



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

June 15, 2015

## MINUTES

### 1. CALL TO ORDER

- 1.1. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:00 p.m. June 15, 2015 at the Wheatfield Community Center 30627 Menifee Rd. Menifee, California by President Minor.

### 2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by Secretary Bragg.

### 3. ROLL CALL

#### **Board of Directors**

PRESENT: Larry Minor, Frank Gorman, John Bragg, Steve Simpson, Matt Duarte

ABSENT: None

**STAFF:** Dean Wetter, Sarah LeBorgne, Kirk Summers, Vince Valdez, Janea Butler, Sharon Hanson.

**OTHERS PRESENT:** Greg Ghironzi, NBS, Howard Tounget, Vaughn Hanson, Helen Battiato, John Wuerth, Joni Napolitano, Kathryn Cartwright, Paula Showalter, Officer McDonald.

### 4. INVOCATION

- 4.1. President Minor asked for a moment of silence for Mr. Wally Edgerton and his family.

### 5. AGENDA APPROVAL

- 5.1. **On a motion by Mr. Gorman, seconded by Mr. Duarte** the Board approved the agenda (AYES: Minor, Gorman, Bragg, Simpson, Duarte. NOES: None, ABSENT: None).

### 6. PROCLAMATION

- No proclamation

### 7. RECOGNITION

- John Wuerth, EMWD Recycled Water Program Analyst
- Recognition for Aaron W. Garcia, Menifee Volunteer, was moved to the next scheduled Board meeting.

**The Board recognized the following Menifee Aldergate Dog Daze Committee members:**

- Joni Napolitano
- Helen Battiato
- Kathryn Cartwright
- Phil Stapleton
- Paula Showalter was recognized at 5:28 p.m.

The Board also recognized the following Committee members who were unable attend the Board meeting:

- Chantal Stapleton
- Travis Showalter
- Noah Kang
- Denise Adkins
- Kim Paradie
- Tami Shobert
- Pete Kamaris

Director Simpson arrived at 5:04 p.m.

**8. PUBLIC COMMENTS – NON AGENDA ITEMS**

- 8.1. Sharon Hanson, Lazy Creek Recreation Supervisor, commented that she would like to say goodbye and to thank the Board for their tremendous support, Sharon represents herself and staff from Lazy Creek. Without the support it would not have been such a successful year. Sharon presented the Board with a thank you commemorative picture collage.

**9. BOARD COMMENTS**

- 9.1. Mr. Duarte welcomed everyone to beautiful Menifee, a lot of great parks in Menifee particularly the jewel in the crown, Wheatfield Park. Mr. Duarte stated he attended the EMWD informational meeting, where mandated water issues were discussed. Mr. Duarte also commented he had the chance to meet with Legislatures regarding bills going through senate that could have significant impacts on the community.
- 9.2. Mr. Minor stated the Zoom to the June Softball Tournament hosted 300 softball teams and 220 college scouts attended. The tournament represented about 13,000 people; the tournament was held at most Valley-Wide facilities.

- 9.3. Mr. Gorman met as part of an Ad Hoc committee for Lake Hemet Municipal Water District regarding Diamond Valley Lake Park and future expansions.
- 9.4. Mr. Bragg commented that the drought saddens him, he questioned if we are looking into plans to make Echo Hills rockier to take place of some of the grass to conserve water.

**10. VALLEY-WIDE CHECK LIST**

- 10.1. **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved the Valley-Wide Clearing Account Check List for May 2015 78105-78650 (AYES: Minor, Gorman, Bragg, Simpson, Duarte. NOES: None, ABSENT: None).

**11. FINANCIAL STATEMENTS FOR MAY 2015.**

- 11.1. The Financial Statements were received and filed.

**12. PRESENTATION**

- 12.1. Janea Butler, Recreation Supervisor Marion V. Ashley Community Center, gave a brief update on current and upcoming classes, events, and activities.

**13. CONSENT CALENDAR**

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

- 13.1. **On a motion by Mr. Simpson, seconded by Mr. Bragg** the Board approved the Minutes of the Regular Meeting of May 18, 2015 (AYES: Minor, Bragg, Simpson, . NOES: None, ABSTAIN: None, ABSTAIN: GORMAN, DUARTE).

13.2.

