



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

April 16, 2018

## AGENDA

**5:00 P.M.**

**District Office**

**901 W. Esplanade Avenue**

**San Jacinto, CA 92582**

---

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. ROLL CALL**

**5. AGENDA APPROVAL**

**6. RECOGNITION, PROCLAMATION**

➤ Sheila Jones, Retired Valley-Wide Fitness Instructor

**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.** JANUARY 2018: 93307 – 93835; EFT010418, EF011218, EFT011618, EFT012318, EFT01262018, EFT01262018C

- 9.02. FEBRUARY 2018: 93836 – 94225; EFT020618HI, EFT020918, EFT02202018, EFT022318
- 9.03. MARCH 2018: 94226 – 94749; EFT030618HI, EFT0301918, EFT031918, EFT031518, EFT032318

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

**11. PRESENTATION**

- 11.01. Michael Paul, Recreation Supervisor – Sport 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. Approval of Minutes for the Regular Meeting of November 20, 2017
- 12.02. Approval of Minutes for the Regular Meeting of February 20, 2018
- 12.03. Approval of Minutes for the Regular Meeting of March 19, 2018

**13. CONSENT ITEMS HELD OVER**

**14. PUBLIC HEARING**

- No Public Hearing

**15. ACTION ITEMS**

**15.01. 2016/2017 Audit Report**

- Presentation and acceptance of the 2016/2017 Audit Report from White, Nelson, Diehl, Evans LLP, Certified Public Accountants

**15.02. Ad Hoc Committee**

- The Board President shall consider appointment of members of the Board to the Budget Ad Hoc Committee

**15.03. 2018 Slate of Board Officers – California Association of Recreation and Park District (CARPD)**

- Board of Directors consideration to approve **Resolution No. 1047-18** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District supporting the nomination of Nick Schouten as Board Member of the California Association of Recreation and Park District Board of Directors

**15.04. Community Facilities District (CFD) Menifee Parks Zone 2 (Reflections at the Lakes)**

- Board of Directors consideration to approve **Resolution No. 1048-18** - Resolution of the Board of Director 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 Menifee Parks Community Facilities District Zone 2 (Reflections at the Lakes)

**15.05. Confirming 2010 Valley-Wide Recreation and Park District Master Plan Adoption**

- Board of Directors consideration to approve **Resolution No. 1049-18** – Resolution of the Board of Director of Valley-Wide Recreation and Park District confirming adoption of the 2010 Master Plan

**15.06. Purchase Three New Vehicles for District Fleet**

- Board of Directors consideration to approve and authorize the General Manager to purchase three new District vehicles

**15.07. Mosaic Mitigation Property Quit Claim**

- Staff is requesting Board discussion and approval to quit claim in fee title Lot 68 in the Mosaic Tract Map 28206; and, authorize the General Manager to execute all legal documents and expenditures to complete the transaction

**15.08. Diamond Valley Lake Community Park Dedicatory Wall**

- Staff request that the Board of Directors:
  - Discuss and provide direction on completion of the design and bid phase of the project
  - Discuss and provide direction to the staff on the dedicatory name

**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)

- a. Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. 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 Monday, May 21, 2018 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto CA 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, 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 13th day of April 2018 as required by law.***