



## Valley-Wide Recreation and Park District Board of Directors

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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

**Monday, May 18, 2020**

#### **EXECUTIVE CLOSED SESSION (5:00 P.M.)**

The Board entered executive session at 5:00 p.m. regarding the following items and closed session, reopening the meeting, at 5:30 p.m. with no reportable action.

1. 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)
2. 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

#### **REGULAR SESSION (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 May 18, 2020 via Public Teleconference URL: <https://us02web.zoom.us/j/88192942591>  
Phone: US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 Zoom Webinar ID: 881 9294 2591, 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 Vice President Bragg

### **4. ROLL CALL**

**BOARD PRESENT:** Nick Schouten, John Bragg, Jan Bissell, Steve Simpson,  
Noah Rau

**BOARD ABSENT:** None

**STAFF PRESENT:** Dean Wetter, Gustavo Bermeo, Lanay Negrete, James  
Salvador, Miranda Negrete, Craig Shultz, Janea Butler, Joe Walsh, Julia Waltrip,  
Keri Price

**OTHERS PRESENT:** Howard Tounget, Unknown Caller 6952, Unknown Web  
Attendee "Slim Pickins"

### **5. AGENDA APPROVAL**

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

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

### **6. RECOGNITION, PROCLAMATION**

➤ None

### **7. PUBLIC COMMENTS – NON-AGENDA ITEMS**

The Board received public comment from Howard Tounget regarding  
upcoming agenda item numbers 9 (pages 14, 16, 17, 28), 10 and 15  
(15.07).

### **8. BOARD COMMENTS**

**8.01.** Vice President Bragg commented the staff, under the leadership of Dean Wetter  
have handled the changing orders issued by the County and State very well.  
Vice President Bragg issued a thank you to the staff for their ability to keep up  
with the changes. The appreciation was echoed by all Board Members.

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST**

The Board received public comment from Howard Tounget regarding pages 14, 16, 17, and 28 of the Clearing Accounts Check List.

**9.01. On a motion by Director Simpson, second by Director Schouten** the Board approved the clearing accounts check list for MARCH 2020: 105551-106030; EFT030620, EFT030920HI, EFT031420, EFT032320, EFT032420; and

**9.02. APRIL 2020:** 106031-106676; EFT040220, EFT040320, EFT040820HI, EFT041520, EFT041620, EFT041720, EFT042720, EFT043020

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**10. FINANCIAL STATEMENTS FOR MARCH 2020, APRIL 2020 and ADA Compliance Memorandum – Received and Filed**

The Board received public comment from Howard Tounget requesting response from his comment on item number 9, after its approval. Mr. Tounget continued with comment on the staff report on item number 10.

**11. PRESENTATION**

11.01. None

**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, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**13. CONSENT ITEMS HELD OVER**

13.01. None

**14. PUBLIC HEARING**

14.01. None

## 15. ACTION ITEMS

### 15.01. Resolution Supporting the Nomination of Nick Schouten and Dean Wetter to the California Association of Recreation and Park District Board of Directors

The Board received public comment from Howard Tounget regarding the fiscal impact and the General Manager's time away from the District as well as wording on the Resolution 1118-20.

**On a motion by Director Simpson, seconded by Director Rau** the Board approved **Resolution No. 1118-20** authorizing the nomination of Nick Schouten and Dean Wetter to the California Association of Recreation and Park District Board of Directors (with recommended modified correction).

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

### 15.02. Establishment of Policy Authorizing Electronic Execution of Contracts, Agreements and Applications under the Uniform Electronic Transactions Act (UETA)

**On a motion by Director Bissell, seconded by Director Simpson** the Board adopted **Resolution No. 1119-20** establishing a policy authorizing electronic execution of contracts, agreements, and applications under the Uniform Electronic Transactions Act (UETA)

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

### 15.03. Cal OES 130 Designation of Applicant's Agent

**On a motion by Director Schouten, seconded by Director Simpson** the Board adopted **Resolution No. 1120-20** authorizing the General Manager to file with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.04. Tract 30809 (Aspen Pointe) Grant of Easements**

**On a motion by Director Rau, seconded by Director Bissell** the Board ratified the acceptance of Grant of Easement for maintenance purposes upon Lots 19, 30, 31, and 99 from D.R. Horton Los Angeles Holding Company, Inc.

