



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

**Wednesday, December 14, 2022 5:30pm  
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 Improvement Corporation 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 “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. 1.

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** – None.

**WORKSHOP SESSION:** Workshop Session to Begin at 5:30pm

- Presentation of updated projects completed.

**REGULAR SESSION:** Regular Session to Begin at 6:00pm.

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 968 5796 6814

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/96857966814>

**Roll Call:** Director Valdivia, Director Tinker, Director Aldrich, 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 November 22, 2022

2.2 Bank Balances for November 2022

2.3 Warrants for November 2022

2.4 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 of Sale of House at Danny Thomas Ranch to the Beaumont-Cherry Valley Recreation and Park District

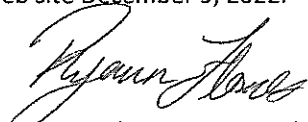
3.2 Approval of 2023 Calendar of Events

**4. DEPARTMENT REPORTS:**

Foundation Associate: Nick Hughes

**5. ADJOURNMENT:**

**DECLARATION OF POSTING:** I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site December 9, 2022.



Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
SPECIAL MEETING OF THE IMPROVEMENT CORPORATION  
Tuesday, November 22, 2022, 5:00pm**

**MINUTES**

**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 Improvement Corporation 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.

**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: Present via teleconference

Treasurer Flores: Present via telephone

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

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

**Presentations:** None.

**Adjustments to Agenda:** None.

**1. PUBLIC COMMENT:**

Chairman Hughes opened public comment at 5:02pm. Hearing none, public comment closed at 5:02pm.

**2. CONSENT CALENDAR:**

2.1 Minutes of November 9, 2022

Motion was made to accept the consent calendar item 2.1.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Director Ward

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Aye

Director De La Cruz: Absent

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:

- 3.1.1 Temporary Construction Easement
- 3.1.2 Grant of Easement (sewer line)
- 3.1.3 Termination of Water Rights Agency Agreement (PCOR)

Attorney, Albert Maldonado, noted that as the Foundation Board, they only action needed to consider approving is 3.1.3 Termination of Water Rights Agency Agreement (PCOR).

General Manager, Duane Burk, mentioned that the Foundation members have been a part of the listed items and that these three items are in play for the Board as a whole. These documents will need to be given to the water master to recognize the District having the authority to have the overlying water rights. He believes it is important that the Temporary Construction Easement and the Grant Easement for the sewer line have been resolved and that the temporary water rights for the agency have been transferred back to us.

Chairman Hughes opened public comment at 5:11pm. Hearing none, public comment closed at 5:11pm.

Motion was made to accept the action item 3.1.

Initial Motion: Vice-Chair Secretary Diercks

Second: Director Ward

Result of Motion: Carried 5-0

Director Tinker: Absent

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

General Manager, Duane Burk, reminded the Board that the reason for this meeting is that the developer is selling the property. When we work with developers, most of the time it is a very last minute action. They would like to close the building and work with the owner by December 1, 2022. This is not to say that the District did not want this item for the December 14<sup>th</sup> meeting, it is to accommodate the developer's request. The original negotiation was that we would accommodate any type of expedition they needed.

### **4. ADJOURNMENT:**

Motion was made to adjourn the meeting at 5:14pm.



## Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

### Bank Account Balance Summary

Month of October 2022

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
<b>Bank of Hemet</b>	\$ 106,850.28	\$ 27,474.06	\$ 2,900.00	\$ <b>82,276.22</b>	

### Deposit Details

Month of October 2022

Date	Total			
<b>11/11/2022</b>	<b>\$ 1,106.00</b>	Cash/Check		
		10/14/2022 - Market "Fall Classic Car Show" (Vendors/Car Entries)	\$	971.00
		10/14/2022 - Market "Fall Classic Car Show" (Beer Sales)	\$	135.00
		10/29/2022 - Market "Pumpkin Carve" (Vendors)	\$	800.00
		11/11/2022 - Starting Cash (Summer Concert) - Registration Box	\$	(400.00)
		11/11/2022 - Starting Cash (Summer Concert) - Beer/Water Box	\$	(400.00)
<b>11/11/2022</b>	<b>\$ 45.00</b>	Credit Cards		
		11/14/2022 - Summer Concert (Delaney & Jaymes)	\$	45.00
<b>11/16/2022</b>	<b>\$ 1,689.00</b>	Cash/Check		
		11/11/2022 - Summer Concert (Delaney & Jaymes) - Beer/Wine Starting Cash	\$	400.00
		11/11/2022 - Summer Concert (Delaney & Jaymes) - Beer/Wine Sales	\$	10.00
		11/11/2022 - Summer Concert (Delaney & Jaymes) - Registration Starting Cash	\$	400.00

