

Valley-Wide Recreation and Park District Board of Directors

Nick Schouten
Division 1
President

John Bragg
Division 4
Vice President

Jan Bissell
Division 3
Secretary

Steve Simpson
Division 2
Director

Noah Rau
Division 5
Director

Welcome to the Board of Directors' Meeting

Anyone who wishes to address the Board regarding items not on the agenda may do so under item #7 "Public Comment" when the President requests comments from the audience. 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact, Lanay Negrete, 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.



Agenda posting, and meetings are done in accordance with Ralph M. Brown Act Government Code § 54954.2 and 54953.

PLEASE NOTE: District agendas are posted at least 72 hours in advance of regular meetings at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

Special Meeting of the Board of Directors

AGENDA

Monday, January 13, 2020, 12:00 P.M.

Valley-Wide Recreation and Park District
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**
- 8. BOARD COMMENTS**
 - 8.01. Board members wishing to comment may do so at this time
- 9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST**
 - 9.01. None
- 10. FINANCIAL STATEMENTS**
 - 10.01. None
- 11. PRESENTATION**
 - 11.01. None
- 12. CONSENT CALENDAR**
 - 12.01. None
- 13. CONSENT ITEMS HELD OVER**
- 14. PUBLIC HEARING**
 - 14.01. No Public Hearing

15. ACTION ITEMS

15.01. French Valley Community Facilities District Zone 16 (Brisa Pointe) - CFD Formation

- Board of Directors consideration to approve Resolution No. 1110-20 - 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 French Valley Community Facilities District Zone 16 (Brisa Pointe)

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01. General Manager's Report
 - District Updates
- 16.02. Report from Board of Directors Ad Hoc Committees

17. EXECUTIVE SESSION

- 17.01. 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)

18. ADJOURNMENT

The next regularly scheduled Board of Directors meeting is scheduled for Tuesday, January 21, 2020 at 5:30 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582

I, Lanay Negrete, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 10th day of January 2020 as required by law.