



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, April 11, 2018  
390 W. Oak Valley Parkway Beaumont, CA 92223**

**AGENDA**

[www.bcvparks.com](http://www.bcvparks.com)

**DISTRICT CLOSED SESSION** – Closed Session to Begin at 5:00pm (1 Item)

Conference with Legal Counsel

1. Public Employee Annual Performance Evaluation Pursuant to Government Code Section 54957  
Title: General Manager

**WORKSHOP SESSION:** Workshop Session to Begin at 5:30pm

1. 2018 Capital Improvement Program Needs List

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

**REGULAR SESSION:** Regular Session to Begin at 6:00pm

**Roll Call:**

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

**Presentations:**

**Invocation:**

**Pledge of Allegiance:**

**Adjustments to Agenda:** Government code sec 54954.5(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) “

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 March 14, 2018
  - 2.2 Bank Balances March 2018
  - 2.3 Warrants for March 2018

**3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** (Includes Committee Reports)

3.1 Audit Update

3.2 Facility Additional Expense - Beaumont Woman's Club

**4. DEPARTMENT REPORTS:**

Human Resources Administrator/Clerk of the Board: Janet Covington

Financial Services Technician/Office Manager: Nancy Law

Activities Coordinator: Amy Minjares

Athletic Coordinator: Dodie Carlson

Maintenance Foreman: Frank Flores

General Manager: Duane Burk

Resolution # 2018-01 City of Beaumont/County of Riverside

Solar Update

**5. CALENDAR OF EVENTS:**

5.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, BCVWD @ 5:00 pm
  - Noble Creek Community Center Effective September 8, 2018
- Finance – 1<sup>st</sup> Thursday of Every Month 5:00 pm NCCC
- Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 6:30 pm
- BCVRPD Board Meeting Schedule, NCCC

May 9, 2018

Pending - May Special Meeting for CDBG Project

June 13, 2018

July 11, 2018

5.2. Upcoming Holidays

Monday, May 28, 2018 Memorial Day

5.3. Events

April 21 & 22, 2018 Fishing Derby

April 27, 2018 Arbor Day

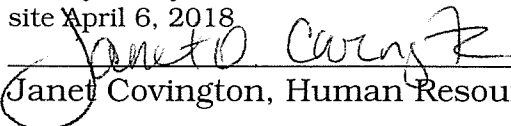
May 12, 2018 Memorial Wall Dedication

**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 April 6, 2018

  
\_\_\_\_\_  
Janet Covington, Human Resources Administrator/Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, March 14, 2018**

**MINUTES**

**Minutes attached, were transcribed by Kennedy Court Reporters  
920 W. 17<sup>th</sup> Street, Second Floor, Santa Ana, CA 92706**

BEFORE THE  
BEAUMONT-CHERRY VALLEY RECREATION & PARKS  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
STATE OF CALIFORNIA

In the Matter of the )  
PUBLIC MEETING: )  
 )  
ITEM 1 - Public Comment, )  
 )  
ITEM 2 - Consent Calendar, )  
 )  
ITEM 3 - Action Items/Bids & )  
Public Hearing/Requests, )  
 )  
ITEM 4 - Department Reports, )  
 )  
ITEM 5 - Calendar of Events, )  
 )  
ITEM 6 - Directors Matters/ )  
Committee Reports. )  
\_\_\_\_\_ )

TRANSCRIPT OF PROCEEDINGS

Beaumont, California

Wednesday, March 14, 2018

Reported by:

SHELBY K. MAASKE  
Hearing Reporter

Job No.:  
17985BCVRP

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BEFORE THE  
BEAUMONT-CHERRY VALLEY RECREATION & PARKS  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
STATE OF CALIFORNIA

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ITEM 2 - Consent Calendar, )  
10 )  
ITEM 3 - Action Items/Bids & )  
11 Public Hearing/Requests, )  
12 )  
ITEM 4 - Department Reports, )  
13 )  
ITEM 5 - Calendar of Events, )  
14 )  
ITEM 6 - Directors Matters/ )  
Committee Reports. )  
15 \_\_\_\_\_ )  
16 )  
17 )  
18 TRANSCRIPT OF PROCEEDINGS, taken at  
19 390 West Oak Valley Parkway, Beaumont,  
20 California, commencing at 5:02 p.m.  
21 on Wednesday, March 14, 2018, reported by  
22 SHELBY K. MAASKE, Hearing Reporter.  
23  
24  
25

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1 Beaumont, California, Wednesday, March 14, 2018  
2 5:02 p.m.  
3  
4  
5 MR. FLORES: 5:02. Closed session begins.  
6 Roll call.  
7 MS. COVINGTON: Director Ward is absent.  
8 Treasurer Diercks?  
9 MR. DIERCKS: Here.  
10 MS. COVINGTON: Vice Chairman Hughes?  
11 MR. HUGHES: Here.  
12 MS. COVINGTON: Chairman Flores?  
13 MR. FLORES: Here.  
14 We'll be back.  
15 (Closed session)  
16 MR. FLORES: District closed session.  
17 We'll have Joe report out for us.  
18 MR. ORTIZ: There was no action taken in closed session.  
19 MR. FLORES: So no action was taken or needed. At this  
20 time, we will wait until 5:30 to open up the workshop session.  
21 (Off the record)  
22 MR. FLORES: It's 5:30. Let's roll right into the workshop  
23 session. I don't believe we need roll call for workshop.  
24 General manager.  
25 MR. BURK: Chairman and members of the Board and the

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1 APPEARANCES:  
2  
3 CHAIRMAN FLORES  
4 VICE-CHAIR/SECRETARY HUGHES  
5 TREASURER DIERCKS  
6 DIRECTOR WARD  
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Page 5

1 public, what's before you tonight is the master plan which is on  
2 the screen, and it's also by way of the conceptual board at the  
3 entrance. The District, in 2016, revised the 2016 master plan  
4 to now incorporate the remaining acreage on the property which  
5 is a little bit more than 15 acres, but there is also some  
6 additional expansion needed for facilities within the current  
7 60 acres on the property.  
8 The District hired Cameron Associates to do a conceptual  
9 plan in 2016, at that time we brought you the conceptual plan,  
10 and it was adopted as it is seen on the screen tonight. With  
11 that, the District then hired a consulting firm that does nexus  
12 studies and study reports for developer impact fees,  
13 David Taussig and Associates. If you remember our February 15th  
14 meeting, we had Nehal Thumar there representing David Taussig  
15 and Associates.  
16 With that, under the Government Code 66000, it requires  
17 that "If impact fees are going to be used to finance public  
18 facilities, those facilities must be identified, and the  
19 identification of the facilities may be made in an applicable,  
20 general, or specific plans or other documents," which you have,  
21 "or by reference of a capital improvement program CIP."  
22 So what's before you tonight -- if I could have you change  
23 the page -- by way of the workshop, we've provided a copy of the  
24 study report to you all in your packet. And we have some by way  
25 of the table here. We've e-mailed the packet to interested

1 parties, such as the County of Riverside, the City of Beaumont,  
2 and the Building Industry Association, who is in the audience  
3 tonight and was in the audience on February 15th.

4 Go to Page 13. Just by way of introduction, if I may,  
5 Chairman.

6 MR. FLORES: Yes, sir.

7 MR. BURK: Your attorney, Marco Martinez just showed up.  
8 Marco, could you say "Hello."

9 MR. MARTINEZ: Hello.

10 MR. BURK: So Marco here also worked with the staff and  
11 DTA, with the offices of Best Best & Krieger.

12 So we held a kind of workshop on February 15th. And what I  
13 have before you tonight is the needs list, or what I could call  
14 the capital improvement items, for your consideration of the  
15 master plan. Currently, what is before you is, approximately --  
16 if you're talking dollar amounts to do everything that's on the  
17 conceptual plan, around \$13,000,589.00 worth of improvements.

18 Moving forward with the consideration of a fee, you are  
19 only going to be looking at \$7,841,000.00 in collection of  
20 overall fees collected. So there's a gap that has to be made  
21 up. What my intention of this workshop or this needs study is,  
22 ultimately, if you like what's on the list, which mirrors on the  
23 conceptual plan, then we will bring that back to you -- the  
24 5-year plan or 10-year plan, however we adopt it; and we'll  
25 identify what the funding would be moving forward.

1 So with that, I'll conclude what the master plans and  
2 capital improvement items are, and I'll take any questions you  
3 might have on the workshop, and if you want to entertain public  
4 comment about the needs list.

5 I'll leave it up to you, Chairman.

6 MR. FLORES: Okay.

7 At this time, we will entertain questions from the Board  
8 and/or the public.

9 Any questions?

10 No questions.

11 MR. BURK: Well, that concludes the workshop.

12 Thank you.

13 MR. FLORES: Workshop is over.

14 The next session begins at 6:00 p.m., Board member  
15 interviews.

16 MR. ORTIZ: Do you mind if I launch in?

17 MR. BURK: Please.

18 MR. ORTIZ: You'll see that on the regular agenda at 3.4,  
19 there's going to be interviews for potential board members.  
20 I've passed out best practices for hiring public employees; it  
21 should be similar. I just want to remind the directors of the  
22 restrictions, so obviously, when you are asking questions on --  
23 page 9 on the table that I set out for you, it goes through best  
24 practices for doing interviews.

25 I would recommend we stay in line with at least the first

1 items related to it, which means that you should be familiar  
2 with the job descriptions and duties. You should be focused on  
3 the duties with the new director, and questions should be  
4 relevant to the job and asked of all applicants. You should  
5 focus on the same questions. In other words, we shouldn't blind  
6 side someone with different questions. They should be specific  
7 to the skills of the individual with relationship to the duties.

8 On page 2 of this treatise, there are the protected  
9 categories. And I would just remind the directors, to the  
10 extent that you'll be asking questions, no inquiry should be  
11 made that would either directly or indirectly identify the  
12 applicant's race, color, religion, national origin, ancestry,  
13 marital status, sex, including orientation, gender identity,  
14 gender expression, age, medical conditions, such as there might  
15 be accommodation. And please restrict those questions, or at  
16 least direct them towards me. Physical and mental disability,  
17 pregnancy, and then I would add veteran status. It's a newer  
18 protected category in California.

19 That is my rough thumbnail sketch. If you have any  
20 questions, I'm happy to answer them. I know you've been through  
21 this song and dance before so I won't belabor the point. I just  
22 want to make sure that we remember there are restrictions on the  
23 questions that we are asking. That's all I have.

24 MR. FLORES: Thank you.

25 Do we have the potential candidates sitting in the front

1 row?

2 MR. BURK: You can have them go to the podium, if you want.  
3 One at a time.

4 MR. FLORES: I have Armando De La Cruz.

5 MS. COVINGTON: There's a button on the bottom of the mic  
6 if you need the mic.

7 MR. BURK: Why don't you use it, please.

8 MR. FLORES: Armando, just tell us about yourself, and why  
9 you want to become a Board member.

10 MR. DE LA CRUZ: Well, I'm a new resident. I just moved  
11 out here about a year ago from Los Angeles. I currently worked  
12 for Banning School District. I think this is a pretty good  
13 opportunity for me and my family. I have small children, and I  
14 want to grow with the City and with the parks.

15 MR. FLORES: Okay.

16 Now, we'll entertain questions from the Board of Armando.  
17 Anybody have any questions?

18 MR. HUGHES: If I may, I'll ask one.

19 Armando, what are the most important things to you of the  
20 park and what you've seen so far? What do you believe are the  
21 most important issues, in your mind, right now, for this park?

22 MR. DE LA CRUZ: I see a lot of activity going on with  
23 baseball and softball for the kids, and I would like to see that  
24 continue growing because I see it's a big number. I have a lot  
25 of students from Banning that are coming out here, and they

1 really enjoy the baseball divisions. I hear a lot from the  
 2 students and their younger siblings. And I think it's a great  
 3 program, and I would like to see it flourish.  
 4 MS. WARD: Do I have permission to ask a question?  
 5 MR. FLORES: Yes. Go ahead.  
 6 MS. WARD: What skills, connections, or resources do you  
 7 have to offer us on behalf of the organization?  
 8 MR. DE LA CRUZ: Connections. I've been in the music  
 9 industry for over 20 years, so I have a lot of connections in  
 10 the music department. I am also an audio engineer. I've been  
 11 an audio engineer for many years; I have my own studio. And  
 12 this was a hobby that become a passion over many years. I have  
 13 a lot of artists that I can bring to the table. A lot of  
 14 performers and entertainers that I can bring out to the events  
 15 that you guys host.  
 16 MR. DIERCKS: I have nothing.  
 17 MR. HUGHES: I have one more.  
 18 MR. FLORES: Vice-Chair Hughes?  
 19 MR. HUGHES: Give us your definition of what you believe a  
 20 public official or elected official is here in this area, and  
 21 what are their responsibilities.  
 22 MR. DE LA CRUZ: I honestly can't answer that question.  
 23 MR. HUGHES: Do you have an opinion?  
 24 MR. DE LA CRUZ: I know all you guys carry different roles  
 25 in the City and in the organization, but with respect to

1 specific roles on what you guys do, I can't answer that.  
 2 MR. HUGHES: Then to follow up on that question. For me or  
 3 the Board, what do you think are the reasons that we should hire  
 4 you above any other candidate?  
 5 MR. DE LA CRUZ: I'm new to the area. I'm fresh. I might  
 6 have new ideas and new visions that haven't been brought upon to  
 7 you guys. I'm very energetic. I like growing and dealing with  
 8 the City. I like dealing with kids and being involved. So  
 9 anything that I could be involved in, I'm always there.  
 10 MR. HUGHES: Okay. Thank you.  
 11 I have nothing further.  
 12 MR. FLORES: Denise?  
 13 MS. WARD: No.  
 14 MR. FLORES: Armando, I'm looking at your background, it  
 15 says you are an educator, and you said you work in Banning. But  
 16 you live in this area; correct?  
 17 MR. DE LA CRUZ: Yes. I live in Sundance. And I do work  
 18 in the Banning High School District. I have an AA in Criminal  
 19 Justice, a minor in Sociology, a bachelor's in Universal  
 20 Studios, and I'm currently working on my credential and my  
 21 master's degree.  
 22 MR. FLORES: Okay. Good deal.  
 23 MS. WARD: It sounds like your obviously very busy with  
 24 school and your family and your job. How many hours a month can  
 25 you commit to the Board or the park if you are chosen?

1 MR. DE LA CRUZ: Easily 15 to 20 hours.  
 2 MS. WARD: I don't have anything further.  
 3 MR. FLORES: All right, Armando. I think you're an  
 4 excellent candidate according to your resume and what we've  
 5 heard. I believe that, you know, fresh eyes is a bonus for us  
 6 because all of us here are either long-time residents or  
 7 residents from birth here in this city. So to look at it  
 8 objectively, from a different opinion, from someone from LA, it  
 9 looks like that maybe there is something. And I saw there was  
 10 something with the homeless?  
 11 MR. DE LA CRUZ: Yes. I work with the Teen Transition  
 12 Center, which is the second one in the nation. We worked with  
 13 homeless kids and mainstreamed them to the transitional school.  
 14 MR. FLORES: So there's pluses there that we don't often  
 15 entertain here that may have a fresh idea regarding the lower  
 16 income and homeless and different programs or whatever. I mean,  
 17 those would be really welcomed.  
 18 MR. DE LA CRUZ: I was a recreation leader for several  
 19 years with the homeless students out of Long Beach.  
 20 MR. FLORES: I feel that we just can't avoid them forever.  
 21 They're here and they're not going anywhere, and eventually we  
 22 will have to deal with that as a city and as recreation  
 23 district. All our entities are going to end up having to deal  
 24 with it like Long Beach does, like the inner cities. I mean,  
 25 not like Anaheim Stadium, but where you come from. It's

1 refreshing.  
 2 If no one has any other questions or comments, then I'll  
 3 excuse Mr. De La Cruz and call up Mr. Kenny Carlson.  
 4 Do you have any other comments?  
 5 MR. DE LA CRUZ: No. Thank you for your time.  
 6 MR. FLORES: Kenny Carlson.  
 7 Can you tell us about yourself and what you are currently  
 8 doing and why you want to be on the Parks and Rec Board.  
 9 MR. CARLSON: I've worked here for eight years and I'm  
 10 currently an electrician now. I want to join the Board because  
 11 I know being out there, what we can do to improve the park. I  
 12 never knew how to voice my opinion before this; and with this, I  
 13 see the opportunity. The park needs to grow with the City. The  
 14 City is constantly growing, so it's time for the park to get a  
 15 little bit bigger.  
 16 MR. FLORES: Okay. Anybody on the Board have questions for  
 17 Mr. Carlson?  
 18 MR. HUGHES: I'll go again, I guess.  
 19 Kenny, what do you perceive, in your knowledge from being  
 20 around here for a while, the most important issues for the Park  
 21 District and the Board right now?  
 22 MR. CARLSON: The most important issue would be just having  
 23 enough space for the whole community, with either events down  
 24 here, events at the Women's Club or the Grange Hall, and being  
 25 able to be bigger for that, and supplying enough manpower and

1 stuff like that.

2 MR. HUGHES: Okay. And then as a follow up, the same  
3 question I asked Armando.

4 Why should we choose you over any other candidate? What  
5 makes you better than any -- or what knowledge that you have  
6 that makes you a better choice than any other candidate?

7 MR. CARLSON: I would say working here for so long and  
8 knowing what can help out and seeing other parks I've been to in  
9 other cities. We can bring that stuff in and grow with our  
10 cities instead of being smaller than what we've got,  
11 population-wise.

12 MR. HUGHES: Okay. I have nothing further.

13 MR. FLORES: Denise?

14 MS. WARD: No.

15 MR. HUGHES: Then I'll go back and ask one more.

16 Same as Armando. Again, what is your perception of what a  
17 public or elected official is in the capacity here?

18 MR. CARLSON: They are to vote and make policies for the  
19 park that meets the public's needs. So if people are asking to  
20 build another ball field or something, and all the board members  
21 and everyone got together and decided to do that, that's the job  
22 of the director.

