



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

February 21, 2017

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. RECOGNITION, PROCLAMATION**

➤ None

7. 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.

8. BOARD COMMENTS

8.01. Board members wishing to comment may do so at this time.

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR JANUARY 2017:
87791-88124;11111**

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

11. PRESENTATION

- 11.01. Janea Butler, Recreation Supervisor, Marion V. Ashley Community Center.
- 11.02. Gregg Worthington, Park Development

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 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 January 17, 2017.

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. Menifee Lakes Phase 2 Turf Retrofit

- Adopt the Plans and Specifications for the Menifee Lakes Phase 2 Turf Retrofit.
- Authorize the award of Notice Inviting Bids for Menifee Lakes Phase 2 Turf Retrofit to Adame Landscape Inc. in the amount of \$515,027.01 as the lowest responsive and responsible bidder meeting the requirements, and waive any minor irregularities in the bid.
- Authorize the General Manager to execute the contract with Adame Landscape Inc. in the amount of \$515,027.01 and all related documents necessary for completion of the project, and authorize the General Manager to approve necessary change orders in accordance with the signature policy.
- Authorize General Manager to execute all documents for EMWD Project Financing.

15.02. Diamond Valley Lake Aquatics Facility Sole Source for Facility Improvements

- Authorize and approve the “Sole Source” purchase of equipment necessary for chemical and energy

management at the Diamond Valley Lake Aquatic Facility (DVAC)

- Issues purchase order to Knorr Systems, Inc. for a total not to exceed \$25,104.72
- Authorize the General Manager to approve appropriate change order (s) necessary for the execution of the work, in accordance with the signature authorization policy.

15.03. MWD Cooperative Agreement Expanded Land Lease at Diamond Valley Lake Community Park

- Request Board authorization and approve the General Manager to negotiate final terms and enter into a Cooperative Lease Agreement between the District and Metropolitan Municipal Water District (MWD).

15.04. Naming District Facility – Diamond Valley Lake Community Park

- Request Board discussion and direction to initiate public input for naming Diamond Valley Lake Community Park.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Mangers Report
- 16.02.** Pickleball Courts
- 16.03.** Re-Districting
- 16.04.** Cell Tower Projects
- 16.05.** Report from Board of Directors Ad Hoc Committees.
- 16.06.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center

17. EXECUTIVE SESSION

- 17.01.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 17.02.** Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation
 - b. Significant exposure to litigation
 - c. Government Code Section 54957 – Personnel – General Manager Performance Review.

17.03. Government Code Section 54957.6 – Labor Negotiations – None

18. 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, March 30, 2017 at 5:00 p.m. at the Valley-Wide Rancho Bella Vista Community Center 31757 Browning St. Murrieta, CA 92563.

*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 16th day of February 2017 as required by law.