



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

June 19, 2017

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 5:01 p.m. June 19, 2017 at the Menifee Community Center at Wheatfield Park, 30627 Menifee Road, Menifee, CA, by President Duarte.

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

- 3.01. The invocation was led by Mr. Bragg followed by a moment of silence for Carlos Victor Ganzon Sibayan of the USS Fitzgerald.

4. ROLL CALL

PRESENT: Matt Duarte, Frank Gorman, John Bragg, Larry Minor.

ABSENT: Steve Simpson.

STAFF: Dean Wetter, Sarah Carlson, Kirk Summers, Gustavo Bermeo, James Salvador, Gregg Worthington, Tammy Allen, Tuwan Ferris, Janea Butler, Vince Valdez.

OTHERS PRESENT: Howard Tounget, Ed Hustead, Bob Furman, Rex Finley, Gayle Hatten, Vaughne Bohn, Linda, Delphin, Gloria Hetland, Laura Oglesby, Larry Houston, Kara Jackson, Greg Ghironzi, NBS; Jeff Ballinger; BBK, San Jacinto Sheriff Deputy, and about 5-10 other community members.

5. AGENDA APPROVAL

- 5.01. **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, Gorman, Bragg, Minor

Noes: None
Absent: Simpson
Abstain: None

6. RECOGNITION, PROCLAMATION

Mr. Simpson arrived at 5:05 p.m.

Vince Valdez, Park Manager and Dean Wetter, General Manager introduced and recognized the following user groups:

- Rick Hopkins - Absent
- Menifee Senior Softball
- Extra Innings Senior Women's Softball
- Lake Menifee Woman's Club
- Menifee Pony Baseball/Softball - Absent
- Menifee Valley Little League
- Menifee Girls Softball

7. PUBLIC COMMENTS – NON AGENDA ITEMS

- 7.01. Howard Tounget stated he was glad to see a lawyer at the meeting, he commented that he has been to many public meetings and he does not have to fill out a comment card – Mr. Tounget recited Gov. Code. 54953.3 and 54954.3. Mr. Tounget also stated that comments were lacking from the May 18, 2017 meeting minutes regarding property tax default and that he objects to Mr. Minor sitting on the Board.

8. BOARD COMMENTS

- 8.01. Mr. Bragg thanked the meeting attendees for being present, and stated they are more than welcome to stay to ask questions and speak with the Board members after the meeting.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR MAY 2017: 89466-90093; 2493.

- 9.01. **On a motion by Mr. Simpson, second by Mr. Gorman** the Board approved the clearing accounts Checklist for May 2017.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: Duarte

10. FINANCIAL STATEMENTS FOR MAY 2017 – Receive and File.

11. PRESENTATION

- 11.01. Vince Valdez, Recreation Supervisor Menifee Community Center, gave a brief presentation on current and upcoming events.
- 11.02. Landscape Turf Retrofit Updates - Presentation by James Potter.
- 11.03. Current/Future Projects - Presentation by James Potter.

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.

Public Comment: Howard Tounget stated that the minutes did not represent his comment on item 15.01. saying Park Hill does not pay taxes, Mr. Tounget stated the minutes were incorrect and that his statement was that Mr. Minor does not pay taxes.

The Board discussed that the minutes are not recorded verbatim, but acknowledged the errors in the minutes that Mr. Tounget mentioned and requested the acknowledgement be stated in the June 2017 minutes rather than amending the minutes.

- 12.01. Approval of Minutes for the Regular Meeting of May 22, 2017.
- 12.02. Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only.

On a motion by Mr. Gorman, second by Mr. Bragg the Board approved the consent calendar.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Minor
Noes: None
Absent: None
Abstain: Simpson

13. CONSENT ITEMS HELD OVER - None

14. PUBLIC HEARING

14.01. LMD Annual Levies 2017-2018

Presentation by NBS Consultant Gregg Ghironzi – Public Hearings

Mr. Duarte announced this is the time and place fixed for the public hearing relating to the Annual Levy of Assessments for the following:

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").

Mr. Duarte stated the purpose of this hearing is to receive public comment regarding the assessments. Mr. Duarte asked the Clerk if the notice has been given in regards to his meeting?

The Clerk announced the notice has been given in the manner and form as required by law.

At 5:52 p.m. Mr. Duarte stated the public hearing is now open for all of the following:

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").

