



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

September 21, 2015

MINUTES

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. September 21, 2015 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Minor.

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

- 3.1. Mr. Minor asked for a moment of silence for our soldiers.

4. ROLL CALL

Board of Directors

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

ABSENT: None

STAFF: Dean Wetter, Sarah LeBorgne, Kirk Summers, Robert Fountain, Gustavo Bermeo.

OTHERS PRESENT: Greg Davidson, NBS, Nick Dayhoff, Susan Gorman, Jan Bissell, Debbi Bissell, Carlos Adame, Rudy Adame.

5. AGENDA APPROVAL

- 5.1. Agenda Item 14. 2 should be read as Zone 5, and item 14.3. should be read as Zone 6.
- 5.2. **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved the Agenda as amended (AYES: Minor, Gorman, Simpson. NOES: None, ABSENT: Bragg, Duarte).

6. PROCLAMATION

- No proclamation

7. RECOGNITION

- No recognitions

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.1. No public comment at this time.

9. BOARD COMMENTS

- 9.1. No Board comment at this time.

10. VALLEY-WIDE CHECKLIST

- 10.1. **On a motion by Mr. Simpson, seconded by Mr. Gorman** the Board approved the Valley-Wide Clearing Accounts Checklist for August 2015: 79752-80309 (AYES: Minor, Gorman, Simpson. NOES: None, ABSENT: Bragg, Duarte).

11. FINANCIAL STATEMENTS FOR AUGUST 2015.

- 11.1. The Financial Statements were received and filled.

Director Bragg arrived at 5:04 p.m.

12. PRESENTATION

- 12.1. Robert Fountain, Recreation Coordinator Valle Vista Community Center, gave a brief update on programs and upcoming events.

13. CONSENT CALENDAR

- 13.1. **On a motion by Mr. Simpson, seconded by Mr. Gorman** the Board approved the Minutes for the Regular Meeting of August 17, 2015 (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSENT: Duarte).

14. PUBLIC HEARING – Community Facility District (CFD)

- 14.1. **Community Facilities District (CFD) Blessed Theresa of Calcutta Church**

Mr. Minor announced that at this time the Board will conduct the Public Hearing and consideration to approve forming and establishing the Blessed Theresa of Calcutta Community Facilities District Zone 4 of the Valley-Wide Recreation and Park District and adopt the resolution of formation establishing the District and the Resolution authorizing and setting a special election for the adoption of a special tax.

Mr. Minor asked the Board Clerk to report on the proof of publication for the public hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:12 p.m. Mr. Minor announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Minor stated he had received zero speaker cards.

5:13 p.m. Mr. Minor stated the public hearing is now closed.

Mr. Minor asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Minor announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Bragg, seconded by Mr. Simpson** the Board approved Resolution No. 927-15 – A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 4 (Blessed Teresa of Calcutta Church) (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSENT: Duarte).
- **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved Resolution No. 928-15 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 4 (Blessed Teresa of Calcutta church) (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSENT: Duarte).

Mr. Minor asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Minor stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Simpson, seconded by Mr. Gorman** the Board approved Resolution No. 929-15 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a special landowner election and directing the recording of a special tax lien Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 4 (Blessed Teresa of Calcutta Church) (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSENT: Duarte).
- **Introduction of Ordinance No. 2015-1** - 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 4 (Blessed Teresa of Calcutta Church)

14.2. Community Facilities District (CFD) Spencer's Crossing I

Mr. Minor announced that at this time the Board will conduct the Public Hearing and consideration to approve forming and establishing the Spencer's Crossing I Community Facilities District Zone 5 of the Valley-Wide Recreation and Park District and adopt the resolution of formation establishing the District and the Resolution authorizing and setting a special election for the adoption of a special tax.

Mr. Minor asked the Board Clerk to report on the proof of publication for the public hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:19 p.m. Mr. Minor announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Minor stated he had received zero speaker cards.

5:20 p.m. Mr. Minor stated the public hearing is now closed.

Mr. Minor asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Minor announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Bragg, seconded by Mr. Simpson** the Board approved Resolution No. 930-15 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 5 (Spencer's Crossing I) (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSENT: Duarte).

- **On a motion by Mr. Gorman, seconded by MR. Simpson** the Board approved Resolution No. 931-15 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 5 (Spencer's Crossing I) (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSENT: Duarte).

Mr. Minor asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Minor stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Simpson, seconded by Mr. Gorman** the Board approved Resolution No. 932-15 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a special landowner election and directing the recording of a special

tax lien Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 5 (Spencer's Crossing I)

- **Introduction of Ordinance No. 2015-2** - 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 5 (Spencer's Crossing I)

14.3. Community Facilities District (CFD) Spencer's Crossing II

Mr. Minor announced that at this time the Board will conduct the Public Hearing and consideration to approve forming and establishing the Spencer's Crossing II Community Facilities District Zone 6 of the Valley-Wide Recreation and Park District and adopt the resolution of formation establishing the District and the Resolution authorizing and setting a special election for the adoption of a special tax.

