

## 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

### Welcome to the Board of Directors' Meeting

Anyone who wishes to address the Board regarding items not on the agenda may do so under item #7 "Public Comment" when the President requests comments from the audience. 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact, Lanay Negrete, 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.



Agenda posting, and meetings are done in accordance with Ralph M. Brown Act Government Code § 54954.2 and 54953.

*PLEASE NOTE:* District agendas are posted at least 72 hours in advance of regular meetings at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

## Regular Meeting of the Board of Directors

### AGENDA

Monday, March 16, 2020, 5:30 P.M.

Valley-Wide Recreation and Park District

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**

- Barney Lister, President of the Valley-Wide Youth Baseball Committee

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

**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 2020: 105154-105550; EFT020720, EFT020720HI, EFT022120, EFT022520

**10. FINANCIAL STATEMENTS FOR FEBRUARY 2020 – Receive and File**

**11. PRESENTATION**

- 11.01. Rene Gonzales, Recreation Supervisor - Sports 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 18, 2020

**12.02. Notice of Completion – Jim Venable Exchange Club Park**

Board of Directors consideration to:

1. Accept the work constructed by Adame Landscape, Inc. for the Jim Venable Exchange Club Park Project; and
2. Accept the Notice of Completion (NOC) and authorize the District Clerk to execute and file the NOC with the Riverside County Recorder's Office

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

**13. CONSENT ITEMS HELD OVER**

**14. PUBLIC HEARING**

- 14.01. None**

**15. ACTION ITEMS**

**15.01. Authorization of an Investment Grade Audit by SMARTWATT ENERGY, INC.**

- Board of Directors consideration to approve **Resolution No. 1116-20** supporting the investment grade audit with SmartWatt for a District wide energy audit.

**15.02. Ordinance Adoption for French Valley Community Facilities District Zone 16 (Brisa Pointe)**

- Board of Directors consideration to adopt **Ordinance No. 2020-1**, 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 16 (Brisa Pointe)

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

**16.01. General Manager's Report**

- District Updates

**16.02. Riverside Local Agency Formation Commission Call for Nominations for a Special District Member and an Alternate Special District Member**

**16.03. Mosaic Park Track No. 28206**

**16.04. Turtle Ranch Park Track No. 35161**

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

**16.06. 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 – EXISTING LITIGATION**

Government Code section 54956.9(d)(1)

City of Menifee v. All Persons Interested

Riverside County Superior Court Case No. RIC 1722064

**18. ADJOURNMENT**

The next regularly scheduled Board of Directors meeting is scheduled for Monday, April 20, 2020 at 5:30 p.m. at the Valley-Wide Rancho Bella Vista 2 Community Center located at 31215 Wild Meadow Drive, Murrieta California, 92563.

***I, Lanay Negrete, 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 March 2020 as required by law.***