23 MR. HUGHES: Okay. Nothing further.

24 MR. FLORES: We pretty much know your background from being  
25 around here and all that. You are coming to us to be a board

1 MR. CARLSON: Yes. Well, what I'd like to do is -- I've  
2 got two little ones that play in this park, and they are going  
3 to grow up in this park and other buildings around the city that  
4 the Park takes care of, so I just want to see all that.

5 MR. FLORES: I also want to encourage both of you, whoever  
6 doesn't get picked, there's always going to be openings. And it  
7 says a lot about each one of you that you want to serve on a  
8 board like this. I was told it was one Wednesday a month.  
9 Don't believe that one. That's not true; right, Janet?

10 It's not a lot of physical work. I know Armando was asking  
11 about 20 hours a week. It's really not set hours. We have  
12 appearance. It's just a matter of what we can and can't do. We  
13 all have families and stuff like that. You both have little  
14 ones, so it's not out of the realm of "I can't make this meeting  
15 or this ad hoc or whatever."

16 I just want to encourage you both, whoever -- I don't want  
17 to call it who loses out tonight -- just come back. As Mickey  
18 did, we always challenge you to come to the meetings, even if  
19 you are not on the Board, which I did several times. Just come,  
20 and if you are interested in the Parks District and the parks  
21 and Grange and Women's Club and making it better, keep coming.  
22 I mean, obviously one of you is going to get stuck here next  
23 month, so the other one is welcomed to come to the meeting.

24 Director Ward?

25 MS. WARD: I have a question.

1 member and not too far removed from being an employee, so  
2 there's probably the obvious -- I mean, Denise made the  
3 transition, and it's worked out really well. Is there an  
4 ulterior motive or whatever? You are here. I mean, you were a  
5 great employee. Is there something else other than the  
6 betterment of the Park District? I've been in your shoes  
7 before, interviewing, and the other candidate was Mike Lara, and  
8 I told the Board, "He's a better candidate than me. He's got a  
9 connection with the County and all that. I mean, we are  
10 probably neck and neck on how we love our community and stuff  
11 like that, but -- pick him."

12 But, you know, you've seen the other candidate and you have  
13 your options. And I'm telling you to do that. I'm just saying,  
14 convince us that you are here, and you are here to work. I've  
15 challenged the Board since I've been here to be a working board.

16 Speaking with former general manager, Mickey, and we had a  
17 board that let him do all the work. And being up here, so we  
18 are here to work and we are here to serve. And that's my  
19 challenge for every board member, that's to serve. I don't  
20 believe we're any more important than a doorknob. We all serve  
21 a purpose to the community. As long as we keep humble like  
22 that, we'll flourish.

23 I just want to put that in your ear so you can see the  
24 position that I'm in and Dan is in and Chris and Denise. We are  
25 all here for a purpose, and that's to serve.

1 You and your family have been in our community forever.  
2 You've been employed with the Park District, and I know you know  
3 how things run. You volunteer in the community. I know that  
4 you've been out and about throughout other parks and recreation  
5 through whatever venue, whether it's an event or sports or  
6 whatnot. How do you find, or do you find, our park district as  
7 being unique, or what sets us aside from other park districts  
8 that you've visited or volunteered at?

9 MR. CARLSON: We definitely have more streets than most  
10 parks around. And bathrooms are pretty nice compared to other  
11 ones. But here, our park, you don't feel like you could let  
12 your kids disappear. They are going to be in that same area.  
13 It's like a small-town feel compared to other parks. I would  
14 say that makes this park unique. Plus an RV park, horseshoe  
15 pit, horse arena, all that in one little area is pretty amazing  
16 as a park.

17 MS. WARD: Okay. Thank you.

18 MR. FLORES: Any more questions?

19 Okay. We want to thank you both for appearing here tonight  
20 and answering questions. Like I said, please don't become  
21 disinterested; become more engaged, if nothing else.

22 I need to close the workshop session.

23 MR. BURK: That concludes the workshop session.

24 Chairman, do you want to tell them process for the action  
25 item -- that you'll be selecting tonight? The action item.



1 MR. FLORES: 3.4; correct?  
 2 MR. BURK: Do you want to tell them?  
 3 MR. FLORES: During the regular board session we will be  
 4 selecting on item 3.4. If you have an agenda, I don't know if  
 5 it's up there or not. That's what we'll be voting for, a new  
 6 board member.  
 7 This concludes the workshop session. We've got seven good  
 8 minutes before the regular session.  
 9 Off the record.  
 10 MR. FLORES: We are running behind, so we are going to open  
 11 Beaumont-Cherry Valley Recreation Park District regular meeting  
 12 at 6:05.  
 13 Roll call, please.  
 14 MS. COVINGTON: Director Ward?  
 15 MS. WARD: Here.  
 16 MS. COVINGTON: Treasurer Diercks?  
 17 MR. DIERCKS: Here.  
 18 MS. COVINGTON: Vice Chair/Secretary Hughes?  
 19 MR. HUGHES: Here.  
 20 MS. COVINGTON: Chairman Flores?  
 21 MR. FLORES: Here.  
 22 MR. BURK: Chairman, there is no presentation.  
 23 MR. FLORES: No presentation tonight.  
 24 We will have the Invocation by Reverend Bill Dunn. And  
 25 flag salute by Chris.

1 April 14th on Saturday. I know there will be a lot in the paper  
 2 about that, and everyone is welcome. I wish you all a blessed  
 3 remainder of Lent and the Holy Week season and your scheduled  
 4 activities, along with the egg hunt and all the activities  
 5 before that. We just want to be good neighbors, and we thank  
 6 you for the opportunity to be a part of your meeting. Thank  
 7 you.  
 8 MR. FLORES: Adjustments to the agenda, Government Code  
 9 Section 54954.5(b)2, provides "Upon determination by two-thirds  
 10 vote of the members of the legislative body present at the  
 11 meeting or if less than two-thirds of the members are present, a  
 12 unanimous vote of the members present." That there is a need to  
 13 take immediate action, and the need for the action came to the  
 14 attention of the local agencies with the agenda being posted as  
 15 specified by Subdivision (a).  
 16 MR. BURK: No adjustments.  
 17 MR. FLORES: No adjustments to the agenda.  
 18 Thank you.  
 19 Now on to public comment. Anyone wishing to address the  
 20 Board in any manner not on the agenda may do so now. All  
 21 persons wishing to speak on an item on the agenda may do so at  
 22 the time the Board considers that item. All persons wishing to  
 23 speak must fill out a Request to Speak form and give it to the  
 24 clerk before the start of meeting. There's a three-minute limit  
 25 on public comments. When we come to the Item 3.3, that some of

1 REVEREND DUNN: Good evening members and those who are here  
 2 visiting. Dan Hughes asked me to deliver the prayer to remember  
 3 Officer Gregory Casillas who was from Pomona, who died here  
 4 recently in a very tragic way. It is just a reminder for all of  
 5 us to, day by day, know they do their very best to be safe and  
 6 protect the freedoms that we have.  
 7 (Invocation and Flag salute)  
 8 MR. FLORES: Do you have any words of encouragement?  
 9 REVEREND DUNN: I've never had the opportunity to speak in  
 10 a microphone like this. This is awesome. I always felt like I  
 11 was shouting at the Board when I came, so thank you for doing  
 12 that. I think it will make the meetings flow a lot better.  
 13 We are just trying to continue to work on our historic  
 14 building. Our church starting in 1915, the Worship space was  
 15 built in 1922, and the Friendship Hall in 1932, and the  
 16 Education Wing in 1958. So all that goes with being an historic  
 17 congregation, also carries with it the burdens of property  
 18 management, everything from rat eradication to making sure the  
 19 furnace works and all those things.  
 20 My guess is that you can probably relate to some of those  
 21 things in the stewardship that you do on the Board. I see  
 22 Councilman over there, and I know that they have to deal with  
 23 those kinds of issues with the City. We want to be good  
 24 neighbors. And we have all kind of activities that go on. Our  
 25 worship, and our women's group has its spring tea coming up

1 you are speaking on, you will get five to six minutes because we  
 2 really don't have a five-minute timer.  
 3 MR. ORTIZ: Mr. Chairman?  
 4 MR. FLORES: Yes, sir.  
 5 MR. ORTIZ: I just wanted to make brief announcement for  
 6 those of you that are going to be talking on 3.3. They should  
 7 know, if they're looking -- if they're looking at the previous  
 8 development impact fee justification study, a new one came out a  
 9 few days ago. You should know that we are going to bring the  
 10 matter again on the 28th, so if you wanted more time to take a  
 11 look at the impact justification study -- my understanding is it  
 12 is substantially the same, the fees are just slightly lower.  
 13 You will have another opportunity to talk, if you would like to  
 14 withhold your comment. Obviously, you are free to make those  
 15 comments now, if you prefer.  
 16 MR. FLORES: At this time we have one public comment,  
 17 that's from Mike Lara, and 1271 Chestnut Avenue.  
 18 MR. LARA: Honorable Chair, members of Board, Mike Lara,  
 19 1271 Chestnut Avenue. Congratulations on your fee study. I  
 20 know this is a lot of work and a long time coming.  
 21 Moving forward. I just want to take a minute to personally  
 22 thank you for the -- sorry it took so long -- personally thank  
 23 you for the wonderful plant arrangement you sent in the passing  
 24 of my mom. It really meant a lot at a difficult time. And you  
 25 always say, "Once a District family, always a District family."

1 Thank you very much for your thoughtfulness.  
 2 MR. FLORES: Thank you, Mike.  
 3 Now we will go to consent calendar. Items considered  
 4 routine and noncontroversial are generally approved in a single  
 5 motion. A Board member may request to have an item remove from  
 6 the consent calendar for discussion or to be deferred, that  
 7 includes minutes, financials, resolutions, and policy and  
 8 procedure matters.  
 9 MR. HUGHES: I'll make motion to accept the consent  
 10 calendar unless the finance committee wants to bring something  
 11 out on it.  
 12 MR. DIERCKS: No. I'll second it.  
 13 MR. FLORES: Okay. We have a motion by Vice-Chair Hughes  
 14 and a second by Treasurer Diercks to accept consent calendar as  
 15 is.  
 16 Any questions?  
 17 No questions.  
 18 Roll call.  
 19 MS. COVINGTON: Director Ward?  
 20 MS. WARD: Aye.  
 21 MS. COVINGTON: Treasurer Diercks?  
 22 MR. DIERCKS: Aye.  
 23 MS. COVINGTON: Vice Chair/Secretary Hughes?  
 24 MR. HUGHES: Aye.  
 25 MS. COVINGTON: Chairman Flores?

1 MR. FLORES: Aye.  
 2 Action Items. Bids and public hearing request includes  
 3 committee reports. Under 3.1 reserve point policy revision.  
 4 MR. BURK: I'll take it, Chairman.  
 5 MR. FLORES: Okay.  
 6 MR. BURK: Members of the Board and Honorable Chair, staff  
 7 and public. What is before you is a -- a year ago, the Board  
 8 adopted a reserve policy. It's in the financials listed under  
 9 the reserve, for operating reserve, we are not to go below two  
 10 months operating revenue. And then on the capital reserve, we  
 11 could not exceed less than a minimum balance of \$50,000.  
 12 What we are asking from you tonight is for your  
 13 consideration is we re-tallied an annual operating reserve to be  
 14 \$190,000 for two months based on -- I think the last time  
 15 calculated, we may not have had all of the total costs for  
 16 benefits for the employees, so Nancy recalculated that. We took  
 17 that to the finance committee for consideration, and it was then  
 18 determined by the finance committee that we would adopt the  
 19 total amount of \$200,000 for the operating reserve and then  
 20 increase the \$3,000 per month contribution to \$5,000 per month.  
 21 So with that, we are asking for the Board and the action to  
 22 change the operator revenue to \$200,000 and increase the  
 23 contribution to \$5,000; and additionally, you have money in your  
 24 general fund reserve now and to move the \$65,000 from the  
 25 general fund to the operating reserve now. So that's the action

1 before you tonight.  
 2 I'll take any question you may have, and any public comment  
 3 that might be before you.  
 4 MR. FLORES: Any questions?  
 5 MR. HUGHES: I have no questions.  
 6 I'll make a motion to recommend that \$65,000 deposit from  
 7 the general fund to the reserve account and to approve the  
 8 revised reserve fund policy.  
 9 MR. FLORES: We have a motion by Vice-Chair Hughes to  
 10 accept.  
 11 MS. WARD: I second.  
 12 MR. FLORES: And we have a second by Director Ward.  
 13 Any questions?  
 14 Roll call.  
 15 MR. COVINGTON: Director Ward?  
 16 MS. WARD: Aye.  
 17 MS. COVINGTON: Treasurer Diercks?  
 18 MR. DIERCKS: Aye.  
 19 MS. COVINGTON: Vice Chair/Secretary Hughes?  
 20 MR. HUGHES: Aye.  
 21 MS. COVINGTON: Chairman Flores?  
 22 MR. FLORES: Aye.  
 23 Item 3.2. 2016 Master Plan Capital Fund Improvement items.  
 24 MR. BURK: Chairman and members of the Board and community  
 25 and staff. At our workshop tonight, we discussed the master

1 plan -- I'm asking Janet to put it back up because some of the  
 2 audience wasn't here -- and during our workshop we talked about  
 3 our master plan as a whole, and page 13 of the report -- that is  
 4 at the back table for those who like. If there's not enough,  
 5 we'll get you a copy.  
 6 Page 13 was identified as your master plan list. And I'm  
 7 asking you to adopt that list as 3.2. At a later date, I will  
 8 bring that back over a 10-year capital improvement plan and  
 9 identifying all funding for that.  
 10 With that, Chairman, I conclude my report.  
 11 MR. FLORES: Any questions for General Manager Burk?  
 12 I'll make motion to accept item 3.2 as is.  
 13 MR. DIERCKS: I'll seconds.  
 14 MR. FLORES: So we have a motion to accept by  
 15 Chairman Flores and a second by Treasurer Diercks.  
 16 Any questions?  
 17 Roll call, please.  
 18 MS. COVINGTON: Director Ward?  
 19 MS. WARD: Aye.  
 20 MS. COVINGTON: Treasurer Diercks?  
 21 MR. DIERCKS: Aye.  
 22 MS. COVINGTON: Vice Chair/Secretary Hughes?  
 23 MR. HUGHES: Aye.  
 24 MR. COVINGTON: Chairman Flores?  
 25 MR. FLORES: Aye.

1 Developer Impact Fee. Public hearing. Open to the public.  
2 Just a reminder, this action will be continued to the special  
3 meeting on March 28th. So at this time, I have Rick Rourke,  
4 slash, Madi.

5 I am officially opening the public hearing right.  
6 Is there a Rick Rourke?

7 MISS MADI: Hi, my name is Madi, and I've been playing  
8 since I was three. I think Noble Creek should have more  
9 softball and baseball fields because more and more people are  
10 wanting to play, and I think they should come to Noble Creek  
11 because it's a great park.

12 MR. ROURKE: That's my daughter. We've been a part of this  
13 community for over 10 years now. All of our children have  
14 played here at Noble Creek, and I've seen it grow. We're are  
15 outgrowing the park. We all definitely support the expanding of  
16 the fields and the funds support this. As you can tell, we have  
17 way too many teams and kids that want to come to our parks, and  
18 it would be great if we could expand so we can continue growing  
19 our community and our children can have a nice place to play  
20 sports. Thank you.

21 MR. FLORES: Thank you.

22 We have and Andrew Bressler, 35884 Travino Trail.

23 MR. BRESSLER: Hi. Thanks for taking the time to listen to  
24 me. My family has been here about 10 years. My son started  
25 from T-ball here on the fields, all the way to baseball and a

1 whole and it's real important. So please consider it. I don't  
2 know if I can make comments again on the 28th, but at least you  
3 have some comments on the record about it. So thank you.

4 MR. FLORES: Thank you.

5 MR. ORTIZ: Chairman, I was just going to weigh in to let  
6 everyone know you are free to give additional comments before  
7 the fee is implemented on the 28th, so please feel free to come  
8 back if you'd like.

9 MR. FLORES: Okay. We have Erhard Hofmann, 1170  
10 Massachusetts Avenue.

11 MR. HOFMANN: Good evening. I've lived in this community  
12 for 40 years now, and I'm happy with the things I've seen up  
13 here. It's great. We need more facilities. We need -- judging  
14 from what I see here, we are basically talking about adding one  
15 more field. I certainly hope, though, that along with that  
16 field, there is enough attention paid to things like the  
17 restroom facilities and such. Because truth be told, the ones  
18 down here are dismal. It's awful. The ones in that are in the  
19 portable building or whatever that is, the maintenance on those  
20 things are atrocious. Those things are scary.

21 So I'm for improving the facilities, but I think you need  
22 to really take a look at everything and upgrade everything, not  
23 just throw another ball field. Because we do need another ball  
24 field, in fact, I guess we could use about five more ball fields  
25 up here. The number of people -- when I moved here, there was

1 freshman in high school now. We definitely need to expand the  
2 fields. There's just not a lot of fields for practice and to  
3 play the games. Why it's important is it brings the community  
4 together. I have life-long friends that I met because they have  
5 kids that want to do baseball also. It just brings the  
6 community together.

7 Also, the kids want to go play softball or baseball in high  
8 school, they have to have a higher standard of grades. It's  
9 just a plus-plus as more people want to play baseball. It  
10 brings the community together. It's a hobby for the kids. It  
11 teaches them teamwork.

12 Beaumont baseball community has been growing and growing,  
13 and the skill level has been getting better and better through  
14 the years. Please consider expanding those fields. It's just a  
15 good foundation for community. I've seen it, in the last 10  
16 years, and it's been an absolute pleasure to raise my children  
17 here. So, you know, please strongly consider it. The main  
18 problem is there's just not enough fields to schedule all the  
19 games and practices. And with Dodie especially, and contacting  
20 her over the years and saying, Hey, we really need the practice.  
21 We really -- and it's not just necessarily the fields, it's the  
22 bonding of the teammates and the whole baseball community. And  
23 really, we should have probably did this about five years ago.

24 But I'm glad that you are really considering it because  
25 once again, it's just a foundation piece of the community as a

1 4,000 people. So you can tell that there are certainly a lot  
2 more people up here now. So we definitely need more facilities,  
3 I agree with that. I just hope when they do it, that a little  
4 bit of thought goes into it, so things aren't always done on the  
5 cheap so something breaks down a month later. You know what I'm  
6 saying? When we do it, use the resources and spend the money  
7 wisely. Thank you.

