



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

January 22, 2019

## AGENDA

**5:30 P.M.**

**District Office**

**901 W. Esplanade Avenue**

**San Jacinto, California 92582**

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

**6.01.** None

**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.** DECEMBER 2018: 98736 – 99025; EFT120718, EFT121418, EFT122018

**10. FINANCIAL STATEMENTS FOR DECEMBER 2018 – Receive and File**

## 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 December 17, 2018

## 13. CONSENT ITEMS HELD OVER

## 14. PUBLIC HEARING

- 14.01. No Public Hearing

## 15. ACTION ITEMS

### 15.01. Revised Board Meeting Schedule 2019

- Board of Directors consideration to amend Board meeting schedule for 2019

### 15.02. Preliminary Amendment Policy 5010 – Board Meetings

- Board of Directors consideration to approve preliminary amendment of Policy Number 5010

### 15.03. Replacement of Playground Chips for Various Park Locations

- Board of Directors consideration to approve following:
  - Award bid to Plant's Choice, Inc., the lowest responsible bidder, for the Replacement of Playground Chips for Various Park Locations project, and waive any and all minor irregularities in the bidding documents as submitted by said bidder;
  - Authorize the General Manager to execute the Construction Contract and Purchase Order between Valley-Wide Recreation and Park District and Plant's Choice, Inc., in the amount of \$202,500.00; and
  - Authorize the General Manager to approve appropriate Change Order(s) necessary for the execution of work, in accordance with the signature authorization policy

### 15.04. Award Professional Services Disability Access Consultants

- Board of Directors consideration to authorize the General Manager to execute Professional Services Agreement between Valley-Wide Recreation and Park District and Disability Access Consultants (DAC)

## 16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01. General Manager's Report

- District Updates
- Board Workshop

- 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 – POTENTIAL LITIGATION  
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):  
1 Case

**17.02.** LIABILITY CLAIM  
Government Code section 54956.95  
Claimant: J. Volger  
Agency Claimed Against: Valley-Wide Recreation and Park District

**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 Tuesday, February 19 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, all District meetings are conducted in accessible locations. In addition, the District will provide auxiliary aids, such as an assistive listening device, upon request and at no cost. If you need special assistance to participate in this meeting, please contact the 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 January 2019 as required by law.***