAL, F=FRAME, G=GLASS, M=MECHANICAL, P=PAINT LABOR, S=STRUCTURAL, T=TAXED MISCELLANEOUS, X=NON TAXED MISCELLANEOUS. CCC ONE: ADJ=ADJACENT, ALGN=ALIGN, A/M=AFTERMARKET, BLND=BLEND, CAPA=CERTIFIED AUTOMOTIVE PARTS ASSOCIATION, D&R=DISCONNECT AND RECONNECT, EST=ESTIMATE, EXT. PRICE=UNIT PRICE MULTIPLIED BY THE QUANTITY, INCL=INCLUDED, MISC=MISCELLANEOUS, NAGS=NATIONAL AUTO GLASS SPECIFICATIONS, NON-ADJ=NON ADJACENT, O/H=OVERHAUL, OP=OPERATION, NO=LINE NUMBER, QTY=QUANTITY, RECOND=RECONDITION, REFN=REFINISH, REPL=REPLACE, R&I=REMOVE AND INSTALL, R&R=REMOVE AND REPLACE, RPR=REPAIR, RT=RIGHT, SECT=SECTION, SUBL=SUBLET, LT=LEFT, W/O=WITHOUT, W/_=WITH/_ SYMBOLS: #=MANUAL LINE ENTRY, *=OTHER [IE..MOTORS DATABASE INFORMATION WAS CHANGED], **=DATABASE LINE WITH AFTERMARKET, N=NOTES ATTACHED TO LINE. OPT OEM=ORIGINAL EQUIPMENT MANUFACTURER PARTS EITHER OPTIONALLY SOURCED OR OTHERWISE PROVIDED WITH SOME UNIQUE PRICING OR DISCOUNT.

"CURE TIME" MEANS THE LENGTH OF TIME THAT, PER THE ADHESIVE MANUFACTURER, THE WINDSHIELD ADHESIVE NEEDS TO CURE UNTIL THE WINDSHIELD CAN PROPERLY FUNCTION AS A SAFETY DEVICE PURSUANT TO THE FEDERAL MOTOR VEHICLE SAFETY STANDARDS AND THE VEHICLE MANUFACTURER'S SPECIFICATIONS.





Janet Covington

From: Sent:

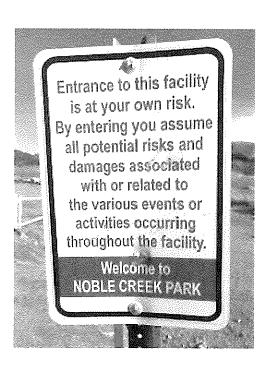
Janet Covington Wednesday, January 6, 2021 10:33 AM Janet Covington

To:



Sent from my iPhone

#3







RECREATION & PARK DISTRICT

Staff Report

Agenda Item No. 3.1 & 3.2

To: Chairman and Board of Directors

From: Janet Covington, Human Resources Administrator

Date: January 13, 2021

Subject: #3.1 Board Reorganization

#3.2 Committee Assignments

Background and Analysis:

Each year the Board of Directors elects officer positions in accordance with Resolution #2010-02. (Resolution #2010-02 attached). The new Chairman then assigns committees.

Current officer positions held are as follows:

Chairman of the Board: Dan Hughes Vice Chair/Secretary: John Flores

Treasurer: Chris Diercks

Directors: Denise Ward and Armando De La Cruz

Current Committee Assignments held are as follows:

- <u>Finance Committee</u> (2) Treasurer Diercks, Vice Chair/Secretary Flores. Alt: Chairman Hughes.
- Personnel Committee (2) Chairman Hughes, Director Ward. Alt: Director De La Cruz.
- <u>Collaborative Agency Committee</u> (2) Vice Chair/Secretary Flores, Director Ward. Alt: Chairman Hughes.
- Facilities Ad-Hoc Committee (2) Treasurer Diercks, Director De La Cruz. Alt: Director Ward.
- Beaumont Youth Baseball Liaison (1) Treasurer Diercks, Director De La Cruz.
- <u>City of Beaumont</u> (2) Chairman Hughes, Director Ward. Alt: Vice Chair/Secretary Flores.
- <u>Bogart/BCVWD ad-hoc</u> (2) Vice Chair/Secretary Flores, Chairman Hughes. Alt: Director Ward.
- BCVRPIC (2) Chairman Hughes, Vice Chair /Secretary Flores. Alt: Director Ward.

Fiscal Impact: None Recommendations:

Staff recommends electing officer positions and appointing committee assignments according to Resolution #2010-02.

Respectfully Submitted,

anet D. Caringan

Human Resources Administrator, Clerk of the Board

RESOLUTION NO. 2010-02

A RESOLUTION OF BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT ESTABLISHING TERMS FOR OFFICERS OF THE BOARD OF DIRECTORS

Recitals

WHEREAS, the Beaumont-Cherry Valley Recreation and Park District is a Special District, formed in 1971 pursuant to the Recreation and Park District Law, sections 5780 et. seq., of the California Public Resources Code; and

WHEREAS, pursuant to the Public Resources Code, the Board of Directors has established certain officer positions, including the positions of Chair, Vice-Chair, Secretary and Treasurer; and

WHEREAS, it is the policy of the Board of Directors to promote the rotation of the officer positions among all members of the Board of Directors; and

WHEREAS, it is the purpose of this Resolution to establish term limits governing the length of time each member of the Board of Directors may serve in any one officer position.

NOW, THEREFORE, Board of Directors for the Beaumont Cherry Valley Recreation & Park District hereby resolves as follows:

Section 1.Term of Office.

