



**BEAUMONT CHERRY VALLEY  
RECREATION & PARK DISTRICT (BCVRPD)  
BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, April 10, 2024, 5:00p.m.**

**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.**

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

- 1. ROLL CALL:**
- 2. INVOCATION:** Pastor Erik Wade, Sunrise Church
- 3. PLEDGE OF ALLEGIANCE:** Director Hughes
- 4. CLOSED SESSION:**
  - 4.1. Roll Call:**
  - 4.2. Public Comments Regarding Closed Session:**
    - 4.2.1. Real Property Negotiations  
(Government Code section 54956.8)  
Property – Danny Thomas Ranch, 37356 Cherry Valley Blvd.  
Cherry Valley, CA 92223/APN #407200009, 50'x50'  
Agency Representatives – Nancy Law, Albert Maldonado (general  
counsel, Best Best & Krieger LLP)  
Negotiating Parties – San Gorgonio Pass Water Agency  
Under Negotiation – Seeking Lease LOI
  - 4.3. Adjournment to Closed Session:**
- REGULAR SESSION:**
- 5. ADJUSTMENTS TO AGENDA:**
- 6. PRESENTATIONS:** Noah Valdivia, Athletic Facilities Coordinator
- 7. 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](mailto: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.
- 8. 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).
  - 8.1. Minutes of March 13, 2024
  - 8.2. Bank Balances for March 2024
  - 8.3. Warrants for March 2024
  - 8.4. Payment of the Legal Invoice for February 2024
  - 8.5. Office/Park Closures from December 24, 2024 to January 1, 2025
  - 8.6. Etiquette Sign Expenditures for Fields at Noble Creek
- 9. GENERAL COUNSEL REPORT:**
  - 9.1. General Counsel, Albert Maldonado
- 10. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
  - 10.1. Personnel Policy Manual Update
  - 10.2. First Reading of FY 2024/25 Budget
- 11. DEPARTMENT HIGHLIGHTS:**
  - 11.1. Aaron Morris, Assistant Maintenance Superintendent
  - 11.2. Nancy Law, Executive Assistant
- 12. GENERAL MANAGER REPORT:**

- 12.1. General Manager, Mickey Valdivia
  - Strategic Planning Workshop – Bogart Regional Park, April 13, 10:00a.m. – 3:00p.m.
  - Cherry Festival Update
  - Bill Weiser Letter (Riverside County Fire Chief)

**13. CALENDAR OF EVENTS**

- 13.1. Next BCVRPD Board Meeting: NCCC – May 8, 2024, 5:00p.m.
- 13.2. Committee Meetings
  - Collaborative Agency Meeting – First Wednesday Bi-Monthly, 5:00p.m. Beaumont Unified School District. Next meeting May 1, 2024
  - Finance Committee – Monday Before Board Meeting Monthly 9:00a.m. NCCC.
  - Personnel Committee – 1<sup>st</sup> Tuesday Monthly 12:00p.m.
  - Facility/Bogart Ad Hoc Committee– Second Tuesday Monthly 10:30a.m.
  - Foundation Golf Tournament Ad-Hoc Committee – 3<sup>rd</sup> Thursday 4:00p.m.
  - Government Liaison Committee – 3<sup>rd</sup> Tuesday Monthly 10:30a.m.
  - BYB/SB Meeting – 1<sup>st</sup> & 3<sup>rd</sup> Tuesday Monthly 7:00p.m.
- 13.3. Upcoming Holidays
  - May 27, 2024 – Memorial Day
  - June 19, 2024 – Juneteenth
- 13.4. BCVRPD Events
  - April 13 & 14, 2024 – Bogart Fishing Derby at Bogart Regional Park
  - April 26, 2024 – Arbor Day at Noble Creek Regional Park
  - Fiesta de Mayo – May 3 & 4, Noble Creek Meadow
  - Memorial Wall Dedication/BYB Closing Day – May 18
- 13.5. Community Events
  - Cherry Festival – May 30 – June 2, Noble Creek Regional Park

**14. DIRECTORS MATTERS/COMMITTEE REPORTS:**

**15. TOPICS FOR FUTURE AGENDAS:**

**16. 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	Update expected at May 8 meeting.
Etiquette Signs for Noble Creek Ball Fields	Aldrich	08/2023	On Consent Calendar for Board approval.
Installation of ProCam Keyless Entry System			Outside doors are active, inside doors to be completed this month.

**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 April 5, 2024.

*Deidre Chatigny*

Deidre Chatigny, Clerk of the Board