Mr. Minor asked the Board Clerk to report on the proof of publication for the public hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:25 p.m. Mr. Minor announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Minor stated he had received zero speaker cards.

5:26 p.m. Mr. Minor stated the public hearing is now closed.

Mr. Minor asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Minor announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Bragg, seconded by Mr. Gorman**
the Board approved Resolution No. 933-15 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 6 (Spencer's Crossing II) (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSENT: Duarte).
- **On a motion by Mr. Gorman, seconded by Mr. Bragg**
the Board approved Resolution No. 934-15 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 6 (Spencer's Crossing II) (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSENT: Duarte).

Mr. Minor asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Minor stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Simpson, seconded by Mr. Bragg**
the Board approved Resolution No. 935-15 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a special landowner election and directing the recording of a special tax lien Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 6 (Spencer's Crossing II) (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSENT: Duarte).
- **Introduction of Ordinance No. 2015-3** - 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 6 (Spencer's Crossing II)

Mr. Duarte arrived at 5:30 p.m.

15. OLD BUSINESS

15.1. No Old Business

16. NEW BUSINESS

16.1. Leon Road/Leon Park Recycled Water Retrofit agreement

- **On a motion by Mr. Duarte, seconded by Mr. Simpson** the Board approved staff request to enter into a funding assistance agreement with Eastern Municipal Water District for the Leon Road/Leon Park Recycled Water Retrofit project (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

16.2. Diamond Valley Lake event sign partnership

President Minor requested an Ad Hoc committee to work with the General Manager on the design of the event sign. President Minor appointed Board members Frank Gorman and Steve Simpson for the DVL sign Ad Hoc Committee.

- **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved to partner with Metropolitan Water District and the Western Science Center to purchase an advertisement mechanism for DVL – Valley-Wide partnership is 1/3 of the cost of the sign estimated to cost \$65,000 (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

16.3. Approve cost adjustment to Professional Services Agreements for Landscape Services

- Mr. Duarte excused himself from the meeting explaining he does not have a financial interest in the matter, but he will step out and abstained from the motion as his employer has a long-standing relationship with the vendor.

Mr. Wetter gave a brief verbal presentation on the Landscape services cost. Mr. Wetter also announced Rudy Adame and Carlos Adame were present at the meeting to answer any questions.

- **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved to adjust services agreement for Landscape Services for Adame Landscape,

Inc. and French Valley Park Specialists, Inc. (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSTAIN: Duarte, ABSENT: None).

- Director Duarte re-entered the meeting.

16.4. CDBG Funding 2016/2017

- Mr. Bragg requested a Youth Scholarship Program report.
- **On a motion by Mr. Simpson, seconded by Mr. Duarte** the Board approved staff request to apply for 2016/2017 CDBG funding for the following:
 - County of Riverside, 3rd District: Youth Scholarship Program \$10,000 (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 17.1.** Mr. Wetter gave a brief update on the Graffiti Program and current statistics.
 - Mr. Gorman requested graffiti abatement statistics be included in the staff reports.
- 17.2.** Mr. Wetter gave an update on the Echo Hills attendance and future funding opportunities for the golf course as well as advertising opportunities.
 - The Board suggested an Echo Hills Golf Course marketing Ad Hoc committee be assembled; therefore President Minor appointed Directors John Bragg and Steve Simpson to sit on the committee with Matt Duarte as a substitute.

18. STAFF REPORTS

- The Board received the following staff reports:

- 18.1.** Sport Center
- 18.2.** Trips & Excursions
- 18.3.** Valle Vista
- 18.4.** Menifee
- 18.5.** Winchester
- 18.6.** Diamond Valley
- 18.7.** French Valley

- 18.8. Romoland
- 18.9. Simpson Center
- 18.10. Aquatic Center

19. NEWSPAPER ARTICLES

- 19.1. The Board received all Valley-Wide Recreation newspaper publications for the month of September.

20. EXECUTIVE SESSION

The Board entered into executive session at 6:20 p.m. regarding the following:

- 20.1. Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation – Tounget v. Valley-Wide Recreation and Park District case # RIC1508273.
- 20.2. Government Code Section 54957 – Personnel – GM Contract Review.

The Board closed executive session and reopened the meeting at 6:30 p.m. with no reportable action.

21. ADJOURNMENT

- 21.1. **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board adjourned the meeting at 6:31 p.m. (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).