8 MR. FLORES: Thank you.

9 MR. BURK: Chairman, may I weigh in on the comment?

10 MR. FLORES: Go ahead.

11 MR. BURK: I will, for that comment, just let you know that  
12 the capital needs list is a part of the packet, if you want to  
13 see the total packet of what they are going to build. And it  
14 does have a rendition if we want to build multiple fields up on  
15 top. That's just a conceptual plan. And ultimately the Board  
16 will weigh in on what they will do in the future. Just for  
17 comment.

18 MR. FLORES: We have Mike Hilburn, 1719 Miranda Lane.

19 MR. HILBURN: Hi. How are you doing? My name is Mike.  
20 I'm president of the BYB Board, baseball and softball. Thank  
21 you for letting us play. It's a great place to play baseball.  
22 If you lived in Beaumont, you would think these are our fields  
23 because that's the way we think of it. This is where we play  
24 baseball. I agree with the gentleman, Mr. Hoffman, I believe  
25 one filed is a great start.

1 I've lived here for a while also, and I can tell you just  
2 by trying to get to work at 5:00 in the morning going down  
3 Highland Springs Avenue, now it takes me just about two or three  
4 more minutes just to get there. All these homes coming in.

5 I have had the opportunity to coach Madi over there, and  
6 she's an awesome softball player. She kicked our butt the other  
7 day. I'm all for this. And also, they did really clean one of  
8 those bathrooms up on the men's side. It looks beautiful. It's  
9 amazing how it looks compared to the way it did. I don't know  
10 who beat it up, but the people that beat that up -- now when you  
11 go in there, it looks amazing. You guys did a great job with  
12 that.

13 By the hockey rink, that's amazing looking too. So yes,  
14 I'm all for this. And the growth, we have 1,100 kids plus still  
15 growing. This is for the kids. This park is for our kids here  
16 in Beaumont. And yes, please proceed and make this happen.  
17 Thank you.

18 MR. FLORES: Thank you, Mike.

19 I have Alex Ojeda, 1595 Flamingo Street.

20 MR. OJEDA: Good evening, everybody. I didn't know I had  
21 to get dressed up. It's my first time being out here. I'm all  
22 in favor the proposal. Myself, I moved here about six or seven  
23 years ago. I moved from Montana. Those parks aren't the best  
24 over there. I've played at a lot of different parks. I started  
25 with my older son, he's 11 now; he was four years old when he

1 started. So I've been using the fields since I moved out here.  
2 I love the park.

3 Two years ago I was given the opportunity to coach the  
4 Shetland team. If you don't know what the Shetland team is,  
5 it's the first one that's -- it's right above T-ball. I got an  
6 opportunity to take these kids to All-Stars. And she told me,  
7 "I've only let one other team go out there, they are not going  
8 to do very well because we don't play by the rules." And she  
9 gave me some practice fields. I wish I had more. But when she  
10 gave me some practice time, I turned these kids from not ever  
11 going and not knowing any of the rules -- and we practiced for a  
12 whole month and went out and got our butt kicked. But I was  
13 able to teach them so much stuff about baseball and for these  
14 kids that I have.

15 But once we got to All-Stars, everything clicked, and we  
16 become District champions in Palm Springs, and we brought home  
17 the banner. So my team now, we're called the Beaumont Bears.  
18 So I don't use the ball fields -- I use the ball fields, but  
19 I've got to rent them out. I'm not part of the rec ball. But I  
20 was proud of Beaumont. Honestly, I'm putting them on the map as  
21 far as how good they are, as far as that team being  
22 six-year-olds. They're eight now, and to be honest with you, we  
23 are one of the top ones in California, and it's all because I  
24 was able to use the fields.

25 I am sure other people can do the same thing, especially if

1 you had the space to do it. So that's all I got. Thank you.  
2 Thanks for letting me talk for a little bit.

3 MR. FLORES: Thank you. Okay.

4 We have David Pazlet.

5 MR. PAZLET: Thank you Mr. Chairman and members of the  
6 Board. I'd like to thank staff for recommending that we  
7 continue this item to the March 28th meeting. We received the  
8 study on Monday and we are formulating questions and technical  
9 comments specific to the new study. We will have more in-depth  
10 comment then, but we appreciate staff working with us to this  
11 point and it's been a good experience, and we'll expect that to  
12 continue. Thank you.

13 MR. FLORES: Thank you.

14 So we are going to continue this item.

15 That was the last public comment.

16 MR. ORTIZ: You would want a motion to continue, to table  
17 it until then.

18 MR. HUGHES: I'll make a motion to continue the public  
19 hearing until March 28th.

20 MR. DIERCKS: I'll second.

21 MR. FLORES: Okay. Vice-Chair Hughes made a motion to  
22 continue the item until the March 28th meeting, and  
23 Treasure Diercks seconds that.

24 Any discussion?

25 Roll call, please.

1 The next meeting will be continued to March 28th at  
2 5:00 p.m. It is a special meeting.

3 Just a point of order, let's finish one thing at a time.  
4 Okay? I don't want to do that again.

5 At this point in time we are asking for roll call for  
6 Item 3.3.

7 MS. COVINGTON: Director Ward?

8 MS. WARD: Aye.

9 MS. COVINGTON: Treasure Diercks?

10 MR. DIERCKS: Aye.

11 MS. COVINGTON: Vice Chair/Secretary Hughes?

12 MR. HUGHES: Aye.

13 MS. COVINGTON: Chairman Flores?

14 MR. FLORES: Aye.

15 Okay. Item 3.4, interview appointment for a new Board  
16 member. We have one speaker for public comment on Item 3.4.  
17 Frank Flores.

18 MS. COVINGTON: Chairman Flores, can I make one comment on  
19 my staff report?

20 MR. FLORES: Yes, ma'am.

21 MS. COVINGTON: On my staff report, I put the incorrect  
22 date. I put Director Bartell -- I gave his date of resignation  
23 on January 9th, it was actually February 9th, for the record.

24 MR. FLORES: Okay.

25 MR. FLORES: I just briefly wanted to speak on behalf of

1 the board director, and he's been with the District for over  
2 five years. He's played baseball down here, and moved down  
3 here, and been to the special event. He is a former employee  
4 just like Ms. Ward. So I just want to speak on his behalf  
5 briefly.

6 MR. HUGHES: Who are you talking about?

7 MR. FLORES: Kenny. Even on the microphone you still can't  
8 hear me.

9 MR. FLORES: So at this time we are looking for nominations  
10 for Item 3.4, appointment of a new board member.

11 MR. DIERCKS: I'd like to nominate Kenny Carlson.

12 MR. FLORES: We have one nomination for Kenny Carlson. Do  
13 we have a second?

14 MS. WARD: I'll second.

15 MR. FLORES: We have a nomination for Kenny Carlson from  
16 Treasurer Diercks and second by Director Ward.

17 I will nominate Mr. De La Cruz.

18 Do we have a second?

19 MR. HUGHES: I think that you have to go through this one  
20 and vote on this one. You can't go into another one.

21 MR. ORTIZ: It would be up for discussion after the  
22 nomination and then it's open for discussion, then you could  
23 call the question and take the vote.

24 MR. FLORES: Okay. So let's do that then.

25 MR. HUGHES: So you can go to questions and then call for a

1 difference of opinion, perhaps you continue to ask the  
2 candidates questions and hopefully we'll get a majority.

3 MR. FLORES: So it's okay to bring them back up?

4 MR. ORTIZ: That is correct, yes.

5 MR. FLORES: I believe I would like our general manager to  
6 ask some questions. Is that's appropriate.

7 MR. ORTIZ: That's acceptable. If you would like to kick  
8 it to the staff in order to ask questions related to staff. I  
9 would just remind the staff that the questions should be in  
10 line with the parameters I set forth at the beginning of this  
11 meeting.

12 MR. FLORES: So do you have any questions?

13 MR. BURK: Sure. I'd be glad to ask some questions. I'll  
14 take them in the order that we had them before, and ask  
15 Mr. De La Cruz to come up first.

16 There was a couple things mentioned tonight regarding time,  
17 and there was a comment about "It's only one Wednesday a month."  
18 Well, it really is only one Wednesday a month, it's for the  
19 official meeting; however, there are other things involved with  
20 what I do and what staff does that require a lot of other time  
21 outside normal work hours.

22 So for example, we had ad hoc meetings that are at 6:30 at  
23 night and sometimes they go to 8:30 or 7:30, or sometimes  
24 they're longer. But they're in the evening on Tuesday nights,  
25 the second and fourth Tuesday. And then we have finance ad hoc

1 vote.

2 MR. FLORES: Okay. We have it recorded that we have a  
3 nomination by Diercks and second by Director Ward.

4 MR. ORTIZ: Correct. Then it should be open for discussion  
5 and any further discussion, and then call the question and take  
6 a roll-call vote.

7 MR. FLORES: Any discussion?

8 Any questions?

9 Okay. So then we'll do roll-call vote then.

10 MS. COVINGTON: Director Ward?

11 MS. WARD: Aye.

12 MS. COVINGTON: Treasurer Diercks?

13 MR. DIERCKS: Aye.

14 MS. COVINGTON: Vice Chair/Secretary Hughes?

15 MR. HUGHES: I'm going say no.

16 MR. ORTIZ: Chairman Flores?

17 MS. COVINGTON: No.

18 So Joe, we would need a majority; right?

19 MR. ORTIZ: That is correct.

20 MR. FLORES: So at this point do we nominate somebody else?

21 MR. ORTIZ: You can continue having deliberations, you can  
22 make a nomination and a second for the other candidate and go  
23 through. I would remind the Board, though, that pursuant to our  
24 own rules, we have 60 days to make the appointment, so we are  
25 running short of time. So I would suggest that if there is some

1 meetings, which is Thursday night. And then there's personnel  
2 ad hoc meetings, which, you would be selected to be on one of  
3 these panels, and sometimes those interfere with the course of  
4 the day. It makes it difficult, at times, for staff, myself  
5 specifically, if I have a personnel issue and I can't contact a  
6 board member to help me remedy the problem so it actually delays  
7 the process.

8 So specifically to my question, you mentioned you had 15  
9 hours a month, and I just want you to clarify what really is  
10 your availability. Because it's a critical path for staff and I  
11 think it's a critical path for the board. I will mention the  
12 fact that we have the collaborative meeting which is with all  
13 the agencies within the district. We have a new ad hoc for the  
14 Bogart Park. And we have, of course, the City of Beaumont ad  
15 hoc.

16 So all of these require different times of the day to  
17 accommodate your schedule along with what has to happen with the  
18 daily operations of the business. So with that, I would like  
19 for you to interject a little bit more about your 15 hours.

20 MR. DE LA CRUZ: I plan to attend every meeting. I'm out  
21 of work by 4:00 o'clock after I do tutoring. And besides that,  
22 the only thing would be my schooling/homework; besides that, I'm  
23 available. And I do plan to attend every meeting

24 MR. BURK: That's my question. Now Kenny can come up.

25 I'll ask the same questions of you.

1 MR. CARLSON: So I could be open any time after my work  
2 schedule. And then if we have to make a decision over the phone  
3 or something, we could do that. But I could see at least two  
4 hours a day, maybe, during the week/after work. And then,  
5 obviously, if something big comes up we can plan accordingly  
6 with work and everything else.

7 MR. BURK: Thank you. So with that, I'll let you know that  
8 it would be helpful for the staff that they have an available  
9 board member that would accommodate your schedules, and you know  
10 what your schedules are. This person is going to be filling in  
11 for us and you guys. With that, I'll kick it back to  
12 Chairman Flores.

13 MR. FLORES: Just so you both know that there's only one  
14 board member that's available full time, physically. Most of  
15 us -- all of us work at some point, whether close by -- I drive  
16 a minimum of two and half hours to get here, minimum. So it's  
17 -- the availability is as available as you want to be by phone.  
18 I've done several meetings by phone.

19 None of us here are available full time. Whether we work  
20 in the next town over, like Denise does -- she has a family and  
21 a husband and a business to attend to, and she's not always  
22 available. Chris works out of town, like I do, every day of the  
23 week. So the questions are out there. We know mostly everybody  
24 is not going to be available 9:00 a.m. in the morning or  
25 whatever. But, you know, it is out there for our staff to

1 ask -- and I get why they're asking. But we don't have the same  
2 hours they do, and they want to know. And I understand they're  
3 reasoning for that.

4 But to be the flip side of it, you know, I'm here -- my own  
5 personal thoughts are if you give, you give, you know. And your  
6 availability -- we are not asking you to sacrifice your family  
7 and friends or whatever. It's just a matter of -- you'll find  
8 what your availability is and find your niche there. It  
9 happens.

10 Did we have any more questions?

11 MR. HUGHES: I have a comment.

12 MR. FLORES: Okay.

13 MR. HUGHES: So my comment is: I don't have anything  
14 against Candidate Kenny. I just have a problem with an employee  
15 coming up to the Board. I know Director Ward did, but I know  
16 it's been a difficult transition for her in the beginning to  
17 start this. So I see that. And then the only other concern  
18 that I have is that we had the meet-and-greet possibilities, and  
19 one met and I guess there was two days available; and the other  
20 one -- you couldn't meet for whatever reason. I don't know what  
21 the reasons were. But I think that was pretty important to the  
22 issues. And maybe you can explain that or something.

23 I don't have any problem with either one of you. I don't  
24 care if it goes to the County. I think you would both do fine.  
25 I just think right now, from what I've heard through the

1 interview process and everything and what we've talked about,  
2 that Candidate De La Cruz has a little bit more to offer to the  
3 Board. But, again, I'm not sure of all of that. And that's  
4 what I told them. I'm not sure. So that's my comment for now.

5 MR. FLORES: And I'll comment, really, they're both fine  
6 candidates. I really believe -- there's two board positions  
7 coming up for election in November, so this is like a six month  
8 or so fill-in job to get your feet wet. And for me, I don't  
9 believe any of us here are really -- and it's not a detriment  
10 because most of the people -- were not educated like  
11 Mr. De La Cruz. We didn't come from the city. For me, that's  
12 an advantage because I've been here a long time.

13 When I came on board and talking about the previous  
14 activities coordinator, we were just doing the same thing every  
15 time. I said, "Don't be afraid to do new things." The same  
16 thing we do every time in Octoberfest or Spring Fling or  
17 whatever isn't set in stone. That's their category or whatever.  
18 Same with anything else we do here. This building was orange  
19 for a long time, and, to me, it sucked. But now it's not orange  
20 anymore.

21 So I would prefer at this point in time -- just -- Kenny is  
22 a great candidate. I really don't know Mr. De La Cruz, but  
23 looking at his resume and speaking with him, it's like a fresh  
24 set of eyes. I think it would benefit the Board a great deal.  
25 Most of us are always -- I look at the previous boards of the

1 past and they are mostly long-time residents or whatever. When  
2 I was on the board, I spoke with them, some of them may be  
3 friends, some of them may be relatives, and a lot of them new  
4 about this building, but maybe didn't know had other venues or  
5 whatever. And it was really eye opening.

6 So we all have our preference and stuff, but at this point  
7 in time, I would prefer just a fresh set of eyes on the Board  
8 for at least six months. And who knows what's going to happen  
9 after that. For me, they're both excellent. And it's just a  
10 matter of -- either way works for me, but it would be nice to  
11 have a different set of eyes.

12 I know when I came on board, it wasn't a fresh set of eyes,  
13 it was a different attitude. And it didn't go over very well,  
14 but now we are still -- everything we vote on is four, but even  
15 if it's not, we still come out unified. And it's different.  
16 And you can see the direction the Park District is going in now.  
17 So either one works.

18 Kenny, I just wanted you to know, I'm not voting against  
19 Kenny; I'm just voting for a fresh set of eyes from IA or  
20 whatever, and just see how that happens.

21 MS. WARD: I don't mean any disrespect, but I want to  
22 clarify again, about a difficult transition. I don't think it  
23 was difficult; it was a learning --

24 MR. HUGHES: Maybe that wasn't the right word.

25 MS. WARD: -- process. And with that said, they both are

1 good candidates who bring different perspective. One might be  
2 more educated in schooling, while the other gives more  
3 qualified -- or is more qualified from the already community  
4 involved part of it, and is educated in that way. So that's my  
5 perspective.

6 MR. HUGHES: I have one more comment. I guess the final  
7 question would be: If you were not chosen tonight, either of  
8 the two of you, would you be back at election time to run?

9 MR. DE LA CRUZ: Yes.

10 MR. CARLSON: I would.

11 MR. HUGHES: I would love to take both of them, but we  
12 can't. And I know that Director Bartell got sick; I've also  
13 been sick. I've been around here forever so I don't know how  
14 long I'm going to be around. So that is going to be coming up  
15 sometime soon. So there is going to be more time for other guys  
16 to -- other potential candidates to come on. That's all the  
17 comments I have right now.

18 MR. FLORES: I think we said that in the previous  
19 interviews, if you don't get chosen tonight, please come back to  
20 meetings. We definitely need the help. Like I said before, I  
21 was involved with Mickey -- he's a relative, and valued my  
22 opinion -- so he'd call me on certain items, whether it's the  
23 field or whatever he was doing and stuff. It wasn't that he was  
24 a part and I came in here brand new, fresh off the road, but I  
25 kind of knew what the Park District was about and what it did

1 appointment within that timeframe, then you'll lose that right  
2 to make that appointment.

3 MR. FLORES: So we could table this tonight?

4 MR. HUGHES: But the comment that I was making was -- the  
5 question was asked about, you know, it went those two first for  
6 Kenny and then us two second for Mr. De La Cruz, so if they did  
7 the same thing, then it would be -- there would be nobody that  
8 could be appointed. That would be the ultimate thing, and that  
9 would go to the supervisors for a decision. What happens with  
10 the supervisor?