**14. PUBLIC HEARING – Annual Assessments**

- 14.1. President Minor announced that this is the time and place fixed for the Public Hearing relating to the annual levy of assessments for the following:

- 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 THE ABOVE LMDS.

The purpose of this hearing is to receive public comment regarding the assessments. The assessments finance the annual maintenance of park and landscaping improvements throughout the Districts.

President Minor asked the Clerk of the Board if the public notice had been given, in regards to this meeting.

The Clerk of the Board responded by stating the notice has been given in the manner and form as required by law.

President Minor opened the Public Hearing for the Landscape Maintenance District, including all subsequent zones and sub-zones therein for Fiscal Year 2015/2016 at 5:32 p.m.

Mr. Minor declared the Public Hearing is now open for all of the following:

- 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 THE ABOVE LMDS.

Mr. Minor stated we will now receive public comment in opposition of the assessments, he then asked if there are any citizens in opposition to the assessments who wish to address the Board at this time. There were no public comments.

President Minor announced we will now receive public comment in favor of the assessments who wish to address the Board at this

time. There were no public comments.

Mr. Minor closed the public hearing at 5:33 p.m.

Mr. Minor asked if there is any discussion by the Board. There was no discussion.

President Minor asked for a motion to adopt the Resolution approving the Engineer's Report and ordering the Levy and Collection of Assessments for all of the following:

- 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

INCLUDE ALL SUBSEQUENT ZONES AND SUB-ZONES THEREIN FOR THE ABOVE LMDS.

**On a motion by Mr. Gorman, seconded by Mr. Duarte** the Board approved 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, Meniffee North Park and Landscape Maintenance District, Meniffee Parks Zone of Landscape Maintenance District No. 88-1, Meniffee 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 (AYES: Minor, Gorman, Bragg, Simpson, Duarte. NOES: None, ABSENT: None).

## **15. OLD BUSINESS**

### **15.1. No Old Business**

## **16. NEW BUSINESS**

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

- **On a motion by Mr. Gorman, seconded by Simpson** the Board approved 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 (AYES: Minor, Gorman, Bragg, Simpson, Duarte. NOES: None, ABSENT: None).

**16.2. July 2015 Parks Make Life Better Month**

- **On a motion by Mr. Bragg, seconded by Mr. Gorman** the Board approved 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 (AYES: Minor, Gorman, Bragg, Simpson, Duarte. NOES: None, ABSENT: None).

**16.3. Authorizing CFD Levy**

- **On a motion by Mr. Duarte, seconded by Mr. Simpson** the Board approved 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 (AYES: Minor, Gorman, Bragg, Simpson, Duarte. NOES: None, ABSENT: None).

**16.4. Special Benefit Assessment Vector Control**

- **On a motion by Mr. Simpson, seconded by Mr. Bragg** the Board approved to take no action on the Special Benefit Assessment Vector Control ballot (AYES: Gorman, Bragg, Simpson. NOES: Minor, Duarte, ABSENT: None).

**16.5. 2014/2015 Budget Adjustment**

- **On a motion by Mr. Gorman, seconded by Mr. Duarte** the Board approved fiscal year 2014/2015 Budget adjustments (AYES: Minor, Gorman, Bragg, Simpson, Duarte. NOES: None, ABSENT: None).

**17. ITEMS FOR BOARD INFORMATION AND DISCUSSION**

**17.1. General Managers Reports**

- Mr. Wetter announced the Volunteer appreciation party on July 25<sup>th</sup>
- Mr. Wetter gave a brief presentation on Valley-Wide branding and a new website that is up and running in conjunction with our website - GoRecreation.org.

## **18. STAFF REPORTS**

- The Board received the following 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**

- 19.1. The Board received all Valley-Wide Recreation newspaper publications for the Month of May.

## **20. EXECUTIVE SESSION**

The Board entered into executive session at 6:13 p.m. regarding the following:

Government Code Section 54957 – Personnel – General Manager employment contract review.

The Board closed executive session and reopened the meeting at 6:33 p.m. with the following to report:

The Board appointed an Ad Hoc committee to review the General Managers employment contract. The Committee includes Director John Bragg and Director Matt Duarte.

## **21. ADJOURNMENT**

**On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board adjourned the meeting at 6:33 p.m. (AYES: Minor, Gorman, Bragg, Simpson, Duarte. NOES: None, ABSENT: None).