



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

June 15, 2015

AGENDA

5:00 P.M.

Wheatfield Community Center

30627 Menifee Rd.

Menifee, CA 92584

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INVOCATION
5. AGENDA APPROVAL
6. PROCLAMATION
 - No proclamation
7. RECOGNITION
 - John Wuerth, EMWD Recycled Water Program Analyst
 - Aaron W. Garcia, Menifee Volunteer

Menifee Aldergate Dog Daze Committee

- Phil Stapleton
- Chantal Stapleton
- Paula Showalter
- Travis Showalter
- Joni Napolitano
- Helen Battiato
- Noah Kang
- Kathryn Cartwright
- Denise Adkins
- Kim Paradie
- Tami Shobert
- Pete Kamaris

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 2015: 78105-78650.

11. FINANCIAL STATEMENTS FOR MAY 2015.

12. PRESENTATION

12.1. Presentation by Janea Butler, Recreation Supervisor Marion V. Ashley Community Center.

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 18, 2015.

14. PUBLIC HEARING – Annual Assessments

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, for Fiscal Year 2015/2016

14.1. **Resolution No. 919-15 – Resolution of the Board of Directors of**

Valley-Wide Recreation and Park District, California, amending and/or approving the Engineer's Report and ordering the levy and collection of assessments for the **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**

15. OLD BUSINESS

15.1. No Old Business

16. NEW BUSINESS

16.1. 2015/2016 Warrants, Agreements and/or Contracts

- **Resolution No. 920-15** – 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 2015/2016.

16.2. July 2015 Parks Make Life Better Month

- **Resolution 921-15** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District Designating July 2015 as Parks Make Life Better Month.

16.3. Authorizing CFD Levy

- **Resolution No. 922-15** - 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 2015/2016.

16.4. Special Benefit Assessment Vector Control

- Request Board discussion and direction to vote in favor or against the proposed annual assessment for mosquito, vector and disease control services.

16.5. 2014/2015 Budget Adjustment

- Request Board approval of fiscal year 2014/2015 Budget review and adjustments.

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 17.1.** General Managers Reports
 - Volunteer appreciation
 - GoRecreation.org

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
- 18.10.** Lazy Creek
- 18.11.** Kay Cenicerros

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 – None
 - a. Pending Litigation
 - b. Significant exposure to litigation
 - c. Initiation of Litigation
- 20.3.** Government Code Section 54957 – Personnel – General Manager employment contract 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 17, 2015 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 11th day of June 2015 as required by law.