



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

March 29, 2016

MINUTES

1. CALL TO ORDER

- 1.1. The special meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 6:30 p.m. March 29, 2016 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Duarte.

2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by President Duarte.

3. INVOCATION

- 3.1. The Invocation was led by Mr. Bragg.

4. ROLL CALL

Board of Directors

PRESENT: Matt Duarte, Frank Gorman, John Bragg, Larry Minor, Steve Simpson

ABSENT: None

STAFF: Dean Wetter, Sarah Carlson, Gustavo Bermeo.

OTHERS PRESENT: Greg Ghironzi, NBS; Jeff Ballinger, Best Best & Krieger

5. AGENDA APPROVAL

- 5.1. **On a motion by Mr. Gorman, second by Mr. Bragg** the Board approved the agenda.

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Gorman, Minor, Simpson.

Noes: None

Absent: None

Abstain: None

6. PROCLAMATION

- None

7. RECOGNITION

- None

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.1.** No public comment.

9. BOARD COMMENTS

- 9.1.** No Board comment.

10. EXECUTIVE SESSION

The Board entered into executive session at 6:32 p.m. regarding the following:

- 10.1.** Government Code Section 54956.9 – Litigation – Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): Conference with Legal, Best, Best & Krieger (1 case).

The Board closed executive session and reopened the meeting at 7:50 p.m. with no reportable action.

11. ADJOURNMENT

- 11.1.** On a motion by Mr. Minor, second by Mr. Simpson the Board adjourned the meeting at 7:51 p.m.