

# BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS Thursday, September 21st, 2023 at 5 p.m. 390 W. Oak Valley Parkway Beaumont, CA 92223

#### **AGENDA**

# www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

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 District will

be conducting this meeting in person and by teleconference in accordance with AB 361, amended

Government Code section 54953, which allows for the continuation of virtual meetings. Government

Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when 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. 1

Regular Session is available by calling: +1 (669) 900-6833.

Meeting ID: 323 943 4355

You can also join the meeting from PC, Mac, Linux, iOS, or Android:

http://us06web.zoom.us/j/3239434355

**DISTRICT CLOSED SESSION: None** 

**WORKSHOP SESSION:** None

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

Roll Call: Vacant, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks and

Chairman Hughes

Invocation:

# Pledge of Allegiance:

**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 cam to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a)"

1. **PUBLIC COMMENT**: 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 <a href="mainto:nancy@bcvparks.com">nancy@bcvparks.com</a>. 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.

# 2. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

- Conduct interviews for Vacant Board Seat (regarding background, knowledge of the District, qualifications, and priorities); select person to Fill Vacancy. (Names are presented in no particular order)
  - Janet Covington
  - Richard Lawhead
  - ❖ Ronald Roy
  - ❖ Christian Linnemann
  - Thomas Addis III (withdrawn from consideration)
  - Tammy Letulle

## 3. NEXT MEETING:

Regular Meeting – Wednesday, October 11th, 2023

# 4. DIRECTORS MATTERS/COMMITTEE REPORTS:

## 5. ADJOURNMENT:

Any person with a disability who requires accommodations to participate in the meeting should telephone Ryann Flores 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 Beaumont-Cherry Valley Recreation and Park District employ me, and the foregoing agenda was posted at the District office and District website September 20th, 2023.

Nancy Law, Executive Assistant for:

Ryann Flores, BCVRPD Clerk of the Board



# **BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT VACANCY**

## Instructions

If you are interested in serving on a special district Board of Directors, please complete this application and return it to the Clerk of the Board at either of the following:

#### ryann@bcvparks.com

390 W Oak Valley Parkway, Beaumont, CA 92223

Date Due: Friday, September 1, 2023, by 11:00 a.m.

DISTRICT: Beaumont-Cherr	y Valley Recreation & Park D	District DAT	re: 8/22/2023		
NAME: Janet Covington			AGE (optional):		
RESIDENCE ADDRESS: 1	0931 Winesap Ave		herry Valley, Ca. 92223		
BUSINESS OR MAILING A					
PHONE (DAYTIME): 90		ONE (EVENING): 909	-553-2064		
<sub>E-MAIL:</sub> jjcovingto					
	EDUC	ATION			
Institution	Major	Degree	Year		
See attached					

WORK/VOLUNTEER EXPERIENCE				
City	Position	From	То	
	WORK/VOLUI City	<u></u>		

STATEMENT OF QUALIFICATION
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Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

See Attached

# **CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

-<del>Sig</del>nature

8/22/2023

Date

Janet D. Covington

Printed Name

## WORK/VOLUNTEER EXPERIENCE

I have 16 years of experience working for the district as Clerk of the Board, Administrative Assistant and Human Resources Administrator. I have developed and helped create many policies and procedures for the district, all of which provides me the background and experience needed to fulfill the duties required of a Board of Director. During my employment with the Park District, I was selected by the Board of Directors to serve 2 years as Interim General Manager at a time when the district had a deficit budget. Together with the help of our great staff we managed to bring the district into a positive cash flow and hire a full time General Manager.

Prior to that, I worked ten years in the banking industry and the accounting department for San Jacinto Unified School District.

Along with my family, I have participated in events of the district and City as an employee, volunteer, and community member. I have volunteered at Habitat for Humanity fundraisers, Beaumont youth baseball/softball and have participated in the Winter Wish charity drive which provides needed items and gifts to children and less fortunate families in our area. I have volunteered at our local elementary schools chaperoning events, year book committees and reading programs. I volunteered as a math tutor at the middle school level and as a clerical substitute at Beaumont High School.

Together with my husband John, raising our five children and now grandchildren in our community, I have had the opportunity to be involved in many extracurricular activities such as youth soccer, Pass Stingray swim team, baseball, softball, BMX, Dirt bike racing, volleyball, horse show competitions, basketball, soccer, cheerleading and football. I have attended Beaumont City Council meetings and have met with representatives from local agencies and clubs.

