



# BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 10, 2021, 5:45pm

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

### AGENDA

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

#### PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park District and the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference only. Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. I. There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

The Workshop and Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599  
You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/4717491599>

**DISTRICT CLOSED SESSION** – None

**WORKSHOP SESSION**: None

**REGULAR SESSION**: Regular Session to Begin at 5:45pm

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

**Invocation**:

**Pledge of Allegiance**:

**Presentations**: None

**Adjustments to Agenda**: Government code sec 54954.2 provides "upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) "

#### 1. PUBLIC COMMENT:

If you are unable to participate by telephone or via RingCentral, you may submit comments and/or questions in writing for the Board's consideration by sending them to [janet@bcvparks.com](mailto:janet@bcvparks.com). Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

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 October 13, 2021

2.2 Warrants for October 2021

2.3 Bank Balances for October 2021

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

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

- 3.1 Approval of 2022 Board Meeting Dates
- 3.2 Approval of 2022 Holidays
- 3.3 Approval of Fiscal Year 19/20 Audit
- 3.4 Approval of Actuarial Study of Retiree health Liabilities Under GASB 74/75
- 3.5 Authorization to Waive a Portion of Engine 57 Tournament Fees for Contribution to Families of Fallen First Responders and Law Enforcement.
- 3.6 Approval of 2022 Parking Fee Dates
- 3.7 Approval of 2022 Calendar of Events
- 3.8 Approval of 2022 Facility Use License Agreements
  - 3.8.1 Beaumont Woman's Club
  - 3.8.2 Beaumont Youth Baseball
  - 3.8.3 Catch a Star Theatrical Players
  - 3.8.4 Church for Family
  - 3.8.5 Thunder Alley Raceway
- 3.9 Approval of New Water Line, Noble Creek Park

**4. DEPARTMENT REPORTS:**

Human Resources Administrator/Clerk of the Board: Janet Covington  
Financial Services Technician/Office Manager: Nancy Law  
Activities Coordinator: Kyle Simpson  
Maintenance Foreman: Aaron Morris  
Athletic Coordinator: Dodie Carlson  
General Manager: Duane Burk

**5. CALENDAR OF EVENTS:**

- 5.1 Committee Meetings
  - Collaborative Agency – First Wednesday Bi-Monthly, 5:00pm at the Beaumont Library.
  - Finance – 1<sup>st</sup> Thursday of Every Month 5:00 pm NCCC.
  - Facility Use Ad Hoc- Second & Fourth Tuesday Monthly @ 5:30 pm
  - BCVRPD Board Meeting Schedule, NCCC
    - November 10, 2021
    - December 8, 2021
    - January 12, 2022
- 5.2. Upcoming Holidays
  - Thursday, November 11, 2021 – Veterans Day
  - Thursday & Friday, November 25 & 26, 2021 – Thanksgiving
  - Thursday & Friday, December 23 & 24, 2021 - Christmas
- 5.3. Events
  - Beaumont Woman's Club COVID-19 Testing has been extended through December 31, 2021.
  - December 3-4, 2021 Winterfest
  - December 17, 2021 Staff Holiday Party 5:00- 10:00pm

**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 District web site November 5, 2021