



March 18, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

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. March 18, 2019 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by President Nick 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 PRSENT: Nick Schouten, Jan Bissell, Steve Simpson, Noah Rau

BOARD ABSENT: John Bragg

STAFF: Dean Wetter, Gustavo Bermeo, James Salvador, Kirk Summers, Craig Shultz, Calen Daniel, Rene Gonzales, Gabe Felipe, Joe Escarsega, Shauna Mercer

OTHERS PRESENT: Howard Tounget, Arlene Wozniak, Russ Lane, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

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

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

6. RECOGNITION, PROCLAMATION

- 6.01. General Manager Dean Wetter recognized City of Hemet Community Development Director, Deanna Elliano, for her positive involvement with, and for, the community. Mr. Wetter also voiced his great appreciation for her partnership with Valley-Wide Recreation projects at Diamond Valley Lake Park.

7. PUBLIC COMMENTS – NON AGENDA ITEMS

- 7.01. Arlene Wozniak voiced her concerns and discontent with landscaping surrounding the French Valley Morning Star Ranch after the turf removal and recycled water retrofit. She also requested more activity of landscape maintenance.

8. BOARD COMMENTS

- 8.01. Director Bissell stated that “The Weekend” went extremely well and had great attendance, and that he appreciated what the Friends of Valley-Wide do for Valley-Wide.

Director Simpson asked if staff would provide an update at next Board meeting regarding the landscaping issue brought up in Ms. Wozniak’s public comment.

Director Rau also asked if Inspectors would do a drive-by of Morning Star Ranch and see if it is up to Valley-Wide standards. He also stated that he attended “The Weekend” for the first time and enjoyed it very much, and congratulated everyone involved.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

- 9.01. **On a motion by Director Simpson, seconded by Director Bissell** the Board approved the clearing accounts check list for February 2019: 99578 – 99952; EFT020619, EFT020819, EFT021519, EFT022219, EFT022619

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

10. FINANCIAL STATEMENTS FOR FEBRUARY 2019 – Received and Filed

11. PRESENTATION

- 11.01. Rene Gonzales, Recreation Supervisor, provided a brief introduction about him and informed the Board he’s been with Valley-Wide for 10 years. He also introduced the Sport Center team in attendance. Mr. Gonzales gave an update of operations and programs provided through Regional Park/Sport Center.

12. CONSENT CALENDAR

- 12.01. Approval of Minutes for the Regular Meeting of February 19, 2019

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, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

13. CONSENT ITEMS HELD OVER

- 13.01. None

14. PUBLIC HEARING

- 14.01. No Public Hearing

15. ACTION ITEMS

15.01. Resolution Amending District Policy 7030

- **On a motion by Director Bissell, seconded by Director Rau** the Board adopted Resolution No. 1076-19 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District amending the District's Facilities Development Policies and Procedures Manual, Policy 7030: Naming of District Facilities, changing guidelines for naming considerations

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

15.02. Notice of Completion – Butterfield Park, Sheffield Park, Benton Road and Pourroy Road Recycled Water Retrofit Project

- **On a motion by Director Rau, seconded by Director Bissell** the Board approved to:
- Accept the work constructed by Adame Landscape, Inc. for the Butterfield Park, Sheffield Park, Benton Road and Pourroy Road Recycled Water Retrofit Project; and
 - Accept the Notice of Completion (NOC) and authorize the District Clerk to file the NOC with the Riverside County Recorder's Office

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

15.03. Notice of Completion – Diamond Valley Lake Community Park Dedication Wall and Pickleball Court Improvements Project

- **On a motion by Director Simpson, seconded by Director Rau** the Board approved to:
- Accept the work constructed by Adame Landscape, Inc. for the Diamond Valley Lake Community Park Dedication Wall and Pickleball Court Improvements Project; and
 - Accept the Notice of Completion (NOC) and authorize the District Clerk to file the NOC with the Riverside County Recorder's Office

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

15.04. Officer Lesley Zerebny First Responders Memorial – Next Design Phase

- **On a motion by Director Rau, seconded by Director Bissell** the Board approved Rendering "B", with the exception of Board requests to remove script markings and "Officer Lesley Zerebny First Responders Memorial" from the Front (East View) of the wall, but retaining "Officer Lesley Zerebny First Responders Memorial" on the Back (West View)

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

15.05. Award Professional Services to GreenPlay, LLC

- **On a motion by Director Rau, seconded by Director Bissell** the Board authorized the General Manager to execute a Professional Services Agreement between Valley-Wide Recreation and Park District and GreenPlay, LLC, in the amount of \$119,999.00, for the preparation of the District's 2020 Master Plan and Cost Recovery, Resource Allocation, and Revenue Enhancement Study

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

15.06. Endorsement of Assembly Bill (AB) 510

- **On a motion by Director Simpson, seconded by Director Rau** the Board voted to support AB 510 and authorized the General Manager to send a Letter of Support to the California State Assembly

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

15.07. Resolution Supporting Board Directors Conference Attendance

- **On a motion by Director Bissell, seconded by Director Simpson** the Board adopted Resolution No. 1077-19 – 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, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

15.08. Resolution Supporting SDARC Board of Directors Nomination

- **On a motion by Director Rau, seconded by Director Bissell** the Board adopted Resolution No. 1078-19 – A Resolution of the Board of Directors of Valley-Wide Recreation and Park District supporting the nomination of Dean Wetter as Board Member to the Special Districts Association of Riverside County Board of Directors

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

15.09. California Special District Association (CSDA) Election or Endorsement

- **On a motion by Director Schouten, seconded by Director Rau** the Board voted to endorse Hesperia RPD General Manager for the CSDA Board of Directors, Seat B

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. Marketing on District Vehicles Discussion, per Director Bragg

- The Board discussed the idea of marking District with the Valley-Wide logo
 - President Schouten stated that District vehicles are already marked as government vehicles with exempt plates, and also said not marking District vehicles has been implemented since the 1970's.
 - Director Bissell said he agreed and stated the decision should be left up to the General Manager's discretion.
 - Director Rau also agreed and said this is an operational decision and would like to leave it up to management.

*Public Comment: Howard Tounget voiced his desire to see District vehicles marked with Valley-Wide on them. He mentioned a few local municipalities that practice marking

vehicles. Mr. Tounget said it would help him a great deal if District vehicles had emblems on their doors and required them to park in driveways or on the street, so he can identify them.*

On a motion by Director Bissell, seconded by Director Simpson the Board voted to continue to leave the decision of marking District vehicles to the General Manager

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

16.02. General Manager's Report

- Mr. Wetter provided a brief recap of the DVL Pickleball Dedication event where there were an estimate of 50 pickleballers in attendance and the District receiving an Assembly Certificate of Recognition from State Assemblywoman Melendez's office
- Mr. Wetter updated the Board on the District's efforts of establishing an MOU between Valley-Wide and Riverside County for preparation of the 2020 Master Plan

16.03. Report from Board of Directors Ad Hoc Committees – President Schouten requested a list of all Ad Hoc Committees with which Directors is on each

17. EXECUTIVE SESSION

The Board entered executive session at 6:13 p.m. regarding the items below and closed executive session, reopening the meeting, at 7:06 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 – POTENTIAL LITIGATION


Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):

1 Case

18. ADJOURNMENT

On a motion by Director Simpson, seconded by Director Bissell the Board voted to adjourn the meeting at 7:06 p.m.

Minutes Approved this 15th day of April, 2019


Nick Schouten, Board President


James Salvador, Clerk of the Board