



**BEAUMONT CHERRY VALLEY
RECREATION & PARK DISTRICT (BCVRPD)
BOARD OF DIRECTORS MEETING AGENDA**

Wednesday, May 8, 2024, 5:00p.m.

**This meeting is being held in person.
Remote access is available for the convenience of the public.
To join via Zoom, click here: [BCVRPD Board Meeting](#)
To join the meeting by telephone, call: 1(669)900-6833.
Meeting ID: 852 2577 0021.**

**Director Hughes will be joining via Zoom from the location of
Residence Inn San Diego La Jolla
8901 Gilman Dr.
La Jolla CA 92037**

- 1. ROLL CALL:**
- 2. INVOCATION:** Pastor David, Our Savior's Lutheran Church
- 3. PLEDGE OF ALLEGIANCE:** Director Lawhead
- 4. CLOSED SESSION:** None

REGULAR SESSION:

5. ADJUSTMENTS TO AGENDA:

6. PRESENTATIONS:

7. PUBLIC COMMENT: Anyone wishing to address the Board on any matter not on the agenda may do so now. If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to deidre@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.

8. 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).

- 8.1. Minutes of April 10, 2024
- 8.2. Bank Balances for April 2024
- 8.3. Warrants for April 2024
- 8.4. Payment of the Legal Invoice for March 2024
- 8.5. Approval to Award ADA Striping Project to Advantage Unlimited Paving Inc. for \$8,996.00

9. GENERAL COUNSEL REPORT:

- 9.1. General Counsel, Albert Maldonado

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

- 10.1. Personnel Policy Manual Update
- 10.2. Second Reading of FY 2024/25 Budget

Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Directors
Dan Hughes
Richard Lawhead

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

- 10.3. Approval of Reimbursement Agreement between BCVRPD and the City of Beaumont for \$100,000
- 10.4. Approval of HCN Bank Line of Credit
- 10.5. Approval of Procurement Policy – First Reading
- 10.6. Approval of Location and Name Change of Bogart Boots, Brews, and BBQ Event

11. DEPARTMENT HIGHLIGHTS:

- 11.1. Ryann Flores, Activities Coordinator
- 11.2. Nancy Law, Executive Assistant

12. GENERAL MANAGER REPORT:

- 12.1. General Manager, Mickey Valdivia
 - Strategic Planning Workshop – Bogart Regional Park, Saturday, June 8th, 10:00a.m. – 3:00p.m.
 - Cherry Festival Update
 - \$100,000 Grant from the City of Beaumont
 - \$25,000 Grant from the County of Riverside
 - \$15,000 Grant from the County of Riverside
 - Beaumont Youth Baseball Snack Bar Update
 - Results of Special District Selection Committee Election
 - General Manager Evaluation

13. CALENDAR OF EVENTS

- 13.1. Next BCVRPD Board Meeting: NCCC – June 12th, 2024, 5:00p.m.
- 13.2. Next BCVRPIC Board Meeting: NCCC – August 14th, 2024, 5:00p.m.
- 13.2. Committee Meetings
 - Collaborative Agency Meeting – First Wednesday Bi-Monthly, 5:00p.m. Beaumont Unified School District, next meeting August 7th, Beaumont Civic Center.
 - Finance Committee – Monday Before Board Meeting Monthly 9:00a.m. NCCC.
 - Personnel Committee – 1st Tuesday Monthly 12:00p.m.
 - Facility/Bogart Ad Hoc Committee– Second Tuesday Monthly 10:30a.m.
 - Foundation Golf Tournament Ad-Hoc Committee – 3rd Thursday 4:00p.m.
 - Government Liaison Committee – 3rd Tuesday Monthly 10:30a.m.
 - BYB/SB Meeting – 1st & 3rd Tuesday Monthly 7:00p.m.
- 13.3. Upcoming Holidays
 - Monday, May 27th, 2024 – **Memorial Day**
 - Wednesday, June 19th, 2024 – **Juneteenth**
- 13.4. BCVRPD Events
 - Saturday, May 18th – **Memorial Wall Dedication/BYB Closing Day**
 - Saturday, June 8th & Sunday, June 9th, 2024 – **Bogart Fishing Derby** at Bogart Regional Park
 - Saturday, June 8th, 2024 – **Strategic Planning Workshop** at Bogart Regional Park, 10:00a.m. – 3:00p.m.
 - Friday, June 21st, 2024 – **Movie Night** at Noble Creek Regional Park
- 13.5. Community Events
 - Thursday, May 30th – Saturday, June 2nd – **Cherry Festival**, Noble Creek Regional Park

14. DIRECTORS MATTERS/COMMITTEE REPORTS:

15. TOPICS FOR FUTURE AGENDAS:

16. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Policy for Memorial Wall Nominations	Board	3/13/2024	Policy expected to be presented to Board summer 2024.
Etiquette Signs for Noble Creek Ball Fields	Aldrich	08/2023	Approved 4/10/24, Noah Valdivia is accepting quotes
Installation of ProCam Keyless Entry System			Outside doors are active, inside doors to be completed soon.
Luncheon with Valley-Wide Board Members	Hughes	04/2024	In progress

Any person with a disability who requires accommodation to participate in the meeting should telephone Deidre Chatigny at 951-845-9555, at least 48 hours prior to the meeting 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 Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District website May 3, 2024.

Deidre Chatigny

Deidre Chatigny, Clerk of the Board