## **EDUCATION**

I graduated from Beaumont High School with a representation of academic excellence and achievement in the fields of science and mathematics. I attended Crafton Hills College, Mt. San Jacinto College, and Cal State San Bernardino where I completed various programs specific to my career goals such as accounting, human resources, and grant writing. I have also completed the Special District Governance, Finance and Administration training from the Special District Institute as well as completed training related to special districts, management, and business.

# STATEMENT OF QUALIFICATIONS: Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

During my tenure at the district, I have attended more than 200 Board and committee meetings enabling me to jump right in and get to work. I believe a person needs to have knowledge for a position to best represent the community. This appointment will provide me the opportunity to expand safe recreational opportunities for all. Parks and recreation play a large part in enriching experiences and our mental and physical wellness.

If given the opportunity, I will contribute my time, efforts, and knowledge. Every decision that I make, I will do so with the accountability to the community and I will welcome resident's input.



# **BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT VACANCY**

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# ryann@bcvparks.com

390 W Oak Valley Parkway, Beaumont, CA 92223

Date Due: Friday, September 1, 2023, by 11:00 a.m.

DISTRICT: Special District	DATE: 08/27/2023
NAME: Richard Lawhead	AGE (optional): 61
RESIDENCE ADDRESS: 10486 Winesap Ave.	CV 92223
BUSINESS OR MAILING ADDRESS: Same	
PHONE (DAYTIME): 909-723-7236 PHONE (	EVENING):
<sub>E-MAIL:</sub> Lawhead_ri@yahoo.com	

EDUCATION					
Institution Major Degree Year					
ed States Unive	Management	BA	2016		
POST	ommand Colleg	Cert	2016		

WORK/VOLUNTEER EXPERIENCE					
Organization City Position From To					
Police Dept	San Berdo.	Captain	1992	2019	
PSA	San Berdo.	Chair	2012	present	

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

I have been a resident of Cherry Valley for a little over 7 years. I retired from fulltime employment with the City of San Bernardino Police Department in 2019, where I had been serving as a Police Captain. Prior to my ten-year at the police department I was honorably discharged from the United States Marine Corps where I served a 6 year commitment. . My duties as a Captain included managing the departments special enforcement units, to include SWAT, Narcotics, Code, Vice and other high profile units. I also served as the departments PIO handling several high profile media events. Apart from my duties at the Police Department I also sat, and currently sit as the chairman of the board for a charter school in San Bernardino (Public Safety Academy of San Bernardino) where we provide 6-12 education for over 400 students. During my younger years as an officer I was elected by my peers to serve as their representative, where I remained as their President for over 10 years handling all Police Union related issues. My experience to date provides me with a well rounded knowledge base. I possess a working knowledge of fund allocation and have a deep understanding of the differences between restricted and unrestricted funds. I have also written and managed department grants which gives me a unique understanding of what potential pitfalls could arise from miss management of individual grants. This is really just a small thumbnail sketch of my ten-year and overall qualifications. I look forward to having the opportunity to serve and provide additional Information. Thank You

#### **CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Richrd C. Lawhead	08/27/2023
Signature	Date
Richard Lawhead	
Printed Name	



# **BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT VACANCY**

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If you are interested in serving on a special district Board of Directors, please complete this application and return it to the Clerk of the Board at either of the following:

# ryann@bcvparks.com

390 W Oak Valley Parkway, Beaumont, CA 92223

Date Due: Friday, September 1, 2023, by 11:00 a.m.

Beaumont-Cherry Valley Recreation & Park Dis DISTRICT:	August 31,2023 DATE:
Ronald Roy NAME:	AGE (optional):
35161 Hogan Dr.	
RESIDENCE ADDRESS:	
Same as	Residence
BUSINESS OR MAILING ADDRESS:	
9097965551	9097965551
PHONE (DAYTIME):	PHONE (EVENING):
rroy310@gmail.com	
E-MAIL:	

EDUCATION					
Institution Major Degree Year					
Claremont Graduate University	Government	MA	1982		
CSUF/CSUSB	Psychology/Accounting	BA/Minor	1978/1983		

WORK/VOLUNTEER EXPERIENCE					
Organization City Position From To					
Pass Action Group	Pass Area	Board Member/Legislative Committee	2022	Present	
Sierra Club	Pass Area Cities	Pass Area Chair	2010	Present	
Transportation Now	Pass Communities	Community Member	2012	Present	

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

Given its rich history and extraordinary natural areas and resources, the Pass area has experienced unprecedented growth over the past 20+ years. With this growth has come increased demands for better and expanded parks, additional facilities and recreation programs. As a Board member I will ensure that our existing facilities are maintained and upgraded with quality and end users needs in mind, and plan for much needed additional facilities. I have relevant experience and interests which qualifies me for this position including:

- Pass Action Group: Board Member, Legal Committee
- Sierra Club, San Gorgonio Chapter: Conservation Committee, Pass Area Chair
- Transportation Now Coalition: Community Member
- Rivers & Lands Conservancy: Member, Acorn to Oaks Oak Tree Restoration Program at the Cienega Canyon Preserve.

