

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

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.

Regular Meeting of the Board of Directors

AGENDA

Tuesday, January 21, 2020, 5:30 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.** DECEMBER 2019: 104319 -104745; 2541, 2544; EFT120619HI, EFT121319, EFT121919; EFT123019
- 10. FINANCIAL STATEMENTS FOR DECEMBER 2019 – Receive and File**
- 11. PRESENTATION**
 - 11.01.** No Presentation
- 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 be 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 November 18, 2019
 - 12.02.** Approval of Minutes for the Regular Meeting of December 16, 2019
 - 12.03.** Approval of Minutes for the Special Meeting of January 13, 2020
- 13. CONSENT ITEMS HELD OVER**
- 14. PUBLIC HEARING**
 - 14.01.** No Public Hearing

15. ACTION ITEMS

15.01. **Hemet Unified School District (HUSD) S.A.F.E. Afterschool Program 2019/2020 Agreement**

- Board of Directors consideration to authorize the General Manager to enter into an agreement with the Hemet Unified School District – S.A.F.E. Afterschool Program 2019/2020

15.02. **Aspen Pointe Tract 30809 Maintenance Funding Agreement**

- Board of Directors:
 1. Approve the Tract 30809 Maintenance Funding Agreement between D.R. Horton Los Angeles Holding Company, Inc. (D.R.Horton) and Valley-Wide Recreation and Park District; and
 2. Authorize the Board President to execute the Funding Agreement, barring there are no substantial content revisions by D.R. Horton, subject to minor revisions as may be agreed upon by the General Manager and Legal Counsel

15.03. **Aspen Pointe Tract 30809 Grant of Easements**

- Board of Directors consider to:
 1. Approve Grant of Easement for maintenance purposes upon Lots 7 and 18 in Tract 30809 from D.R. Horton Los Angeles Holding Company, Inc.; and
 2. Approve Grant of Easement for maintenance purposes upon Lots 19, 30, 31, 43, 44, 55, 99, and 109-123 in Tract 30809 from Forestar (USA) Real Estate Group, Inc.; and
 3. Approve Grant of Easement for maintenance purposes upon Lot 6 in Tract 30809 from property owners Jason Giffin and Griselda Estrada; and
 4. Approve Grant of Easement for maintenance purposes upon Lot 100 in Tract 30809 from property owner Timothy Zangari; and
 5. Authorize the General Manager to execute the Grant of Easement Certificate(s) of Acceptance

15.04. **Romoland School District Community Facilities District (CFD) 2004-1 for PA 21 Sports Park and PA 39B Paseo (Greenbelt)**

- Board of Directors consideration to:
 1. Approve the partial reimbursement request for CFD 2004-1 between Menifee Development, LLC, Romoland School District and Valley-Wide Recreation and Park District; and
 2. Authorize the General Manager to execute/approve the JCFA Exhibit F-1 Form of Payment Request for the approval of the partial reimbursement wire from the CFD to the developer

15.05. Change Order – Jim Venable Exchange Club Park Project

- Board of Directors consider to:
 1. Approve Change Order Request No. 6 with Adame Landscape, Inc. for the Jim Venable Exchange Club Park Project, in the amount of \$55,892.12; and
 2. Authorize the General Manager to issue Change Order No. 6

15.06. Diamond Valley Lake Sign Partnership

- Board of Directors discuss and provide direction to the General Manager to appropriate \$16,145 additional contribution towards the DVL Sign three-party Partnership.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Manager's Report
 - District Updates
- 16.02.** Fully executed Memorandum of Understanding between County Riverside and Valley-Wide Recreation and Park District
- 16.03.** Report from Board of Directors Ad Hoc Committees
- 16.04.** New Articles, Thank You's, and Recreation Reports

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)
- 17.02.** 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

The next regularly scheduled Board of Directors meeting is scheduled for Tuesday, February 18, 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 17th day of January 2020 as required by law.