



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, September 8, 2021**

**5:00pm**

**390 W. Oak Valley Parkway  
Beaumont, CA 92223**

**AGENDA**

**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 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.

**CLOSED SESSION** – Closed session to Begin at 5:00pm (2 items)

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch, 35-Acre Lease. Think Eventos LLC. El Toro Wapo, Xavier Ortiz.

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>

**REGULAR SESSION:** Regular Session to Begin at 5:30pm.

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

**Adjustments to Agenda:** Government code sec 54954.2(b)(2) provides “upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) “

**Presentations:** None

1. **PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a “Request to Speak Form” and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.

2. **CONSENT CALENDAR:** Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion or to be deferred. (Includes Minutes, Financials, Resolutions, and Policy & Procedure matters).

2.1 Minutes of August 11, 2021

3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**  
None

4. **ADJOURNMENT:**

**DECLARATION OF POSTING:** I declare under penalty of perjury, that I have been authorized by the Beaumont-Cherry Valley Recreation and Park Improvement Corporation and I have posted the foregoing agenda at the Corporation/District office on September 3, 2021.

  
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Janet D. Covington



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, August 11, 2021  
5:00pm**

**MINUTES**

PUBLIC PARTICIPATION WAS BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

**CLOSED SESSION** – Closed session to Begin at 5:00pm (2 items)

Closed session began at

Roll Call:

Director Tinker: Present

Director Valdivia: Present, via teleconference

Director De La Cruz: Present, via teleconference

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger and Duane Burk attended

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch, 35-Acre Lease. Think Eventos LLC. El Toro Wapo, Xavier Ortiz.
2. Conference with Legal Counsel - Pursuant to Government Code Section 54956.8 Property Negotiations. The Hills Racing Complex. Levi Jackson & Greg Kantzalis

Closed session ended at 6:19pm.

Albert Maldonado reported there was an ad-hoc committee created to negotiate terms with The Hills Racing Complex. Committee members are Director Tinker, Vice Chair/Secretary Diercks, Director De La Cruz and advisory member Nick Hughes.

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

Regular session began at 6:24pm.

**Adjustments to Agenda:** None.

**Presentations:** Christy Valdivia Birthday

**1. PUBLIC COMMENT:** None.

Chairman Hughes opened public comment at 6:26pm. Hearing none, public comment closed at 6:26pm.

**2. CONSENT CALENDAR:**

2.1 Minutes of June 17, 2021

Motion was made to accept the consent calendar item 2.1.

Initial Motion: Director Tinker

Second: Vice Chair/Secretary Diercks

Result of Motion: Carried 6-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

None

**4. ADJOURNMENT:**

Motion was made to adjourn the meeting at 6:28pm

Initial Motion: Director Tinker

Second: Vice Chair/Secretary Diercks