



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

December 21, 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. December 21, 2015 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Minor.

### 2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by President Minor.

### 3. INVOCATION

- 3.1. Mr. Minor requested a moment of silence for the victims of the San Bernardino shooting.

### 4. ROLL CALL

#### **Board of Directors**

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

**ABSENT:** None

**STAFF:** Dean Wetter, Sarah LeBorgne, Gustavo Bermeo, Kirk Summers, Robert Byers.

**OTHERS PRESENT:** Greg Ghironzi NBS, Solomon Nimako, Isaiah Vivanco, Maria Vivanco, Sierra Vivanco, Autumn Vivanco, and Jericho Vivanco.

### 5. AGENDA APPROVAL

- 5.1. Move item 16.6 before 14.1 for approval.
- 5.2. **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved the agenda as amended.

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson, Gorman  
Noes: None  
Absent: None  
Abstain: None

**6. PROCLAMATION**

- Isaiah Vivanco, 26 years of service

**7. RECOGNITION**

- No recognition

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

- 8.1. No public comment.

**9. BOARD COMMENTS**

- 9.1. Mr. Duarte stated he attended the Valley-Wide Christmas party and it was nice to socialize with staff.
- 9.2. Mr. Bragg proclaimed his sadness for the incident in San Bernardino, and he is glad to see we are moving forward and continuing training, and would like to see Valley-Wide partner with neighboring organizations for drills and safety procedures.
- 9.3. Mr. Gorman agreed that Valley-Wide could do continued training to be vigilant and prepared for such incidents. Mr. Gorman also praised the San Bernardino Police Department for their efforts.

**10. VALLEY-WIDE CHECK LIST**

- 10.1. **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved the Valley-Wide Clearing Accounts Checklist for November 2015: 81128-81640

**Motion carries by the following roll call vote:**

Ayes: Minor, Bragg, Simpson, Gorman  
Noes: None  
Absent: None  
Abstain: Duarte

**11. FINANCIAL STATEMENTS FOR NOVEMBER 2015.**

- 11.1. The Financial Statements were received and filled.

**12. PRESENTATION**

**12.1.** Robert Byers, Recreation Coordinator Winchester Community Center, gave a brief presentation on his job duties and activities at the Winchester Community Center and Diamond Valley Lake Community Park.

**12.2.** Solomon Nimako gave a presentation on Geographical Information System (GIS).

The Board took a short recess at 6:04 p.m. and reopened the meeting at 6:08 p.m.

**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, second by Mr. Duarte** the Board approved the Minutes for the Regular Meeting of November 16, 2015.

**14. PUBLIC HEARING**

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

Mr. Minor announced we will conduct the Public Hearing and consider approving the formation and establishment of the French Valley Community Facilities District Zone 8 (Yates Property), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Minor asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 6:11 p.m. Mr. Minor announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Minor stated he had received zero speaker cards.

At 6:12 p.m. Mr. Minor stated the public hearing is now closed.

Mr. Minor asked the Clerk how many landowners are there within the Community Facilities District?

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

Mr. Minor 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 Clerk stated no, the written protests submitted do not constitute a majority protest.

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

- **On a motion by Mr. Duarte, second by Mr. Simpson** the Board approved 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.

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson, Gorman

Noes: None

Absent: None

Abstain: None

- **On a motion by Mr. Bragg, second by Mr. Gorman** the Board approved 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)

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson, Gorman

Noes: None

Absent: None

Abstain: None

- **On a motion by Mr. Simpson, second by Mr. Duarte** the Board approved 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)

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson, Gorman  
Noes: None  
Absent: None  
Abstain: None

Mr. Minor 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.

Mr. Minor 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 Mr. Mr. Duarte, second by Mr. Simpson** the Board approved 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)

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson, Gorman  
Noes: None  
Absent: None  
Abstain: None

- **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**

Mr. Minor announced we will conduct the Public Hearing and consider approving the formation and establishment of the French Valley Community Facilities District Zone 9 (French Valley South), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Minor asked the Board Clerk to report on the proof of publication for the public hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 6:17 p.m. Mr. Minor announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Minor stated he had received zero speaker cards.

Mr. Minor stated this hearing will be continued until January 19, 2016, as the developer has requested to postpone this public hearing. At that time, we will hear any additional comments from anyone that would like to be heard by the Board. If there is no protest at that time, the Board will consider adopting of the Resolution Establishing the Formation of a Community Facilities District which will establish the District, then consider the Resolution calling a Special Election for a Community Facilities District which will call for the Property Owner to vote to approve the special tax and the appropriations limit for the District.

