

May 15, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

5:30 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, California 92582

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- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. INVOCATION**
 - 4. ROLL CALL**
 - 5. AGENDA APPROVAL**
 - 6. RECOGNITION, PROCLAMATION**
 - 6.01. Calvin Smith**
 - 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. April 2019: 100437 – 100973; EFT040519, EFT040819, EFT041919, EFT042319

10. FINANCIAL STATEMENTS FOR APRIL 2019 – Receive and File

11. PRESENTATION

11.01. Valley-Wide Inspection Team

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 April 15, 2019

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

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. No Public Hearing

15. ACTION ITEMS

15.01. Winchester Community Facilities District (CFD) Zone 16 (Aspen Pointe)

- Board of Directors consideration to adopt **Ordinance 2019-1** – 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 16 (Aspen Pointe)

15.02. Hemet Unified School District (HUSD) S.A.F.E. After School Program 2019/2020 Agreements/MOUS

- Board of Directors consideration to provide direction to the General Manager regarding entering into an agreement with Hemet Unified School District for the 2019/2020 S.A.F.E. After School Program

15.03. San Jacinto Unified School District - O.A.S.I.S. (A.S.E.S.) Afterschool Program 2018/2019 Agreement Amendment

- Board of Directors consideration to authorize the General Manager to enter into an amended agreement with San Jacinto Unified School District for the 2018/2019 O.A.S.I.S. (A.S.E.S.) After School Program

15.04. San Jacinto Unified School District O.A.S.I.S. (A.S.E.S.) After School Program 2019/2020 Agreement

- Board of Directors consideration to authorize the General Manager to enter into a 2019/2020 agreement with the San Jacinto Unified School District – O.A.S.I.S. (A.S.E.S.) After School Program

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.** New Articles, Thank You's, and Recreation Reports

17. EXECUTIVE SESSION

- 17.01.** LIABILITY CLAIM
Government Code section 54956.95
Claimant: Alaiyah Bennett
Agency Claimed Against: Valley-Wide Recreation and Park District
- 17.02.** LIABILITY CLAIM
Government Code section 54956.95
Claimant(s): Tasheena Tyson and Terrell Bennett
Agency Claimed Against: Valley-Wide Recreation and Park District
- 17.03.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code section 54957
Title: General Manager
- 17.04.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)
- 17.05.** CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):
1 Case

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, June 17, 2019 at 5:30 p.m. at the Valley-Wide Marion V Ashley Community Center located at 25625 Briggs Rd, Menifee, California 92585.

*In compliance with the Americans with Disabilities Act, all District meetings are conducted in accessible locations. In addition, the District will provide auxiliary aids, such as an assistive listening device, upon request and at no cost. If you need special assistance to participate in this meeting, please contact the 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, Lanay Negrete, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 10th day of May 2019 as required by law.