

October 21, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

5:30 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
 - Independent Pool & Spa Association, Inc.
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.** SEPTEMBER 2019: 102995 – 103413, 2538; EFT090619, EFT090619HI, EFT091619, EFT092019

10. FINANCIAL STATEMENTS FOR SEPTEMBER 2019 – Receive and File

11. PRESENTATION

- 11.01.** Missy Galloway, Supervisor – Diamond Valley Lake Aquatic Center/Echo Hills Golf Course

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 September 16, 2019

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. Board Election District Demographic Boundaries – DRAFT Maps

- Presentation by National Demographics Corporation (NDC)
- Conduct Public Hearing – Draft District Election Boundaries Maps
 - Open and Close Public Hearing for Public Comment
- Board Comments and Action

14.02. Winchester Community Facilities District (CFD) Zone 17 (Pleasant Valley Ranch)

- **Resolution No. 1100-19** – 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 Winchester Community Facilities District Zone 17 (Pleasant Valley Ranch)
- **Resolution No. 1101-19** – 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 Winchester Community Facilities District Zone 17 (Pleasant Valley Ranch)
- **Resolution No. 1102-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring results of a Special Landowner Election and directing the recording of a Special Tax Lien for Winchester Community Facilities District Zone 17 (Pleasant Valley Ranch)
- **Ordinance No. 2019-2 Introduce** – An Ordinance of the Board of the Valley-Wide Recreation and Park District, authorizing the levy of special taxes in Community Facilities District Valley-Wide Recreation and Park

District Winchester Community Facilities District Zone 17 (Pleasant Valley Ranch)

14.03. French Valley Community Facilities District (CFD) Zone 15 (French Valley Car Wash)

- **Resolution No. 1103-19** – 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 Winchester Community Facilities District Zone 15 (French Valley Car Wash)
- **Resolution No. 1104-19** – 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 15 (French Valley Car Wash)
- **Resolution No. 1105-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring results of a Special Landowner Election and directing the recording of a Special Tax Lien for French Valley Community Facilities District Zone 15 (French Valley Car Wash)
- **Ordinance No. 2019-3 Introduce** – An Ordinance of the Board of the Valley-Wide Recreation and Park District, authorizing the levy of special taxes in Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 15 (French Valley Car Wash)

15. ACTION ITEMS

15.01. Detachment of Territory within Tract 30989 from the Winchester LMD

- Board of Directors consideration to approve **Resolution No. 1106-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to order the detachment of territory from the Winchester Park and Landscape Maintenance District

15.02. Winchester Community Facilities District (CFD) Zone 16B (Aspen Pointe Overlay CFD)

- Board of Directors consideration to:
 - Approve **Resolution No. 1096-19** – 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 Winchester Community Facilities District Zone 16B (Aspen Pointe Overlay CFD); or
 - Approve 1 of the 4 alternative funding options to the Overlay CFD.

15.03. Application for Per Capita Grant Funds

- Board of Directors consideration to approve **Resolution No. 1107-19** – Authorizing the filing of application(s) to the State of California, Department of Parks and Recreation for the Proposition 68 Per Capita Program,

committing to comply with all requirements for the project(s) and stating assurances of Valley-Wide Recreation and Park District to execute the grant agreement(s) and complete the project(s) if awarded

15.04. Heritage Heights Pocket Park Parcel and Parkways Parcel Transfers of Fee Title Deed (TM 31582)

- Board of Directors consideration to:
 - Approve Grant Deed accepting ownership upon Lot 129 in Tract 31582 (Heritage Heights Pocket Park) from Lennar Homes;
 - Approve Grant Deed accepting ownership upon Lots 123, 124, 125, 126, and 127 in Tract 31582 (Parkways) from Lennar Homes; and
 - Authorize the General Manager to execute the Grant Deed Certificate(s) of Acceptance

15.05. Bella Sol Parkway Parcel Transfers of Fee Title Deed (TM 32049)

- Board of Directors consideration to approve:
 - Approve Grant Deed accepting ownership upon Lot 3 in Tract Map 32049 (Bella Sol Parkways) from Meritage Homes; and
 - Authorize the General Manager to execute the Grant Deed Certificate of Acceptance

15.06. CEQA Notice of Exemption

- Board of Directors consideration to approve **Resolution No. 1108-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District Adopting Notice of Exemptions Pursuant to CEQA Guidelines Section 15303

15.07. Notice of Completion – Parks and Facilities Parking Lot Improvement Project

- Board of Directors consideration to:
 - Accept the work constructed by NPG, Inc. for the Parks and Facilities Parking Lot Improvement Project; and
 - Accept the Notice of Completion (NOC) and authorize the District Clerk to execute and file the NOC with the Riverside County Recorder's Office

15.08. Diamond Valley Lake (DVL) Memorandum of Intent (MOI) Implementation Committee Appointment

- Board President's consideration to appoint an AD HOC Committee representative to serve on the Diamond Valley Lake (DVL) Memorandum of Intent (MOI) Implementation Committee.

15.09. Memorandum of Understanding by and Between the County of Riverside and Valley-Wide Recreation and Park District

- Board of Directors consider to:

- Approve the Memorandum of Understanding (MOU) By and Between the County of Riverside and Valley-Wide Recreation and Park District for the Establishment of Protocols for Coordinating Developer-Initiated Development Projects; and
- Authorize the Board President and General Manager to execute the MOU, barring there are no substantial substance content revisions by the County of Riverside

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.** New Articles, Thank You's, and Recreation Reports

17. EXECUTIVE SESSION

- 17.01.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): 1 Case
- 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

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, November 18, 2019 at 5:30 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 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, Lanay Negrete, Clerk of the Board/Special Projects Supervisor of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 18th day of October 2019 as required by law.