Beaumont-Cherry Valley Recreation Improvement Corporation

Check Warrant

Bank of Hemet - Foundation

November 2022

Type	Date	Num	Name	Memo	Amount
1000 - Bank of Hemet					
Check	11/02/2022	CCFEES	UMS Banking/Celero	Credit Card % Fees	-49.05
Check	11/03/2022	Fees	UMS Banking/Celero	Monthly CC Fees	-46.45
Check	11/03/2022	1165	Lorraine Martinez	Face Painting - 10/29/222 - 11am - 3pm - Market Night/Pumpkin Carve	-250.00
Check	11/09/2022	NH11092022	Beaumont Copy and Graphics	Printing of Pictures - Thank you letters	-38.47
Check	11/10/2022	NH11102022	Kafe Royale	Calimesa Chamber Breakfast - Nick Hughes & Lilian Averrette	-42.37
Check	11/11/2022	1167	James E Felix	Entertainment - Summer Concert Series " Delany & Jaymes" 11/11/2022	-700.00
Check	11/15/2022	1168	BCVRRPD	Install and completion of BBQ Pit	-5,000.00
Check	11/15/2022	1169	Banning/Beaumont Student of the Month	Student of the Month Gold Sponsor	-1,000.00
Bill Pmt -Check	11/15/2022	1170	Halliday & Company, CPAs	Consultations regarding accounting matters and assistance w/filing the 2022 Statement of Information with the CA Secretary of State	-395.00
Bill Pmt -Check	11/15/2022	1172	Lisa Rose	10/14/2022 Vendor Administration/10/29/2022 Vendor Administration	-285.00
Bill Pmt -Check	11/15/2022	1173	Star Pro Security Patrol Inc.	(3) Unarmed Officers - Market in the Park " Fall Classic Car Show" 10/14/2022	-513.00
Bill Pmt -Check	11/15/2022	1174	Heimark Distributing, LLC	Oktoberfest 2022 Beer	-16,063.50
Check	11/25/2022	NH11252022	Beaumont Do It Best	Banner Zip Ties/ Bungee Cords Thank you sign Turkeyfest	-91.22
				<b>TOTAL</b>	<b>-24,474.06</b>



**Staff Report**

Agenda Item No. **3.1**

**To:** Board of Directors

**From:** Nancy Law, Executive Assistant

**Via:** Duane Burk, General Manager

**Date:** December 14<sup>th</sup>, 2022

**Subject:** Approval of the Sale of House at Danny Thomas Ranch to the District

**Background and Analysis:**

On December 28<sup>th</sup>, 2020 the Board approved a resolution accepting the donation of approximately 123 acres of land from TSG Cherry Valley, L.P. Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-200-009-0, 407-210-004-6, 407-210-002-4, and 407-200-012-2.

On June 8<sup>th</sup>, 2022 the Board approved Resolution #2022-01 authorizing the transfer of 121 Acres of land to the Beaumont-Cherry Valley Recreation and Park District. The Foundation did not transfer approximately 2 acres of the land that contains the single family residence.

Staff recommends the sale of the 2 acres containing the single family residence to the Beaumont-Cherry Valley Recreation and Park District.

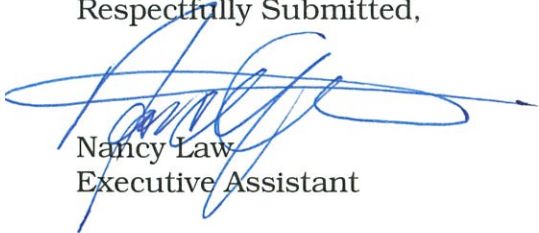
**Fiscal Impact:**

The Foundation will no longer have to pay property taxes on this portion on the property, a savings of \$18,911.22 a year.

