

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

AMENDED - AGENDA

Monday, July 20, 2020, 5:30 P.M.

Public Teleconference: URL to Join:

<https://us02web.zoom.us/j/84752671717?pwd=ejFnV3lzNWlaSXl0eXFLQWZET1NCUT09>

Or join 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: 847 5267 1717; Password: 048988

Welcome to the Board of Directors Meeting

IMPORTANT MESSAGE: (Special Teleconference Meeting Procedures) In compliance with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, this meeting is being conducted utilizing teleconferencing and electronic means.

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. You may do so by selecting the "Raise Hand" button on your computer or press *9 on your telephone. You will be called upon when it is your turn to speak. Presentations are limited to three (3) minutes.

Individuals who wish to address the Board regarding items on the agenda should select the "Raise Hand" button on your computer or press *9 on your telephone prior to the item you wish to comment on. Public Comments regarding agenda items will take place prior to Board discussion of each item. 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 Lanay@GoRecreation.org. 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.

EXECUTIVE CLOSED SESSION (5:30 P.M.)

1. 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)

REGULAR SESSION (6:00 P.M.)

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. June 2020: 106985 – 107330 & 2545; EFT060820, EFT061120, EFT061220, EFT062520, EFT062620, EFT062920
10. FINANCIAL STATEMENTS FOR June 2020 – Receive and File
11. PRESENTATION
 - 11.01. None
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. Waiver of reading in full any and all Ordinances listed on this Agenda and provide that they be read by title only.

- 12.02. Approval of Minutes for the Regular Meeting of June 15, 2020
- 12.03. **Notice of Completion - Jerry Searl Sports Park Accessibility Improvement Project**
- Board of Directors:
 1. Accept the work constructed by IVL Contractors, Inc. for the Jerry Searl Sports Park Community Accessibility Project and authorize the General Manager to execute the attached Notice of Completion; and
 2. Authorize the release of retained funds to IVL Contractors, Inc., in the amount of \$4,991.43 for the above referenced work in accordance with contract documents; and
 3. Direct the District Clerk to file the Notice of Completion with the Riverside County Recorder's Office.
- 12.04. **Tract 35161 (Turtle Ranch) – Acceptance of Irrevocable Offer of Dedication**
- Board of Directors adopt **Resolution No. 1134-20**, a Resolution of the Board of Directors of Valley-Wide Recreation and Park District accepting an offer of dedication from KB Home Coastal Inc. for Lots 1, 11, 12, 23, 24, 38, 39 and 47 through 51 and all of Lots 52 and 53 in Tract 35161, contingent on County of Riverside final approval.
- 12.05. **LMD Annual Levies Intention**
- Board of Directors adopt **Resolution No. 1135-20** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, Amending Resolution No. 1126-20, declaring its intention for the annual levy and collection of assessments within the maintenance districts for Fiscal Year 2020/2021

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

- 14.01. **Annexation of Zone No. 17 (Spencer's Crossing IV) to French Valley Community Facilities District**
- Board of Directors consideration to:
 1. Annex territory, located north of Hilton Road, west of Leon Road, south of Keller Road, and east of Spencer's Crossing Parkway, in Winchester, CA, into the Valley-Wide French Valley Community Facilities District (CFD) by taking the following actions:

- a. Hold public hearing; and
 - b. Adopt **Resolution No. 1136-20**, establishing the formation; and
 - c. Adopt **Resolution No. 1137-20**, calling the special election; and
 - d. Hold a special landowner election and canvass the election; and
 - e. Adopt **Resolution No. 1138-20**, declaring results of the special landowner election and directing the recording of a special tax lien; and
2. Introduce **Ordinance No. 2020-2**, an Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, authorizing the levy of special taxes in a CFD

14.02. Annexation of Zone No. 18 (Morningstar Village) to French Valley Community Facilities District

➤ Board of Directors consideration to:

