

Valley-Wide Recreation and Park District Board of Directors

Nick Schouten
President

John Bragg
Vice President

Jan Bissell
Secretary

Steve Simpson
Director

Noah Rau
Director

Welcome to the Board of Directors' Meeting

Anyone who wishes to address the Board regarding items not on the agenda may do so under item #7 "Public Comment" when the President requests comments from the audience. 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.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact, Lanay Negrete, 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.

Agenda posting, and meetings are done in accordance with Ralph M. Brown Act Government Code § 54954.2 and 54953.

PLEASE NOTE: District agendas are posted at least 72 hours in advance of regular meetings at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

Regular Meeting of the Board of Directors

AGENDA

Monday, December 16, 2019, 5:30 P.M.

Valley-Wide Recreation and Park District
Regional Park Administrative Building
901 W. Esplanade Avenue
San Jacinto, California 92582

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **ROLL CALL**
5. **AGENDA APPROVAL**
6. **RECOGNITION, PROCLAMATION**
 - John Salisbury, San Jacinto Chief of Police
7. **PUBLIC COMMENTS – NON AGENDA ITEMS**
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. NOVEMBER 2019: 103901-104318; EFT110119, EFT110719HI, EFT111519, EFT111519A, EFT112719, EFT112919
10. **FINANCIAL STATEMENTS FOR NOVEMBER 2019 – Receive and File**
11. **PRESENTATION**
 - 11.01. Robert Byers, Recreation Supervisor – Winchester Community Center and Diamond Valley Lake Community Park
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 November 18, 2019
13. **CONSENT ITEMS HELD OVER**
14. **PUBLIC HEARING**
 - 14.01. No Public Hearing
15. **ACTION ITEMS**

15.01. Annual Organizational Meeting

- President Schouten shall call for the Board to elect a President, Vice President, and Secretary from among its members, and will appoint the General Manager as the Board's Treasurer

President

- Call for nominations
- Close nominations
- Vote

Vice President

- Call for nominations
- Close nominations
- Vote

Secretary

- Call for nominations
- Close Nominations
- Vote

Appoint the General Manager as the Board's Treasurer

- Vote

15.02. Board Meeting Schedule 2020

- Board discussion and approval of the Valley-Wide Recreation and Park District Board of Directors meeting schedule for 2020

15.03. Board Election District Demographic Boundaries

- Board of Directors consideration to adopt **Ordinance No. 2019-4** – An Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, establishing and implementing District based elections (Elec. Code 10010, 10650)

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. Personnel AdHoc Committee Appointment

16.02. General Manager's Report

- District Updates

16.03. Report from Board of Directors Ad Hoc Committees

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

17. EXECUTIVE SESSION

17.01. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code section 54957

Title: General Manager

- 17.02.** CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b): 1 Case
- 17.03.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): 1 Case
- 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 – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
City of Menifee v. All Persons Interested
Riverside County Superior Court Case No. RIC 1722064

18. ADJOURNMENT

The next regularly scheduled Board of Directors meeting is scheduled for Tuesday, January 21, 2020 at 5:30 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582

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 13th day of December 2019 as required by law.