



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

May 16, 2016

MINUTES AMENDED

1. CALL TO ORDER

- 1.1. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:00 p.m. May 16, 2016 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Duarte.

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

- 3.1. The Invocation was led by Mr. Bragg.

4. ROLL CALL

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

ABSENT: None.

STAFF: Gustavo Bermeo, Sarah Carlson, Kirk Summers, James Edwards.

OTHERS PRESENT: Nick Dayhoff; NBS, Greg Ghironzi; NBS, Officer McDonald.

5. AGENDA APPROVAL

- 5.1. **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved the agenda.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

6. PROCLAMATION

- No Proclamation

7. RECOGNITION

- No Recognition

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.1. No public comment.

9. BOARD COMMENTS

- 9.1. Mr. Duarte commented that the Menifee staff helped coordinate a home coming for a Marine Corp. Officer. Staff was made aware of the home coming last minute, but assisted in the coordination and hosted a party for the Marines son's team. Mr. Duarte stated he appreciated the staff for help in coordinating the occasion.
- 9.2. Mr. Minor commented that opening day was the previous weekend, Mr. Minor commended staff for shifting the event from the ball fields to the gymnasium, and Mr. Minor stated staff did a great job moving it around.
- 9.3. Mr. Gorman mentioned he is attending Ad Hoc meetings regarding the expansion of Diamond Valley Lake. Mr. Gorman stated a presentation will be brought to the Board of Directors at a future date.
- 9.4. Mr. Duarte requested to present a proclamation to the Brock family at the next scheduled Board meeting.
- 9.5. Mr. Gorman requested we quarterly recognize someone in active duty at a Board meeting.

10. VALLEY-WIDE CHECKLIST

Mr. Bragg commented about the Verizon phone bill, and suggested staff look into other alternatives to keep the cost down.

- 10.1. **On a motion by Mr. Bragg, second by Mr. Gorman** the Board approved the Clearing Account Checklist for April 2016.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: Duarte

11. FINANCIAL STATEMENTS FOR APRIL 2016.

11.1. The Financial Statements were received and filed.

12. PRESENTATION

12.1. James Edwards, Recreation Supervisor Simpson Center, gave a brief presentation on the activities and upcoming events.

Mr. Gorman suggested staff give a presentation to the City of Hemet Council, for all the good work being done at the Simpson Center.

13. CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion.

13.1. Approval of Minutes for the Regular Meeting of April 18, 2016

13.2. 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, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

14. PUBLIC HEARING

14.1. **Community Facilities District (CFD) French Valley South Zone 9**

- The expected Public Hearing for Community Facilities District French Valley South Zone 9 will be continued until the next scheduled Board of Directors meeting held at a later date. At that time the Board of Directors will hear any additional comments from anyone that would like to be heard by the Board. The Board of Directors will then consider adoption of the Resolution Establishing the Formation of a Community Facilities District which will establish the District, then consider the Resolution calling a Special Election for a Community Facilities District which will call for the Property Owner to Vote to approve the Special Tax and the appropriations limit for the District.

15. OLD BUSINESS

15.1. **No Old Business**

16. NEW BUSINESS

16.1. Community Facilities District (CFD) Tierra Del Rey Zone 7

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Ordinance No. 2016-1 - 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 Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 7 (Tierra Del Rey).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

16.2. Community Facilities District (CFD) French Valley Zone 10 (French Valley 160)

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved Resolution No. 952-16 - 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 10 (French Valley 160).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

16.3. Community Facilities District (CFD) French Valley Zone 12 (Washington Street)

- **On a motion by Mr. Gorman, second by Mr. Bragg** the Board approved Resolution No. 953-16 - 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 12
(Washington Street).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

16.4. Community Facilities District (CFD) Winchester Zone 1 (The Woods I)

- **On motion by Mr. Gorman, second by Mr. Simpson** the Board approved Resolution No. 954-16 - 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 Winchester Community Facilities District Zone 1 (The Woods I).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

Mr. Gorman excused himself from the meeting at 5:49 p.m.

16.5. Community Facilities District (CFD) Winchester Zone 4 (The Woods II)

- **On a motion by Mr. Bragg, second by Mr. Simpson** the Board approved Resolution No. 955-16 - 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 Winchester Community Facilities District Zone 4 (The Woods II).

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None

16.6. **Community Facilities District (CFD) Winchester Zone 5 (The Woods III)**

- **On a motion by Mr. Bragg, second by Mr. Simpson** the Board approved Resolution No. 956-16 - 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 Winchester Community Facilities District Zone 5 (The Woods III).

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None

16.7. **Community Facilities District (CFD) Winchester Zone 6 (The Woods IV)**

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 957-16 - 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 Winchester Community Facilities District Zone 6 (The Woods IV).

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None

16.8. **Community Facilities District (CFD) Winchester Zone 2 (Conestoga I)**

- **On a motion by Mr. Simpson, second by Mr. Minor** the Board approved Resolution No. 958-16 - 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 Winchester Community Facilities District Zone 2 (Conestoga I).

Motion carries by the following roll call vote:

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

16.9. Community Facilities District (CFD) Winchester Zone 3 (The Conestoga II)

- **On a motion by Mr. Simpson, second by Mr. Minor** the Board approved Resolution No. 959-16 - 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 Winchester Community Facilities District Zone 3 (Conestoga II).

Motion carries by the following roll call vote:

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

16.10. Community Facilities District (CFD) Winchester Zone 7 (Winchester Ranch)

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 960-16 - 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 Winchester Community Facilities District Zone 7 (Winchester Ranch).

Motion carries by the following roll call vote:

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

16.11. LMD Annual Levies Resolution Nos. 961-15 thru 963-16

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 961-16 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District initiating proceedings for the annual levy of

assessments and ordering the preparation of the engineers report for fiscal year 2016-17

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Bragg**, the Board approved Resolution No. 962-16 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District preliminary approving the engineers report regarding the proposed levy and collection of assessments for fiscal year 2016-17

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Simpson**, the Board approved Resolution No. 963-16 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention for the annual levy and collection of assessments within the maintenance district for fiscal year 2016-17

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 17.1.** General Mangers Report – No General Manager report
- 17.2.** Report from Board of Directors Ad Hoc Committees – No Ad Hoc Committee reports.

18. STAFF REPORTS

- The Board received the following staff reports:
 - 18.1.** Sport Center

- 18.2. Valle Vista
- 18.3. Menifee
- 18.4. Winchester
- 18.5. Diamond Valley
- 18.6. French Valley
- 18.7. Romoland
- 18.8. Simpson Center

19. NEWSPAPER ARTICLES

- 19.1. The Board received all Valley-Wide Recreation Newspaper publications for the month of April.

20. EXECUTIVE SESSION

The Board entered into executive session at 6:10 p.m. regarding the following:

- 20.1. Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation Gov. Code Section 54956.9(d)(2): (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)

The Board closed executive session and reopened the meeting at 6:20 p.m. with nothing to report.

Mr. Minor requested a personnel item be included for the next scheduled Board of Directors meeting.

21. ADJOURNMENT

- 21.1. **On a motion by Mr. Bragg, second by Mr. Simpson** the Board adjourned the meeting at 6:21 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None