1. Annex territory, located west of Winchester Road, south of Koon Street, and east of Pourroy Road, in Winchester, CA, into the Valley-Wide Winchester Community Facilities District (CFD) by taking the following actions:
 - a. Hold public hearing; and
 - b. Adopt **Resolution No. 1139-20**, establishing the formation; and
 - c. Adopt **Resolution No. 1140-20**, calling the special election; and
 - d. Hold a special landowner election and canvass the election; and
 - e. Adopt **Resolution No. 1141-20**, declaring results of the special landowner election and directing the recording of a special tax lien; and
2. Introduce **Ordinance No. 2020-3**, an Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, authorizing the levy of special taxes in a CFD

14.03. Annexation of Zone No. 19 to Winchester Community Facilities District

➤ Board of Directors consideration to:

1. Annex territory, located north of Salt Creek Channel, west of Brinley Street, south of Olive Avenue, and east of Leon Road, in Winchester, CA, into the Valley-Wide Winchester Community Facilities District (CFD) by taking the following actions:
 - a. Hold public hearing; and
 - b. Adopt **Resolution No. 1142-20**, establishing the formation; and
 - c. Adopt **Resolution No. 1143-20**, calling the special election; and
 - d. Hold a special landowner election and canvass the election; and

- e. Adopt **Resolution No. 1144-20**, declaring results of the special landowner election and directing the recording of a special tax lien; and

2. Introduce **Ordinance No. 2020-4**, an Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, authorizing the levy of special taxes in a CFD

14.04. Fiscal Year 2020/2021 and 2021/2022 Final Budget, Organizational Chart, Authorized Positions and Salary Schedule

- Board of Directors consideration to:
 1. Approve and adopt FY2020/2021 and FY2021/2022 Final Budget
 2. Approve and adopt the Authorized Positions, Organizational Chart and Salary Schedules

15. ACTION ITEMS

15.01. 2018/2019 Audit Report

- Board of Directors consideration to accept the 2018/2019 Audit Report from White, Nelson, Diehl, Evans LLP, Certified Public Accountants

15.02. Authorizing CFD Levy

- Board of Directors consideration to approve **Resolution 1145-20**, a Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the annual special tax and levying special taxes for the Community Facilities Districts, for Fiscal Year 2020/2021

15.03. Detachment of Territory within Tract 30808 from Winchester LMD Zone 4

- Board of Directors consideration to adopt **Resolution No. 1146-20**, a Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to order the detachment of territory from the Winchester Park and Landscape Maintenance District, Zone 4

15.04. Professional Services Agreement for On-Call Plumbing Services

- Board of Directors consideration to award Professional Services Agreement (PSA) to Fargo Plumbing for on-call, as needed and directed, plumbing needs throughout the District for a not to exceed amount of \$100,000.

15.05. Award of Americans with Disabilities Act (ADA) and California Building Code (CBC) Accessibility Standards and Regulations Design Services

- Board of Directors consideration to authorize the General Manager to execute a Professional Services Agreement between Valley-Wide Recreation and Park District and Cozad & Fox, Inc., in the amount of \$53,844.00

15.06. NBS Government Finance Group Services Agreement

- Board of Directors consideration to authorize the General Manager to enter into a Services Agreement between Valley-Wide Recreation and Park District and NBS Governmental Finance Group for Finance District formation, annexation, and administration services

15.07. Award of the Regional Park Accessibility Improvement Project

- Board of Directors consideration to:
 1. Adopt the Plans and Specification for the Regional Park Accessibility Improvement Project; and
 2. Award bid to Roadway Engineering and Contracting, Inc., the lowest responsive and responsible bidder, and waive any and all minor irregularities in the bidding documents as submitted by said bidder; and
 3. Authorize the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and Roadway Engineering and Contracting, Inc. in the amount of \$1,012,091.80; and
 4. Authorize the General Manager to approve appropriate Change Order(s) necessary for the execution of the work Not to Exceed 10% of the Contract Amount of \$101,209.18.

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

16.03. News Articles, Thank You's, and Recreation Reports

17. ADJOURNMENT

The next regularly scheduled Board of Directors meeting is scheduled for Tuesday, August 4, 2020 at 5:30 p.m. the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582. In response to the COVID-19 pandemic and in compliance with California Governor Newsom's Executive Orders N-29-20, this meeting may be held electronically. If applicable, more information will be provided and available on the August 4, 2020 Board Agenda.

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 July 2020 as required by law.