

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

**Wednesday, March 9, 2022**

**5:00pm**

**390 W. Oak Valley Parkway**

**Beaumont, CA 92223**

**AGENDA**

**PUBLIC PARTICIPATION BY TELECONFERENCE ONLY**

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when "The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing" after making certain findings. See Gov. Code § 54953.

Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. 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 above special provisions allowing for teleconference meetings will only apply during a Governor-declared state of emergency, and we are still presently in a statewide state of emergency.

**CLOSED SESSION** –Closed session to begin at 5:00pm

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Transfer of Property. Danny Thomas Ranch to the Beaumont-Cherry Valley Recreation & Park District with the exception of Two Acre House Parcel.

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

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>

**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 February 9, 2022
  - 2.2 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:**
  - 3.1 Approval to Develop a MOU with the City of Beaumont regarding Danny Thomas Ranch.
  - 3.2 Approval to Accept ARPA Funding.
  
4. **ADJOURNMENT:**

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site March 4, 2022

  
Janet D Covington, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, February 9, 2022, 5:00pm**

**MINUTES**

**PUBLIC PARTICIPATION BY TELECONFERENCE ONLY**

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

**CLOSED SESSION** –Closed session to begin at 5:00pm

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Transfer of Property, Danny Tomas Ranch.

Closed session began at 5:03pm

Roll Call:

Director Tinker: Present

Director Valdivia: Absent

Director De La Cruz: Present via teleconference

Director Ward: Present, arrived at 5:09pm via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger attended and General Manager, Duane Burk attended.

Closed session ended at 5:17pm.

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

Regular session began at 5:31pm

Roll Call:

Director Tinker: Present

Director Valdivia: Absent

Director De La Cruz: Present via teleconference

Director Ward: Present via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

**Adjustments to Agenda:** None.

**Presentations:** None

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:32pm. Hearing none, public comment closed at 5:33pm.

2. **CONSENT CALENDAR:**

2.1 Minutes of January 12, 2022

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

Albert Maldonado commented on item 2.2. He stated the Board has voted to hold teleconference meetings under AB361. The District needs to make certain findings every 30 days to continue teleconference meetings. There needs to be a Governor-Declared State of Emergency and then there needs to be two findings. 1) The District needs to consider the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

Motion made to accept the consent calendar items 2.1 and 2.2.

Initial Motion: Vice Chair/Secretary Diercks

Second: Treasurer Flores

Result of Motion: Carried 6-0

Director Tinker: Aye

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

3.1 Nomination and/or Appointment of two (2) "Elected" Board Members by Ex-Officio Board

The two seats up for nomination were Bob Tinker and Christy Valdivia.

Chairman Hughes nominated Bob Tinker and Christy Valdivia to the positions. Bob Tinker accepted. There were no other nominations.

Chairman Hughes opened for public comment at 5:36pm. Hearing none, public comment closed at 5:36pm.

Motion was made to elect Bob Tinker and Christy Valdivia to the positions and Christy Valdivia's acceptance will be upon her ratification.

Initial Motion: Chairman Hughes

Second: Vice Chair/Secretary Diercks

Result of Motion: Carried 6-0

Director Tinker: Aye

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:39pm.

**NON-BINDING MEMORANDUM OF  
UNDERSTANDING BETWEEN THE CITY OF  
BEAUMONT  
AND THE BEAUMONT - CHERRY VALLEY  
RECREATION & PARK CORPORATION TO  
COLLABORATE ON DEVELOPMENT OF A  
REGIONAL PARK AT THE DANNY THOMAS  
RANCH**

**RECITALS**

**WHEREAS**, the mission of the Beaumont-Cherry Valley Recreation & Park Corporation (“Corporation”) is to enrich and fulfill the lives of community members by providing parks, park facilities and recreational programs of outstanding quality.

**WHEREAS**, the Corporation endeavors to achieve its mission and meet the needs of its growing community by acquiring, constructing, improving, maintaining and operating recreation centers throughout

**WHEREAS**, The City of Beaumont (“City”) provides park and recreational services to enhance the quality of life and meet the needs of residents living within the City’s jurisdictional boundaries.

**WHEREAS**, City and Corporation desire to collaborate and explore the means and strategies by which they might jointly pursue design, funding and development of a first class regional park to serve as a regional sport and recreation draw at the Danny Thomas Ranch, within their respective jurisdictional boundaries, in order to meet regional park and recreation needs.

