



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

June 20, 2016

AGENDA

5:00 P.M.

Wheatfield Community Center

30627 Menifee Rd.

Menifee, CA 92584

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

4. **ROLL CALL**

5. **AGENDA APPROVAL**

6. **PROCLAMATION**

- No Proclamation

7. **RECOGNITION**

- Randy Brock
- John Bernieri, Menifee Valley Little League

8. **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.

9. **BOARD COMMENTS**

9.1. Board members wishing to comment may do so at this time.

10. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR MAY 2016: 83858-84460.

11. FINANCIAL STATEMENTS FOR MAY 2016.

12. PRESENTATION

12.1. No presentation.

13. CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion.

13.1. Approval of Minutes for the Regular Meeting of May 16, 2016.

13.2. Approval of Minutes for the Special Meeting of June 7, 2016.

13.3. Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only.

14. PUBLIC HEARING

14.1. Community Facilities District (CFD) French Valley South Zone 9

- **Resolution No. 964-16** – a Resolution of the Board of Directors of Valley-Wide Recreation and Park District, modifying resolution of intention and approving amended rate and method of apportionment. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 9 (French Valley South).

- **Resolution No. 965-16** - A 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 9 (French Valley South).

- **Resolution No. 966-16** - A 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 9 (French Valley South)

- **Resolution 967-16** - A 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 9 (French Valley South)
- **Introduce Ordinance No. 2016-2** - 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 9 (French Valley South).

14.2. Community Facilities District (CFD) French Valley Zone 10 (French Valley 160)

- **Resolution No. 968-16-** A 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 10 (French Valley 160).
- **Resolution No. 969-16-** A 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 10 (French Valley 160)
- **Resolution No. 970-16-** A 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 10 (French Valley 160)
- **Introduce Ordinance No. 2016-3** - 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 10 (French Valley 160).

14.3. Community Facilities District (CFD) French Valley Zone 12 (Washington Street)

- **Resolution No. 971-16-** A 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 12 (Washington Street).
- **Resolution No. 972-16-** A 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 12 (Washington Street).
- **Resolution No. 973-16-** A 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 12 (Washington Street).
- **Introduce Ordinance No. 2016-4 -** 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 12 (Washington Street).

14.4. Community Facilities District (CFD) Winchester Zone 1 (The Woods I)

- **Resolution No. 974-16-** A 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 1 (The Woods I).
- **Resolution No. 975-16-** A 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 1 (The Woods I).
- **Resolution No. 976-16-** A 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 Winchester Community Facilities District Zone 1 (The Woods I).

- **Introduce Ordinance No. 2016-5** - 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 Winchester Community Facilities District Zone 1 (The Woods I).

14.5. Community Facilities District (CFD) Winchester Zone 4 (The Woods II)

- **Resolution No. 977-16**- A 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 4 (The Woods II).
- **Resolution No. 978-16**- A 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 4 (The Woods II).
- **Resolution No. 979-16**- A 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 Winchester Community Facilities District Zone 4 (The Woods II).
- **Introduce Ordinance No. 2016-6** - 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 Winchester Community Facilities District Zone 4 (The Woods II).

14.6. Community Facilities District (CFD) Winchester Zone 5 (The Woods III)

- **Resolution No. 980-16**- A 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 5 (The Woods III).

- **Resolution No. 981-16-** A 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 5 (The Woods III).
- **Resolution No. 982-16-** A 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 Winchester Community Facilities District Zone 5 (The Woods III).
- **Introduce Ordinance No. 2016-7 -** 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 Winchester Community Facilities District Zone 5 (The Woods III).

14.7. Community Facilities District (CFD) Winchester Zone 6 (The Woods IV)

- **Resolution No. 983-16-** A 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 6 (The Woods IV).
- **Resolution No. 984-16-** A 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 6 (The Woods IV).
- **Resolution No. 985-16-** A 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 Winchester Community Facilities District Zone 6 (The Woods IV).

- **Introduce Ordinance No. 2016-8** - 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 Winchester Community Facilities District Zone 6 (The Woods IV).

14.8. Community Facilities District (CFD) Winchester Zone 2 (Conestoga I)

- **Resolution No. 986-16**- A 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 2 (Conestoga I).
- **Resolution No. 987-16**- A 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 2 (Conestoga I).
- **Resolution No. 988-16**- A 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 Winchester Community Facilities District Zone 2 (Conestoga I).
- **Introduce Ordinance No. 2016-9** - 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 Winchester Community Facilities District Zone 6 (The Woods IV).

14.9. Community Facilities District (CFD) Winchester Zone 3 (The Conestoga II)

- **Resolution No. 989-16**- A 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 3 (Conestoga II).

