

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

Welcome to the Board of Directors' Meeting

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. 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.

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 (951) 654-1505. 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.

Regular Meeting of the Board of Directors

AGENDA

Tuesday, February 18, 2020, 5:30 P.M.

Valley-Wide Recreation and Park District

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**

➤ 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. JANUARY 2020: 104746- 105153; EFT010720, EFT011020, EFT012420, EFT012820

10. **FINANCIAL STATEMENTS FOR JANUARY 2020 – Receive and File**

11. **PRESENTATION**

11.01. Vince Valdez, Menifee Community 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 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. Waiver of reading in full any and all Ordinances listed on this Agenda and provide that they be read by title only.

12.02. Approval of Minutes for the Regular Meeting of January 21, 2020

12.03. **Notice of Completion – Replacement of Playground Chips for Various Park Locations Project**

Board of Directors consideration to:

1. Accept the work constructed by Plant's Choice, Inc. for the Replacement of Playground Chips for Various Park Locations project; and
2. Accept the Notice of Completion (NOC) and authorize the District Clerk to file the NOC with the Riverside County Recorder's Office

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. Annexation of Zone No. 16 (Brisa Pointe) to French Valley Community Facilities District

Board of Directors consideration to:

1. Annex territory, located on the southeast corner of Koon Street and McColery Road in Winchester, CA, into the Valley-Wide French Valley Community Facilities District (CFD) by taking the following actions:
 - a. Hold public hearing;
 - b. Adopt **Resolution No. 1112-20**, establishing the formation;
 - c. Adopt **Resolution No. 1113-20**, calling the special election;
 - d. Hold a special landowner election and canvass the election;
 - e. Adopt **Resolution No. 1114-20**, declaring results of the special landowner election and direction the recording of a special tax lien; and
2. Introduce **Ordinance No. 2020-1**, an Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, authorizing the levy of special taxes in a CFD

15. ACTION ITEMS

15.01. Award of Jerry Searl Sports Park Community Accessibility Project

Board of Directors consideration to:

1. Adopt the Plans and Specifications for the Jerry Searl Sports Park Community Accessibility Project;
2. Award bid to IVL Contractors, Inc., the lowest responsive and responsible bidder, and waive any and all minor irregularities in the bidding documents as submitted by said bidder;
3. Authorize the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and IVL Contractors, Inc. in the amount of \$89,716.00; and
4. Authorize the General Manager to approve the appropriate Change Order(s) necessary for the execution of the work, in accordance with the signature authorization policy

15.02. Echo Hills Golf Course - Purchase of Ten (10) Golf Carts

- Request Board Authorization to purchase ten (10) golf carts from Town & Country Golf Carts, Inc. of Hemet in the amount of \$32,018.25.

15.03. Authorize Payment Request for Shea Homes, LP, Romoland School District Community Facilities District (CFD) 2006-1 for Heritage Heights TR No. 31582

Board of Directors consideration to:

1. Approve the reimbursement request for CFD 2006-1 between Shea Homes, LLC, Romoland School District and Valley-Wide Recreation and Park District; and
2. Authorize the General Manager to execute/approve the JCFA Exhibit B-3 Form of Requisition for the approval of the reimbursement wire from the CFD to the developer

15.04. Resolution Supporting Board of Directors Conference Attendance

- Board of Directors consideration to adopt **Resolution No. 1115-20** – A Resolution of the Board of Directors of Valley-Wide Recreation and Park District supporting the attendance of conferences of Nick Schouten, Jan Bissell, and Noah Rau

15.05. Aspen Pointe Tract 30809 Grant of Easements

Board of Directors consideration to:

1. Approve Grant of Easement for maintenance purposes upon Lots 43 and 109-114 from D.R. Horton Los Angeles Holding Company, Inc.; and
2. Approve Grant of Easement for maintenance purposes upon Lots 44 and 115-123 from Forestar (USA) Real Estate Group, Inc.; and
3. Authorize the General Manager to execute the Grant of Easement Certificate(s) of Acceptance

15.06. California Special District Association Board of Directors Call for Nominations Seat B and Seat C

Board of Directors consideration to:

- Notify staff if the Board is interested in running for the CSDA Board of Directors Seat B or Seat C

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01. General Manager's Report
 - District Updates
- 16.02. Mosaic Park Maintenance Acceptance
- 16.03. Report from Board of Directors Ad Hoc Committees
- 16.04. New Articles, Thank You's, and Recreation Reports

17. EXECUTIVE 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)
- 17.02. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - Government Code section 54956.9(d)(1)
 - City of Menifee v. All Persons Interested
 - Riverside County Superior Court Case No. RIC 1722064
- 17.03. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
 - Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2): (1 case; Letter dated 2-5-2020 from Bruce West)

18. ADJOURNMENT

The next regularly scheduled Board of Directors meeting is scheduled for Monday, March 16, 2020 at 5:30 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582.

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 14th day of February 2020 as required by law.