

Valley-Wide Recreation and Park District Board of Directors

Division 1
Nick Schouten
President

Division 2
Steve Simpson
Director

Division 3
Jan Bissell
Secretary

Division 4
John Bragg
Vice President

Division 5
Noah Rau
Director

Regular Meeting of the Board of Directors

Minutes

Tuesday, February 18, 2020, 5:30 P.M.

1. CALL TO ORDER

1.01. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:30 p.m. on February 18, 2020 at the Regional Park District Office Building, 901 W. Esplanade Ave, San Jacinto, California, by President Schouten

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Schouten

3. INVOCATION

3.01. The Invocation was led by President Schouten

4. ROLL CALL

BOARD PRESENT: Nick Schouten, Jan Bissell, Noah Rau

BOARD ABSENT: John Bragg, Steve Simpson

STAFF PRESENT: Dean Wetter, Gustavo Bermeo, Lanay Negrete, James Salvador, Kirk Summers, Craig Shultz, Vince Valdez

OTHERS PRESENT: Jerry McCarty, June McCarty, Joseph Dattilo, Barry Merritt, J. Breck Mallory, Harry Derck Jr., Jerry Guignard, Nadine Sutton, Representatives of the Echo Hills Men's Golf Club, Nick Dayhoff; NBS, Deputy Montano; San Jacinto Police Department, Howard Tounget

5. AGENDA APPROVAL

- 5.01. On a motion by Director Bissell, seconded by Director Rau the Board approved the agenda**

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

6. RECOGNITION, PROCLAMATION

- None

7. PUBLIC COMMENTS – NON AGENDA ITEMS

- None

8. BOARD COMMENTS

- None

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

- 9.01. On a motion by Director Bissell, second by Director Rau the Board approved the clearing accounts check list for JANUARY 2020: 104746- 105153; EFT010720, EFT011020, EFT012420, EFT012820**

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

10. FINANCIAL STATEMENTS FOR DECEMBER 2020 – Received and Filed

11. PRESENTATION

- 11.01. Vince Valdez, Menifee Recreation and Parks Manager, provided a brief introduction about himself, and advised the Board of the 26 years he has been with Valley-Wide. He provided an update to the Board on events, programs, parks and community usage throughout the Menifee Valley-Wide area.**

12. CONSENT CALENDAR

On a motion by Director Rau, seconded by Director Bissell, the Board approved the Consent Calendar

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

13. CONSENT ITEMS HELD OVER

➤ None

14. PUBLIC HEARING

14.01. Annexation of Zone No. 16 (Brisa Pointe) to French Valley Community Facilities District

President Schouten asked the Board Clerk to report on the Proof of Publication for the Public Hearing

The Board Clerk announced possession of the Proof of Publication for the Public Hearing

At 5:43 p.m. President Schouten announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons

No Public Comments. At 5:44 p.m. President Schouten stated the Public Hearing is now closed

President Schouten asked the Clerk how many landowners are within the proposed Community Facilities District

The Clerk responded that there is one landowner within the proposed Community Facilities District

President Schouten announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners

The Board Clerk stated a majority protest does not exist

- **On a motion by Director Rau, seconded by Director Bissell the Board approved Resolution No. 1112-20 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District: French Valley Community Facilities District Zone No. 16 (Brisa Pointe)**

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Director Bissell, seconded by Director Rau the Board approved Resolution No. 1113-20 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District: French Valley Community Facilities District Zone No. 16 (Brisa Pointe)**

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

President Schouten asked the Clerk to announce the result of the property owner vote

The Clerk announced that the landowners have voted in favor of the measure

President Schouten stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit

- **On a motion by Director Rau, seconded by Director Bissell the Board approved Resolution No. 1114-20 - 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: French Valley Community Facilities District Zone No. 16 (Brisa Pointe)**

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **The Board Introduced Ordinance 2020-1 – 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: French Valley Community Facilities District Zone No. 16 (Brisa Pointe)**

15. ACTION ITEMS

15.01. Award of Jerry Searl Sports Park Community Accessibility Project

- **On a motion by Bissell, seconded by Director Rau the Board approved:**

1. Adopt the Plans and Specifications for the Jerry Searl Sports Park Community Accessibility Project;
2. Award bid to IVL Contractors, Inc., the lowest responsive and responsible bidder, and waive any and all minor irregularities in the bidding documents as submitted by said bidder;
3. Authorized the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and IVL Contractors, Inc. in the amount of \$89,716.00; and
4. Authorized the General Manager to approve the appropriate Change Order(s) necessary for the execution of the work, in accordance with the signature authorization policy

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.02. Echo Hills Golf Course - Purchase of Ten (10) Golf Carts

- Public Comment was received from Barry Merritt, Joseph Dattilo, J. Breck Mallory and Jerry McCarty voicing their concerns regarding the limited amount of golf carts at Echo Hills.

- **On a motion by Director Rau, seconded by Director Bissell the Board Authorization the purchase of ten (10) golf carts from Town & Country Golf Carts, Inc. of Hemet in the amount of \$32,018.25.**

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.03. Authorize Payment Request for Shea Homes, LP, Romoland School District Community Facilities District (CFD) 2006-1 for Heritage Heights TR No. 31582

On a motion by Director Schouten, seconded by Director Rau the Board:

1. Approved the reimbursement request for CFD 2006-1 between Shea Homes, LLC, Romoland School District and Valley-Wide Recreation and Park District; and
2. Authorized the General Manager to execute/approve the JCFA Exhibit B-3 Form of Requisition for the approval of the reimbursement wire from the CFD to the developer

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.04. Resolution Supporting Board of Directors Conference Attendance

- **On a motion by Director Bissell, seconded by Director Rau the Board adopted Resolution No. 1115-20 – A Resolution of the Board of Directors of Valley-Wide Recreation and Park District supporting the attendance of conferences of Nick Schouten, Jan Bissell, and Noah Rau**

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.05. Aspen Pointe Tract 30809 Grant of Easements

On a motion by Director Bissell, seconded by Director Rau the Board:

1. Approved Grant of Easement for maintenance purposes upon Lots 43 and 109-114 from D.R. Horton Los Angeles Holding Company, Inc.; and
2. Approved Grant of Easement for maintenance purposes upon Lots 44 and 115-123 from Forestar (USA) Real Estate Group, Inc.; and
3. Authorized the General Manager to execute the Grant of Easement Certificate(s) of Acceptance

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.06. California Special District Association Board of Directors Call for Nominations Seat B and Seat C

- No action taken

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- Mr. Wetter updated the Board on the completion status of Mosaic Park in Menifee. He advised that Valley-Wide is currently planning for the maintenance/operation and a grand opening of the new park.

16.02. Report from Board of Directors Ad Hoc Committees

- None

17. EXECUTIVE SESSION

The Board entered executive session at 6:09 p.m. regarding the following items and closed session, reopening the meeting, at 6:51 p.m. with no reportable action.

17.01. 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)

17.02. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

City of Menifee v. All Persons Interested

Riverside County Superior Court Case No. RIC 1722064

17.03. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant Exposure to Litigation pursuant to Government Code section
54956.9(d)(2): (1 case; Letter dated 2-5-2020 from Bruce West)

18. ADJOURNMENT

On a motion by Director Bissell, seconded by Director Rau the Board voted to adjourn
the meeting at 6:52 p.m.

Minutes Approved this 16th day of March 2020



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board