



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION**

**REGULAR MEETING OF THE IMPROVEMENT CORPORATION**

**Wednesday, August 10, 2022 5:00pm**

**390 W. Oak Valley Parkway**

**Beaumont, CA 92223**

**AGENDA**

**PUBLIC PARTICIPATION BY TELECONFERENCE ONLY**

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when "The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing" after making certain findings. See Gov. Code § 54953. 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 above special provisions allowing for teleconference meetings will only apply during a Governor-declared state of emergency, and we are still presently in a statewide state of emergency.

**CLOSED SESSION** – None.

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

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 968 5796 6814

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/96857966814>

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

**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 July 21, 2022

2.2 Warrants for July 2022

2.3 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

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

None.

**4. DEPARTMENT REPORTS:**

Foundation Associate: Nick Hughes

**5. ADJOURNMENT:**

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site August 5, 2022.



Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
SPECIAL MEETING OF THE IMPROVEMENT CORPORATION  
Thursday, July 21, 2022, 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 Regarding Real Estate Property Negotiations – Pursuant to Government Code Section 54956.8. Danny Thomas Ranch I10 Logistics

Closed session began at 5:03pm

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

Director Tinker: Absent

Director Valdivia: Absent

Director De La Cruz: Present

Director Ward: Present via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present via telephone

General Manager, Duane Burk and Legal Counsel of Best, Best & Krieger Albert Maldonado attended.

Closed session ended at 5:07pm.

**REGULAR SESSION: Regular Session to begin at 5:15pm.**

Regular session began at 5:15pm.

Roll Call:

Director Tinker: Absent

Director Valdivia: Absent

Director De La Cruz: Present

Director Ward: Present via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present via telephone

General Manager, Duane Burk and Legal Counsel of Best, Best & Krieger Albert Maldonado attended.

**Presentations:** None.

**Adjustments to Agenda:** None.

**1. PUBLIC COMMENT:**

Vice-Chair/Secretary Diercks opened public comment at 5:16pm. Hearing none, public comment closed at 5:16pm.

Attorney, Albert Maldonado, reported out on closed session. There were no reportable actions.

**2. CONSENT CALENDAR:**

2.1 Minutes of July 13, 2022

Vice-Chair/Secretary Diercks opened public comment at 5:17pm. Hearing none, public comment closed at 5:17pm.

Motion was made to accept the consent calendar item 2.1.

Initial Motion: Director Ward

Second: Treasurer Flores

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Absent

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1 Approval of Termination of Water Rights Agency Agreement

Vice-Chair/Secretary Diercks opened public comment at 5:19pm. Hearing none, public comment closed at 5:19pm.

General Manager, Duane Burk, noted that the Foundation entered into an agreement to allow usage of the well located on Danny Thomas Ranch for the development of the warehouse project to the East. APN numbers are provided if needed and part of the agreement was to pay the appropriate right to Yucaipa Valley Water District, which was done. The wells are now being deeded back to the District with the water rights.

Motion was made to accept the action item 3.1.

Initial Motion: Director Ward

Second: Director De La Cruz

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Absent

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

**4. ADJOURNMENT:**

Motion was made to adjourn the meeting at 5:20pm.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Treasurer Flores

**Beaumont-Cherry Valley Recreation Improvement Corporation**  
**Check Warrants**  
**Bank of Hemet**  
**July 2022**

Type	Date	Num	Name	Memo	Amount
1000 · Bank of Hemet					
Check	07/11/2022	1123	Cash	Cash - ABC License Money Order	-50.00
Bill Pmt -Check	07/14/2022	1124	Charlie and Joy Sweets	Indv. Wrapped Desserts - Golf Tournament/Chamber Mixer	-1,200.00
Check	07/15/2022	1125	Petty Cash	Summer Sunset Concert - Starting Cash - 7/16/2022	-1,400.00
Check	07/16/2022	1126	Michelle Lynn Warner	Entertainment - Summer Sunset Concert - 7/16/2022 - Psychohbillies	-100.00
Check	07/16/2022	1127	Nicholas Litwin	Entertainment - Summer Sunset Concert - 7/16/2022 - Psychohbillies	-100.00
Check	07/16/2022	1128	David Harvey	Entertainment - Summer Sunset Concert - 7/16/2022 - Psychohbillies	-100.00
Check	07/16/2022	1129	John David Knight	Entertainment - Summer Sunset Concert - 7/16/2022 - Psychohbillies	-100.00
Check	07/18/2022	1130	Shawn Orr	Summer Concert Series - 7/16/2022 - Food	-300.00
Bill Pmt -Check	07/21/2022	1131	Awards and Specialties	Stickers for Trophies - Rock the Park 6/25/2022	-22.40
Bill Pmt -Check	07/21/2022	1132	Lisa Rose	Rock the Park - Vendor Administration June 25th & 26th, 2022	-315.00
Bill Pmt -Check	07/21/2022	1133	Star Pro Security Patrol Inc.	Rock the Park - Security	-1,000.00
Bill Pmt -Check	07/21/2022	1134	United Rentals	Boom Lift - Hanging of Foudation Banners	-1,218.61
Check	07/21/2022	1135	Petty Cash	Starting Cash - Market in the Park 7/22/2022	-800.00
Check	07/21/2022	NH07162022	Stater Bros Markets	Summer Concert/Market Night - Drink Sales	-243.73
Check	07/22/2022	1136	Michelle Lynn Warner	Entertainment - Market Night - 7/22/2022 - Psychohbillies	-100.00
Check	07/22/2022	1137	Nicholas Litwin	Entertainment - Market Night - 7/22/2022 - Psychohbillies	-100.00
Check	07/22/2022	1138	David Harvey	Entertainment - Market Night - 7/22/2022 - Psychohbillies	-100.00
Check	07/22/2022	1139	John David Knight	Entertainment - Market Night - 7/22/2022 - Psychohbillies	-100.00
Check	07/26/2022	1140	Shawn Orr	Market Night - Trick your Truck - Dinner - 7/22/2022	-50.00
				<b>TOTAL</b>	<b>-7,399.74</b>



BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION  
TAX ID # 33-0588531

To: Foundation Board Members & General Manager

From: Nick Hughes

Date: 08/5/2022

### Foundation Department Report

#### Past Events:

- On 7/16 Psychobillies performed in our Annual Summer Concert Series in Franco Garden.
- On 7/22 we had our Market Night where the Psychobillies Performed
- I attended the Beaumont, Banning, and Calimesa Chamber Breakfasts for the month of July.

#### Upcoming Events:

- **Summer Concert Series:**
  - \* We have two concerts left for the season
  - 9/3/2022: Delaney & James (Classic Rhythm N Soul)
  - 10/1/2022: Lisa Rose & Friends
  - \* The Cost is \$25.00 per person which includes food. We also will have a bar with Beer, Wine, and Soft Drinks.
- **Market Nights:**
  - \* Market Nights are the 2nd and 4th Friday of every month until October (Weather Permitting) from 5pm-9pm
  - Next Market Night is August 12<sup>th</sup>; the theme is Back to School. The band that will be performing is Jokers Hand.
- **Fiscal Impact:**
  - This Report is for Financial Purposes only

Respectfully Submitted,

Nicholas Hughes  
Foundation Associate

FOUNDATION MEMBERS:

NICK HUGHES, DERRYL THOMAS, CHRISTY VALDIVIA, JIM SMITH, BREANA MORRIS, BOB TINKER