



Chairman  
Chris Diercks

Vice-Chair/Secretary  
Denise Ward

Treasurer  
John Flores

Director  
Dan Hughes

Director  
Richard Lawhead

General Manager  
Mickey Valdivia

General Counsel  
Albert Maldonado  
BB&K

## **BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD)**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, March 13, 2024, 5:05 p.m.**

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

**Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 948 9929 3193.**

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

**<https://zoom.us/j/94899293193>**

### **AGENDA**

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

#### **CLOSED SESSION:**

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

#### **Public Comments Regarding Closed Session:**

1.0 Conference with Labor Negotiator – Unrepresented Employee(s)

(Government Code section 54957.6)

General Manager Agreement

Agency Designated Representative: Albert Maldonado and Roger Crawford

#### **Adjournment to Closed Session:**

**WORKSHOP SESSION:** None.

#### **REGULAR SESSION:**

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

**Invocation:** Pastor Robbie with the Morongo Faith Chapel

**Pledge of Allegiance:** Director Hughes

#### **Presentations:**

#### **Adjustments to Agenda:**

##### **1. PUBLIC COMMENT:**

If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to [ryann@bcvparks.com](mailto:ryann@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 February 14, 2024

2.2 Bank Balances for February 2024

2.3 Warrants for February 2024

2.4 Payment of the Legal Invoice for January 2024

2.5 Approval to Sign Grease Trap Agreement

2.6 Approval of Reserve Fund Policy

2.7 Approval to Update Job Description Pay Ranges

2.8 Approval of Second Reading and Adoption of Ordinance No. 2024-01 Establishing Regulations for RV Campgrounds and General Parking Requirements

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

- 3.1 Approval of Etiquette Signs for Noble Creek Fields
- 3.2 Approval of LAFCO 2024 Special District Election Ballot (Action Required)
- 3.3 Approval of Memorial Wall Dedication – Dodie Carlson
- 3.4 Approval of First Amendment to General Manager Agreement.

**4. DEPARTMENT HIGHLIGHTS:**

**5. GENERAL MANAGER/GENERAL COUNSEL REPORTS:**

General Counsel: Albert Maldonado – Best Best & Krieger LLP

- UCI Grant Funding

General Manager: Mickey Valdivia

- Strategic Planning Workshop/Facilities Tour
- Foundation Golf Tournament – September 13<sup>th</sup> at Morongo Golf Club at Tukwet Canyon
- Cherry Festival Update
- Director Communication Preferences

**6. CALENDAR OF EVENTS:**

6.1 Committee Meetings

- Collaborative Agency – First Wednesday Bi-Monthly, 5:00 p.m. Beaumont Unified School District. Next meeting May 1, 2024
- Finance – Monday Before Board Meeting Monthly 9:00 a.m. NCCC.
- Personnel – 1<sup>st</sup> Tuesday Monthly 12:00 p.m.
- Facility/Bogart Ad Hoc – Second Tuesday Monthly 10:30 a.m.
- Foundation Golf Tournament Ad-Hoc – 3<sup>rd</sup> Thursday 4:00 p.m.
- Government Liaison – 3<sup>rd</sup> Tuesday Monthly 10:30 a.m.
- BYB/SB Liaison – 1<sup>st</sup> & 3<sup>rd</sup> Tuesday Monthly 7:00 p.m.
- Next BCVRPD Board Meeting, NCCC- April 10, 2024

6.2 Upcoming Holidays

- May 27, 2024 – Memorial Day

6.3 BCVRPD Events

- March 23, 2024 – Spring Fling at Noble Creek Regional Park
- March 29, 2024 – Welcome Home Vietnam Veterans at Noble Creek Community Center

6.4 Community Events

- March 16, 2024 – Weekend Roundup, Valley-Wide Sport Center, 5:00 p.m.
- March 21, 2024 – Banning Chamber of Commerce Installation Dinner, Morongo Casino & Resort, 4:30 p.m.

**7. DIRECTORS MATTERS/COMMITTEE REPORTS:**

**8. ADJOURNMENT:**

**Any person with a disability who requires accommodation to participate in the meeting should telephone Ryann Flores at 951-845-9555, at least 48 hours prior to the meeting 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 Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District web site March 8, 2024.

*Ryann Flores*

Ryann Flores, Clerk of the Board

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