



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

April 18, 2016

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. **PROCLAMATION**

- Mark Bartel, City of San Jacinto Mayor Pro Tem

7. **RECOGNITION**

- No Recognition

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 FEBRUARY 2016:
82583-82924.**

**10.1. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR MARCH 2016:
82947-83473.**

11. FINANCIAL STATEMENTS FOR MARCH 2016.

12. PRESENTATION

12.1. Presentation by Joe Schnake, Recreation Supervisor Sport Center.

13. CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion.

13.1. Approval of Minutes for the Special Meeting of January 4, 2016

13.2. Approval of Minutes for the Regular Meeting of March 21, 2016.

13.3. Approval of Minutes for the Special Meeting of March 29, 2016.

13.4. Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only.

14. PUBLIC HEARING

14.1. Community Facilities District (CFD) Tierra Del Rey Zone 7

- **Resolution No.948-16** – A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 7 (Tierra Del Rey)
- **Resolution No.949-16** – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 7 (Tierra Del Rey)
- **Resolution No.950-16** – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a special landowner election and directing the recording of a special tax lien

Valley-Wide Recreation and Park District French Valley
Community Facilities District Zone 7 (Tierra Del Rey)

- **Introduce Ordinance No. 2016-1** - An ordinance of the Board of Directors of Valley-Wide Recreation and Park District, authorizing the levy of special taxes in a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 7 (Tierra Del Rey)

14.2. Community Facilities District (CFD) French Valley South Zone 9

- The expected Public Hearing for Community Facilities District French Valley South Zone 9 will be continued until the next scheduled Board of Directors meeting held at a later date. At that time the Board of Directors will hear any additional comments from anyone that would like to be heard by the Board. The Board of Directors will then consider adoption of the Resolution Establishing the Formation of a Community Facilities District which will establish the District, then consider the Resolution calling a Special Election for a Community Facilities District which will call for the Property Owner to Vote to approve the Special Tax and the appropriations limit for the District.

15. OLD BUSINESS

15.1. No Old Business

16. NEW BUSINESS

16.1. City of Hemet Police and Fire Community Safety Measure "E"

- **Resolution No. 951-16** - A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, expressing its collective position supporting the City of Hemet Police and Fire Community Safety Measure E.

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.1. General Mangers Report

- Park Improvement Project
- Pickleball Court Project – Aldergate Park
- Opening Day May 7, 2016

17.2. Report from Board of Directors Ad Hoc Committees.

18. STAFF REPORTS

- 18.1.** Sport Center
- 18.2.** Valle Vista
- 18.3.** Menifee
- 18.4.** Winchester
- 18.5.** Diamond Valley
- 18.6.** French Valley
- 18.7.** Romoland
- 18.8.** 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 Gov. Code Section 54956.9(d)(2): (1 case; 5:16-cv-00088 JGB (KKx) Carol 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, May 16, 2016 at 5:00 p.m. at the Valley-Wide District office located at 901 W. Esplanade, 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 Carlson 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 April 2016 as required by law.