



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Thursday, August 17, 2023 4:30 p.m.  
390 W. Oak Valley Parkway Beaumont, CA 92223**

**AGENDA**

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

**PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE**

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 District will be conducting this meeting in person and 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 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.

The Workshop and 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>

**DISTRICT CLOSED SESSION** – Closed session to begin at 4:30 p.m.

**Opening of meeting:**

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

- 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.

**Closed Session:**

- **Public Employee Performance Evaluation (Government Code section 54957)**  
Position: General Manager
- **Conference with Labor Negotiator – Unrepresented Employee (Government Code section 54957.6)**  
Position: Assistant General Manager  
Agency Designated Representative: To be announced.
- **Conference with Labor Negotiator – Unrepresented Employee (Government Code section 54957.6)**  
Position: General Manager  
Agency Designated Representative: To be announced.
- **Public Employment (Government Code section 54957)**  
Position: General Manager

**Reporting out:**

**2. NEXT MEETING:**

Regular Meeting – Wednesday, September 13, 2023

**3. ADJOURNMENT:**

**Any person with a disability who requires accommodations to participate in the meeting should telephone Ryann Flores at 951-845-9555, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.**

**DECLARATION OF POSTING:** I declare under penalty of perjury, that Beaumont-Cherry Valley Recreation and Park District employ me, and the foregoing agenda was posted at the District office and District website August 16, 2023.

*Ryann Flores*

Ryann Flores, BCVRPD Clerk of the Board