## **15. OLD BUSINESS**

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

## **16. NEW BUSINESS**

### **16.1. Land and Water Conservation Funds**

Mr. Wetter announced that Mr. Gorman recently brought to his attention that it is a conflict for him to serve on the Ad Hoc committee for the future park site located at Mayberry Avenue and Fairview (location commonly known as Exchange Club Park). Mr. Gorman has financial interests in the property across the street from that location; therefore, he will no longer serve on that committee.

Mr. Gorman will also have to excuse himself from the board meeting and abstain from any item referring to "Exchange Club Park".

Mr. Minor appointed Matt Duarte to serve on the Exchange Club Park Ad Hoc Committee with Steve Simpson.

- **On a motion by Mr. Simpson, second by Mr. Bragg**  
The Board approved 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)

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson

Noes: None

Absent: None

Abstain: Gorman

Mr. Gorman re-entered the Board room at 6:23.

- **On a motion by Mr. Gorman, second by Mr. Duarte** the Board approved 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.

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson, Gorman

Noes: None

Absent: None

Abstain: None

**16.2. CDBG Funding**

- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved staff request 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.

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson, Gorman

Noes: None

Absent: None

Abstain: None

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

Mr. Duarte's employer has a long standing relationship with Adame Landscape Inc. Therefore, as a precaution Mr. Duarte removed himself from the meeting and abstained from the item.

The Board requested all Leon Road Trail Easement & Park Recycled Water Retrofit Project plans holders be listed on the record and acknowledge that Adame Landscape Inc. was the only contractor to bid on this project. The following is a list of plans holders:

- Atom
- Adame Landscape Inc.
- JPI Development Group
- Genesis Construction
- Abco Plumbing

- **On a motion by Mr. Simpson, seconded by Mr. Gorman** the Board approved award of bid entitled Leon Road Trail Easement & Park Recycled Water Retrofit Project to Adame Landscape Inc. The Board authorized the award of Notice Inviting Bids for The 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.

**Motion carries by the following roll call vote:**

Ayes: Minor, Bragg, Simpson, Gorman

Noes: None

Absent: None

Abstain: Duarte

Mr. Duarte re-entered the meeting at 6:42 p.m.

**16.4. 2015 Board of Directors Meeting Schedule**

Item 16.4 should read 2016 Board of Directors Meeting Schedule

- **On a motion by Mr. Gorman, second by Mr. Duarte** the Board approved the 2016 Board of Directors Meeting Schedule.

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson, Gorman

Noes: None

Absent: None

Abstain: None



## **16.5. Surplus Property**

Mr. Minor directed to staff to contact the local High Schools and Mt. San Jacinto College to offer to donate the surplus vehicles for their auto shop classes.

- **On a motion by Mr. Bragg, second by Mr. Simpson** the Board approved staff request to declare the 2000 Ford F150 and the 1990 Ford F350 surplus vehicle.

### **Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson,  
Noes: Gorman  
Absent: None  
Abstain: None

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

### **17.1. General Mangers Report**

- Mr. Wetter gave a handout to the Board and gave a brief presentation on the 2015 Annual Report.
- Mr. Wetter presented a slide show on current Development in the District.

## **18. STAFF REPORTS**

- The Board received the following staff reports:

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

## **19. NEWSPAPER ARTICLES**

- 19.1.** The Board received all Valley-Wide Recreation Newspaper publications for the month of November.

## **20. EXECUTIVE SESSION**

The Board entered into executive session at 6:58 p.m. regarding the following:

- 20.1.** Government Code Section 54956.9 – 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).
- 20.2.** Government Code Section 54957 – Personnel – General Manger Personnel Review.

The Board closed executive session and reopened the meeting at 7:57 p.m. with the following to report:

**On a motion by Mr. Duarte, second by Mr. Simpson,** Government Code Section 54956.9 Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): (3 cases; claims filed by Carol Tounget) The Board rejected the claim.

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson,  
Noes: None  
Absent: None  
Abstain: Gorman

Government Code Section 54956.9 Initiation of Litigation – Gov. Code Section 54956.9(d)(4): Conference with Legal, Best Best & Krieger (1 case) the Board has no reportable action.

Government Code Section 54957 – Personnel – General Manger Personnel Review the Board has no reportable action.

## **21. ADJOURNMENT**

**On a motion by Mr. Bragg, second by Mr. Gorman** the Board adjourned the meeting at 7:59 p.m.

**Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson, Gorman  
Noes: None  
Absent: None  
Abstain: None