



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

**November 16, 2015**

## **AGENDA**

**5:00 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. PROCLAMATION**

➤ No proclamation

- 7. RECOGNITION**

➤ No Recognitions

- 8. 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.

- 9. BOARD COMMENTS**

- 9.1. Board members wishing to comment may do so at this time.
10. **VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR OCTOBER 2015: 80789-81127; 2443.**
11. **FINANCIAL STATEMENTS FOR OCTOBER 2015.**
12. **PRESENTATION**
- 12.1. Presentation by Amanda Thomson, Recreation Coordinator Afterschool Program.
13. **CONSENT CALENDAR**  
*These items are considered routine in nature and will be approved with one motion.*
- 13.1. Approval of Minutes for the Regular Meeting of October 19, 2015.
- 13.2. Senate Bill 165 – French Valley Community Facilities District.
14. **PUBLIC HEARING**
- 14.1. **No Public Hearing**
15. **OLD BUSINESS**
- 15.1. **No Old Business**
16. **NEW BUSINESS**
- 16.1. **Community Facilities District (CFD) Yates Property Zone 8**
- **Resolution 936-15** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 8 (Yates Property)
- 16.2. **Community Facilities District (CFD) French Valley South Zone 9**
- **Resolution 936-15** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 9 (French Valley South)

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

- 17.1.** General Managers Report
  - No report
- 17.2.** Haunted House
- 17.3.** Holiday Activity Calendar
- 17.4.** Menifee West Services Close Out Report

## **18. STAFF REPORTS**

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

## **19. NEWSPAPER ARTICLES**

## **20. EXECUTIVE SESSION**

- 20.1.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 20.2.** Government Code Section 54956.9 – Litigation –
  - a. Pending Litigation – Tounget v. Valley-Wide Recreation and Park District case # RIC1508273; anticipated litigation – Tounget v. Valley-Wide Recreation and Park District.
  - b. Significant exposure to litigation
  - c. Initiation of Litigation
- 20.3.** Government Code Section 54957 – Personnel – None
- 20.4.** Government Code Section 54957.6 – Labor Negotiations – None

## **21. 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, December 21, 2015 at 5:00 p. m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto, CA 92582.

\*If you need special assistance to participate in this meeting, you should contact, 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, Sarah LeBorgne Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 12th day of November 2015 as required by law.*