**WHEREAS**, City and Corporation desire to provide for a Non-Binding Memorandum of Understanding (“MOU”) in furtherance of their interests in jointly pursuing the design, funding and development of a regional park to serve residents within their jurisdictional boundaries.

**WHEREAS**, City and Corporation acknowledge that Corporation will serve as the lead agency in development of the proposed regional park and will maintain ownership and control over the operation and maintenance of the park once completed.

**WHEREAS**, City and Corporation further acknowledge that Corporation shall retain all fees and revenue collected in connection with the proposed park once completed.

## AGREEMENT

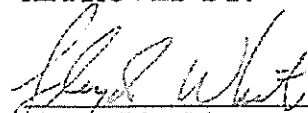
NOW THEREFORE, City and Corporation agree as follows:

1. **INCORPORATION OF RECITALS.** The above recitals are incorporated herein by this reference.
2. **IMPLEMENTATION.** City and Corporation will collaborate on the design of a proposed regional park to be developed at the Danny Thomas Ranch as follows:
  - a. Corporation shall serve as the lead and responsible agency in connection with development of the park.
  - b. Corporation shall retain ownership of the park and will maintain ownership and control over the operation and maintenance of the park once completed.
  - c. Corporation will be entitled to retain any fees or revenues generated from operating the park once developed.
  - d. The proposed park will be developed to meet regional recreational and sports related needs.
  - e. The park shall be designed and developed to comply with applicable state and federal laws, including but not limited to, the Americans With Disabilities Act (ADA).
  - f. Corporation and City agree that any property to be included within the park not currently within City's jurisdictional boundaries will be annexed into the City. City and Corporation will work cooperatively and shall take any actions needed to accomplish such annexations.
  - g. Corporation will be responsible as the lead agency for purposes of environmental review and for obtaining all permits and coordinating all construction.
3. **INSURANCE AND RISK ALLOCATION.**
  - a. Corporation shall maintain all insurance required to construct, operate and maintain the park naming City as an additional insured.
  - b. It is further understood that any responsibility for alleged injuries or damages arising from the existence or use of the park shall be governed by and subject to provisions of the California Tort Claims Act.
4. **TERM AND TERMINATION OF THIS MOU.**
  - a. This Non-binding MOU may be terminated without cause at any time by either party upon thirty (30) days written notice or by mutual agreement of City and Corporation.


b. This MOU shall terminate automatically if the park is not substantially completed within ten (10) years after execution of this MOU.

5. **EFFECTIVE DATE.** This MOU shall be effective upon date of its execution by all parties.
6. **NON-BINDING.** This MOU sets forth the intent of City and Corporation to cooperatively pursue planning, design and development of a regional park, but is non-binding and may be terminated at any time by either City or Corporation.

**APPROVED BY:**

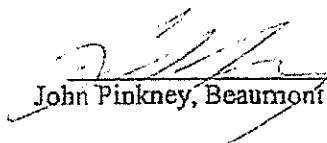
  
\_\_\_\_\_  
Lloyd White, Mayor  
City of Beaumont

2/22/22  
Date

  
\_\_\_\_\_  
Dan Hughes,  
Beaumont-Cherry Valley Recreation &  
Park Corporation

3-10-22  
Date

**Approved As To Form:**

  
\_\_\_\_\_  
John Pinkney, Beaumont City Attorney

  
\_\_\_\_\_  
Albert Maldonado, General Counsel,  
Beaumont-Cherry Valley Recreation & Park Corporation



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION**

***Beaumont-Cherry Valley***

***Recreation & Park District***

***Staff Report***

***Agenda Item No. 3.2***

**To: Chairman and Board Members**  
**From: Duane Burk, General Manager**  
**Date: March 9, 2022**  
**Subject: acceptance of ARPA funding**

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**Background and Analysis:** On December 7, 2021 I sent a letter to Mickey Valdivia legislative analyst for the Fifth District Supervisor office (Jeff Hewitt) for consideration to fund water and sewer infrastructure for Danny Thomas Ranch. Additionally, I contacted our engineering firm LEC Land Engineering to develop a set of civil engineering plans for the design.

On January 6, 2022 I met with Mark Lancaster Director of transportation Riverside County, and Mickey Valdivia and I submitted the plans for consideration of the ARPA funding.

On January 6, 2022 I met with the finance committee to inform them of an opportunity to receive an ARPA grant, which they fully supported.

On March 1, 2022 the Board of Supervisors approved an ARPA grant to the Improvement Corporation in the amount of \$400,000.00.

