



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

**Thursday, September 12th, 2024
Regular Meeting: 5:05p.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.**

**PLEASE NOTE THE VENUE CHANGE, DUE TO THE FIRE CAMP, THE
BOARD MEETING WILL BE HELD AT THE FOLLOWING LOCATION:
CHERRY VALLEY GRANGE
10478 BEAUMONT AVENUE
CHERRY VALLEY, CA 92223**

REGULAR SESSION:

1. CALL TO ORDER:

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

1.1. Adjustments to the Agenda:

2. PRESENTATIONS:

2.1. Ryann Flores, Activities Manager

2.2. Boots, Brews and BBQ Bash Participants

3. 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.

4. 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).

4.1. Minutes of August 14, 2024

4.2. Bank Balances for August 2024

4.3. Warrants for August 2024

4.4. Payment of the Legal Invoice for July 2024

4.5. Approval to Increase the Price for Memorial Services at Noble Creek Community Center to \$500

4.6. Approval of Contract for J&R Landscaping for Bogart Regional Park not to exceed \$25,000, by General Manager

5. GENERAL COUNSEL REPORT:

5.1. General Counsel, Albert Maldonado

6. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

- 6.1. Approval of UCI \$400,000 Funding Agreement
- 6.2. Approval of 2024-2025 CDBG Funding
- 6.3. Authorization for Submittal of CDBG Application 2025-2026

7. DEPARTMENT HIGHLIGHTS:

- 7.1. Sarah Salzman, Event Operations Manager
- 7.2. Nancy Law, Executive Assistant

8. GENERAL MANAGER REPORT:

- 8.1. General Manager, Mickey Valdivia
 - General Manager Employee Evaluation
 - November 5, 2024 Election Update

9. CALENDAR OF EVENTS

- 9.1. Next BCVRPD Board Meeting: NCCC – October 9th, 2024, 5:00p.m.
- 9.2. Next BCVRPIC Board Meeting: NCCC – November 13th, 2024, 5:00p.m.
- 9.3. Committee Meetings
 - Collaborative Agency Meeting – first Wednesday bi-monthly, 5:00p.m., next meeting November 6th, 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.
- 9.4. Upcoming Holidays
 - Monday, November 11th, 2024 – ***Veterans Day***
 - Thursday, November 28th – ***Thanksgiving Day***
 - Friday, November 29th – ***Day After Thanksgiving***
- 9.5. BCVRPD Events
 - Friday, September 13th – ***Foundation Golf Tournament*** at Morongo Golf Club at Tukwet Canyon
 - Friday, September 20th – ***End of Summer Staff Fiesta*** at Bogart Regional Park, 2:00p.m.
 - Thursday, October 3rd – Sunday October 6th – ***Oktoberfest*** at Noble Creek Regional Park
 - Friday, October 25th – ***Pumpkin Carve/Movie Night*** at Bogart Regional Park
- 9.6. Community Events
 - Thursday, September 26th – ***Calimesa State of the City*** at Plantation on the Lake, 11:30a.m.
 - Wednesday, October 9th – ***Banning State of the City*** at Morongo Resort, 11:00a.m. – 3:00p.m.

10. DIRECTORS MATTERS/COMMITTEE REPORTS:

11. TOPICS FOR FUTURE AGENDAS:

CLOSED SESSION:

12. CALL TO ORDER:

- 12.1. Public comments regarding Closed Session
 - A.1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – 1 case.
 - A.1.1 Beaumont Woman’s Club

RECONVENE

- 13.1. Report out from Closed Session

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	Signs were installed August 1.
Installation of ProCam Keyless Entry System			Outside doors are active, inside doors to be completed soon.

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 September 9th, 2024.

Deidre Chatigny

Deidre Chatigny, Clerk of the Board