



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 8, 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. Update on 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 5:06pm

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Absent

Director Ward: Present via telephone (technical difficulties)

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 5:31pm.

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

Regular session began at 5:32pm

Attorney for Best, Best & Krieger, Albert Maldonado reported on closed session. There were no reportable actions.

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Absent

Director Ward: Present via telephone (technical difficulties)

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 5:33pm. Hearing none, public comment closed at 5:33pm.

2. **CONSENT CALENDAR:**

2.1 Minutes of May 11, 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: Director Valdivia

Second: Director Tinker

Result of Motion: Carried 6-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1. Approval of Resolution #2022-01 to convey the Danny Thomas Ranch property to the Beaumont-Cherry Valley Recreation and Park District as stated in the deed.

Chairman Hughes opened public comment at 5:37pm. Hearing none, public comment ended at 5:37pm.

Motion was made to accept item 3.1.

Initial Motion: Director Tinker

Second: Vice Chair/Secretary Diercks

Result of Motion: Carried 6-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Aye

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:40pm.