



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

December 21, 2015

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. **PROCLAMATION**

- Isaiah Vivanco, 26 years of service

7. **RECOGNITION**

- No recognition

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 NOVEMBER 2015:
81128-81640**

11. FINANCIAL STATEMENTS FOR NOVEMBER 2015.

12. PRESENTATION

12.1. Presentation by Robert Byers, Recreation Coordinator
Winchester Community Center.

12.2. Presentation by Solomon Nimako, Geographical Information
System (GIS).

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 November 16, 2015.

14. PUBLIC HEARING

14.1. Community Facilities District (CFD) Yates Property Zone 8

- **Resolution No.938-15** – 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 8 (Yates Property)
- **Resolution No.939-15** – 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 8 (Yates Property)
- **Resolution No.940-15** – 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 8 (Yates Property)
- **Introduce Ordinance No.2015-4** - 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 8 (Yates Property)

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

- **Resolution No.941-15** – 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.942-15** – 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 No.943-15** – 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. 2015-5** - 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 French Valley Community Facilities District Zone 9 (French Valley South)

15. OLD BUSINESS

15.1. No Old Business

16. NEW BUSINESS

16.1. Land and Water Conservation Funds

- **Resolution No. 944-15** – A Resolution of the Board of Directors of Valley-Wide Recreation and Park District approving the application for Land and Water

Conservation funds for the park site located at Mayberry Avenue and Fairview Avenue in East Hemet (commonly referenced as Exchange Club Park)

- **Resolution No.945-15** – A Resolution of the Board of Director's of Valley-Wide Recreation and Park District approving the application for Land and Water Conservation funds for the Wheatfield Park Project.

16.2. CDBG Funding

- Request Board approval to apply for County of Riverside CDBG funding for park improvements in the amount of \$500,000 and act as lead agency for the City of San Jacinto during the grant process. Grant funding will benefit the following parks:
 - Regional Park and Valle Vista Park (Fire Station Park), Mistletoe Park and Sallee Park.

16.3. Leon Road Trail Easement & Park Recycled Water Retrofit Project

- Request Board approval of award of bid entitled Leon Road Trail Easement & Park Recycled Water Retrofit Project to Adame Landscape Inc
- Authorize the award of Notice Inviting Bids for Leon Road Trail Easement & Park Recycled Water Retrofit Project to Adame Landscape Inc. in the amount of \$158,962.00 as the lowest responsive and responsible bidder meeting the requirements, and waive any minor irregularities in the bid.
- Authorize the General Manager to execute the contract with Adame Landscape, Inc. in the amount of \$158,962.00 and all related documents necessary for completion of the project, and authorize the General Manager to approve necessary change orders up to \$25,000.
- Appropriate \$158,962 .00 from the Park Development Fund for the Construction of the Leon Road Trail Easement & Park Recycled Water Retrofit Project.
- Authorize General Manager to execute all documents for EMWD Project Financing.

16.4. 2015 Board of Directors Meeting Schedule

- Approval of the 2015 Board of Directors Meeting Schedule.

16.5. Surplus Property

- Request Board approval to declare the 2000 Ford F150 a surplus vehicle.
- Request Board approval to declare the 1990 Ford F350 a surplus vehicle.

16.6. AMEND Community Facilities District (CFD) Yates Property Zone 8 Resolution of Intention

- **Resolution No. 946-15** - A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, modifying Resolution of Intention and approving amended Rate of Method of Apportionment. Valley-Wide Recreation and Park District French Valley Community Facilities

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 17.1. General Mangers Report**
- 2015 Annual Report
 - Development update

18. STAFF REPORTS

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

- b. Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): (3 cases; claims filed by Carol Tounget)
 - c. Initiation of Litigation – Gov. Code Section 54956.9(d)(4):
Conference with Legal, Best Best & Krieger (1 case).
- 20.3.** Government Code Section 54957 – Personnel – General Manger Personnel 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 Tuesday, January 19, 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 LeBorgne 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 December 2015 as required by law.