11 I would assume that the supervisors probably take a look at  
12 the applicants that we had and pick one of those at the  
13 supervisor level. But we've never been through that, so I'm not  
14 sure. Maybe we can continue that. Maybe that's the best thing  
15 to do right now and find out more information on that. But that  
16 is the information that we were --

17 MR. ORTIZ: The supervisors would not be limited in the  
18 search.

19 MS. WARD: When is our deadline?

20 MR. ORTIZ: 60 days from notice of resignation from  
21 Director Bartell.

22 MS. WARD: And the date was...

23 MR. ORTIZ: The Notice of Resignation was February 14th.

24 MR. DIERCKS: So we could carry it to our special meeting  
25 on March 28th.

1 and its functioning.

2 At this point, can we take another vote?

3 MR. ORTIZ: You would need a nomination and a second to  
4 take a vote. Again, I would encourage you to keep talking to  
5 get a majority.

6 MR. FLORES: So at this point I would like to nominate  
7 Mr. De La Cruz for the open seat on this Board.

8 Do we have a second?

9 MR. HUGHES: I'll second it.

10 MR. FLORES: Okay. So we have a nomination by  
11 Chairman Flores and a second by Vice-Chair Hughes.

12 Any discussion?

13 I believe at this point we can discuss between ourselves.  
14 It's public forum.

15 MR. ORTIZ: That is correct. It's an open session, so you  
16 can have an open discussion about the vote.

17 MR. FLORES: Do you guys want to discuss anything?

18 MR. ORTIZ: I would remind you, we're in an open session,  
19 so your conversation should be open to the public.

20 MR. DIERCKS: We are just discussing if it ends in a  
21 stalemate, what's the next course.

22 MR. ORTIZ: We have 60 days pursuant to the guidelines, so  
23 I think worst case scenario, at this point we could continue  
24 it, as we did with the impact fee, to the 28th. That would  
25 still be within the 60 days. But if you don't make an

1 MS. WARD: And during that time could we schedule  
2 interviews with each candidate?

3 MR. ORTIZ: These are open-session items.

4 MS. WARD: Okay.

5 MR. ORTIZ: So it would have to happen at the forum.

6 MR. DIERCKS: So you could bring them back on the 28th.

7 MS. WARD: I think both candidates are great. We are not  
8 going to lose with either one.

9 MR. ORTIZ: If I could, it's always good to issue a  
10 reminder about Brown Act violations. I understand if we  
11 continue, there might be a temptation to talk outside of regular  
12 session or outside of the session, and that could be a serial  
13 Brown Act violation. I would encourage you to ask questions and  
14 engage in your dialogue now, if possible.

15 In fact, my preference is if we could come to a majority  
16 now, that would be best case scenario. But you can continue it,  
17 but you are not going to have an opportunity to discuss it  
18 amongst yourselves outside of the session.

19 MR. DIERCKS: That's true.

20 MS. WARD: I agree with the fresh perspective with Armando.  
21 But I am leaning with Kenny because he's so familiar with the  
22 Park District. He knows the ins and outs. And he knows about  
23 the events. He knows about our community. And he volunteers.  
24 He's been here his entire life, and his entire family. And he  
25 can bring a lot to the table. As far as time wise, they both

1 can commit the same amount. And I don't have anything against  
2 Armando, but if he hasn't been here for very long, if he  
3 volunteered into community and got involved on the other side,  
4 spent some time with the District first, which is what Kenny has  
5 been doing his whole life.

6 It's a couple of months of being on the District for either  
7 of them to participate and see if they want to continue, you  
8 know, when the election comes -- election time is here. That's  
9 why I want to vote for Kenny.

10 MR. DIERCKS: Well, I agree with Denise. You know, Kenny  
11 has the most experience with the District. He knows how we  
12 operate. And he's been here a long time. And he was past  
13 employee and he knows how the Board of Directors' operates; how  
14 Duane operates. Again, I have nothing against either one of  
15 them. I think they're both great candidates. And whoever we  
16 pick is going to be -- like Chairman Flores said, it's going to  
17 be six or seven months and then that position and my position  
18 are up for reelection in November. Whoever we pick my not want  
19 to rerun in November.

20 MR. FLORES: Comment, Dan?

21 MR. HUGHES: I have nothing further.

22 MR. FLORES: Well, let's just take it to a vote please.  
23 Roll call, please.

24 MR. BURK: You have a motion and a second for  
25 Mr. De La Cruz.

1 MS. COVINGTON: Director Ward?

2 MS. WARD: No.

3 MS. COVINGTON: Treasurer Diercks?

4 MR. DIERCKS: No.

5 MS. COVINGTON: Vice Chair/Secretary Hughes?

6 MR. HUGHES: Yes.

7 MS. COVINGTON: Chairman Flores?

8 MR. FLORES: Yes.

9 MR. FLORES: So at this time should we table this until the  
10 28th or keep going?

11 MR. ORTIZ: Again, in my preference -- because I worry  
12 about serial Brown Act violation outside. You are not going to  
13 have an opportunity outside of the discussion to discuss it.  
14 You only have 60 days. It sounds to me as though everyone is in  
15 agreement that we have two well-qualified candidates. If you  
16 could come to a majority, that would be best practice.

17 MR. FLORES: Okay.

18 MS. WARD: Can we ask the candidates some more questions?

19 MR. ORTIZ: Of course.

20 MS. WARD: To both of you. What do you know about our park  
21 district? How familiar are you with the Park District?

22 MR. DE LA CRUZ: I am not that familiar with the Park  
23 District, but I am willing to learn.

24 MR. FLORES: Can we have them both come to the podium with  
25 the microphone.

1 MR. DE LA CRUZ: Like I said, I'm a new resident. I don't  
2 know a lot about the Park District, but I'm willing to learn.  
3 And that's why I'm here, to try I get on the Board. I know that  
4 Kenny has a lot of experience with the Park District. So as I  
5 mentioned before, I'm a new resident and I'm here to learn and  
6 participate and everything.

7 MS. WARD: Have you been to any event? Or are you familiar  
8 just the baseball and softball side or additional events?

9 MR. DE LA CRUZ: I believe I was at Movies under the Stars  
10 or something. I took my daughter to a movie. And we also go to  
11 the ones that our HOA provides, which is in Sundance. But I  
12 have gone to a few.

13 MR. CARLSON: Since I've been with the park since I was  
14 five, and then I was working here for the last eight years, just  
15 seeing how it's growing. From the movies, they used to be on  
16 that wooden side, left field five to field one. Octoberfest.  
17 Winterfest. You know, we have the Cinco de Mayo event way back  
18 when. And I'm familiar with everything with this park really.  
19 Women's Club. Grange Hall.

20 MS. WARD: And the facility users?

21 MR. CARLSON: The Table of Plenty, EYB. Just all the  
22 community events or what the community -- that people offer for  
23 the community.

24 MS. WARD: To both of you. We, of course, have baseball  
25 and softball and some soccer and all sports. And we have a lot

1 of special events, and Amy is going to bring a lot more. We  
2 have facility users like the Table of Plenty and the Women's  
3 Club, who offer additional -- I don't know what the right word  
4 is -- services to our community. Are there any other services  
5 that you would like to see for our community? Any different,  
6 any new any ideas.

7 MR. FLORES: Before you answer, I'm going to take it back.  
8 That's kind of what I wanted to ask is -- like I said, when I  
9 came to the Board, it wasn't a smooth meshing because one of my  
10 comments always -- and it wasn't a disrespect to the previous  
11 decade and a half, it was just what was happening. I do not  
12 want to exist status quo; I want to flourish.

13 My vision is a lot bigger than that 70-acre triangle. And  
14 we are on the verge of negotiating with Bogart Park and some  
15 other things in this area, and not just Beaumont. My vision is  
16 a lot bigger than that. So when I say -- I hear what you offer  
17 Kenny, and that's greatly appreciated today and the current  
18 status of what we do. My mind is spinning, always, to go big,  
19 you know.

20 If we do end up with Bogart Park, I want a MusicFest up  
21 there. I don't see a problem with the -- when I came on Board,  
22 it was trying to dodge different events. And you know, RC guys  
23 with the horse racing, the parking problem. I want the parking  
24 problems. That's a good problem to have. I want this park to  
25 flourish. Whether it's adding another type of venue, kite



1 flying, horseshoes on the same day. That's a great problem to  
2 have. My vision goes a lot bigger than that seven-acre  
3 triangle. What I'm looking for is fresh ideas. And like I  
4 always say "Rip it off like a Bandaid." What we need to do to  
5 have Idea X flourish at the Women's club, flourish at the  
6 Grange, flourish at whatever we acquire in upcoming years,  
7 whether it be Bogart Park or something else. That's my vision  
8 for this entity. It's not that. That's great. That's  
9 fantastic. That's been a long time coming. But in my mind,  
10 that's done that's already done.

11 I'm looking forward to the -- when that's done, we already  
12 have put in plan other items. And we are refurbishing the  
13 Women's Club. Not just for the Women's Club, but just for the  
14 future. Past historical society, a lot of things. So that's my  
15 vision for this Board, and that's what I'm pushing for. So it's  
16 nothing against what you have to offer. That's great what you  
17 have to offer. Be conditioned, if you get on this position,  
18 it's not about what we currently have; we are going be expanding  
19 to greater visions. And I encourage, even these members, to  
20 look beyond that 70-acre triangle. There's a lot coming.

21 What do you see, Mr. De La Cruz, upcoming? I mean, with  
22 the two-year knowledge of the past. You know, you bring music  
23 to the table.

24 MR. DE LA CRUZ: That's what I wanted to speak about. My  
25 past experience, I've managed artists for about eight years.

1 know whether or not I'm in this chair or at the end of the table  
2 with Denise, I'm always going to challenge our board to look  
3 beyond that and push us to -- when this was founded in '72 or  
4 '76, there wasn't that many people, and that would have been way  
5 bigger than what we needed back then. And now it's not even  
6 close to what we need. Now we have an impact fee for a couple  
7 of decades. But now we are going to have a impact fee to help  
8 fund and help us acquire and do capital improvements, then move  
9 forward.

10 I mean, we have all these homes, you can see them every day  
11 driving Highland Springs going out to Cherry Valley Boulevard,  
12 the potential for all this housing. Where do you think they are  
13 going play ball at? Where do you think they are going to play  
14 soccer at? Our parks are going to be impacted every day. And  
15 they don't all play baseball; they don't all play soccer. They  
16 don't -- we don't have we have one tennis court.

17 There's a lot of things out there that I'm going to be  
18 petitioning for to do. So keep an open mind past baseball. We  
19 know MusicFest is set and a try to deal with it and reinvent it  
20 next year. But just new ideas, fresh ideas all the time. For  
21 me, even when we are flourishing, existing isn't good enough.  
22 It's always going to be the next level.

23 MR. ORTIZ: Mr. Chair, do you mind if I ask questions?

24 MR. FLORES: Go ahead.

25 MR. ORTIZ: I notice the neither one of you had a lot of

1 Artists performing in every single club in Hollywood, Sunset,  
2 Vineland. I was the one that would speak to the club owners and  
3 promoters. I sold out clubs that wouldn't get sold out. I  
4 would bring people to the venue, in other words, you know, to  
5 capacity. And the other people couldn't do it; and I've done it  
6 plenty of times. I know I could bring people in promoting  
7 events and making events bigger and greater than they already  
8 are.

9 MR. CARLSON: I know we were talking about Bogart. I have  
10 been hearing about them selling that for years and years. And I  
11 was always telling Frank that if we got that, that means we  
12 could go work out there. So we could just clean up. Clean up  
13 the pond so we can get people to go there and fish. We can  
14 charge them to fish and get revenue that way. And music  
15 festival, I've also thought about that because it is such a big  
16 area, and would be a nice area for a music festival.

17 Big picture, I can see 10 years down the road, the east  
18 side being part of the park as well or a pool swimming center  
19 or -- I know there was talk about some minor league stadium a  
20 while ago. From the big picture, I can see from Mountain View  
21 school all the way down to Valley Parkway and Beaumont Avenue.

22 MR. FLORES: Along with that comes a lot of work from the  
23 general manager to the Board to acquire funding to do that  
24 stuff. Keep that in mind.

25 So whichever one is successful tonight, I just want you to

1 board experience. Can you speak to how you would make that gap  
2 up. Do you have leadership experience? If so, what is that  
3 experience?

4 MR. DE LA CRUZ: I don't have much experience, but I am  
5 willing to be here and learn and ask questions and learn from  
6 everybody here on the Board, and see what I could bring to the  
7 table after learning from.

8 MR. ORTIZ: I'm actually trying move past that. I know you  
9 don't have experience on the Board. Do you have some kind of  
10 leadership experience that will make you well-suited to just  
11 step on the Board and pick it up as you go? Do you understand?

12 MR. DE LA CRUZ: I've been a recreational leader. I am an  
13 educator, so I run classrooms. And I have over 108 kids that I  
14 deal with every day, different personalities, so I'm able to  
15 conduct classroom management, and that shows leadership skills,  
16 I believe.

17 MR. CARLSON: For me, working down here, I made sure the  
18 ball fields were in the best conditions, and took a leadership  
19 roll on that. Before that, I worked with (inaudible), I was a  
20 leader in that aspect. Coaching baseball for years, I was  
21 leading the kids the right way and the parents and all of that.  
22 I mean, every day I work now, I still try to be a leader by just  
23 getting the job done in the right way.

24 MR. HUGHES: I just have one comment. I know that  
25 Mr. De La Cruz, you said that you are available -- daily after

1 4:00 is when you get done at school.

2 MR. DE LA CRUZ: I get done at 3:00, and I do an hour of  
3 tutoring every day.

4 MR. HUGHES: Kenny, I didn't hear yours. What time are you  
5 available at?

6 MR. CARLSON: It kind of depends what job site I'm at.

7 MR. HUGHES: So what's the earliest and what's the latest?  
8 Would there be problems with meeting the 5:00 board meeting on  
9 certain days?

10 MR. CARLSON: Mostly 5:00 will work. Except for, like,  
11 right now. I've got a crazy schedule running 3:30 this morning  
12 and I have to go back in tonight at 9:00.

13 MR. HUGHES: So right now wouldn't work?

14 MR. CARLSON: Just this week. But 95 percent it is fine.

15 MR. DE LA CRUZ: My schedule is pretty much the same every  
16 day. I live about 10 minutes from here, if that.

17 MR. HUGHES: Okay.

18 MR. FLORES: Denise, did you have something more to add?

19 MS. WARD: Yeah. What do both of you each individually  
20 think are good characteristics of a good board member or great  
21 board member?

22 MR. DE LA CRUZ: Teamwork, collaborate together, listening  
23 to each other's opinions and respect their opinions and taking  
24 their opinions into consideration, and wanting the best for the  
25 City and for the kids. I worked with kids all my life since

1 MR. FLORES: We have a second. Nomination for  
2 Chairman Flores and a second from Vice Chair/Secretary Hughes.  
3 Any further discussions?

4 MR. DIERCKS: I think we are talked out.

5 MR. FLORES: Roll call, please.

6 MS. COVINGTON: Director Ward?

7 MS. WARD: No.

8 MS. COVINGTON: Treasurer Diercks?

9 MR. HUGHES: Yes.

10 MS. COVINGTON: Vice Chair/Secretary Hughes?

11 MR. HUGHES: Yes.

12 MS. COVINGTON: Chairman Flores?

13 MR. FLORES: Yes.

14 So we have a vote 3 to 1 for majority for Mr. De La Cruz.

15 MR. HUGHES: Can I make a comment before?

16 MR. FLORES: Go ahead.

17 MR. HUGHES: I would hope that -- I and didn't anticipate  
18 it to go this way, but it did. So I would hope that you stay  
19 with your word and come back again. Because I do think that you  
20 would be good on this Board. And who knows what's going to  
21 happen in six months. Who knows where things are going to be.  
22 I really hope that you're serious about being a part of this and  
23 come back because I think you have a great opportunity to become  
24 part of this Board pretty quickly.

25 MR. FLORES: And long term because there's some old guys on

1 1998. My first job after high school was working with students,  
2 and I've always worked in the school district. I've always been  
3 involved in sports. My son is 18 years old, and he's been  
4 playing since T-ball. He's in sports every single year and  
5 every single season as well.

6 MR. CARLSON: Mine would be just to have to drive to make  
7 this park and our facilities in the community the best around.  
8 Not worrying about yourself but about the community. And always  
9 obviously working together and just making it happen.

10 MS. WARD: Armando, you referred to the Park District as  
11 the City. So not being here for very long, we're not part of  
12 the City. The City has its own parks department. We are a  
13 special district for the County. Just so you know that they  
14 have their own parks throughout the city, we only have, at the  
15 moment, this park and then the facilities, and hopefully Bogart  
16 Park coming up.

17 MR. DE LA CRUZ: Thank you for the clarification.

18 MS. WARD: Yeah. That's all I have.

19 MR. DIERCKS: That's all I have.

20 MR. HUGHES: I have nothing further.

21 MR. FLORES: Okay.

22 At this time we'll nominate Mr. De La Cruz. And can we  
23 have a second?

24 No second?

25 MR. HUGHES: I'll second again.

1 the Board, myself included -- I'm speaking of myself. And  
2 that's done.

3 Congratulations to you both. I mean, Mr. De La Cruz, thank  
4 you for volunteering. It's only six or seven months. We expect  
5 you back, Kenny.

6 MR. CARLSON: Yes.

7 MR. FLORES: For sure. You definitely have a lot to offer.  
8 No disrespect to you. Thank you.

9 MR. CARLSON: Thank you, guys.

10 MR. FLORES: So at this point in time, who swears him in?  
11 Janet?

12 You will have to be sworn in.

13 MS. COVINGTON: At this point you are going raise your  
14 right hand and repeat after me.

15 (Mr. De La Cruz was duly sworn)

16 MS. COVINGTON: Thank you.

17 MR. DE LA CRUZ: Thank you.

18 MR. FLORES: We'll go ahead with the Department reports,  
19 Item 4, Human Resource. Clerk of the Court, Janet Covington.

20 MS. COVINGTON: Okay. At the time of this writing, we  
21 didn't have any new hires or department employees. Since then,  
22 we have had one departmental casual recreation assistant, and  
23 brought in another casual recreation assistant, that is still  
24 for a total of 31 employees.

25 Our statements of economic interest s have been sent in on

1 time. Safety Compliance Company provided back safety training  
2 in February in the maintenance department. Nancy and I attended  
3 the Liebert Cassidy Whitmore 20th Annual Public Sector  
4 Employment Law Conference in San Francisco. And we learned a  
5 lot, and that we've already implemented some changes in some of  
6 the forms that we do. It's one of the best conferences I think  
7 I've ever attended.

