



**BEAUMONT CHERRY VALLEY
RECREATION & PARK DISTRICT (BCVRPD)
BOARD OF DIRECTORS MEETING AGENDA**

Wednesday, June 12th, 2024
Closed Session: 4:00p.m.
Regular Meeting: 4:30p.m.

Chairman
Chris Diercks

Vice-Chair/Secretary
Denise Ward

Treasurer
John Flores

Directors
Dan Hughes
Richard Lawhead

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado
BB&K

This meeting is being held in person.
Remote access is available for the convenience of the public.
To join via Zoom, click here: [BCVRPD Board Meeting](#)
To join the meeting by telephone, call: 1(669)900-6833.
Meeting ID: 323 943 4355.

CLOSED SESSION:

1. CALL TO ORDER:

Chairman Diercks, Vice-Chair/Secretary Ward, Treasurer Flores, Director Hughes, Director Lawhead

- 1.1. Public comments regarding Closed Session
 - A. Public Employee Performance Evaluation
(Gov. Code Sec. 54957(b)(1)
General Manager Evaluation
 - B. Conference with Legal Counsel – Anticipated Litigation
 - B.1. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – 1 Case.
 - B.2. Attached is a letter received from Shenkman & Hughes, PC alleging violations of the California Voting Rights Act because of at-large District elections.
- 1.2. Adjournment to Closed Session

REGULAR SESSION:

2. CALL TO ORDER:

Chairman Diercks, Vice-Chair/Secretary Ward, Treasurer Flores, Director Hughes, Director Lawhead

- 2.1. Report out from Closed Session
- 2.2. Action on any Closed Session Items
- 2.3. Invocation: Director Dan Hughes
- 2.4. Pledge of Allegiance: Treasurer John Flores
- 2.5. Adjustments to the Agenda:

3. PRESENTATIONS:

- 3.1. Thank you to Bogh Engineering – Coy Walls, Justyn Walls, Roman Fuerte, Russ Bogh
- 3.2. Beaumont Youth Baseball All Stars and MVPs
- 3.3. BCVRPD CAPRI District Safety Award, 2024 – in Recognition of Outstanding Performance

- 4. PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. 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 deidre@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.

- 5. 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).
 - 5.1. Minutes of May 8, 2024
 - 5.2. Bank Balances for May 2024
 - 5.3. Warrants for May 2024
 - 5.4. Payment of the Legal Invoice for April 2024
 - 5.5. FY 2024/25 Final Budget
 - 5.6. Approval of Procurement Policy – Second Reading
 - 5.7. Approval to Change August 14th Board Meeting Time
 - 5.8. Approval of FTE Position Additions and Updates
- 6. GENERAL COUNSEL REPORT:**
 - 6.1. General Counsel, Albert Maldonado
- 7. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
 - 7.1. Approval of Strategic Planning Meeting Date
 - 7.2. Approval of Workplace Violence Policy – First Reading
 - 7.3. Approval of Agreement for Services between the City of Calimesa and BCVRPD for Recreation and Maintenance Services at Summerwind Park
 - 7.4. Approval to Purchase Forklift from Precision Material Handling for \$37,604.75
 - 7.5. Approval of Cost-of-Living Adjustment (COLA) & Merit Pay Increases for FY 2024-2025
 - 7.6. Approval to Create and Award an RFP for Landscape Maintenance Contract
- 8. DEPARTMENT HIGHLIGHTS:**
 - 8.1. Nancy Law, Executive Assistant
- 9. GENERAL MANAGER REPORT:**
 - 9.1. General Manager, Mickey Valdivia
 - Cherry Festival Recap
 - American Flag Incident
- 10. CALENDAR OF EVENTS**
 - 10.1. Next BCVRPD Board Meeting: NCCC – August 14th, 2024, 5:00p.m.
 - 10.2. Next BCVRPIC Board Meeting: NCCC – August 14th, 2024, 1:00p.m.
 - 10.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m. Beaumont Unified School District, next meeting August 7th, Beaumont Civic Center.
 - Finance Committee – Monday before Board Meeting monthly 9:00a.m. NCCC.
 - Personnel Committee – first Tuesday monthly 12:00p.m.
 - Facility/Bogart Ad Hoc Committee– second Tuesday monthly 10:30a.m.
 - Foundation Golf Tournament Ad-Hoc Committee – third Thursday 4:00p.m.
 - Government Liaison Committee – third Tuesday monthly 10:30a.m.

- BYB/SB Meeting – first and third Tuesdays monthly 7:00p.m.
- 10.4. Upcoming Holidays
- Wednesday, June 19th, 2024 – **Juneteenth**
 - Thursday, July 4th, 2024 – **Independence Day**
 - Monday, September 2nd, 2024 – **Labor Day**
- 10.5. BCVRPD Events
- Friday, June 21st, 2024 – **Movie Night (Elemental)** at Noble Creek Regional Park, 6:00p.m.
 - Friday, July 19th, 2024 – **Movie Night (Wonka)** at Noble Creek Regional Park, 6:00p.m.
- 10.6. Community Events
- Friday, August 2nd – **National Night Out** at Noble Creek Regional Park, 5:00p.m.

11. DIRECTORS MATTERS/COMMITTEE REPORTS:

12. TOPICS FOR FUTURE AGENDAS:

13. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Policy for Memorial Wall Nominations	Board	3/13/2024	Policy expected to be presented to Board summer 2024.
Etiquette Signs for Noble Creek Ball Fields	Aldrich	08/2023	Approved 4/10/24, Sarah Salzman is accepting quotes
Installation of ProCam Keyless Entry System			Outside doors are active, inside doors to be completed soon.
Luncheon with Valley-Wide Board Members	Hughes	04/2024	In progress

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

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District website June 7th, 2024.

Deidre Chatigny

Deidre Chatigny, Clerk of the Board