



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Wednesday, June 9, 2021

5:00pm

390 W. Oak Valley Parkway

Beaumont, CA 92223

AGENDA

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 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>

CLOSED SESSION – None.

REGULAR SESSION: Regular Session to Begin at 5:00 pm.

Roll Call: Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes, Directors Christy Valdivia and Bob Tinker.

Adjustments to Agenda: Government code sec 54954.2(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) "

Presentations: None

- 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 May 12, 2021

2.2 Minutes of May 27, 2021

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

3.1 Accepting Assistance from the City of Beaumont for the Construction of a Regional Park Generally Located on the North Side of Cherry Valley and Approximately 1 Mile East of IH-10 (Danny Thomas Ranch).

4. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that I have been authorized by the Beaumont-Cherry Valley Recreation and Park Improvement Corporation and I have posted the foregoing agenda at the Corporation/District office on June 4, 2021.

Janet D. Covington



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 12, 2021 - 5:00pm**

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 Improvement Corporation conducted this meeting by teleconference.

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

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations.
Danny Thomas Ranch, 10-Acre Lease.

Closed session began at 5:03pm.

Roll Call:

Director Tinker: Absent

Director Valdivia: via teleconference

Director De La Cruz: Absent

Director Ward: Present, via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger and Duane Burk attended

Closed session ended at 5:28pm

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

Regular session began at 5:30pm.

Albert Maldonado reported the Board of Directors authorized the General Manager to proceed with negotiating the following agreements for the Danny Thomas Ranch: Ron Duncan storing bees, temporary easement for Southern California Edison and pole storage. There were no other reportable actions.

Adjustments to Agenda: None

Presentations: None

1. **PUBLIC COMMENT:** None.

Chairman Hughes opened public comment at 5:31pm. Hearing none, public comment closed at 5:31pm.

2. **CONSENT CALENDAR:**

2.1 Minutes of February 10, 2021

2.2 Minutes of March 10, 2021

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

Chairman Hughes opened public comment at 5:32pm. Hearing none, public comment closed at 5:32 pm.

Initial Motion: Vice Chair/Secretary Diercks

Second: Treasurer Flores

Result of Motion: Carried 5-0

Director Tinker: Absent

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

4. ADJOURNMENT:

Motion was made to adjourn the meeting at 5:33pm

Initial Motion: Vice Chair/Secretary Diercks

Second: Director Ward



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, May 27, 2021 - 4:30pm**

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 Improvement Corporation conducted this meeting by teleconference.

CLOSED SESSION - Closed Session to Begin at 4:30pm (2 items)

Closed session began at 4:30pm

Roll Call:

Director Tinker: Present

Director Valdivia: Absent

Director De La Cruz: Present, via teleconference

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger and Duane Burk attended

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch, El Toro Wapo.
2. Conference with Legal Counsel. Anticipated Litigation. Considering Initiation of Litigation Pursuant to Paragraph 4 of Subdivision “d” of Government Code section 54956.9. (1 case)

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

Regular session began at 5:39.

Albert Maldonado reported on closed session item #1. He reported the board of directors gave direction to Legal Counsel to draft a negotiation letter with El Toro Wapo, and also directed the General Manager to engage with a third party consultant to advise the District on analyzing the Pro Forma that was received by the District and board members from El Toro Wapo.

Albert reported on Item #2. He reported Legal Counsel was given direction to attend any and all of the Water Master meetings for the foreseeable future.

Adjustments to Agenda: None.

Presentations: None

1. **PUBLIC COMMENT:** Chairman Hughes opened public comment at 5:39pm. Hearing none, public comment closed at 5:39pm.
2. **CONSENT CALENDAR:** None
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** None
4. **ADJOURNMENT:**
Motion was made to adjourn the meeting at 5:41pm
Initial Motion: Vice Chair/Secretary Diercks
Second: Treasurer Flores

*Numbering was corrected from agenda.



Beaumont-Cherry Valley Recreation & Park Improvement Corporation

Staff Report

Agenda Item No. 3.1

To: Beaumont-Cherry Valley Recreation & Park Improvement Corporation Directors

From: Dan Hughes

Date: June 4, 2021

Subject: Accepting Assistance from the City of Beaumont for the Construction of a Regional Park Generally Located on the North Side of Cherry Valley and Approximately 1 Mile East of IH-10 (Danny Thomas Ranch).

Background and Analysis:

In December 2020, the Beaumont-Cherry Valley Recreation & Park Improvement Corporation (BCVRPIC) received a land donation from TSG Cherry Valley, L.P. The 123-acre site, located on Cherry Valley Boulevard is the former home of Danny Thomas (DTR).

One of BCVRPIC 's main purposes is to strengthen the resources of the Beaumont-Cherry Valley Recreation & Park District (BCVRPD) by acquiring funds and property for the benefit of BCVRPD.

It is the desire of BCVRPIC and BCVRPD to engage in regionalization and regional cooperation.

The DTR property is in very close proximity to the City's northern boundary, and Beaumont residents would heavily utilize the proposed facility as Beaumont has a strong need for additional sports fields to accommodate youth sports. The City of Beaumont approved at their June 1, 2021 Board meeting an offer of their assistance in developing a regional park at the location of the DTR.

Fiscal Impact:

There will be no financial impact on the general fund.

Recommendations:

It is recommended the Board of Directors consider approving assistance from the City of Beaumont for the design and development of the Danny Thomas Ranch and accept Lloyd White, as the liaison from the City to BCVRPIC to officially offer the City of Beaumont's assistance.

Respectfully Submitted,

Daniel Hughes

Daniel Hughes

Chairman/President