8 Amy completed her workplace harassment prevention for  
9 managers and supervisors training in February, and Safety  
10 Compliance Company provided evacuation preparedness in training  
11 in February as well. We have CPR training scheduled for this  
12 Friday and the following Monday. We have an a.m. and p.m.  
13 session for all of our employees. And in your board package --  
14 and I will get it to you, Director De La Cruz -- it's a handout  
15 that Best Best & Krieger had given a webinar on, and it was  
16 defining proper roles for elected and staff officials. Of  
17 course, if you don't attend the seminar, you don't get  
18 everything that they speak, but I did print that out for you.

19 We still have our one pending accident claim. There's not  
20 much more to report on that. I had more, but I don't have it  
21 brought up because I have all this stuff tonight. So that's all  
22 I have.

23 MR. FLORES: Thank you, Janet.

24 The next Department report is Nancy Law, financial services  
25 technician/officer manager.

1 end of March and she will be teaching once a month at the  
2 Women's Club for a do-it-yourself plaster paint class. So you  
3 will get to take the items home at the end of the day.

4 There was only other individual who reached out to me  
5 actually within the last day or two after writing this report,  
6 that might potential want to teach a computer class. So I will  
7 entertain that with her over the next week.

8 In regards to our facilities, we actually installed over  
9 the last couple weeks, TV monitor, you probably noticed it when  
10 you came in the building. Bringing us into the 21st century,  
11 and being able to advertise our events and facilities that can  
12 be rented. It has all your pictures up there, as well as our  
13 Board members. Please take a peek at that as you walk out.

14 Upcoming district events that we have going on, March 29th  
15 is our Welcome Home Vietnam Veterans Day event. We are  
16 accepting names until tomorrow for that. We are up to about 15  
17 names since I wrote the report. March 31st is our Spring Fling  
18 of course. We are in full throw of that, so we are working on  
19 the permits and the documentation that needs to be submitted to  
20 the County Health Department. We are pretty full on vendors.  
21 We are accepting arts and crafts vendors until the end of the  
22 week. So that's where we are on that.

23 April 21st and 22nd is our Fishing Derby. We are accepting  
24 preregistration now. The Lion's Club and Kiwanis will again  
25 participate this year. On the 27th of April we have Arbor Day.

1 MS. LAW: Good evening Board members. Please bear with me;  
2 I've been sick. Our finance committee met Thursday, March 8. I  
3 was not in attendance, but the finance did meet and review the  
4 February 2018 reports. Property tax disbursements for February  
5 has still not been posted on the County website, so I do not  
6 have that information for you, still, as of today.

7 I also transferred the \$3,000 for month, which brings our  
8 balance in reserve to 311,193.30. And we are doing changes on  
9 the bid package for the CVBG grant. It's at the lawyers right  
10 now being approved. I did put in front of you the profit and  
11 loss for Winterfest and for the parking fee day. If you have  
12 any question on that, let me know.

13 We had 304 phone calls. Most of the volume was for RV  
14 rentals and BYE. 51 of those that were hang ups. And 36  
15 walk-ins with a highest volume item of renting the facility and  
16 to see Amy Minjares, the activities coordinator. And that's all  
17 I have for you unless you have questions.

18 MR. FLORES: Thank you, Nancy.

19 MR. HUGHES: Get better.

20 MR. FLORES: Our next Department report is Amy Minjares,  
21 activities coordinator.

22 MS. MINJARES: Good evening, honorable Chair, members of  
23 the Board, staff, and community. We, to date, have one new  
24 contract instructor since I have started. We are pending  
25 completion of her required documentation. She will begin at the

1 We have ordered a few trees that we will be getting for free  
2 from the Arbor Day Foundation. I have also been in discussion  
3 with Jim Henderson at the Cherry Valley Nursery, and he's on  
4 board helping with that again this year in regards to discounts  
5 on the trees that will be purchased.

6 May 12th we will have our Memorial Wall dedication.  
7 Information and nomination forms have been posted. The  
8 deadline for nominations is March 21st, next week. The  
9 community will review the nominations and then bring that forth  
10 to you at the March 28th meeting in order to meet to the  
11 deadline for ordering the plaques that will go on the wall for  
12 that event.

13 As alluded to earlier, June 11th through July 23rd we have  
14 Movies under the Stars in the park. We are looking forward to  
15 that, and working with the church as well. We have also decided  
16 to have a Spring Get Together with our board members and our  
17 facility instructors and users. And on May 11th at 5:00 p.m.  
18 there will be more information coming.

19 I did attend a couple of networking meetings on March 6th,  
20 the Beaumont City Council meeting. I went and attended and  
21 listened to them. There was supposed to be an item on the  
22 agenda that evening that was specific to us, but they have  
23 continued that to the 20th, so I will be there for that as well.

24 March 9th I attended Beaumont business breakfast and  
25 advertised our events coming up, and made that information

1 aware. And our facilities' next ad hoc meeting will be on  
2 March 27th and Amy will attend. That's all I have. I can take  
3 any questions you might have.

4 MR. HUGHES: Two things.

5 MR. FLORES: Go ahead.

6 MR. HUGHES: First of all, yesterday I was in here, I know  
7 it was your birthday and I tried to say "Happy birthday," but I  
8 guess Janet took you out to lunch. I said from Duane's office,  
9 "Happy Birthday," but we didn't know you were gone. So happy  
10 belated birthday. Second of all, in the Vietnam veterans, did  
11 you get a call from a Rich Henderson?

12 MS. MINJARES: I would have to look at the list because  
13 there's about 15 now.

14 MR. HUGHES: If you could check that. The third is the  
15 memorial wall. Adrian Chatney is going to come in and fill out  
16 paperwork. He decided to put in a nomination for Logan Chatney.  
17 But I talked to Adrian and he is going to fill out paperwork, so  
18 they should be coming in soon.

19 Thank you.

20 MR. FLORES: Thank you, Amy.

21 Next we have Dodie Carlson, athletic coordinator.

22 MS. CARLSON: Good evening. Short and sweet. I'm not  
23 using the microphone. That's not ever been something I've  
24 needed. We are moving forward, the calendar is full -- and the  
25 park is not full because the weather is not cooperating -- so we

1 MR. HUGHES: All the more reasons for more fields.

2 MS. CARLSON: Absolutely.

3 MR. FLORES: Frank Flores, maintenance foreman.

4 MR. FLORES: Good evening. Congratulations.

5 Speaking of the infields and the baseball fields, we  
6 purchased some pro softball mix. We installed that on the  
7 fields in the lowest spots about two weeks ago and it worked out  
8 really well. There still is some low spots as you can see from  
9 the rain and all that. We plan on taking care of that, and we  
10 have plenty in stock. And also restocked the sand and soil and  
11 DG.

12 Back to one of our facilities, the Women's Club, there was  
13 a leak over the weekend. One of the water heater connections  
14 broke. It got repaired quickly. We got lucky, the user  
15 actually went inside to make a phone call and got it fixed. So  
16 they were able to do their events and they had minimal damage.

17 Also with Women's Club, they just installed some ceiling  
18 insulation in the main room. It helped out tremendously. So I  
19 apologize for not having pictures, but that is really helping  
20 with the temperature in the building. And also they are  
21 installing the LED lighting inside and outside. Besides that,  
22 the safety inspections we are working on are really good. We  
23 are trying to attack the gophers. Regular maintenance, getting  
24 ready for Thunder Alley and events like that with Amy. That's  
25 it.

1 are trying to play ball. And, again, just as you all know with  
2 the impact fee, everybody is definitely in favor of it because  
3 we all know we need more fields. We can't make up what we have.  
4 We are two weeks and a quarter in and we are already down five  
5 days. We have a lot of very irate people. Somehow they think  
6 we control the weather. With that being said, everything is on  
7 schedule. Everything is scheduled as I can find a field --  
8 which there aren't any. But I'm squeezing them and squishing  
9 them and making it happen.

10 Any questions?

11 MR. HUGHES: I have one.

12 Dodie, how many -- just the information -- how many people  
13 do you have signed up for baseball this year?

14 MS. CARLSON: Baseball, over 1,100.

15 MR. HUGHES: So we're about the same as last year?

16 MS. CARLSON: Correct. We had a shift in the age brackets,  
17 so we actually lost one team from last year, and we kind of kept  
18 the numbers down on the team, so they're not, you know, we had  
19 the tendency to not say no, so we loaded them with 13 or 14 or  
20 15 players. So now they're smaller. So we are right about the  
21 same. No particular reason. We signed up six of them  
22 yesterday. They still keep coming. I don't understand. But  
23 they keep coming. So it's the growth pattern is definitely  
24 there to keep going, and we are going to need all the help we  
25 can get.

1 MR. FLORES: Thank you, Frank.

2 General manager, Duane Burk.

3 MR. BURK: Chairman and members of the Board, thank you.

4 It's actually been a busy month just so you know. Nancy  
5 mentioned the CVBG project with all due respect, that's gone  
6 through a reiteration of legalities and changes since. That's  
7 one reason we don't have it back yet. There's a whole new set  
8 of legal terms that need to be put in that BB & K are working on  
9 right now, and then that will then go back to the County for  
10 their approval. I wanted to have that out sooner than it is;  
11 it's just the procedure we have to follow for that.

12 I attended a City Council meeting. I've done two or three  
13 ad hocs, we've had a Bogart Park meeting with just the general  
14 manager of the water district, Dan Jagers, and he's put  
15 together a Bogart Park ad hoc committee with his board and the  
16 Count has responded back with theirs, and you have you last  
17 meeting appointed them. Ultimately, I have some dates to move  
18 forward to get on the calendar so we can meet. Most of those  
19 are during the day, just so you know. I just want to make sure  
20 you're aware of that.

21 At the Good Morning, Beaumont, I wanted to tell you that  
22 Amy did a great job with introduction as far as getting up there  
23 and speaking and discussing the items. And she actually gave  
24 out a door prize, which was nice. I also attended the Beaumont  
25 Youth Baseball/Softball opening day. I was fortunate enough to

1 be a judge, but I can tell you all those booths were very  
2 difficult to judge. But some were very creative and I think the  
3 overall outstanding point was there was a lot of participation  
4 in there.

5 Mike's in the audience. He actually got to introduce me,  
6 and I got to get up and speak and hand out business cards. I  
7 talked about the foundation and talked about the master plan.  
8 Of course, everyone is tending to opening day, but hopefully  
9 we'll get the word out there's an opportunity for the park to  
10 grow and there's some decisions to be made and there's some  
11 opposition to it. But I think there's more pro than there are  
12 con.

13 So with that, I'll conclude my comments. But I will just  
14 say that at the collaborative meeting that I attended, I want  
15 the Board to know that the City will be revisiting their sewer  
16 rate increase, which will impact us at the Women's Club and here  
17 at the park. And it anticipated it will be a four percent  
18 increase the first year. And for to next four years after that,  
19 we'll be going up seven percent. So during our facility ad hoc  
20 as we are moving forward, we are going to have to revisit what  
21 our sewer fees cost us and to pass that on, just so you know.

22 I won't get into the water issues because it is somewhat  
23 complicated, but if you want to pull me aside and talk about  
24 what the water company is doing as far as service letters and  
25 things like that, I would gladly do that. A lot of discussion

1 with the Mr. Todd Parton, he did a great presentation and what  
2 was happening collaboratively and also wanted to reach out and  
3 say I know we have Council Member Lara in the audience, but  
4 Todd Parton did a great job at the Beaumont/Cherry Valley  
5 breakfast recapping some of the history that he's been through.

6 I had lunch with him Monday, and I just had to ask him the  
7 question of: "While you were in Texas, why would you look at  
8 such a messed up place to leave Texas to come to Beaumont?" And  
9 his answer was "The challenges." And I think that was a great  
10 answer.

11 I reiterate that because if the City fails, the districts  
12 fail; and the City is doing well. So it's a testimony to the  
13 change there, and it is a testimony to what you are all doing.  
14 So with that, I'll think I'll conclude. That's it. Thank you.

15 MR. FLORES: Thank you, Duane.

16 MR. FLORES: Item 5, calendar events and 5.1, committee  
17 meeting, collaborative agency, first Wednesday bimonthly.  
18 Currently at the Beaumont-Cherry Valley at 5:00 p.m. and Noble  
19 Creek Community Center will be hosting September 8th this year.  
20 Finance committee meets the first Thursday of every month at  
21 5:00 p.m. at Noble Creek Center. Facility use ad hoc is the  
22 second and fourth Tuesday of every month at 6:30.

23 The Beaumont-Cherry Valley board meeting, the next one will  
24 be on March 28th at 5:00 p.m. and that's the special meeting.  
25 And then the next regular scheduled ones are April 11th, May

1 9th, and June 13th. Upcoming holidays. Monday, May 28th is  
2 Memorial Day.

3 Item 5.3, the events upcoming March 29, Welcome Home  
4 Vietnam Vets. March 31st, Spring Fling. April 21st to 22nd  
5 Fishing Derby, and April 27th, Arbor Day. At this point in time  
6 we go onto Director's matters. Committee report. And we'll  
7 start with Director Ward -- I'm sorry, I forgot about that we  
8 have a new guy in there, Director De La Cruz.

9 MS. WARD: He doesn't have anything to say right now.

10 MR. FLORES: Okay.

11 MS. WARD: I was not able to attend the collaborative  
12 agency meeting this month, so thank you Dan and John for going  
13 in my place. I want to say thank you to staff. Always a job  
14 well done.

15 And congratulations to you, welcome. And I want to  
16 encourage Kenny to continue on volunteering in our community.  
17 That's all I have.

18 MR. FLORES: Okay.

19 MS. WARD: I am excited about the impact fee and everybody  
20 keeps saying the park improvements are just baseball, but I know  
21 there's a ton of other things on that plan, so I'm super excited  
22 for those. And now that's all I have.

23 MR. FLORES: Treasurer Diercks?

24 MR. DIERCKS: Congratulations, Mr. De La Cruz, welcome to  
25 the Board. Kenny, I encourage you to run for election in

1 November. Thanks to all the staff. We are doing a great job.  
2 Keep going. That's all I got.

3 MR. FLORES: Vice-Chair Hughes?

4 MR. HUGHES: I'll reiterate. Congratulations for getting  
5 the director position. And I'll also reiterate to Kenny, I'm  
6 very serious. I think that you would be good on this Board and  
7 I hope that you do run because you may beat out one of those old  
8 people. And I think that you would be very good on the Board.  
9 So I'm very serious about that.

10 I appreciate what you've done. I almost felt bad. I wish  
11 I could have taken both of you because you both have assets that  
12 would be good for the Park District. It's hard to explain it  
13 all right now, but I know that you will be a future benefit for  
14 this Board at some point, so I do hope that you come back and do  
15 that. I know that Nick talked about doing the same type of  
16 stuff, and, you know, I've told him, You got to learn all this  
17 stuff. You got to be a part of it and you got to learn what's  
18 going on, and step into one of these positions because it is  
19 difficult with you step into this position. I can't even  
20 imagine what it would be like being an employee and then going  
21 into this position. Because I was an employee before. But  
22 there's a lot of difficult decisions that were made.

23 Again, tonight it became difficult. The time that you  
24 really didn't want to be here, that's why I asked Mike if he  
25 wanted to come back for a little bit and he shook his head "no"

1 to me. But I am serious about that. I think you would be an  
2 asset on the board.

3 The third thing is I attended the collaborative with Mike.  
4 I hope that you'll take that back to Todd -- I think Todd did a  
5 great thing in that meeting and the past and things that we went  
6 through in Beaumont. And I was especially thoughtful of him to  
7 bring up that Liz Arriaga, which she did, in the interim  
8 position, he made the comment "I don't know where the City would  
9 be if it wasn't for her during that whole thing."

10 I thought that was an appropriate comment and I don't know  
11 that he talked before about that very thing, and he brought that  
12 up so I thought that was a very important comment. I told Liz  
13 about that, I thanked Todd for that comment that day. So I  
14 appreciate what he's doing. And there was some animosity and  
15 some differences of opinions, but I think we've come onto the  
16 same page. I told him I'm totally on board with what you are  
17 doing. Anything I can do to help you succeed or counsel on the  
18 board. I've been around here for a long time, and anything you  
19 need, I'll definitely help with. So I hope you'll send that  
20 back to him. I think he's doing a great job, and he did make  
21 some comments about Beaumont, Texas and coming here and all of  
22 that stuff. That was pretty funny. But he did a great job in  
23 the collaborative.

24 Other than that, I want to close the meeting in  
25 Officer Casillas's honor from Pomona PD who got killed in the

1 being here. So again, congratulations.

2 MR. ORTIZ: Thank you very much.

3 MR. HUGHES: That's all I have.

4 MR. FLORES: Congratulations, Joe. That is great.

5 For me, it's just great meeting, great discussion. And  
6 I'll just repeat what everyone else said, Kenny, we expect you  
7 to be back. And hope I didn't scare Duane or staff with saying  
8 about the 70-acre triangle, that's already done because I know  
9 it's not; but on paper it's pretty much done. And I always have  
10 the vision to want more -- and not to scare anybody. That's  
11 just what I see.

12 I also wanted to -- we always thank the staff and Duane and  
13 all that, but, you know, I think you guys go above and beyond  
14 your hourly duties and stuff. I know you are on salary, but it  
15 doesn't go unnoticed, at least for me, that the meetings you  
16 attend and the events that you attend that's in the night times  
17 you give up and sacrifice your family. It does not go unnoticed  
18 from here. I want you guys all to know that I appreciate it. I  
19 know you spend a lot time of time at the park, whether in season  
20 or out of season.

21 MR. DIERCKS: You live here, don't you?

22 MS. CARLSON: Pretty much.

23 MR. FLORES: You are going to have a house on the impact.

24 MR. HUGHES: Can I have one more thing to say?

25 Duane, can you -- I think it's only appropriate you

1 line of duty. So I think it's only appropriate that we close  
2 the meeting in his name, and that he rest in peace.

