



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

May 21, 2018

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**

➤ Rick Hoffman

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

9.01. APRIL 2018: 94750 – 95241; EFT040618, EFT040618HI, EFT04202018, EFT04202018A

10. FINANCIAL STATEMENTS FOR APRIL 2018 – Receive and File

11. PRESENTATION

- 11.01. Greg Davidson, Director – NBS
- 11.02. Valley-Wide Inspection Team

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 April 16, 2018
- 12.02. Waiver of reading in full 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. 1050-18** - 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. 1051-18** - 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. 1052-18** - 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 2018-3 – 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. **Declaration of Surplus Property**

- Board of Directors consideration to Adopt Resolution No. 1053-18 Declaring Surplus Property

15.02. Proposition 68

- Staff requests Board of Directors authorization to Submit Agency Endorsement of Proposition 68 (California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018)

15.03. San Jacinto Unified School District O.A.S.I.S. (A.S.E.S.) After School Program 2018/2019 Agreement

- Board of Directors consideration to authorize the General Manager to enter into a 2018/2019 agreement with the San Jacinto Unified School District – O.A.S.I.S. (A.S.E.S.) After School Program

15.04. Promontory Property Easement Quit Claim

- Staff is requesting Board discussion and approval to:
 - Vacate the existing easement and accept new easement quit claim for lots 53 and 54 in the Promontory Tract Map 36546
 - Authorize the General Manager to execute all legal documents to complete the transaction

15.05. Sheffield Park Restroom Building Purchase

- Board of Directors consideration to authorize the General Manager to purchase a restroom building for Sheffield Park

15.06. Jim Venable Exchange Club Park Landscape Architecture and Electrical Engineering Services

- Board of Directors consideration to approve the following:
 - Award Landscape Architecture and Electrical Engineering services bid to Van Dyke Landscape Architects, Inc., the lowest responsible bidder, to perform Scope of Work for Jim Venable Exchange Club Park; and
 - Authorize the General Manager to execute the Professional Services Agreement between Valley-Wide Recreation and Park District and Van Dyke Landscape Architects, Inc. in the amount of \$74,380.00; and
 - Authorize the General Manager to approve appropriate change order(s) necessary for the execution of the work, in accordance with the signature authorization policy

15.07. Jim Venable Exchange Club Park – Deed Restriction

- Board of Directors consideration to approve the following:
 - Authorize the General Manager to sign a Deed Restriction for the Jim Venable Exchange Club Park; and
 - Authorize the District Clerk to file the Deed Restriction with the Riverside County Recorder's Office

15.08. Butterfield Park, Sheffield Park, Benton Road and Pourroy Road Streetscapes Recycled Water Retrofit Project

- Board of Directors consideration to approve the following:
 - Adopt the Plans and Specification for the Butterfield Park, Sheffield Park, Benton Road and Pourroy Road Streetscapes Recycled Water Retrofit Project;

- Award bid to Adame Landscape, Inc., the lowest responsible bidder, for the total bid amount of \$306,529.50, and waive any and all minor irregularities in the bidding documents as submitted by said bidder;
- Authorize the General Manager to execute the Construction Agreement and Purchased Order between Valley-Wide Recreation and Park District and Adame Landscape, Inc. in the amount not to exceed \$306,529.50;
- Authorize the General Manager to approve appropriate change order(s) necessary for the execution of the work, in accordance with the signature authorization policy;
- Authorize the General Manger to execute all documents necessary for areas qualifying for program funding through the EMWD Recycled Water Accelerated Retrofit Program

15.09. Board of Directors Vacancy

- Staff is requesting Board discussion and direction regarding the Board of Directors Vacancy

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. 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)

Name of case: H. Suttle v. Valley-Wide Recreation and Park District

17.03. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code section 54957

Title: General Manager

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, June 18, 2018 at 5:00 p.m. at the Valley-Wide Menifee Community Center located at 30627 Menifee Road, Menifee, California 92584

*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 17th day of May 2018 as required by law.