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.05. Award Professional Services Agreement for Replenishment of Engineered Wood Fibar for Various Park Locations**

**On a motion by Director Simpson, seconded by Director Schouten** the Board approved to:

1. Award a Professional Services Agreement (PSA) to Plant's Choice, Inc. for the Replenishment of Engineered Wood Fibar for Various Park Locations and authorize the General Manager to execute two-year agreement not-to-exceed \$200,000; and
2. Authorize 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, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.06. Purchase and Installation of Four (4) Miracle Playground Structures**

The Board received public comment from Howard Tounget on the Searl Park playground equipment regarding replacement parts, concrete and fencing.

**On a motion by Director Rau, seconded by Director Bissell** the Board authorized the purchase and installation of Miracle Recreation playground structures for the following locations and not-to-exceed amounts:

- Jerry Searl Sports Park - \$72,860
- Wheatfield Park - \$43,750
- La Paloma Park - \$52,195
- Winchester Park - \$33,430

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau  
Noes: None  
Absent: None  
Abstain: None

**15.07. Resolution Supporting the Nomination of Dean Wetter to the California Association for Park and Recreation Indemnity Board of Directors**

On a motion by Director Bissell, seconded by Director Bragg the Board approved **Resolution No. 1121-20** authorizing the nomination of Dean Wetter to the California Association for Park and Recreation Indemnity Board of Directors.

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau  
Noes: None  
Absent: None  
Abstain: None

Vice President Bragg congratulated Mr. Wetter for being a professional manager and having the honor to be nominated to the CAPRI Board. He acknowledged the value that Mr. Wetter gains professionally from serving on the Board. Noting his time away allows the Assistant General Manager and other staff the ability to continue to learn.

Vice President Bragg stated that professionally, Mr. Wetter gains knowledge that is brought back to the betterment of our District. This professional knowledge helps to keep Valley-Wide Recreation and Park District a leader in the California. Vice President Bragg pointed out how important it is for the Valley-Wide Board of Directors to continue to put Mr. Wetter into these positions.

President Schouten concurred the importance of Mr. Wetter serving on the CAPRI Board.

**16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION**

**16.01. General Manager's Report**

- Mr. Wetter thanked Vice President Bragg for his comment and thanked the Board for their support. He also thanked the staff team being able to come together to get the job done, allowing him to serve

on the CARPD and CAPRI Boards. He complimented the entire Valley-Wide team.

- At the request of Vice President Bragg, Mr. Wetter gave a brief update on the following operations during COVID-19 restrictions: following state orders, passive parks, Echo Hills, plans to reopen are part of developing industry protocols, and informing the Board along the way.

**16.02. Formation of District-Wide WQMP Basin CFD**

- Mr. Wetter provided an update moving forward with our maintenance responsibilities for water quality features in basins working with District Legal Counsel and NBS Governmental Finance. Expect to see the first CFD for purpose of maintaining water quality basins and water quality features next month. Which is consistent with our Memorandum of Understanding with the Riverside County Transportation Department and Planning Department.
- President Schouten asked if these were the basins that were discussed with Adame Landscape. Mr. Wetter confirmed that they were.

**16.03. Heritage Ranch Park and Paseo Maintenance Acceptance**

- Mr. Wetter informed the Board that we have accepted the maintenance of the Heritage Ranch Park (8 acre) and 131,000 square feet of Paseo in the French Valley area.

**16.04. Report from Board of Directors Ad Hoc Committees**

- None

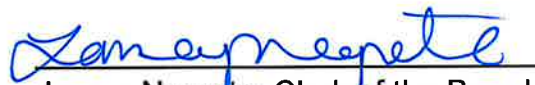
**17. ADJOURNMENT**

**On a motion by Director Simpson, seconded by Director Bissell** the Board voted to adjourn the meeting at 6:27 p.m.

Minutes Approved this 15<sup>th</sup> day of June 2020



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board