Thank you for your consideration.

#### **CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

8-31-2023

Signature Date

Ronald Roy

Printed Name



AUG 31 2023 PM2:52

# **BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT VACANCY**

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390 W Oak Valley Parkway, Beaumont, CA 92223

Date Due: Friday, September 1, 2023, by 11:00 a.m.

The position to be filled is originally a 4-year term ending December 2026. This seat will serve until the next election in November 2024. The seat will then go to election for the remaining two years. You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

DISTRICT: Beaumont Cherry Valley

NAME: Christian Linnemann

RESIDENCE ADDRESS: 1511 Lakeview St Beaumont CA 92223

BUSINESS OR MAILING ADDRESS: Same

PHONE (DAYTIME): (909) 664-3075

E-MAIL: firemann122@gmail.com

EDUCATION					
Institution Major Degree Year					
Moreno Valley College	2023				
Saddleback College	Paramedic	Certification	2001		

WORK/VOLUNTEER EXPERIENCE					
Organization City Position From To					
CAL FIRE	Riverside County	Fire Captain Paramedic	10/2005	Current	
American Medical Response	Redlands	Paramedic	01/2002	10/2005	
US Navy	Worldwide	Hosptial Corpsman	03/1994	05/2001	

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

I am a native Californian who grew up in Yucaipa. After graduating high school I enlisted in the Navy. While in the Navy I was able to experience, live and work in many different areas (here and abroad). In 1999 I married my high school sweet heard, Donna. Upon leaving the Navy we decided to move back to the Inland Empire; first Yucaipa then Cherry Valley then finally Beaumont. My first experience with BCV Parks was their annual Oktoberfest. I was hooked after. I was impressed with the facility and the broad activities BCV Parks offered. While raising my family in Beaumont we have used and participated in numerous park activities. From my son playing sports to the family events offered, BCV Parks have always been a part. 9 years ago I became Oktoberfest's Burgermeister, and I LOVE IT! In my tenure of filling that duty I have interacted and worked with numerous BCV Parks employees and Board members. Recently I was honored to be nominated, and confirmed, to a BCV Parks Foundation Director position.

I feel as Broad Director I would be able to add a different and unique perspective to the Board. I have been able to participate in numerous BCV Parks events and activities, both as a spectator and worker. I would honor the history and traditions of BCV Parks while also looking ahead to the of the District.

#### **CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Christian Linnsmann08/31/2023SignatureDate

Christian Linnemann

Printed Name



SEP 1 2023 AM11:23

# BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT VACANCY

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# ryann@bcvparks.com

390 W Oak Valley Parkway, Beaumont, CA 92223

Date Due: Friday, September 1, 2023, by 11:00 a.m.

DISTRICT: BCVRP District	DATE: 09/01/2023			
NAME: Tammy Letulle	AGE (optional): 50 ish :)			
RESIDENCE ADDRESS: 1425 Galaxy Drive Beaumont, CA. 92223				
BUSINESS OR MAILING ADDRESS:				
PHONE (DAYTIME): 951-755-0678 PHONE	E (EVENING): 805-896-4186			
E-MAIL: tletulle@outlook.com				

EDUCATION				
Institution	Major	Degree	Year	
Santa Barbara Business College	Medical Assisting	Diploma	1996	
Christian Life School of Theology	Family Counseling	Associate of Theology	2002	

WORK/VOLUNTEER EXPERIENCE				
Organization	City	Position	From	То
Deluge Life Ministries	Beaumont, CA	Academic Advisor	2018	Present
Christian Community College	Redlands, CA	Academic Registration	2020	2021

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

As a parent who used a non-traditional path to educating my children and extended families children for the last 20 years, I have had to brainstorm ideas to provide enrichment for my children. I researched and utilized local, regional, and recreation and education offerings throughout southern California.

This provides me with a unique opportunity to add a fresh perspective to the Beaumont Cherry Valley Recreation and Parks District.

I'm interested in this opportunity to add value to the community. My children are now in college and I have the time, energy and resources to add value to the community for the next generation.

## **CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Tammy Letulle	09/01/2023
Signature	Date
Tammy Letulle	
Printed Name	