- **Resolution No. 990-16-** A 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 3 (Conestoga II).
- **Resolution No. 991-16-** A 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 Winchester Community Facilities District Zone 3 (Conestoga II).
- **Introduce Ordinance No. 2016-9 -** 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 Winchester Community Facilities District Zone 3 (Conestoga II).

14.10. Community Facilities District (CFD) Winchester Zone 7 (Winchester Ranch)

- **Resolution No. 992-16-** A 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 7 (Winchester Ranch).
- **Resolution No. 993-16-** A 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 7 (Winchester Ranch).
- **Resolution No. 994-16 -** A 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 Winchester Community Facilities District Zone 7 (Winchester Ranch).
- **Introduce Ordinance No. 2016-10 -** 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 Winchester Community Facilities District
Zone 7 (Winchester Ranch).

14.11. LMD Annual Levies 2016-2017

Presentation by NBS Consultant – Public Hearings

FRENCH VALLEY PARK AND LANDSCAPE MAINTENANCE DISTRICT
MENIFEE NORTH PARK AND LANDSCAPE MAINTENANCE DISTRICT
MENIFEE PARKS ZONE OF LANDSCAPE MAINTENANCE DISTRICT
NO. 88-1

MENIFEE SOUTH PARK AND LANDSCAPE MAINTENANCE DISTRICT
REGIONAL LANDSCAPE MAINTENANCE DISTRICT NO. 88-1

RIVERCREST ZONE OF LANDSCAPE MAINTENANCE DISTRICT NO.
88-1

WINCHESTER PARK AND LANDSCAPE MAINTENANCE DISTRICT
INCLUDING ALL SUBSEQUENT ZONES AND SUB-ZONES THEREIN
(Collectively referred to as the “Maintenance Districts”).

Resolution No. 995-16– Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, amending and/or approving the engineer’s report and ordering the levy and collection of assessments for the maintenance Districts, for fiscal year 2016/17.

15. OLD BUSINESS

15.1. No Old Business

16. NEW BUSINESS

16.1. Valley-Wide Recreation services in the City of Menifee

- Request Board discussion and direction for the City of Menifee detachment application status.
- Professional Services.

16.2. CSDA 2016 Board Elections

- Staff recommends Board discussion and direction for General Manager to vote, on behalf of the District, for one of the following candidates:
 - Bill Nelson
 - Ronald Coats
 - John DeMonaco

16.3. 2016/2017 Warrants, Agreements and/or Contracts

- **Resolution No. 996-16**– Resolution of the Board of Directors of the Valley-Wide Recreation and Park District authorizing the General Manager to execute any warrants, agreements and/or contracts as needed by the Valley-Wide Recreation and Park District for Fiscal Year 2016/2017.

16.4. Authorizing CFD Levy

- **Resolution No. 997-16**- Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, establishing the annual special tax and levying special taxes for the French Valley Community Facilities District No. 1 and subsequent zones for fiscal year 2016/2017.

16.5. July 2016 Parks Make Life Better Month

- **Resolution 998-16** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District Designating July 2016 as Parks Make Life Better Month.

16.6. 2016/2017 and 2017/2018 Preliminary Budget

- Request Board review and comments on the Preliminary Budget for 2016/2017 and 2017/2018.

16.7. Notice of Completion - Leon Road/Park Recycled Water Retrofit Project

- Board of Directors accept the work constructed by Adame Landscape Inc. for the Leon Road/Park Recycled Water Retrofit Project.
- Board of Directors authorize the General Manager to sign the Notice of Completion.
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County.

16.8. Naming District Facilities

- Request Board discussion and Direction for the naming of the future park site located the corner of Mayberry and Fairview Ave. – also known as Exchange Club Park.

16.9. Notice of General District Election

- Request Board approval of the regulation that candidates shall be responsible for payment of the Candidate's statement in connection with the General District Election to be held on November 8, 2016.

16.10. Cell Towers

- Request Board discussion and direction for cell tower leases and services to explore sales options.

16.11. Senate Bill 885

- Request Board authorization for General Manager to take a position on Senate Bill 885.

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.1. General Mangers Report

- MWD – lease for special events
- GIS update

17.2. Report from Board of Directors Ad Hoc Committees.

18. STAFF REPORTS

- 18.1.** Sport Center
- 18.2.** Valle Vista
- 18.3.** Menifee
- 18.4.** Winchester
- 18.5.** Diamond Valley
- 18.6.** French Valley
- 18.7.** Romoland
- 18.8.** Simpson Center
- 18.9.** Aquatic Center

19. NEWSPAPER ARTICLES

20. EXECUTIVE SESSION

- 20.1.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 20.2.** 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. Significant exposure to litigation
 - c. Initiation of Litigation
- 20.3.** Government Code Section 54957 – Personnel – General Manager Performance Review.
- 20.4.** Government Code Section 54957.6 – Labor Negotiations – None

21. 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, August 15, 2016 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto, CA 92582.

*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 16th day of June 2016 as required by law.