Mr. Duarte announced we will now receive public comment in opposition of the assessments.

Public Comment: Howard Tounget stated that last meeting he expressed he objects to this item. Questions will be answered at the LAFCO meeting.

Mr. Duarte announced we will now hear public comment in favor of the assessments. – No comment.

At 5:54 p.m. Mr. Duarte announced the public hearing is now closed.

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 1015-17– 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 2017/18.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

15. ACTION ITEMS

15.01. July 2017 Parks Make Life Better Month

- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved Resolution 1016-17– Resolution of the Board of Directors of the Valley-Wide Recreation and Park District Designating July 2017 as Parks Make Life Better Month.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

15.02. Community Facilities District (CFD) Menifee Parks Zone 1 (Heritage Heights)

- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved Ordinance 2017-1 – 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.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

15.03. Authorizing CFD Levy

- **On a motion by Mr. Bragg, second by Mr. Minor** the Board approved Resolution No. 1017-17- Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, establishing the annual special tax and levying special taxes for the Community Facilities Districts, for fiscal year 2017/18.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

15.04. 2017/2018 Warrants, Agreements and/or Contracts

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No.1018-17– Resolution of

the Board of Directors of the Valley-Wide Recreation and Park District authorizing the General Manager to execute any warrants, agreements and/or contracts as needed by the Valley-Wide Recreation and Park District for Fiscal Year 2017/2018.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

15.05. City of Hemet Simpson Center Services Agreement – First Amendment

- **On a motion by Mr. Gorman, second by Mr. Bragg** the Board authorized for the General Manger to execute the first amendment to extend the Simpson Services Agreement.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

15.06. California Special District Association (CSDA) Board of Directors 2017 Election

- Staff recommends Board discussion and direction for General Manager to vote, on behalf of the District, for one of the following candidates:
 - Arlene Schafer
 - Kristin Bloomer
 - John DeMonaco
 - Richard Hall
 - Michael Mack
- **On a motion by Mr. Minor, second by Mr. Gorman** the Board directed the General Manager to vote for Michael Mack for the CSDA Board of Directors Election 2017.

Motion carries by the following roll call vote:

Ayes: Gorman, Simpson, Minor

Noes: Duarte

Absent: None

Abstain: Bragg

15.07. Notice of Completion – Park Improvement Project: Mistletoe Park, Sallee Park, Valley-Wide Park, Valle Vista Park.

On a motion by Mr. Bragg, second by Mr. Minor the Board approved the following:

- Board of Directors accept the work constructed by IVL Contractors Inc. for the Park Improvement Project: Mistletoe Park, Sallee Park, Valley-Wide Park, Valle Vista Park.
- Board of Directors authorize the General Manager to sign the Notice of Completion.
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

15.08. Notice of Completion Newport Road Turf & Irrigation Retro-Fit

Mr. Duarte left the room at 6:27 p.m. and abstained from item 15.08 and 15.09.

On a motion by Mr. Gorman, second by Mr. Simpson the Board approved the following:

- Board of Directors accept the work constructed by Adame Landscape Inc. for the Newport Road Retro-Fit project.
- Board of Directors authorize the General Manager to sign the Notice of Completion.
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: Duarte

15.09. Change Order– French Valley/Winchester Turf & Irrigation Retro-Fit Project

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board authorized for the General Manager to issue a change order increase in the amount of \$27,216.23.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: Duarte

Mr. Duarte returned to the meeting at 6:33 p.m.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Managers Report – Mr. Wetter announced recent donations made to the district, and community appreciation for Aldergate Pickle Ball courts.
- 16.02.** LAFCO 2016-03-5 (City of Menifee Detachment) – scheduled for July 27, 2017.
- 16.03.** Report from Board of Directors Ad Hoc Committees. – Receiving good feedback regarding DVL Sign rendering, MWD issued the go ahead.
- 16.04.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center
 - Aquatic Center

17. EXECUTIVE SESSION

The Board entered into executive session at 6:42 p.m. regarding the following:

- 17.01.** Government Code Section 54956.9 – Litigation –
 - c. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case
- 17.02.** Government Code Section 54957 – Personnel – General Manager Contract.

The closed executive session and reopened the meeting at 7:46 p.m. with nothing to report.

18. ADJOURNMENT

- 18.01. On a motion by Mr. Gorman, second by Mr. Simpson the Board adjourned the meeting at 7:46 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None