



March 18, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

5:30 P.M.
District Office
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

6.01. Deanna Elliano, Community Development Director – City of Hemet

7. 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.

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. February 2019: 99578 – 99952; EFT020619, EFT020819, EFT021519, EFT022219, EFT022619,

10. FINANCIAL STATEMENTS FOR FEBRUARY 2019 – Receive and File

11. PRESENTATION

11.01. Rene Gonazles, Recreation Supervisor – Sport Center

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 February 19, 2019

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. No Public Hearing

15. ACTION ITEMS

15.01. Resolution Amending District Policy 7030

- Board of Directors consideration to adopt **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

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

- Board of Directors consideration to approve the following:
 - 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

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

- Board of Directors consideration to approve the following:
 - 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

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

- Board of Directors consideration to approve the next design phase of the Officer Lesley Zerebny First Responders Memorial Wall

15.05. Award Professional Services to GreenPlay, LLC

- Board of Directors consideration to authorize 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

15.06. Endorsement of Assembly Bill (AB) 510

- Board of Directors consideration to support AB 510 and authorize the General Manager to send a Letter of Support to the California State Assembly

15.07. Resolution Supporting Board Directors Conference Attendance

- Board of Directors consideration to adopt **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

15.08. Resolution Supporting SDARC Board of Directors Nomination

- Board of Directors consideration to adopt **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

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

- Board of Directors consideration to:
 - Notify staff if the Board is interested in running for the CSDA Board of Directors Seat B
 - If the Board is not interested in running for the CSDA Board of Directors Seat, endorse Hesperia RPD General Manager

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. Marketing on District Vehicles Discussion, per Director Bragg

16.02. General Manager's Report

- District Updates
- Riverside County MOU

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. 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

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, April 15, 2019 at 5:30 p.m. at the Rancho Bella Vista Community Center located at 31757 Browning Street, Murrieta, CA 92563.

*In compliance with the Americans with Disabilities Act, all District meetings are conducted in accessible locations. In addition, the District will provide auxiliary aids, such as an assistive listening device, upon request and at no cost. If you need special assistance to participate in this meeting, please contact the 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, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 14th day of March 2019 as required by law.