



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

September 18, 2017

## AGENDA

**5:00 P.M.**

**District Office**

**901 W. Esplanade Avenue**

**San Jacinto, CA 92582**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. RECOGNITION, PROCLAMATION**

➤ Ramona Bowl Amphitheater

### **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 AUGUST 2017: 91051 – 91573**

**10. FINANCIAL STATEMENTS FOR AUGUST 2017 – Receive and File.**

**11. PRESENTATION**

11.01. Keri Price, Recreation Coordinator Valle Vista Community Center

**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 August 21, 2017.

**13. CONSENT ITEMS HELD OVER**

**14. PUBLIC HEARING**

➤ No Public Hearing

**15. ACTION ITEMS**

**15.01. CDBG Funding 2018/2019**

- Request Board approval to apply for 2018/2019 CDBG funding for the following:
  - City of Hemet: Youth Scholarship Program \$10,000
  - County of Riverside 3<sup>rd</sup> District: Youth Scholarship Program \$10,000

**15.02. General Manager Contract Amendment**

- Request Board approval of Amendment No. 2 to the General Manager's Employment Agreement

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

16.01. General Managers Report

16.02. LAFCO 2016-03-5 (City of Menifee Detachment)

16.03. Community Facilities District (CFD) Public Hearing

16.04. Report from Board of Directors Ad Hoc Committees

16.05. Recreation Reports

- Sport Center
- Valle Vista
- Menifee
- Winchester
- Diamond Valley
- French Valley
- Romoland

- Simpson Center
- Aquatic 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. Liability Claim 54956.95: K. Schuder v. Valley-Wide Recreation and Park District
  - c. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case
- 17.03. Government Code Section 54957 – Personnel – None
- 17.04. 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, October 16, 2017 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade, San Jacinto CA. 92582.

\*In compliance with the Americans with Disabilities Act, 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, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 15th day of September 2017 as required by law.***