

Valley-Wide Recreation and Park District Board of Directors

Division 1 Nick Schouten President	Division 2 Steve Simpson Director	Division 3 Jan Bissell Secretary	Division 4 John Bragg Vice President	Division 5 Noah Rau Director
-------------------------------------------------	------------------------------------------------	-----------------------------------------------	---------------------------------------------------	-------------------------------------------

Regular Meeting of the Board of Directors

AGENDA

Tuesday, August 4, 2020, 5:30 P.M.

Public Teleconference: URL to Join:

<https://us02web.zoom.us/j/88173627547?pwd=OU1XYkxMNkpkWCs0K0p3MUJlL05jZz09>

Or join by phone: US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Zoom Webinar ID: 881 7362 7547; Passcode: 9876

Welcome to the Board of Directors Meeting

IMPORTANT MESSAGE: (Special Teleconference Meeting Procedures) In compliance with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, this meeting is being conducted utilizing teleconferencing and electronic means.

Anyone who wishes to address the Board regarding items not on the agenda may do so under item #7 "Public Comment" when the President requests comments from the audience. You may do so by selecting the "Raise Hand" button on your computer or press *9 on your telephone. You will be called upon when it is your turn to speak. Presentations are limited to three (3) minutes.

Individuals who wish to address the Board regarding items on the agenda should select the "Raise Hand" button on your computer or press *9 on your telephone prior to the item you wish to comment on. Public Comments regarding agenda items will take place prior to Board discussion of each item. Presentations are limited to three (3) minutes.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact, Lanay Negrete, Clerk of the Board, at Lanay@GoRecreation.org. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting.



Agenda posting, and meetings are done in accordance with Ralph M. Brown Act Government Code § 54954.2 and 54953. **PLEASE NOTE:** District agendas are posted at least 72 hours in advance of regular meetings at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. ROLL CALL

5. AGENDA APPROVAL

6. RECOGNITION, PROCLAMATION

➤ None

7. PUBLIC COMMENTS – NON-AGENDA ITEMS

8. BOARD COMMENTS

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

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

9.01. None

10. FINANCIAL STATEMENTS

10.01 None

11. PRESENTATION

11.01. None

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 July 20, 2020

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. LMD Annual Levies 2020-2021

Presentation by NBS Consultant – Public Hearings

French Valley Park and Landscape Maintenance District
Menifee North Park and Landscape Maintenance District
Menifee Parks Zone of Landscape Maintenance District No. 88-1
Menifee South Park and Landscape Maintenance District
Regional Landscape Maintenance District No. 88-1
Rivercrest Zone of Landscape Maintenance District No. 88-1
Winchester Park and landscape maintenance district
Including all subsequent zones and sub-zones therein
(Collectively referred to as the “Maintenance Districts”)

- **Resolution No. 1147-20**, a Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, amending and/or approving the engineer’s report and ordering the levy and collection of assessments for the maintenance Districts, for Fiscal Year 2020/2021

15. ACTION ITEMS

15.01. None

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

17. EXECUTIVE CLOSED SESSION

17.01. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)

18. ADJOURNMENT

The next regularly scheduled Board of Directors meeting is scheduled for Monday, September 21, 2020 at 5:30 p.m. the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582. In response to the COVID-19 pandemic and in compliance with California Governor Newsom’s Executive Orders N-29-20, this meeting may be held electronically. If applicable, more information will be provided and available on the September 21, 2020 Board Agenda.

I, Lanay Negrete, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 31st day of July 2020 as required by law.