3 And Joe, I'm sorry. We should have done this earlier. I  
4 think you should have introduced your --

5 MR. ORTIZ: I can do that now to the closing, and I did  
6 this individually. The person to my left is an associate with  
7 Best Best & Krieger, Albert Maldonado. Because we have so much  
8 going on at the District, I thought it would be appropriate that  
9 we had some cross-pollination, so we always have an attorney  
10 available when needed.

11 MR. FLORES: So I appreciate that, and thanks for coming  
12 out. And we should have got to that earlier. We did it the  
13 last time, but maybe a few or you weren't here. I want to  
14 congratulate Joe. Tell us what committee the Senate appointed  
15 you to.

16 MR. ORTIZ: So Governor Brown appointed me, toward the end  
17 of last year, to the Fair Employment & Housing Council, which is  
18 the council that drafts and implements the regulations for civil  
19 rights in California. So the employment side and the housing  
20 side as well. The Senate, at the beginning of this year, the  
21 California Senate approved by nomination, so I'm formal counsel,  
22 which means I am spending a lot of time in Sacramento now.

23 MR. HUGHES: So I think it's appropriate, not only is our  
24 Park District growing, but our own counsel is growing and moving  
25 out. And he's done a great job with us, and we appreciate him

1 introduce our court reporter that we have tonight taking all the  
2 testimony down and everything for our benefit.

3 THE COURT REPORTER: My name is Shelby Maaske. I am happy  
4 to be here tonight. It was very interesting. I have actually  
5 been here before. My daughter plays softball. We live in  
6 La Verne, but you guys host a big tournament, so we came here.  
7 We go to a lot of different places and check out everyone's  
8 fields and bathrooms. Those are things that are important to  
9 the families. And this is one of the places that we enjoy  
10 coming. We enjoy the fields and the amenities. We only wish we  
11 had as many fields as you. Coming from our city, we enjoy  
12 coming here. You have a nice place for all of us to play. Thank  
13 you.

14 MR. FLORES: With that, we'll adjourn the meeting at 7:41  
15 Pacific Standard Time.

(Meeting adjourned at 7:41 p.m.)

REPORTER'S CERTIFICATION

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I, the undersigned, a Hearing Reporter for the State of California, do hereby certify:

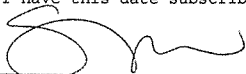
That the foregoing proceedings were taken before me at the time and place herein set forth; that any witnesses in the foregoing proceedings, prior to testifying, were duly sworn; that a record of the proceedings was made by me using machine shorthand, which was thereafter transcribed under my direction; that the foregoing transcript is a true record of the testimony given.

Further, that if the foregoing pertains to the original transcript of a deposition in a federal case, before completion of the proceedings, review of the transcript [ ] was [ ] was not requested.

I further certify I am neither financially interested in the action nor a relative or employee of any attorney or party to this action.

IN WITNESS WHEREOF, I have this date subscribed my name.

Dated: March 14, 2018

  
\_\_\_\_\_  
Shelby Maaske,  
Hearing Reporter

Beaumont Cherry Valley Recreation Park District

**Bank Account Balances**

As of 3/31/2018

|   | Starting Balance | Payables        | Deposits        | Ending Balance        | Notes/Comments             |
|---|------------------|-----------------|-----------------|-----------------------|----------------------------|
| 1 Bank of Hemet - Operating                   | \$ 179,896.18    | \$ 395,054.02   | \$ 275,935.09   | \$ 60,777.25          |                            |
| 2 Bank of Hemet - Payroll Account             | \$ 6,863.63      | \$ 47,296.76    | \$ 45,000.00    | \$ 4,566.87           | PR Thru 3/23/2018          |
| 3 Bank of Hemet - Project Account             | \$ 80,030.81     | \$ 44,358.42    | \$ 23,623.71    | \$ 59,296.10          |                            |
| 4 Bank of Hemet MM                            | \$ 24,000.41     | \$ 45,000.00    | \$ 134,285.02   | \$ 113,285.43         |                            |
| 5 Bank of Hemet - Reserve Fund                | \$ 311,193.30    |                 | \$ 70,033.95    | \$ 381,227.25         |                            |
| 6 Bank of Hemet - Quimby Account              | \$ 7,357.10      |                 | \$ 0.79         | \$ 7,357.89           |                            |
| 7 Petty Cash                                  | \$ 513.34        | \$ 322.88       | \$ 327.00       | \$ 517.46             |                            |
| 8 Riverside County Fund                       | \$ 1,115,481.82  | \$ 365,000.00   |                 | \$ 750,481.82         | FY 17/18 Tax Distributions |
|   | \$ 1,725,336.59  | \$ 897,032.08   | \$ 549,205.56   | \$ 1,377,510.07       |                            |
| 14 Bank of Hemet - Money Market               | <b>Balance</b>   | <b>Payables</b> | <b>Deposits</b> | <b>Revised</b>        | <b>Notes/Comments</b>      |
| 15 All  | \$ (44,650.59)   | \$ 45,000.00    | \$ 130,001.91   | \$ 40,351.32          |                            |
| 16 NCM Tract# 29267                           | \$ 6,565.00      |                 |                 | \$ 6,565.00           |                            |
| 17 Verizon Wireless Cell Tower                | \$ 44,493.00     |                 | \$ 2,163.00     | \$ 46,656.00          |                            |
| 18 BCVRPD/BYB Joint Project Fund              | \$ 17,593.00     |                 | \$ 2,120.11     | \$ 19,713.11          |                            |
| 20 Total                                      | \$ 24,000.41     | \$ 45,000.00    | \$ 134,285.02   | \$ 113,285.43         |                            |
| 22 Bank of Hemet - Project Account            | <b>Balance</b>   | <b>Payables</b> | <b>Deposits</b> | <b>Revised</b>        | <b>Notes/Comments</b>      |
| 23 All  | \$ (59,231.64)   | \$ 20,026.00    |                 | \$ (79,257.64)        |                            |
| 24 Fac Use/Bldgs                              | \$ 36,199.85     | \$ 6,464.09     | \$ 5,942.42     | \$ 35,678.18          |                            |
| 25 Equestrian Arena                           | \$ 1,231.19      |                 | \$ 519.38       | \$ 1,750.57           |                            |
| 26 Field Rentals (BCVRPD)                     | \$ 21,276.17     |                 | \$ 354.30       | \$ 21,630.47          |                            |
| 27 Adult Softball                             | \$ 29,406.17     | \$ 1,050.00     | \$ 3,260.00     | \$ 31,616.17          |                            |
| 28 Tournaments                                | \$ 119,306.99    | \$ 867.17       | \$ 7,807.50     | \$ 126,247.32         |                            |
| 29 Special Events                             | \$ (8,469.50)    | \$ 6,029.39     | \$ 405.00       | \$ (14,093.89)        |                            |
| 30 RV   | \$ 58,730.62     |                 | \$ 3,215.00     | \$ 61,945.62          |                            |
| 31 Field & Equipment Maintenance (Parking \$) | \$ (56,005.36)   | \$ 5,187.52     | \$ 2,120.11     | \$ (59,072.77)        |                            |
| 32 Banner Sales                               | \$ 22,108.75     | \$ 910.00       | \$ -            | \$ 21,198.75          |                            |
| 33 Lights Field #7                            | \$ (57,702.26)   | \$ -            | \$ -            | \$ (57,702.26)        |                            |
| 34 Master Plan/ Nexus Study                   | \$ (26,820.17)   | \$ 3,824.25     | \$ -            | \$ (30,644.42)        |                            |
| 35 #4 - Rock Retaining Wall                   | \$ -             | \$ -            | \$ -            | \$ -                  |                            |
| 37 TOTAL PROJECT ACCOUNT                      | \$ 80,030.81     | \$ 44,358.42    | \$ 23,623.71    | \$ 59,296.10          |                            |
| 39 Bank of Hemet - Reserve Fund               | <b>Balance</b>   | <b>Payables</b> | <b>Deposits</b> | <b>Ending Balance</b> | <b>Notes/Comments</b>      |
| 40 Operating Reserve                          | \$ 135,000.00    |                 | \$ 65,000.00    | \$ 200,000.00         | NOT to be USED             |
| 41 Capital Reserve                            | \$ 235,756.33    |                 | \$ 5,033.95     | \$ 181,227.25         | Min Balance of \$50,000    |
| 54 TOTAL RESERVE ACCOUNT                      | \$ 311,193.30    | \$ -            | \$ 70,033.95    | \$ 381,227.25         | \$ 131,227.25              |

Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

**Bank Account Balance**

As of 3/31/2018

|                  | Starting Balance | Payables | Deposits | Ending Balance | Notes/Comments |
|------------------|------------------|----------|----------|----------------|----------------|
| 55 Bank of Hemet | \$ 2,371.00      |          |          | \$ 2,371.00    |                |



**Beaumont Cherry Valley Recreation & Park District**  
**Check Warrant**  
**Bank of Hemet - Operating**  
**March 2018**

| Type                             | Date       | Num        | Name                                      | Memo  | Amount     |
|----------------------------------|------------|------------|---|---|------------|
| <b>Bank of Hemet - Operating</b> |            |            |   |   |            |
| Check                            | 03/01/2018 | 121358     | Janet Covington                           | Airport Parking - LCW Conference  | -52.00     |
| Check                            | 03/01/2018 | 121359     | Dan Hughes                                | Director Fees February 2018   | -600.00    |
| Bill Pmt -Check                  | 03/01/2018 | 121360     | Attic Control, Inc.                       | Partial Insulation @ Woman's Club                                       | -2,306.25  |
| Check                            | 03/02/2018 | Fee        | Global Pay                                | Credit Card Machine - \$ Sales  | -456.79    |
| General Journal                  | 03/06/2018 | 1000       |   | Transfer to Project for Monthly Transactions                            | -18,965.03 |
| General Journal                  | 03/06/2018 | 1001       |   | Transfer to Money Market for Monthly Verizon Tower Payment              | -2,163.00  |
| General Journal                  | 03/06/2018 | 1002       |   | Transfer to Reserve for Monthly Reserve account Transfer                | -3,000.00  |
| General Journal                  | 03/06/2018 | 1003       |   | Transfer to Money Market for Future Bills & Payroll                     | -50,000.00 |
| Check                            | 03/06/2018 | AM03062018 | Hobby Lobby                               | Supplies for Gift Basket  | -52.00     |
| Bill Pmt -Check                  | 03/08/2018 | 03082018   | Nextiva                                   | Monthly Telephone Service   | -219.51    |
| Check                            | 03/09/2018 | 121361     | Travis Parsons                            | Refundable Security Deposit - Retirement Party - 2/24/2018              | -420.00    |
| Check                            | 03/09/2018 | AM03092018 | Beaumont Chamber of Commerce              | Good Morning Breakfast (6) Attendees                                    | -120.00    |
| Check                            | 03/09/2018 | SQcaifor   | Global Pay                                | <b>Cancelling Card - Unknown Transaction</b>                            | -265.00    |
| Check                            | 03/12/2018 | NL03122018 | Arbor Day Foundation                      | Membership Dues   | -15.00     |
| Check                            | 03/12/2018 | NL03122018 | HR Specialist                             | 1 Year Membership   | -97.00     |
| Bill Pmt -Check                  | 03/12/2018 | 121362     | Acorn Technology Services                 | Monthly IT Service/ Mouse & Keyboard/ Maint. Fios Issues/ Improv Laptop | -2,774.70  |
| Bill Pmt -Check                  | 03/12/2018 | 121363     | BDL Alarms, Inc.                          | Monthly Alarm Services  | -224.00    |
| Bill Pmt -Check                  | 03/12/2018 | 121364     | Best Best & Krieger                       | Monthly Legal Services(Improv Corp/SCE/Fee Study & Grant)               | -4,776.16  |
| Bill Pmt -Check                  | 03/12/2018 | 121365     | Elite Enforcement Security Solutions, Inc | Monthly Security Services   | -2,112.00  |
| Bill Pmt -Check                  | 03/12/2018 | 121366     | Frontier Communications                   | Monthly Telephone/Internet Services                                     | -493.73    |
| Bill Pmt -Check                  | 03/12/2018 | 121367     | Jani-King of California, Inc              | Monthly Janitorial Services   | -1,285.19  |
| Bill Pmt -Check                  | 03/12/2018 | 121368     | Luz Investment Corp.                      | Nextiva/Frontier Switch Over  | -807.50    |
| Bill Pmt -Check                  | 03/12/2018 | 121369     | Pacific Alarm Services                    | Monthly Hockey/Tennis Light Services                                    | -69.50     |
| Bill Pmt -Check                  | 03/12/2018 | 121370     | Record Gazette                            | Advertisement (Notice of Vacancy & Development Impact Fees)             | -730.00    |
| Bill Pmt -Check                  | 03/12/2018 | 121371     | Safety Compliance Company                 | Safety Meeting 2/21/2018 - Topic #009 - Back Safety                     | -250.00    |
| Bill Pmt -Check                  | 03/12/2018 | 121372     | Turf Star, Inc.                           | January 2018 PM Contract - (24) Machines/(62) Hours                     | -613.25    |
| Bill Pmt -Check                  | 03/12/2018 | 121373     | UniFirst Corp                             | Uniform/Janitorial Supplies   | -183.26    |
| Bill Pmt -Check                  | 03/12/2018 | 121374     | Yucaipa Valley Chamber of Commerce        | Monthly Chamber Membership  | -70.00     |
| Bill Pmt -Check                  | 03/12/2018 | 03022018   | Rosalind Otero                            | Employee - Retirement Medical   | -177.98    |

**Beaumont Cherry Valley Recreation & Park District  
Check Warrant  
Bank of Hemet - Operating  
March 2018**

| Type            | Date       | Num         | Name                               | Memo  | Amount    |
|-----------------|------------|-------------|------------------------------------|---|-----------|
| Bill Pmt -Check | 03/12/2018 | 35059-061   | CalPers                            | Employee - Retirement   | -3,380.55 |
| Bill Pmt -Check | 03/12/2018 | 1035063     | CalPERS-OPeB                       | Rate Plan 1357 Accrued Liability Actuarial 6/2015                             | -3,282.08 |
| Bill Pmt -Check | 03/12/2018 | GEY35443CD  | City of Beaumont                   | Utilities - Sewer (NCCC & Woman's Club)                                       | -1,733.42 |
| Bill Pmt -Check | 03/12/2018 | 1020        | Office Depot                       | Office Supplies   | -225.50   |
| Bill Pmt -Check | 03/12/2018 | 0710109     | The Gas Company                    | Utilities - Gas (Woman's Club, Grange & NCCC)                                 | -585.80   |
| Bill Pmt -Check | 03/12/2018 | 69836203867 | Waste Management of the IE         | Utilities - Trash (Woman's Club, NCCC, Park)                                  | -2,309.73 |
| Check           | 03/12/2018 | 121375      | Sarah Chrzamowski                  | Refundable Security Deposit - Light Card                                      | -20.00    |
| Check           | 03/12/2018 | 121376      | Pamela Forzi                       | Refund for Cancelled Event Less Non-Refundable Booking Fee                    | -200.00   |
| Bill Pmt -Check | 03/12/2018 | 031220198AF | Amazon.com                         | Improvement Corp Laptop Case/ (6) American Flags                              | -237.99   |
| Check           | 03/12/2018 | DB03122018  | Time Out Sports Bar & Grill        | Business Meal - Introduction Meeting w/Board Candidate                        | -66.72    |
| Check           | 03/12/2018 | DB03122019  | AppleBees                          | Business Meals - Developer Impact Fee Study                                   | -32.45    |
| Check           | 03/13/2018 | 121377      | Beaumont Lions Club                | Business Sponsor - Flag Program   | -75.00    |
| Check           | 03/13/2018 | 121378      | Denise Ward                        | Director Fees - February & March  | -500.00   |
| Check           | 03/13/2018 | 121379      | John Flores                        | Director Fees - January & February 2018                                       | -400.00   |
| Check           | 03/13/2018 | 121380      | Chrs Diercks.                      | Director Fees - March 2018  | -300.00   |
| Check           | 03/13/2018 | JC03132018  | Subway                             | Snacks - CPR Training 3/16/2018   | -122.84   |
| Check           | 03/13/2018 | JC03132019  | Stater Bros                        | Snacks - CPR Training 3/16/2018   | -47.61    |
| Check           | 03/13/2018 | DB03132018  | The Sand Trap Bar & Grill          | Bus. Meal - Ward, Denise, Hughes, Dan & Burk, Duane - Pre Board Meeting       | -60.32    |
| Check           | 03/14/2018 | DB03142018  | The Sand Trap Bar & Grill          | Business Meal - Burk, Duane and Carlson, Kenny Board of Directors Application | -42.42    |
| Check           | 03/15/2018 | 121381      | Yucaipa Valley Chamber of Commerce | 26th Annual State of the City (3) Guests                                      | -105.00   |
| Check           | 03/15/2018 | DB03152018  | The Sand Trap Bar & Grill          | Business Meal - Duane Burk, Darrel Thomas                                     | -31.78    |
| Bill Pmt -Check | 03/19/2018 | 121382      | Beaumont Home Center               | Chain/Locks Fields & Irrigation Repairs                                       | -363.07   |
| Bill Pmt -Check | 03/19/2018 | 121383      | Beaumont Safe & Lock               | Woman's Club Keys   | -23.17    |
| Bill Pmt -Check | 03/19/2018 | 121384      | CR&R 01467                         | Utilities - Trash (Grange)  | -136.46   |
| Bill Pmt -Check | 03/19/2018 | 121385      | Ferrallgas                         | Utilities - Propane (Snack Bar)   | -829.80   |
| Bill Pmt -Check | 03/19/2018 | 121386      | First Bankcard 8849                | Forestry Supplies/CARPD & LCW Conference/ Postage                             | -1,494.77 |
| Bill Pmt -Check | 03/19/2018 | 121387      | Image Source                       | Monthly Copies Services   | -264.29   |
| Bill Pmt -Check | 03/19/2018 | 121388      | The Press Enterprise               | Advertisement (Development Impact Fees)                                       | -820.80   |
| Bill Pmt -Check | 03/19/2018 | 121389      | Turf Star, Inc.                    | February 2018 PM Contract - (16) Machines/(145) Hours                         | -551.38   |
| Bill Pmt -Check | 03/19/2018 | 121390      | UniFirst Corp                      | Uniform/Janitorial Supplies   | -1,452.69 |

