

<u>Chairman</u> - Chris Diercks <u>Vice-Chair/Secretary</u> - Dan Hughes <u>Treasurer</u> - John Flores <u>Director</u> - Christian Linnemann <u>Director</u> - Janet Covington

<u>General Manager</u> - Mickey Valdivia General Counsel - Albert Maldonado, BB&K

## BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT (BCVRPD) SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

Wednesday, January 22<sup>nd</sup>, 2025 Special Meeting: 6:00p.m.

This meeting is being held in person.

Remote access is available for the convenience of the public. Please note that in the case of audio/video failure, the special meeting will continue.

To join via Zoom, click here: <u>BCVRPD Board Meeting</u>
To join the meeting by telephone, call: 1(669)900-6833.

Meeting ID: 323 943 4355.

## **REGULAR SESSION:**

- 1. Roll Call:
  - 1.1. Invocation: Vice-Chair/Secretary Hughes
  - 1.2. Pledge of Allegiance: Director Covington
- **2. 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 <a href="deidre@bcvparks.com">deidre@bcvparks.com</a>. 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.
- 3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS
  - 3.1. Discuss Redistricting Presentation National Demographics Corporation
  - 3.2. Discuss Rebranding Presentation
- 4. GENERAL MANAGER REPORT:
  - 4.1. General Manager, Mickey Valdivia
    - Fire Camp Update
- **5. NEXT REGULAR MEETING:** Wednesday, February 12<sup>th,</sup> 2025, 6:00p.m.
- 6. ADJOURNMENT:

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

**<u>DECLARATION OF POSTING:</u>** 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 January 21<sup>st</sup>, 2025.

Deidre Chatigny

Deidre Chatigny, BCVRPD Clerk of the Board