**Recommendations:**

Staff recommends that the Board review, comment and approve the sale of the 2 acres of property to the Beaumont-Cherry Valley Recreation and Park District.

Respectfully Submitted,

  
Nancy Law  
Executive Assistant



BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION  
TAX ID # 33-0588531

To: Foundation Board Members & General Manager

From: Nick Hughes (Special Projects/Foundation Associate)

Date: 12/14/2022

### **Foundation Staff Report**

#### **Background and Analysis:**

The Beaumont-Cherry Valley Recreation Park Improvement Corporation (The Foundation) hosts events throughout the year for the residents in the Pass Area. Each year dates change due to holidays, park availability, Emergencies in the Pass Area, and other community events in the Pass. The Foundation would like to present you with the Calendar of Events for the 2023 year. Events are subject to change due to weather and or other unforeseen natural disaster.

**(Please see attached Event Calendar)**

- **Recommendations:**

Staff recommends that the Board approves the 2023 Calendar of Events with the possibility of changes as the Foundation and the General Manager deem appropriate.

- **Fiscal Impact:**

There is no Fiscal Impact

**Respectfully Submitted,**

**Nicholas Hughes**

***Special Projects/Foundation Associate***

FOUNDATION MEMBERS:

NICK HUGHES, DERREL THOMAS, CHRISTY VALDIVIA, JIM SMITH, BREANA MORRIS, BOB TINKER



# Beaumont-Cherry Valley Recreation and Park Improvement Corporation



## 2023 Events

- Foundation & Beaumont Coyotes Fast Pitch Tournament: January 14th, 15th, 2023
- Regional Chamber Mixer (Franco Gardens): April 19th, 2023
- 4th Annual Foundation Golf Classic: May 12th, 2023
- Market in The Park ( Opening Night): May 26th, 2023  
(2nd and 4th Friday of the Month)
- Market in The Park: June 9th and 23rd, 2023
- Beer, Bogart, BBQ, Candlelight: June 24th, 2023
- Market in The Park: July 14th and July 28th, 2023
- Market in The Park: August 11th and August 25th, 2023
- Market in The Park: September 8th and September 22nd, 2023
- 32nd Annual Oktoberfest: September 15th, 16th & 17th, 2023
- Sunset Concert (Franco Gardens): September 30th, 2023
- Market in The Park: October 13th, 2023
- Pumpkin Carve Harvest Festival: October 28th, 2023
- Veterans Concert (Franco Gardens): November 11th, 2023



BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION  
TAX ID # 33-0588531

To: Foundation Board Members & General Manager

From: Nick Hughes (Special Projects/Foundation Associate)

Date: 12/14/2022

### Foundation Department Report

#### Past Events:

- On 11-9-2022, I attended the Calimesa Chamber Breakfast (Guest Speaker: Cesar Marrufo, Owner of C&D Real Estate and Elite Financial Repair).
- On 11-10-2022, I attended the Beaumont Chamber Breakfast (Guest Speaker: Chief Sean Thuilliez, Beaumont Police Department).
- On 11-16-2022, I attended the Banning Chamber Breakfast (Guest Speaker: Jessica Munoz, Riverside County Executive Director of Voices for Children).
- On 11-18-2022, I attended the Banning/Beaumont Student of the Month.
- On 11-22-2022, was the Foundation Golf Meeting (Jessica & Jim were in attendance).
- On 11-23-2022, I attended TurkeyFest.
- On 11-28-2022, I attended the Tree-Lighting Ceremony at the Grange.

#### Upcoming Events:

- **Projects :**
  - Bogart Flag Pole/Candlelight Trail Brick Program.
  - GIS Project Bogart Park.
  - 4<sup>th</sup> Annual Foundation Golf Classic Tournament.
- **Fiscal Impact:**

This report is for informational purposes only.

Respectfully Submitted,

Nicholas Hughes

*Special Projects/Foundation Associate*

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FOUNDATION MEMBERS:

NICK HUGHES, DERREL THOMAS, CHRISTY VALDIVIA, JIM SMITH, BREANA MORRIS, BOB TINKER