



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

Wednesday, October 13, 2021

5:00pm

Beaumont, CA 92223

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 item)

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch. The Hills Racing Complex. Levi Jackson & Greg Kantzalis

Closed session began at 5: 04pm

Roll Call:

Director Tinker: Absent

Director Valdivia: Present

Director De La Cruz: Present via teleconference at approximately 5:20pm

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

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

Motion was made to invite Nick Hughes, Chairman of the ad-hoc committee for The Hills Racing Complex into closed session.

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

Closed session ended at 5: 45pm. Albert Maldonado reported the directors voted to send a letter of intent for the Hills Racing Complex. Director De La Cruz attended via teleconference at 5:20pm. The vote was 5-0.

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

Regular session began at 5:50pm

Roll Call:

Director Tinker: Absent

Director Valdivia: Present

Director De La Cruz: Present via teleconference

Director Ward: Present via teleconference at 5:57pm

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

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

Adjustments to Agenda: None.

Presentations: None

1. **PUBLIC COMMENT:** None.

2. **CONSENT CALENDAR:**

2.1 Minutes of September 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.

Albert Maldonado reported on item 2.2. He said the Governor has declared a State of Emergency. State or local officials are recommending social distancing measures. The California department of public health recommends social distancing to prevent the spread of COVID-19 and the districts Covid-19 prevention policy still recommends social distancing.

Chairman Hughes opened public comment at 5:57pm. Hearing none, public comment closed at 5:57pm.

Initial Motion: Vice Chair/Secretary Diercks

Second: Director Valdivia

Result of Motion: Carried 6-0

Director Valdivia: 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:**

3.1 Approval of 2022 Board meeting Dates

Chairman Hughes opened public comment at 6:00pm. Hearing none, public comment closed at 6:00pm.

Motion made to accept item 3.1.

Initial Motion: Vice Chair/Secretary Diercks

Second: Treasurer Flores

Result of Motion: Carried 6-0

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

4. **ADJOURNMENT:** Meeting adjourned at 6:01pm