BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 12, 2022
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 – None.

REGULAR SESSION: Regular Session to Begin at 5:00pm.
Regular session began at 5:00pm
Roll Call:
Director Tinker: Absent
Director Valdivia: Present, via teleconference
Director De La Cruz: Absent
Director Ward: Absent
Treasurer Flores: Present, via teleconference
Vice-Chair/Secretary Diercks: Present
Chairman Hughes: Present
Albert Maldonado of Best, Best & Krieger attended and General Manager, Duane Burk attended via teleconference.

Adjustments to Agenda: None.
Presentations: None

1. **PUBLIC COMMENT**: None.
Chairman Hughes opened for public comment at 5:04 pm. Hearing none, public comment closed at 5:04pm.

2. **CONSENT CALENDAR:**
   2.1 Minutes of December 8, 2021
   2.2 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Motion made to accept the consent calendar items 2.1 and 2.2.
Initial Motion: Vice Chair/Secretary Diercks
Second: Director Valdivia
Result of Motion: Carried 4-0
Director Valdivia: 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 are Christy Valdivia and Bob Tinker.

Motion made to move item 3.1 to the February 9, 2022 board meeting
Initial Motion: Vice Chair/Secretary Diercks
Second: Treasurer Flores
Result of Motion: Carried 4-0
Director Valdivia: Aye
Treasurer Flores: Aye
Vice-Chair/Secretary Diercks: Aye
Chairman Hughes: Aye

4. **ADJOURNMENT:** Meeting adjourned at 5:09pm