



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 11, 2019
390 W. Oak Valley Parkway Beaumont, CA 92223**

AGENDA

www.bcvparks.com

DISTRICT CLOSED SESSION – None.

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

WORKSHOP SESSION: None.

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

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____
Vice-Chair/Secretary Flores _____ Chairman Hughes _____

Invocation: Pastor Henry Lundy

Pledge of Allegiance:

Presentations:

PARS

GovInvest

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:** 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 14, 2019
 - 2.2 Bank Balances August 2019
 - 2.3 Warrants for August 2019
- 3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** (Includes Committee Reports)
 - 3.1 Approval of Final Fiscal Year 17/18 Audit

3.2 Authorize for Submittal of Community Development Block Grant Application 2020/2021.

3.3 Approval of Fiscal Year 18/19 Gann Appropriations Limit

3.4 Approval of the Roll Forward Valuation dated August 21, 2019

3.5 Approval to fund Long Term Unfunded Liabilities

3.6 Approval of Notice of Completion, Bogart Park Water Tank

3.7 Approval of Bogart Park Water Line Replacement

3.8 Acceptance of Ownership of four (4) "Welcome to Cherry Valley" Signs Donated from the Cherry Valley Chamber

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

Maintenance Foreman: Aaron Morris

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 @ 5:30 pm

- BCVRPD Board Meeting Schedule, NCCC

October 9, 2019

November 13, 2019

December 11, 2019

5.2. Upcoming Holidays

Monday, November 11, 2019 Veteran's Day

Thursday & Friday, November 28 & 29, 2019 Thanksgiving

Tuesday & Wednesday, December 24 & 25, 2019 Christmas

Tuesday, December 31, 2019 New Year's Eve

5.3. Events

Oktoberfest, September 20-22, 2019

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 6, 2019

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