



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

July 16, 2018

AGENDA

5:00 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**

- Don Starkey
- Heather Huntoon

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. JUNE 2018: 95829 – 96297; EFT060118, EFT060618HI, EFT061318, EFT061518, EFT062818, EFT062918

10. FINANCIAL STATEMENTS FOR JUNE 2018 – Receive and File

11. PRESENTATION

11.01. Heather Huntoon, Elite Gymnastics

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 Special Meeting of June 11, 2018

12.02. Approval of Minutes for the Regular Meeting of June 18, 2018

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. LMD Annual Levies 2018-2019

Presentation by NBS Consultant – Public Hearings

French Valley Park and Landscape Maintenance District
Menifee North Park and Landscape Maintenance District
Menifee Parks Zone of Landscape Maintenance District no. 88-1
Menifee South Park and Landscape Maintenance District
Regional Landscape Maintenance District no. 88-1
Rivercrest Zone of Landscape Maintenance District no. 88-1
Winchester Park and landscape maintenance district
Including all subsequent zones and sub-zones therein
(Collectively referred to as the “Maintenance Districts”)

- **Resolution No. 1059-18** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, amending and/or approving the engineer’s report and ordering the levy and collection of assessments for the maintenance Districts, for Fiscal Year 2018/19

14.02. 2018/2019 and 2019/2020 Final Budget

- Conduct Public Hearing – Final budget for Fiscal Year 2018/2019 and 2019/2020
- Request Board adoption of the 2018/2019 and 2019/2020 Final Budget

15. ACTION ITEMS

15.01. Authorizing CFD Levy

- Board of Directors consideration to approve **Resolution 1060-18** – Resolution of the Board of Directors of Valley-Wide Recreation and Park

District, establishing the annual special tax and levying special taxes for the Community Facilities Districts, for Fiscal Year 2018/2019

15.02. Hemet Unified School District (HUSD) S.A.F.E. Afterschool Program 2018/2019 Agreement

- Board of Directors consideration to authorize the General Manager to enter into an agreement with the Hemet Unified School District – S.A.F.E. After School Program 2018/2019

15.03. City of Hemet Simpson Center Services Agreement – Amendment No. 2

- Board of Directors consideration to authorize the General Manager to execute the Second Amendment to the Simpson Center Services Agreement

15.04. Butterfield Park Irrigation Water Pipeline Easement Deed Agreement – Amendment No. 1

- Board of Directors consideration to authorize the General Manager to execute Amendment No. 1 to the Irrigation Water Pipeline Easement Deed Agreement with Temecula Valley Unified School District

15.05. California Special District Association (CSDA) 2018 Board Elections

- Request Board discussion and direction for General Manager to vote, on behalf of the District, for one of the following CSDA Southern Network candidates:
 - Jo MacKenzie
 - Joseph Kelly

15.06. 2018 Biennial Notice for Conflict of Interest Codes

- Request Board review, discussion, and direction regarding the 2018 Local Agency Biennial Notice for Conflict of Interest Codes

15.07. General Manager Contract Amendment

- Staff is requesting Board discussion and action on the terms of an Amendment No. 4 to the General Manager's Employment Agreement

15.08. Ad Hoc Committee

- The Board President shall consider appointment of members of the Board to the Community Outreach Ad Hoc Committee

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- District Updates
- Strategic Plan
- Master Plan Update
- DVL Dedicatory Wall
- District Safety Procedures

16.02. Report from Board of Directors Ad Hoc Committees

- 16.03. Recreation Reports**
- Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center
 - Aquatic Center

17. EXECUTIVE SESSION

- 17.01. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code section 54956.9(d)(1)
Name of case: H. Suttle v. Valley-Wide Recreation and Park District
- 17.02. LIABILITY CLAIM**
Government Code Section 54956.95
Claimant: Bruce Puckett
Agency claimed against: Valley-Wide Recreation and Park District

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, September 17, 2018 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582

*In compliance with the Americans with Disabilities Act, 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, 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 13th day of July 2018 as required by law.