**Beaumont Cherry Valley Recreation & Park District  
Check Warrant  
Bank of Hemet - Operating  
March 2018**

| Type            | Date       | Num        | Name                                     | Memo  | Amount     |
|-----------------|------------|------------|--|---|------------|
| Bill Pmt -Check | 03/19/2018 | 121391     | UNUM                                     | Disability Insurance - April 2018                                 | -316.07    |
| General Journal | 03/20/2018 | 1006       |  | Transferred from Project for Payables                             | 20,000.00  |
| Bill Pmt -Check | 03/20/2018 | 1001039596 | CalPers                                  | Employee - Health Insurance                                       | -4,240.74  |
| Bill Pmt -Check | 03/20/2018 | MQ6B56C2LF | Chevron                                  | Reg/DSL Gas Cans/ F350(139953) / Chevy (8460)                     | -594.02    |
| Bill Pmt -Check | 03/20/2018 | 03202018   | Nationwide Retirement Solutions          | Employee - Pension Plan   | -250.00    |
| Check           | 03/20/2018 | 121392     | John Seewoster                           | Refundable Security Deposit - Memorial - 3/17/18                  | -250.00    |
| Check           | 03/20/2018 | NL03202018 | PAPA                                     | Employee Seminar/Training - Flores, Frank & Morris, Aaron         | -365.00    |
| Check           | 03/20/2018 | AM03202018 | Dollar Tree Store                        | Plates, Napkins for Welcome Home Vietnam Veterans                 | -13.03     |
| Check           | 03/20/2018 | AM03202019 | Stater Bros                              | Water and Snacks - Welcome Home Vietnam Veterans                  | -168.72    |
| Check           | 03/21/2018 | DB03212018 | El Charro                                | Business Meal - Burk, Duane & Casey, Pat - Concrete Projects      | -34.81     |
| General Journal | 03/21/2018 | 1008       |  | Transferred from Riverside County Fund for Future Bills & Payroll | 215,000.00 |
| Check           | 03/26/2018 | Debit      | ITunes                                   | Joint Special Events - App for Music                              | -0.99      |
| Check           | 03/27/2018 | 121393     | Kaylee Thornton                          | Refundable Security Deposit - Baby Shower - 3/3/2018              | -250.00    |
| Bill Pmt -Check | 03/27/2018 | 121394     | Beaumont Cherry Valley Water Distr 8-005 | Utilities - Water (Grange)  | -567.58    |
| Bill Pmt -Check | 03/27/2018 | 121395     | Beaumont Cherry Valley Water Distr 8-006 | Utilities - Water (Grange - Fire)                                 | -51.82     |
| Bill Pmt -Check | 03/27/2018 | 121396     | Blue Shield                              | Employee - Dental Insurance                                       | -354.20    |
| Bill Pmt -Check | 03/27/2018 | 8548895    | Colonial Life                            | Employee - Life Insurance   | -674.50    |
| Bill Pmt -Check | 03/27/2018 | 121397     | Diamond Environmental Services           | Monthly Field #7 Restrooms  | -112.48    |
| Bill Pmt -Check | 03/27/2018 | 121398     | DMV                                      | License Fee - Generator   | -26.00     |
| Bill Pmt -Check | 03/27/2018 | 121399     | Frontier Communications                  | Maintenance Telephone/Internet                                    | -310.86    |
| Bill Pmt -Check | 03/27/2018 | 121400     | Inland Lighting Supplies, Inc.           | Lights - Woman's Club & Park Parking Lot Lights                   | -13,827.56 |
| Bill Pmt -Check | 03/27/2018 | 121401     | KMET/AM 1490 Radio                       | BCV/RPD Event Advertisement                                       | -349.00    |
| Bill Pmt -Check | 03/27/2018 | 121402     | Marshall & Stevens                       | Appraisal of Land, buildings and equipment                        | -6,000.00  |
| Bill Pmt -Check | 03/27/2018 | 121403     | NRPA                                     | NRPA 2018 Membership expiration 5/31/2019                         | -170.00    |
| Bill Pmt -Check | 03/27/2018 | 121404     | Precision Technologies                   | Woman's Club Cameras  | -4,748.20  |
| Bill Pmt -Check | 03/27/2018 | 121405     | TLC Landscape Services, Inc.             | Monthly Landscaping Services                                      | -820.00    |
| Bill Pmt -Check | 03/27/2018 | 121406     | Tri-Lakes Team Sportswear                | Staff Shirt - MirnJares, Amy                                      | -47.84     |
| Bill Pmt -Check | 03/27/2018 | 121407     | Xerox Financial Services                 | Monthly Lease Payment - C60 S/N: E2B648350                        | -559.07    |
| Bill Pmt -Check | 03/27/2018 | 121408     | DMV                                      | License Fee - Generator   | -26.00     |
| Bill Pmt -Check | 03/27/2018 | 121409     | Frontier Communications                  | Monthly Telephone/Internet Services                               | -495.74    |
| Bill Pmt -Check | 03/27/2018 | 121410     | SRS Electric                             | Installation of TV in NCCC Hallway                                | -227.58    |

**Beaumont Cherry Valley Recreation & Park District  
Check Warrant  
Bank of Hemet - Operating  
March 2018**

| Type            | Date       | Num        | Name                    | Memo  | Amount            |
|-----------------|------------|------------|-------------------------|---|-------------------|
| Bill Pmt -Check | 03/27/2018 | 44684-686  | CalPERS                 | Employee - Retirement   | -3,415.49         |
| Bill Pmt -Check | 03/27/2018 | 245086831  | SCE (6245)              | Utilities - Electric (Tennis Courts, Horse Arena, Fields #5&#6)               | -618.06           |
| Bill Pmt -Check | 03/27/2018 | 135086931  | SCE (0135)              | Utilities - Electric (Parking Lot, Snack Bar, WC, Grange, NCCC & Maintenance) | -2,009.47         |
| Bill Pmt -Check | 03/27/2018 | 195086731  | SCE (0195)              | Utilities - Electric (Field #1 - #4)  | -470.84           |
| Bill Pmt -Check | 03/27/2018 | 35086331   | SCE (0435)              | Utilities - Electric (Fire Camp Lighting/Panel)                               | -106.19           |
| Bill Pmt -Check | 03/27/2018 | 47086331   | SCE (1947)              | Utilities - Electric (Huges Trailer)  | -128.65           |
| Bill Pmt -Check | 03/27/2018 | 62086831   | SCE (2062)              | Utilities - Electricity (RV Park)   | -807.40           |
| Bill Pmt -Check | 03/27/2018 | 179086931  | SCE (6179)              | Utilities - Electric (General Electric & Thunder Alley)                       | -1,610.20         |
| Bill Pmt -Check | 03/27/2018 | 3906990194 | The Home Depot          | Irrigation/WC door  | -133.03           |
| Bill Pmt -Check | 03/27/2018 | 03272018   | Verizon Wireless        | Monthly Wireless Phones   | -559.05           |
| Bill Pmt -Check | 03/27/2018 | E02154174  | VSP-Vision Service Plan | Employee - Vision Insurance   | -53.55            |
| Check           | 03/27/2018 | DB03272018 | Casa Trejo              | Business Meal - Duane Burk, Mickey & Noah Valdivia - Impact Fees/Shadow       | -51.68            |
| Check           | 03/27/2018 | DB03272019 | Casa Trejo              | Business Meal - Duane Burk, Dan Hughes & Armando Da La Cruz                   | -48.93            |
| Check           | 03/27/2018 | ChecksOper | Safeguard               | Operating Account - Check Reorder   | -194.10           |
| Bill Pmt -Check | 03/27/2018 | 03272018   | Amazon.com              | Easter Stamps - Spring Fling  | -7.99             |
| General Journal | 03/28/2018 | 1009       |                         | Transfer to Money Market for Verizon Tower                                    | -2,163.00         |
| General Journal | 03/28/2018 | 1010       |                         | Transfer to Money Market for Parking 50/50 BYB/District Joint Account         | -2,120.11         |
| General Journal | 03/28/2018 | 1011       |                         | Transfer to Project for Parking 50/50 Field & Equip Maintenance               | -2,120.11         |
| General Journal | 03/28/2018 | 1012       |                         | Transfer to Reserve for Reserve Fund Policy Revision Item #3.1                | -65,000.00        |
| General Journal | 03/28/2018 | 1013       |                         | Transfer to Reserve for Monthly Transfer                                      | -5,000.00         |
| General Journal | 03/28/2018 | 1014       |                         | Transfer to Money Market for Future Bills & Payroll                           | -80,000.00        |
| Check           | 03/29/2018 | 121411     | Chris Diercks.          | Director Fees March 2018 Cont   | -200.00           |
| Check           | 03/29/2018 | 121412     | Petty Cash              | Petty Cash Replenishment  | -327.00           |
| <b>TOTAL</b>    |            |            |                         |   | <b>-80,991.15</b> |

**Beaumont Cherry Valley Recreation & Park District**  
**Check Warrant**  
**Bank of Hemet - Project**  
**March 2018**

| Type                                   | Date       | Num  | Name                                      | Memo  | Amount     |
|--|------------|------|---|---|------------|
| <b>Bank of Hemet - Project Account</b> |            |      |   |   |            |
| Check                                  | 03/01/2018 | 4045 | Pete Gerlach                              | Umpire  | -180.00    |
| Check                                  | 03/01/2018 | 4046 | Chris Neal                                | Umpire  | -60.00     |
| Check                                  | 03/01/2018 | 4047 | Dennis Morehouse                          | Umpires   | -90.00     |
| General Journal                        | 03/06/2018 | 1000 |   | Transferred from Operating for Monthly Transactions                     | 18,965.03  |
| Check                                  | 03/09/2018 | 4050 | Pete Gerlach                              | Umpires   | -90.00     |
| Check                                  | 03/09/2018 | 4051 | Chris Neal                                | Umpires   | -60.00     |
| Bill Pmt -Check                        | 03/12/2018 | 4052 | Beaumont Home Center                      | Woman's Club Water Heater Repair  | -67.19     |
| Bill Pmt -Check                        | 03/12/2018 | 4053 | Beaumont Safe & Lock                      | Woman's Club Theater Entry Door Deadbolt & Rekey to Match               | -235.57    |
| Bill Pmt -Check                        | 03/12/2018 | 4054 | Crop Production Services                  | Round-Up, Dye & Gopher Bait   | -1,746.73  |
| Bill Pmt -Check                        | 03/12/2018 | 4055 | Elite Enforcement Security Solutions, Inc | Security - Parking 2/24/2018 - 6:00am - 5:00pm                          | -387.00    |
| Bill Pmt -Check                        | 03/12/2018 | 4056 | Gail Materials                            | Pro Gold Softball Mix   | -3,409.56  |
| Bill Pmt -Check                        | 03/12/2018 | 4057 | Napa Auto Parts                           | Tools Tractor Repair  | -31.23     |
| Bill Pmt -Check                        | 03/12/2018 | 4058 | Precision Technologies                    | NCCC Cooper Room Board Meeting Audio                                    | -5,998.04  |
| Bill Pmt -Check                        | 03/12/2018 | 4059 | Record Gazette                            | Advertisement - Special Events (Winterfest, Welcome Home, Spring Fling) | -1,312.90  |
| Check                                  | 03/13/2018 | 4060 | Pete Gerlach                              | Umpire  | -180.00    |
| Check                                  | 03/13/2018 | 4061 | Chris Neal                                | Umpire  | -60.00     |
| Check                                  | 03/13/2018 | 4062 | Susan Garrison                            | Sign Painting - Special Events  | -100.00    |
| Bill Pmt -Check                        | 03/19/2018 | 4063 | Action True Value Hardware                | Sink Repair (Grange) & Spicket Repair (RV Park)                         | -70.08     |
| Bill Pmt -Check                        | 03/19/2018 | 4064 | Diamond Environmental Services            | Tournament Porta Potties  | -819.17    |
| Bill Pmt -Check                        | 03/19/2018 | 4065 | Record Gazette                            | Advertisement - Special Events (Welcome Home & Spring Fling)            | -551.40    |
| General Journal                        | 03/20/2018 | 1006 |   | Transfer to Operating for Payables                                      | -20,000.00 |
| Check                                  | 03/20/2018 | 4066 | Dennis Morehouse                          | Umpire  | -60.00     |
| Check                                  | 03/20/2018 | 4067 | Chris Neal                                | Umpires   | -60.00     |
| Check                                  | 03/20/2018 | 4068 | Pete Gerlach                              | Umpires   | -90.00     |
| Check                                  | 03/27/2018 | 4069 | Pete Gerlach                              | Umpire  | -90.00     |
| Check                                  | 03/27/2018 | 4070 | Chris Neal                                | Umpire  | -180.00    |
| Bill Pmt -Check                        | 03/27/2018 | 4071 | David Taussig & Associates                | Nexus Study thru 2/28/2018  | -3,824.25  |
| Bill Pmt -Check                        | 03/27/2018 | 4072 | Record Gazette                            | Advertisement - Special Events (Welcome Home, Spring Fling)             | -827.10    |
| Bill Pmt -Check                        | 03/27/2018 | 4073 | Diamond Environmental Services            | Spring Fling Porta Potties  | -350.99    |
| General Journal                        | 03/28/2018 | 1011 |   | Transferred from Operating for Parking 50/50 Field & Equip Maintenance  | 2,120.11   |

**Beaumont Cherry Valley Recreation & Park District  
 Check Warrant  
 Bank of Hemet - Project  
 March 2018**

| Type  | Date       | Num  | Name       | Memo                        | Amount     |
|-------|------------|------|------------|-----------------------------|------------|
| Check | 03/29/2018 | 4074 | Petty Cash | Spring Filing Starting Cash | -2,500.00  |
| Check | 03/29/2018 |      |            | Service Charge Credit Card  | -26.00     |
| TOTAL |            |      |            |                             | -22,372.07 |

**Beaumont Cherry Valley Recreation & Park District  
Check Warrant  
Bank of Hemet - Money Market  
March 2018**

| <u>Type</u>               | <u>Date</u> | <u>Num</u>   | <u>Memo</u>  | <u>Amount</u>           |
|---------------------------|-------------|--------------|--|-------------------------|
| <b>Bank of Hemet - MM</b> |             |              |  |                         |
| General Journal           | 03/06/2018  | 1001         | Transferred from Operating for Monthly Verizon Tower Payment           | 2,163.00                |
| General Journal           | 03/06/2018  | 1003         | Transferred from Operating for Future Bills & Payroll                  | 50,000.00               |
| General Journal           | 03/07/2018  | 1005         | Transfer to Payroll for PR 03/09/2018                                  | -20,000.00              |
| General Journal           | 03/20/2018  | 1007         | Transfer to Payroll for PR 03232018                                    | -25,000.00              |
| General Journal           | 03/28/2018  | 1009         | Transferred from Operating for Verizon Tower                           | 2,163.00                |
| General Journal           | 03/28/2018  | 1010         | Transferred from Operating for Parking 5/50 BYB/District Joint Account | 2,120.11                |
| General Journal           | 03/28/2018  | 1014         | Transferred from Operating for Future Bills & Payroll                  | 80,000.00               |
|                           |             | <b>TOTAL</b> |  | <u>91,446.11</u>        |
|                           |             |              |  | <u><b>91,446.11</b></u> |

**Beaumont Cherry Valley Recreation & Park District**  
**Check Warrant**  
**Bank Of Hemet - Reserve**  
**March 2018**

| <u>Type</u>                         | <u>Date</u> | <u>Num</u> | <u>Memo</u>   | <u>Paid Amount</u>      |
|-------------------------------------|-------------|------------|---|-------------------------|
| <b>Bank of Hemet - Reserve Fund</b> |             |            |   |                         |
| General Journal                     | 03/06/2018  | 1002       | Transferred from Operating for Monthly Reserve account Transfer       | 3,000.00                |
| General Journal                     | 03/28/2018  | 1012       | Transferred from Operating for Reserve Fund Policy Revision Item #3.1 | 65,000.00               |
| General Journal                     | 03/28/2018  | 1013       | Transferred from Operating for Monthly Transfer                       | 5,000.00                |
|                                     |             |            |   | <u>73,000.00</u>        |
|                                     |             |            | TOTAL   | <u><u>73,000.00</u></u> |





**Staff Report**

Agenda Item No. **3.1**

**To:** Board of Directors:  
**From:** Nancy Law, Financial Services Technician/Office Manager  
**Via:** Duane Burk, General Manager  
**Date:** April 11, 2018  
**Subject:** Audit Update (Receive and File )

**Background and Analysis:**

Beaumont-Cherry Valley Recreation and Park District is mandated by law to conduct an annual Audit. 21 years the District has used Smith Marion & Company to complete this requirement.

At the July 6, 2017 the finance committee recommended staff to send out Requests for Proposals (RFP) to acquire a new audit company.

On September 13, 2017 the Board accepted the audit proposal from Singer Lewak Accountants and Consultants , since that time, staff has been working with Singer Lewak assembling all required documentation needed to preform our 2017/18 annual Audit, during this process the auditors have discovered discrepancies in previous year audits.

At the December 13, 2017 regular Board meeting staff presented a progress update to the Board explaining some of the discrepancies identified by Singer Lewak Auditors. Primarily, additional information was needed to update the District's fixed assets report, change our financial records to numbered accounts, and acknowledged many other items that needed updated.

On March 19, 2018 District staff received a quote for \$12,000.00 from an appraisal Company Marshall & Stevens the scope of work includes 1.appraise all remaining properties and assets not previously itemized with valid documentation. Moreover, this includes buildings, land and equipment.

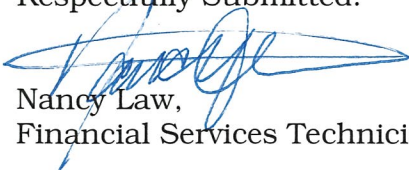
**Recommendations:**

Staff provides this update for information only.

**Fiscal Impact:**

There has been an increase to the Auditing budget as January 31, 2018 by \$5,404.00. Staff is anticipating additional increase to the budget of \$ 20,000.00 by the time the audit has been completed.

