



# REGULAR MEETING OF THE BOARD OF DIRECTORS OF VALLEY-WIDE RECREATION AND PARK DISTRICT

January 16, 2018

## AGENDA

**5:00 P.M.**

**District Office**

**901 W. Esplanade Avenue**

**San Jacinto, CA 92582**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. ROLL CALL**

**5. AGENDA APPROVAL**

**6. RECOGNITION, PROCLAMATION**

➤ Steve Wolny, Facilities Maintenance Supervisor – City of Hemet

**7. PUBLIC COMMENTS – NON AGENDA ITEMS**

Anyone who wishes to address the Board regarding items not on the agenda may do so at this time. Presentations are limited to three (3) minutes.

Individuals who wish to address the Board regarding items on the agenda should complete a Request to Speak form stating the item(s) you wish to discuss. Public Comments regarding agenda items will take place prior to Board discussion of each item. Please submit your completed form to the Clerk prior to the beginning of the meeting. Presentations are limited to three (3) minutes.

**8. BOARD COMMENTS**

**8.01.** Board members wishing to comment may do so at this time

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR DECEMBER 2017: 92985 – 93306;  
EFT 12012017, 12152017, 12292017**

**10. FINANCIAL STATEMENTS FOR DECEMBER 2017 – Receive and File**

## 11. PRESENTATION

11.01. No Presentation

## 12. CONSENT CALENDAR

*All matters listed on the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Consent Items Held Over of the Agenda.*

12.01. Approval of Minutes for the Regular Meeting of November 20, 2017

12.02. Approval of Minutes for the Regular Meeting of December 18, 2017

12.03. Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only

## 13. CONSENT ITEMS HELD OVER

## 14. PUBLIC HEARING

### 14.01. **Community Facilities District (CFD) French Valley Zone 13 (Turtle Ranch)**

- **Resolution No. 1041-18** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 13 (Turtle Ranch)
- **Resolution No. 1042-18** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 13 (Turtle Ranch)
- **Resolution No. 1043-18** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a special landowner election and directing the recording of a special tax lien Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 13 (Turtle Ranch)
- **Ordinance 2018-1 – Introduce** - An Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, authorizing the levy of special taxes in a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 13 (Turtle Ranch)

## 15. ACTION ITEMS

### 15.01. **Board Vacancy**

- Request Board discussion and direction of the vacancy appointment on the Valley-Wide Board of Directors

**15.02. Community Facilities District (CFD) French Valley Zone 11**

- **Resolution No. 1044-18** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a community facilities district and to authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer’s Crossing III)

**15.03. Menifee Greens Transfer of Fee Title**

- Staff is requesting Board discussion and approval of accepting transfer of fee title for parcels in Menifee Greens Tract Map 25253/25285

**15.04. Exchange Park Engineering Services**

- Staff request that the Board of Directors:
  - Award engineering services bid to The Thomsen Company, Inc., the lowest responsible bidder, to perform Scope of Work for Exchange Park
  - Authorize the General Manager to execute the Professional Services Agreement between Valley-Wide Recreation and Park District and The Thomsen Company, Inc., in the amount of \$28,908.00
  - Authorize the General Manager to approve appropriate change order(s) necessary for the execution of the work, in accordance with the signature authorization policy

**15.05. General Manager Contract Amendment**

- Staff is requesting Board discussion and action on the terms of an Amendment No. 3 to the General Manager’s Employment Agreement

**16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION**

**16.01. General Manager’s Report**

- District Updates

**16.02. Report from Board of Directors Ad Hoc Committees**

**16.03. Recreation Reports**

- Sport Center
- Valle Vista
- Menifee
- Winchester
- Diamond Valley
- French Valley
- Romoland
- Simpson Center

**17. EXECUTIVE SESSION**

**17.01. Government Code Section 54956.9 – Litigation –**

- a. Pending Litigation Gov. Code Section 54956.9(d)(2): (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)

## 18. ADJOURNMENT

*PLEASE NOTE:* District agendas are posted at least 72 hours in advance of regular meetings on the window at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

The next regularly scheduled Board of Directors meeting is scheduled for Tuesday, February 20, 2018 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade, San Jacinto CA. 92582.

\*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact, Clerk of the Board at (951) 654-1505. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting.

***I, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 11th day of January 2018 as required by law.***