



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

April 17, 2017

AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, California 92582

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. RECOGNITION, PROCLAMATION**

➤ Vince Record, San Jacinto Unified School District.

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 FEBRUARY 2017:
88127-88596; 1112. & MARCH 2017: 88600-89152; 1113**

10. FINANCIAL STATEMENTS FOR MARCH 2017 – Receive and File.

11. PRESENTATION

11.01. Michael Paul, Recreation Supervisor, Sport Center.

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 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 March 20, 2017.

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

➤ No Public Hearing

15. ACTION ITEMS

15.01. 2017 Slate of Board Officers – California Association of Recreation and Park District (CARPD)

➤ Resolution No. 1006-17 - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District supporting the nomination of Frank Gorman to the California Association of Recreation and Park District's Board of Directors.

15.02. Sport Center HVAC Replacement Project Award

➤ Adopt the specifications for the Sport Center HVAC Replacement Project.

➤ Award bid to Anthony's Heating & Air Conditioning, Inc. the lowest responsible bidder, for the total bid amount of \$46,926.00, and waive any and all minor irregularities in the bidding document as submitted by said bidder.

➤ Authorize the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and Anthony's Heating & Air Conditioning, Inc. in the amount not to exceed \$46,926.00.

➤ Authorize the General Manager to approve appropriate change order(s) necessary for the execution of the work, in accordance with the signature authorization policy.

15.03. Community Facilities District (CFD) Menifee Parks Zone 1 (Heritage Heights) – Resolution of Intention

- Resolution No. 1007-17 - 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 Menifee Parks Community Facilities District Zone 1 (Heritage Heights).

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Mangers Report
- 16.02.** LAFCO 2016-03-3 (City of Menifee)
- 16.03.** Re-Districting
- 16.04.** Cell Tower Projects
- 16.05.** Report from Board of Directors Ad Hoc Committees.
- 16.06.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center

17. EXECUTIVE SESSION

- 17.01.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 17.02.** 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);
 - b. Liability Claim 54956.95: D. Gutierrez v. Valley-Wide Recreation and Park District.
 - c. Initiation of Litigation – Conference with Legal one (1) Case.
- 17.03.** Government Code Section 54957 – Personnel –
- 17.04.** Government Code Section 54957.6 – Labor Negotiations – None

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 Monday, May 22, 2017 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, Sarah Carlson Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 13th day of April 2017 as required by law.