



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

October 15, 2018

MINUTES

1. CALL TO ORDER

- 1.01. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:03 p.m. October 15, 2018 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by Vice President Bragg

2. PLEDGE OF ALLEGIANCE

- 2.01. The Pledge of Allegiance was led by Vice President Bragg

3. INVOCATION

- 3.01. The invocation was led by Vice President Bragg

4. ROLL CALL

BOARD PRESENT: John Bragg, Steve Simpson, Jan Bissell

BOARD ABSENT: Nick Schouten

STAFF: Dean Wetter, James Salvador, Gustavo Bermeo, Kirk Summers, Craig Shultz, Calen Daniel, Vince Valdez, Missy Galloway

OTHERS PRESENT: Nick Dayhoff; NBS, Rane Garcia, Anthony Garcia, Karyssa Garcia, Alyssa Garcia, Dorothy Lanier, Barry Lanier, Perlita Lanier, Jennifer Nunez, Jade Estudillo, Agnes Bisi, Marie Jauregui, Malia Lucero, Desiree Castro, Malia Lucere, Cynthia McCrary, Shawnnay Grisham, Julissa Garcia, Madison Busey, Tim Williams, Howard Tounget, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

- 5.01. **On a motion by Director Bissell, seconded by Director Simpson** the Board approved the agenda

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Bissell

Noes: None

Absent: Schouten

Abstain: None

Director Schouten arrived at 5:05 p.m.

6. RECOGNITION, PROCLAMATION

- 6.01. General Manager, Dean Wetter, recognized Sgt. Rob Himmelberg, Riverside County Sheriff, for his positive involvement with the community and his advocacy for enhanced safety at the Valley-Wide 4th of July Ceremonies through the increased presence of Riverside County Sheriffs

Mr. Wetter recognized the Valley-Wide Girls Softball Committee for their selfless volunteerism, not only with the Valley-Wide girls softball league, but also through their fundraising efforts to assist those in need in the community

7. PUBLIC COMMENTS – NON AGENDA ITEMS

- 7.01. The following individuals gave verbal testimony on Anthony Garcia's character and his coaching involvement and abilities: Dorothy Lanier, Jade Estudillo, Jennifer Nunez, Karyssa Garcia, Raneer Garcia, Agnes Bisi, Barry Lanier, Marie Jauregui, Desiree Castro, Alyssa Garcia, Malia Lucero, Cynthia McCrary, Shawnnay Grisham, Erica, Julissa Garcia, Madison Busey, Anthony Garcia

The following submitted written testimony, at the start of the meeting, regarding Anthony Garcia's character and his coaching involvement and abilities: Perlita and Erica Marquez, Jarod Jauregui, John and Leticia Nunez, Kaylee Jauregui, Angie Gonzalez, Litzy and Alvin Morales, Mansol Loper, Yajaira Cuellar, Keri Cruz

The Board took a short recess at 5:45 p.m. and resumed session at 5:53 p.m.

8. BOARD COMMENTS

- 8.01. Director Bragg stated that he enjoys seeing community involvement with the public and residents exercising their right to speak at public meetings

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

- 9.01. SEPTEMBER 2018: 97369 – 97814; EFT090618HI, EFT090718, EFT091218, EFT092518, EFT092518AF, EFT092518R

On a motion by Director Bissell, seconded by Director Schouten the Board approved the clearing accounts check list for September 2018

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

10. FINANCIAL STATEMENTS FOR SEPTEMBER 2018 – Received and Filed

11. PRESENTATION

- 11.01. Missy Galloway, Aquatic Center Recreation Supervisor, gave a presentation about operations of the Aquatic Center from lifeguard training, classes, and special events

12. CONSENT CALENDAR

- 12.01. Approval of Minutes for the Regular Meeting of September 17, 2018

On a motion by Director Schouten, seconded by Director Simpson the Board approved the Minutes for the Regular Meeting of September 17, 2018

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

13. CONSENT ITEMS HELD OVER

- None

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. Board Vacancy Appointment Process

- **On a motion by Director Schouten, seconded by Director Bissell** the Board ratified their intent to interview and appoint a Director by November 28, 2018 in accordance with Government Code 1780

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

15.02. Modify Board Meeting Schedule

- **On a motion by Director Schouten, seconded by Director Simpson** the Board approved to change the November meeting date to November 26, 2018

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

On a motion by Director Schouten, seconded by Director Simpson the Board approved to change the November 26, 2018 meeting time to 5:30 p.m.

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

15.03. Community Facilities District (CFD) Winchester Zone 13 (Conestoga VII)

- **On a motion by Director Schouten, seconded by Director Simpson** the Board approved Resolution No. 1061-18 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 13 (Conestoga VII)

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

15.04. Community Facilities District (CFD) Winchester Zone 14 (Las Praderas)

- **On a motion by Director Bissell, seconded by Director Schouten** the Board approved Resolution No. 1062-18 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 14 (Las Praderas)

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

15.05. Community Facilities District (CFD) Winchester Zone 15 (Autumn Winds)

- **On a motion by Director Schouten, seconded by Director Bissell** the Board approved Resolution No. 1063-18 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 15 (Autumn Winds)

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

15.06. CAPRI Board of Directors Election 2018

- **On a motion by Director Schouten, seconded by Director Simpson** the Board authorized the General Manager to complete the CAPRI Election Ballot for 2018

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

15.07. City of Hemet 2018/2019 CDBG Agreement

- **On a motion by Director Schouten, seconded by Director Simpson** the Board authorized the Board Clerk to execute the FY1819 CDBG Agreement between Valley-Wide Recreation and Park District and the City of Hemet

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

15.08. 2019/2020 CDBG Funding for Community Accessibility Projects

- **On a motion by Director Bissell, seconded by Director Simpson** the Board approved staff's request to apply for 2019/2020 CDBG funding for the following:
- City of Hemet: Jerry Searl Sports Park Community Accessibility Project, \$125,000
 - County of Riverside 3rd District: Parks and Facilities Community Accessibility Project, \$250,000

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- Mr. Wetter introduced two new District employees, gave an update on the Recycled Water Retrofit Project and enhanced hand washing restroom facility in the French Valley area, and informed the Board of staff's work on the 2020 Master Plan

16.02. Report from Board of Directors Ad Hoc Committees – None

17. EXECUTIVE SESSION

The Board entered into executive session at 6:25 p.m. regarding the following:

17.01. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

H. Suttle v. Valley-Wide Recreation and Park District

The Board closed executive session and reopened the meeting at 7:46 p.m. with no reportable action

18. ADJOURNMENT

On a motion by Director Bissell, seconded by Director Schouten the Board adjourned the meeting at 7:46 p.m.

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: None