

Valley-Wide Recreation and Park District Board of Directors

Division 1 Nick Schouten President	Division 2 Steve Simpson Director	Division 3 Jan Bissell Secretary	Division 4 John Bragg Vice President	Division 5 Noah Rau Director
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Regular Meeting of the Board of Directors

Minutes

Tuesday, August 4, 2020, 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 5:34 P.M. on August 4, 2020 via Public Teleconference URL:
<https://us02web.zoom.us/j/88173627547?pwd=OU1XYkxMNkpkWCs0K0p3MUJ1L05jZz09>; And by phone: US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799; Zoom Webinar ID: 881 7362 7547; Passcode: 9876

2. PLEDGE OF ALLEGIANCE

- 2.01. The Pledge of Allegiance was led by President Schouten

3. INVOCATION

- 3.01. The Invocation was led by Director Bragg

4. ROLL CALL

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

BOARD ABSENT: None

STAFF PRESENT: Dean Wetter, Gustavo Bermeo, Lanay Negrete, Miranda Negrete, Craig Shultz, Vince Valdez, Rene Gonzales

OTHERS PRESENT: Greg Davidson (NBS), Unknown Caller XXX-XXX-6952, Unknown Web Attendee "Slim Pickins", Unknown Call in User 1, Unknown Web Attendee "Eyeballs", Unknown Web Attendee "JS"

5. AGENDA APPROVAL

5.01. Mr. Wetter requested to remove Item No. 17.01 from the Agenda prior to Agenda Approval.

5.02. **On a motion by Director Simpson, seconded by Director Bissell** the Board approved the Agenda as amended.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

6. RECOGNITION, PROCLAMATION

6.01. None

7. PUBLIC COMMENTS – NON-AGENDA ITEMS

7.01. None

8. BOARD COMMENTS

8.01. None

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. On a motion by Director Simpson, seconded by Director Bissell, the Board approved the Consent Calendar.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

13. CONSENT ITEMS HELD OVER

- 13.01. None

14. PUBLIC HEARING

14.01. LMD Annual Levies 2020-2021

- At 5:39 P.M. President Schouten announced the Public Hearing is now open and that this is the time and place fixed for the Public Hearing relating to the Annual Levy of assessments for all the following:

French Valley Park and Landscape Maintenance District
Menifee North Park and Landscape Maintenance District
Menifee Parks Zone of Landscape Maintenance District No. 88-1
Menifee South Park and Landscape Maintenance District
Regional Landscape Maintenance District No. 88-1
Rivercrest Zone of Landscape Maintenance District No. 88-1
Winchester Park and landscape maintenance district
Including all subsequent zones and sub-zones therein
(Collectively referred to as the "Maintenance Districts")

No Public Comments were received. At 5:42 P.M. President Schouten stated the Public Hearing is now closed.

- On a motion by Director Simpson, seconded by Director Rau the Board adopted Resolution No. 1147-20, a Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, amending and/or approving the engineer's report and ordering the levy and collection of assessments for the maintenance Districts, for Fiscal Year 2020/2021.

15. ACTION ITEMS

- 15.01. None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- Mr. Wetter announced new guidance had been released by the California Department of Public Health, related to Youth Sports. Further explaining the guidance allowed for limited reopening of field use, which would also reopen some park restroom facilities.
- Director Schouten called upon Assistant General Manager, Gustavo Bermeo for an additional announcement. Mr. Bermeo shared that Dean Wetter had been selected by the California Special District Association (CSDA) as "General Manager of the Year". The announcement was received with congratulations from the Board.
- Mr. Wetter thanked the Board, stating he was proud and passionate of what Valley-Wide stands for and was grateful to Board for their vision and guidance and to the staff team for their contributions.

16.02. Report from Board of Directors Ad Hoc Committees

- None

17. EXECUTIVE CLOSED SESSION

17.01. This item was removed from the Agenda prior to Agenda Approval.

18. ADJOURNMENT

On a motion by Director Bissell, seconded by Director Bragg the Board voted to adjourn the meeting at 5:50 P.M.

Minutes Approved this 21st day of September 2020



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board