Respectfully Submitted:

  
Nancy Law,  
Financial Services Technician/Office Manager



BEAUMONT-CHERRY VALLEY

RECREATION & PARK DISTRICT

**Department Report**

Agenda Item No. 4

**To: Chairman and Board of Directors**

**From: Janet Covington, Human Resources Administrator/Clerk of the Board**

**Date: April 11, 2018**

**Employees:**

New Hires: 1 casual recreation assistant  
Departed Employees: 1 casual recreation assistant  
Total Employees: 31

**Reports:**

Workers Compensation Estimated payroll FY 18/19 was completed 3/27/2018.  
2017 Government Compensation in California Report is in process.

**Workers Compensation Cases:**

1 Case 4/3/2018

**Training:**

Safety Compliance Company provided "Eye Injuries and Use of Eye Wash Stations" training on March 22, 2018 in the maintenance department.  
Nancy Law completed a "Grant Writing" certificate program with an A grade.

**Other:**

1 pending accident claim – Flores, Date of Injury 8/5/2016  
Yucaipa's State of the City Thursday April 12 @ 11:30 am (Dan Hughes, Denise Ward and Amy Minjares). Yucaipa Community Center, banquet room 34900 Oak Glen Road, Yucaipa

**Fiscal Impact/Recommendations:**

This report is for informational purposes only.

Respectfully Submitted,

Janet Covington, Human Resources Administrator/Clerk of the Board



## Department Report

**To:** Board of Directors  
**From:** Nancy Law, Financial Services Technician/Office Manager  
**Date:** April 11, 2018

The Finance Committee meet Thursday, April 5, 2018 to review March 2018 Financial Reports for Fiscal Year 2017-2018.

The Monthly Financial Report consisted of the Apportionment Schedule Spreadsheet and Historical Graph, Profit & Loss, Profit & Loss Previous Year Comparison, Profit & Loss Budget vs. Actual, Trial Balance, as well as the Bank Account Balance Spreadsheet and Warrant Registers which are also included in the Board Packet.

Property Tax Disbursement – The Financial Services Technician has received deposits into the Riverside county Fund for March 2018 totaling \$7,797.97, these funds came from Current Supplemental for \$5,125.29, Prior Supplemental for \$723.80 and Interest 2<sup>nd</sup> Qrt. Accruals for \$1,948.88.

The Finance Services Technician has transferred into the Reserve fund the \$5,000.00 monthly contribution along with the board approved \$65,000.00 which brings our balance to \$381,227.25.

### **Additional items:**

- ❖ Finance has submitted to EDA for approval the CDBG Bid Package.
- ❖ Finance has finished the Grant Writing Class and has passed with an A.
- ❖ Finance has transferred the money collected on BYB Opening day to the proper accounts.
- ❖ Finance with Activities Coordinator Joined the Arbor Day Foundation and will receive (5) free Crapemyrtle trees.
- ❖ Finance is working on Budget Department Sheets for Fiscal Year 18/19 & 19/20.
- ❖ Finance Attended Welcome Home Vietnam Veterans & Spring Fling.
- ❖ Staff Received (178) phone calls highest volume for RV's, Activities Coordinator with (26) Hang ups.
- ❖ Staff Received (39) Walk-in's highest volume for NCCC Rental and RV Dump.

**Recommendations:** This report is for informational purposes only.

Respectfully Submitted,

Nancy Law  
Financial Services Technician/Office Manager



## **Department Report**

**To:** Board of Directors  
**From:** Amy Minjares, Activities Coordinator  
**Date:** April 5, 2018

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### **New Facility User –**

We have a new facility user, Primoz Cuisine Catering, which will be using the kitchen at the Grange periodically to prep meals for large events, such as wedding receptions. A completed facility use license agreement and certificate of liability insurance has been received.

**Facilities** – We are busy with facility rentals and showing the property to potential facility users.

### **Recently Held District Events –**

- March 29<sup>th</sup> - Welcome Home Vietnam Veterans Day – The 9<sup>th</sup> Annual Welcome Home Vietnam Veterans Day event began at 4:00pm in the quad by the main snack bar at Noble Creek Park. Rev. Bill Dunn from St. Stephens Episcopal Church delivered the invocation and benediction. Beaumont High School Jr. ROTC presented the colors, BYB led the Pledge of Allegiance and Jessica Whitford sang the National Anthem. BCVRPD Chairman John Flores read some of the history of Vietnam and Melanie Bonilla from Supervisor Marion Ashley's office read a poem. We had quite a few dignitaries and/or their representatives in attendance from Congress, Senate, Assembly, Board of Supervisors, City of Beaumont, City of Calimesa, City of Banning, Beaumont Cherry Valley Water District, Beaumont Police Dept. and BCVRPD. Most agencies presented certificates to the veterans and were then invited to speak to the attendees. The veterans were also invited to speak and share their stories. Light refreshments were provided at the conclusion of the ceremony. A few of the veterans also participated in throwing out the first pitches at the BYB ball games. There were 21 veterans who were honored. Pictures taken by Darcy Walls Photography were submitted to the Record Gazette to accompany their write up.
- March 31<sup>st</sup> - Spring Fling – An all staff meeting was held on March 26<sup>th</sup> to go over all of the details of the event. We discussed the event layout, staffing schedules, vendors and entertainment.  
The 25<sup>th</sup> Annual Egg Hunt & Spring Fling began at 9:00am.  
The morning kicked off with a welcome to the attendees by Dan Hughes, Vice Chairman/Secretary, followed by the invocation from Pastor Paul Newell of Church for Family and the National Anthem was sung by Jessica Whitford.  
The sponsor churches - Church for Family, Impact Church, Grace Fellowship and Lifepoint Church helped put on a fantastic morning of egg hunts along with fun filled games and activities at their vendor booth spaces. These churches and New Creation Church accumulatively donated over 15,000 plastic filled eggs for the egg hunts.  
The classic rock music performed by Retroblast was a huge hit! San Bernardino Teen Workshop closed out the day with their all girl band performing. A write up and pictures were submitted to the Record Gazette.  
A survey was sent out to the vendors asking for feedback on the event.

### **Upcoming District Events -**

- April 21<sup>st</sup> & 22<sup>nd</sup> - Fishing Derby – Event flyer has been completed (see attached) and is posted in the lobby, on the lobby TV screen, on social media, on our website, on Peach Jar through the school district and in the Record Gazette. Pre-registration is now being accepted in the office. We have received a few sign ups already. Sponsor letters have gone out via mail and email.
- April 27<sup>th</sup> – Arbor Day – Event flyer has been completed (see attached) and is posted in the lobby, on the lobby TV screen, on social media and on our website. We joined the Arbor Day Foundation and we will be receiving 5 free Crapemyrtle trees.
- May 12<sup>th</sup> – Memorial Wall Dedication – Event flyer has been completed (see attached) and is posted in the lobby, on the lobby TV screen, on social media and on our website. Committee members reviewed nominations and Logan Chatigny was approved at the special Board meeting on March 28<sup>th</sup>.
- June 11<sup>th</sup> – July 23<sup>rd</sup> (Monday evenings)- Movies Under the Stars – Event flyer has been completed (see attached) and is posted in the lobby, on the lobby TV screen and on our website.

**Spring Get Together** – Scheduled for May 11<sup>th</sup> at 5:00pm at Noble Creek Community Center. Meet and Greet with Board of Directors and all of the Facility Users /Contract Instructors.

### **Community Networking/Meetings/Events -**

March 9<sup>th</sup> - Good Morning Beaumont Business Breakfast  
March 13<sup>th</sup> – Facilities Ad Hoc Meeting  
March 14<sup>th</sup> – BCVRPD Board Meeting  
March 16<sup>th</sup> – Yucaipa Chamber Membership Mixer  
March 27<sup>th</sup> - Facilities Ad Hoc Meeting  
March 28<sup>th</sup> – Special BCVRPD Board Meeting  
March 29<sup>th</sup> - Welcome Home Vietnam Veterans Day  
March 31<sup>st</sup> – Spring Fling

The Facilities Ad Hoc will meet April 10, 2018 and April 24, 2018

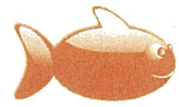
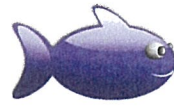
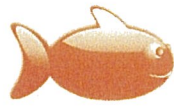
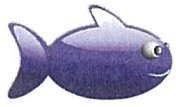
**Recommendations:** This report is for informational purposes only.

Respectfully Submitted,



Amy Minjares  
Activities Coordinator

# Fishing Derby 2018



**Kids Derby (Ages 3-14)**

8:00am - 11:00am—Fishing  
11:15am - 11:45am—Awards  
12:00pm - 1:00 pm—Lunch

**Saturday, April 21, 2018**

**7:00am Registration**

**Kids Derby — \$10 Entry Fee**  
(Includes entry, fishing, and lunch)

**Adult Derby — \$10 Entry Fee**  
**1:00pm-4:00pm**

**Sunday, April 22, 2018 — \$5 Entry Fee**

**Open Fishing All Day**

**7:00am-2:00pm**

Derby will take place at the BCVWD ponds - 39451 Cherry Valley Blvd

**Must bring own pole and Power bait**



**Pre-Register**

Beaumont– Cherry Valley Recreation and  
Park District  
390 W. Oak Valley Parkway  
Call (951) 845-9555 for further information

Thank you to our sponsors:

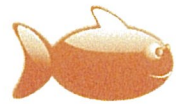


*BCV Recreation & Park District is a Special District within the County of Riverside  
in the communities of Beaumont and Cherry Valley.  
Thank you to our Board of Directors and Sponsors. Without their support our community  
events would not be possible.*



# Fishing Derby 2018

## Sponsorship Opportunities



Saturday, April 21st  
and  
Sunday, April 22nd

### Sponsorship Levels

- Rainbow Trout Sponsor - \$100** - Includes: Banner on fence during Fishing Derby
- Catfish Sponsor - \$250** - Includes: Two (2) entry wrist bands; Banner on fence during Fishing Derby
- Blue Gill Sponsor - \$350** - Includes: Four (4) entry wrist bands; Banner at the stage during Fishing Derby
- Big Mouth Bass Sponsor - \$500** - Includes: Six (6) entry wrist bands; Banner at the stage during Fishing Derby
- Other - \_\_\_\_\_**

All sponsors will be announced on stage during the Fishing Derby



**Friday, April 27, 2018**

Noble Creek Park, Quad area  
(field # 1) at 4:00pm

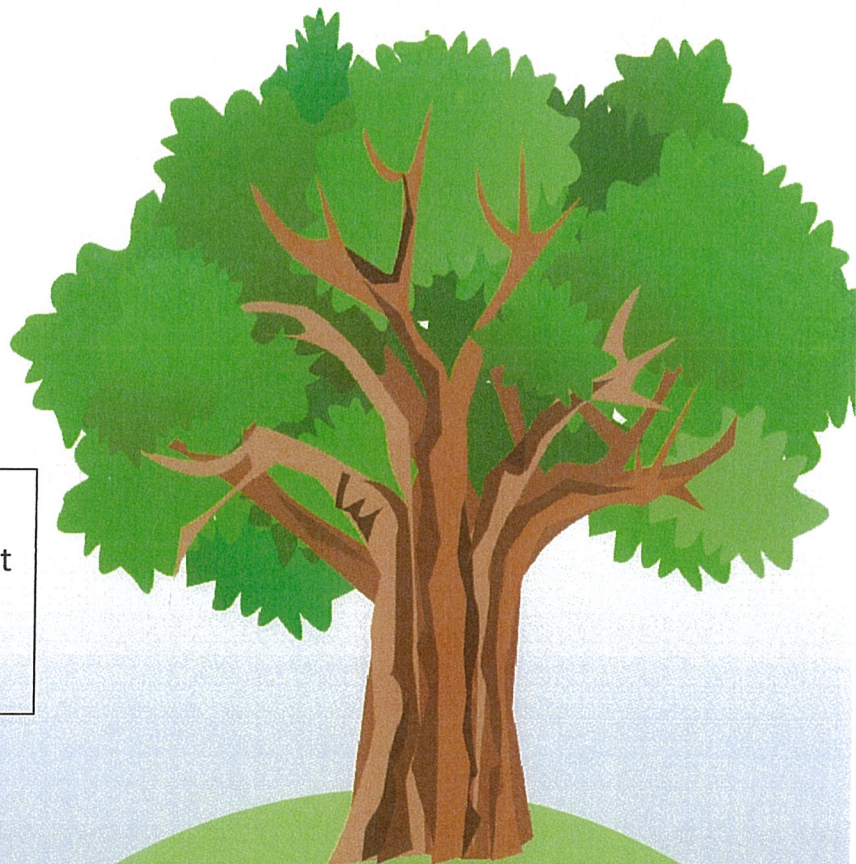
650 West Oak Valley Parkway  
Beaumont, Ca 92223

*Celebrate  
our*  
**7th Annual  
ARBOR  
DAY**  
*with*  
**BCV RPD**



**CHERRY VALLEY NURSERY**  
and **LANDSCAPE SUPPLY**

Donate an Oak Tree or Crape Myrtle  
(15 gallon or up to 24" box) and plant it at  
Noble Creek Park on April 27th in  
honor of National Arbor Day 2018.



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Beaumont and Cherry Valley. Thank you to our Board of Directors and Sponsors. Without their support  
our community events would not be possible.*





# Memorial Wall Dedication

Saturday, May 12, 2018—3:00pm

Noble Creek Park, Quad Area (near field #1)

650 West Oak Valley Parkway, Beaumont



*Memorial Wall Plaques are dedicated to special individuals who passionately dedicated their life to the community, family, athletics, recreation, education, and service above self.*

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# MOVIES

## Under THE Stars

Presented by Beaumont Cherry Valley  
Recreation and Park District

Noble Creek Park ~ Ball Field #1  
650 W. Oak Valley Parkway, Beaumont, CA

### Movie Schedule:

June 11– Deep (PG)

June 18– Paddington 2 (PG)

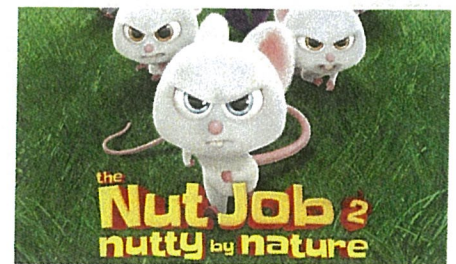
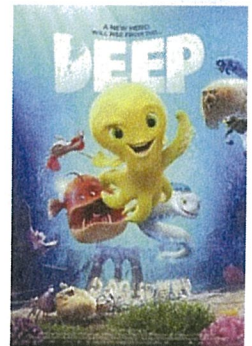
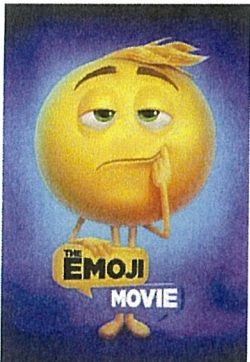
June 25– Despicable Me 3 (PG)

July 2– The Emoji Movie (PG)

July 9– The Nut Job 2 (PG)

July 16– Coco (PG)

July 23– Cars 3 (G)



Bring your friends, family, and a picnic and join us every Monday evening beginning June 11th at dusk  
Bring a beach blanket (low back beach chairs are permitted behind the blanket area)



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Thank you to our Board of Directors and Sponsors. Without their support our community  
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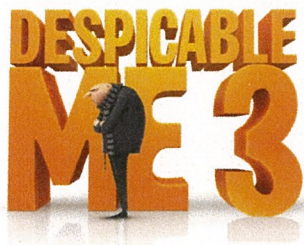


# MOVIES Under THE Stars

## 2018 Sponsorship Opportunities

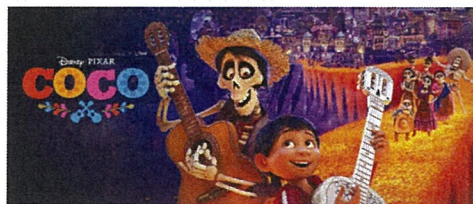
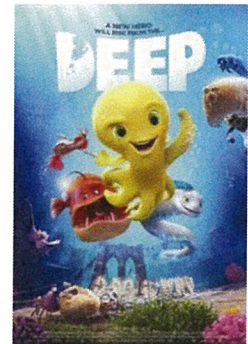
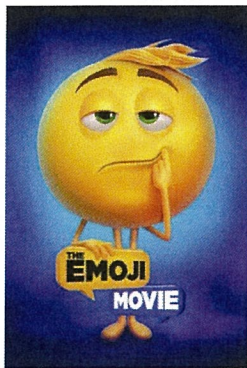
**\$400 per movie** - Choose the movie you wish to sponsor

Includes: Vendor booth space at the movie, sponsor recognition prior to the movie showing



### Movie Schedule:

- June 11– Deep (PG)
- June 18– Paddington 2 (PG)
- June 25– Despicable Me 3 (PG)
- July 2– The Emoji Movie (PG)
- July 9– The Nut Job 2 (PG)
- July 16– Coco (PG)
- July 23– Cars 3 (G)





*Meet*  
AND  
*greet*

*Beaumont-Cherry Valley Recreation  
and Park District*

*Board Members and Facility Users*

*05.11.2018*

*5-7pm | Appetizers & Refreshments*

*Noble Creek Community Center  
390 W. Oak Valley Parkway  
Beaumont, Ca 92223*

RSVP by May 7th to [Amy@bcvparks.com](mailto:Amy@bcvparks.com) or call (951) 845-9555



# BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT

## Department Report

**To: Chairman and Board Members**

**From: Dodie Carlson – Athletic Coordinator**

**Date: April 5, 2018**

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### Reports:

The Winter Slow Pitch Season is finishing up. Tuesday Men's winner was "What Does It Matter?" The following days Thursday, Friday, and Sunday will be finishing over the next 2 weeks. We will roll straight into the Spring Season.

I have been working on the upcoming calendar for weekend tournaments. We are 95% booked thru July 2018. The only weekend we are not booked is Mother's Day.

I have completed the cost comparisons with other Baseball facilities to see if we are inline with our field rental rates.

### Other:

Along with BYB we have very HAPPY with the new fencing on Field 1 Thank you very much.

### Recommendations:

This report is for Informational purposes only.

**Respectfully Submitted,**

*Dodie Carlson*

**Dodie Carlson  
Athletic Coordinator**