

## Valley-Wide Recreation and Park District Board of Directors

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**Nick Schouten**  
President

**John Bragg**  
Vice President

**Jan Bissell**  
Secretary

**Steve Simpson**  
Director

**Noah Rau**  
Director

### Regular Meeting of the Board of Directors

### Minutes

**Monday, December 16, 2019, 5:30 P.M.**

**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 5:30 p.m. on December 16, 2019 at the Regional Park Administrative Building, 901 W. Esplanade Ave, San Jacinto, California, by President Schouten

**2. PLEDGE OF ALLEGIANCE**

2.01. The Pledge of Allegiance was led by President Schouten

**3. INVOCATION**

3.01. The Invocation was led by Vice President Bragg

**4. ROLL CALL**

**BOARD PRESENT:** Nick Schouten, John Bragg, Jan Bissell, Noah Rau

**BOARD ABSENT:** Steve Simpson

**STAFF PRESENT:** Dean Wetter, Lanay Negrete, Gustavo Bermeo, James Salvador, Kirk Summers, Craig Shultz, Robert Byers

**OTHERS PRESENT:** San Jacinto Sheriff Deputy, Hemet Sheriff Station Commander, Leonard Purvis, San Jacinto Chief of Police John Salisbury, Howard Toungat

**5. AGENDA APPROVAL**

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

**Motion carried by the following roll call vote:**

**Ayes: Schouten, Bragg, Bissell, Rau**

**Noes: None**

**Absent: Simpson**

**Abstain: None**

**6. RECOGNITION, PROCLAMATION**

- **Board and Staff recognized John Salisbury, San Jacinto Chief of Police, for his commitment and support of Valley-Wide Recreation and Park District. Mr. Wetter expressed his recognition of Lieutenant Salisbury's promotion. Mr. Wetter noted Lieutenant Salisbury is an important part of the fabric of our community and is a true friend to Valley-Wide.**

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

- 7.01. None**

**8. BOARD COMMENTS**

- 8.01. Director Bragg complemented the staff team for the Christmas programs, he and his family enjoyed the Gingerbread program.**
- 8.02. Director Schouten complimented staff on a job well done on the opening of Conestoga Park.**

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST**

- 9.01. On a motion by Director Rau, second by Director Bissell the Board approved the clearing accounts check list for November 2019: 103901-104318; EFT110119, EFT110719HI, EFT111519, EFT111519A, EFT112719, EFT112919**

**10. FINANCIAL STATEMENTS FOR NOVEMBER 2019 – Received and Filed**

**11. PRESENTATION**

- 11.01. Robert Byers, Recreation Supervisor – Winchester Community Center and Diamond Valley Lake Community Park, updated the Board on current events and community usage at both the Winchester Community Center and at Diamond Valley Lake Community Park.**

## **12. CONSENT CALENDAR**

- 12.01.** Regular Meeting Minutes of November 18, 2019 were removed from the Agenda and will be placed on the January 21<sup>st</sup>, 2020 Agenda for approval
- 12.02.** Waiver of reading in full any and all Ordinances listed on this Agenda and provide that they be read by title only as added to the Agenda
- 12.03.** **On a motion by Director Bissell, seconded by Director Rau** the Board approved the changes to the Consent Calendar

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Rau

Noes: None

Absent: Simpson

Abstain: None

## **13. CONSENT ITEMS HELD OVER**

- 13.01.** None

## **14. PUBLIC HEARING**

- 14.01.** None

## **15. ACTION ITEMS**

**15.01. Annual Organizational Meeting**

- President Schouten conducted the election for officers of the Valley-Wide Recreation and Park District Board of Directors

**President**

- Director Schouten called for nominations for the office of Board President, whereas Director Bissell nominated Director Schouten
- No other nominations were made

**On a motion by Director Bissell, seconded by Director Bragg** the Board voted in favor to elect Director Schouten as Board President

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Rau

Noes: None

Absent: Simpson

Abstain: None

**Vice President**

- Director Schouten called for nominations for the office of Board Vice President, whereas Director Schouten nominated Director Bragg

- No other nominations were made

**On a motion by Director Rau, seconded by Director Bissell the Board voted in favor to elect Director Bragg as Board Vice President**

**Motion carried by the following roll call vote:**

**Ayes:** Schouten, Bragg, Bissell, Rau

**Noes:** None

**Absent:** Simpson

**Abstain:** None

### **Secretary**

- Director Schouten called for nominations for the office of Board Secretary, whereas Director Schouten nominated Director Bissell

- No other nominations were made

**On a motion by Director Rau, second by Director Bragg the Board voted in favor to elect Director Bissell as Board Secretary**

**Motion carried by the following roll call vote:**

**Ayes:** Schouten, Bragg, Bissell, Rau

**Noes:** None

**Absent:** Simpson

**Abstain:** None

### **Appoint the General Manager as the Board's Treasurer**

- **On a motion by Director Schouten, seconded by Director Bissell the Board appointed General Manager Dean Wetter as Board Treasurer**

**Motion carried by the following roll call vote:**

**Ayes:** Schouten, Bragg, Bissell, Rau

**Noes:** None

**Absent:** Simpson

**Abstain:** None

### **15.02. Board Meeting Schedule 2020**

- **On a motion by Director Schouten, seconded by Director Rau the Board approved of the Valley-Wide Recreation and Park District Board of Directors meeting schedule for 2020, with meeting times of 5:30 p.m.**

**Motion carried by the following roll call vote:**

**Ayes:** Schouten, Bragg, Bissell, Rau

**Noes:** None

**Absent:** Simpson

**Abstain:** None

**15.03. Board Election District Demographic Boundaries**

- **On a motion by Director Bissell, seconded by Director Bragg** the Board of Directors adopted **Ordinance No. 2019-4** – An Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, establishing and implementing District based elections (Elec. Code 10010, 10650)

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Rau

Noes: None

Absent: Simpson

Abstain: None

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

**16.01. Personnel AdHoc Committee Appointment**

- Director Schouten appointed Director Bissell and Director Rau to the Personnel AdHoc Committee

**16.02. General Manager's Report**

- Mr. Wetter informed the Board of the tremendous attendance and success of the events handle throughout the District over the months of November and December 2019. Mr. Wetter made note of the sold-out Gingerbread House events at French Valley, Valle Vista and the Marion V. Ashley Community Centers, and the "Cops for Kids" program attending our Breakfast with Santa Event with great success and partnership.

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

- None

**17. EXECUTIVE SESSION**

The Board entered executive session at 5:57 p.m. regarding the following items and closed session, reopening the meeting, at 7:06 p.m. with no reportable action.

**17.01. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code section 54957

Title: General Manager

**17.02. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b): 1 Case

**17.03. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code section 54956.9(d)(4): 1  
Case

- 17.04. 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)
- 17.05. 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**

**On a motion by Director Bragg, seconded by Director Rau the Board voted to adjourn  
the meeting at 7:07 p.m.**

Minutes Approved this 21<sup>st</sup> day of January 2020

  
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Nick Schouten, Board President

  
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Lanay Negrete, Clerk of the Board