**Recommendations:** Staff recommends the Board to authorize staff to enter into a contract with the County to disperse the ARPA grant, this contract will come at a later date.

**Fiscal Impact:** \$400,000.00 earmarked for infrastructure at the Danny Thomas Ranch (DTR)



SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 3.7  
(ID # 18178)

MEETING DATE:  
Tuesday, March 01, 2022

FROM : BOS DISTRICT 5:

**SUBJECT:** BOS DISTRICT 5: Approve the Fifth District Unincorporated Communities Initiative projects and direct the Executive Office to transfer \$1,000,000 from the Unincorporated Communities Fund to the Transportation and Land Management Agency to support funding of the projects, District 5. [\$1,000,000 Total Cost – 100% NCC Funds] (4/5 Vote Required)

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the Fifth District Unincorporated Communities Initiative projects outlined below;
2. Direct the Riverside County Transportation and Land Management Agency to initiate work on the Unincorporated Communities Initiative projects using the allocated resources from the Unincorporated Communities Fund; and
3. Direct the Executive Office to include the necessary budget adjustment in the first quarter report to fund the First District Unincorporated Communities Initiative projects.

**ACTION:**4/5 Vote Required, Policy

  
Supervisor Jeff Hewitt, Vice Chair

2/17/2022

  
Mark Lancaster, Director of Transportation

2/23/2022

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MINUTES OF THE BOARD OF SUPERVISORS

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA**

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 1,000,000	\$ 0	\$ 1,000,000	\$ 0
<b>NET COUNTY COST</b>	\$ 1,000,000	\$ 0	\$ 1,000,000	\$ 0
<b>SOURCE OF FUNDS:</b> Unincorporated Community Fund / NCC 100%			<b>Budget Adjustment:</b> No	
			<b>For Fiscal Year:</b> 21/22	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

On November 17, 2020, the Riverside County Board of Supervisors (Board) directed the Executive Office to implement an Unincorporated Communities Initiative (UCI). The UCI is a focused, ongoing, and coordinated effort to improve the infrastructure and services provided to the residents of unincorporated communities, with emphasis on Disadvantaged Unincorporated Communities (DUCs). The program is funded through the Unincorporated Communities Fund (UCF). The UCF receives authorized General Fund/Net County Cost (NCC) monies from the County during the annual budget and quarterly budget revision process.

On December 15, 2020, the Executive Office presented a proposed framework for planning and implementation of the UCI. With the support of the Board, the Executive Office established a team of staff and department heads to facilitate the UCI program. Through March 31, 2021, the Executive Office team held 15 community meetings and conducted online surveys to better understand community needs for services, infrastructure, and infrastructure maintenance. On May 25, 2021, the UCI Team presented the needs assessment to the Board.

On June 29, 2021, the Board adopted the FY21/22 Budget, which included the allocation of \$5,000,000 in NCC General Funds to the Unincorporated Communities Fund. The \$5,000,000 was to be divided evenly between the five Supervisorial Districts for each Supervisor's use within their unincorporated communities.

Based on the foundational work completed by the UCI Team and further analysis by this office, the \$1,000,000 in available UCF funding for the Fifth District will be allocated to the following projects:

1. **Signalization at San Timoteo Canyon and Redlands Blvd. - \$600,000** necessary to fund replacement of the existing all-way stop control with traffic signal control and widen San Timoteo Canyon Road to provide dedicated turning lanes. Widen Redlands Boulevard to provide dedicated turning lanes to improve traffic operation.
2. **Water and sewer installation Beaumont-Cherry Valley Improvement Corporation - \$400,000** necessary to fund infrastructure for the new 120 acre Regional Park to benefit the Pass Area communities of Beaumont, Cherry Valley, Calimesa and Banning.

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA**

**IMPACTS TO RESIDENTS AND BUSINESS:**

These projects will enhance infrastructure service levels to residents in the Pass Area communities. The projects reflect strongly stated community preferences for signalization and infrastructure.

The long-term goal of the Unincorporated Communities initiative is to ultimately improve infrastructure and services to all of our unincorporated communities. This is a first step to meeting that commitment.

**ATTACHMENTS:**

Vicinity Map

# PROJECT VICINITY MAP

## SAN TIMOTEO CANYON ROAD AND REDLANDS BLVD TRAFFIC SIGNAL PROJECT AT THE INTERSECTION OF SAN TIMOTEO CANYON ROAD AND REDLANDS BLVD RIVERSIDE AREA