The term of office for each officer position shall be one year. A member of the Board of Directors may serve a maximum of two consecutive one-year terms in any one position, if re-elected as provided herein, unless there is no other nominee for said position and the Board unanimously approves allowing the additional term. Terms of office held prior to the date of this Resolution will not be considered when determining whether a nominee is barred by consecutive terms.

Section 2 Election.

In January of each year, the Board of Directors shall nominate individuals from among its members for specific officer positions. The individual member may then accept or reject the nomination. If the member accepts the nomination, he or she will become a candidate for that officer position. The Board of Directors shall then vote to elect, or re-elect, the officers from among the candidates. No Board of Director member shall vote for more than one candidate for each officer position. Officer positions are selected from among the candidates by a simple majority vote.

Section 3 Rotation of Office.

To promote the rotation of candidates within each office, a member of the Board of Directors who has served two consecutive one-year terms in any one officer position may be re-elected to that same office only if the member has not served in that office for two years or more prior to such re-election. An exception to this rule applies if there is no other nominee for said position and the Board unanimously approves allowing the additional term.

Section 4 Functions of the Chairman and Vice Chair.

The Chair shall preside at all meetings of the Board of Directors. If is the Chair is absent or unable to preside, the Vice-Chair shall preside until the Chair returns or is able to act. In such instance, the Vice-Chair shall have all of the powers and duties of the Chair.

Section 5 Vacancies.

In the event of a vacancy in any office prior to an election, such vacancy shall be filled by an appointment from the Board of Directors at a regularly-scheduled meeting following advisement of the vacancy.

APPROVED AND ADOPTED this 8th day of September, 2010

I, the undersigned, hereby certify that the foregoing Resolution #2010-02 was duly adopted by the Board of Directors following a roll call vote:

Ayes: 4

Noes: 0

Absent: /

Abstain: D

Board Secretary



BEAUMONT-CHERRY VALLEY

RECREATION & PARK DISTRICT

Department Report

Agenda Item No. 4

To:

Chairman and Board of Directors

From:

Janet Covington, Human Resources Administrator/Clerk of the Board

Date:

January 13, 2021

Employees:

No changes. We have 19 employees. We currently have 17 employees working and 2 on furlough.

Reports: No update on the CalPERS audit.

• 2020-2021 Statement of Economic Interest are due to Janet no later than March 10, 2021 in order to submit by the deadline of April 1, 2020.

Workers Compensation Cases/Incidents/Accidents – No employee cases. (640 days since our last employee accident). Parker incident pending.

Training:

- Harassment training for Directors, Supervisors and staff is being rescheduled.
- Reminder: Ethics training needs to be completed in January. This free training is available on line at http://localethics.fppc.ca.gov/login.aspx. When you have completed the course, please give me a copy or send the certificate to me via email for your files.

Other:

Working on our COVID-19 Prevention Program (CPP)

Fiscal Impact/Recommendations: This report is for informational purposes only.

Respectfully Submitted,

Janet Covington

Janet Covington, Human Resources Administrator/Clerk of the Board



BEAUMONT-CHERRY VALLEY

RECREATION & PARK DISTRICT

Department Report

Agenda Item No. 4

To: Chairman and Board of Directors

From: Kyle Simpson, Activities Coordinator

Date: January 13th, 2021

Facility Users:

Facility Rentals have resumed in a limited capacity, 25% of building capacity for indoor events and 50% capacity for outdoor events.

COVID-19 Testing Facility has been moved to the Woman's Club through February 28th, 2021.

We are renting out the ball fields for single team practices Monday through Thursday.

In January there are 8 practice teams scheduled so far

Adult Softball Winter Season will be starting up January 18th, 2021

Applications have been sent out for sign ups

Upcoming District Events:

National Fitness Court Grand Opening

The Grand Opening for the Fitness Court will be tentatively planned for February 5th, 2020 (with the expected rise in COVID cases from Christmas and New Year's Gatherings I thought it would be safest to postpone the Grand Opening)

The Press Release is completed

Bogart 1K/5K Fun Run (March 13th, 2021)

The Fun Run is the first event scheduled for 2021

Community Events/Meetings/Networking

All other Community events and meetings have been cancelled until further notice due to COVID-19

Fiscal Impact/Recommendations: This report is for informational purposes only.

Respectfully Submitted,

Kyle Simpson, Activities Coordinator



BEAUMONT-CHERRY VALLEY

RECREATION & PARK DISTRICT

Department Report

Agenda Item No. 4

To: Chairman and Board of Directors

From: Aaron Morris, Maintenance Foreman

Date: 01/13/2020

Report:

Good Evening Board,

Happy New Year to everyone, I hope you all had a safe and entertaining transition into 2021. Maintenance has been working hard cleaning both the Noble Creek Park and Bogart Regional Park grounds. The Maintenance Department is very grateful for all the yard improvements and we are looking forward to the continued growth of the Park District. Here are a few items that Maintenance has been working on:

Work Items:

- Continued hands on training with our utility tractor, for example: grading, excavating, and moving materials with the bucket.
- Started the install of the two missing circuits in the Bogart Day Use Meadow.
- Cleaned out and installed base gravel in the surrounding planters at the Grange Hall.
- Fixing various irrigation leaks around Noble Creek Park.
- Cleaning up the grounds from the previous rains.
- Implementing new safety guidelines given in our previous Safety Compliance training regarding COVID-19 Safety Procedures.

Fiscal Impact/Recommendations: This report is for informational purposes only.

Respectfully Submitted,

Aaron Morris

Maintenance Foreman