

November 18, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

5:30 P.M.

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

Anyone who wishes to address the Board regarding items not on the agenda may do so at this time. 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.

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.** OCTOBER 2019: 103415 - 10390; EFT100819HI, EFT100919, EFT101719, EFT101819, EFT102819

10. FINANCIAL STATEMENTS FOR OCTOBER 2019 – Receive and File

11. PRESENTATION

- 11.01.** Amanda Thomson, Recreation Supervisor – James Simpson Community Center (After-School Program)

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 October 21, 2019

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. Board Election District Demographic Boundaries

- Presentation by National Demographics Corporation (NDC)
- Conduct Public Hearing – Draft District Election Boundaries Maps
 - Open and Close Public Hearing for Public Comment
- Board Comments and Action Adopting One of the Three Draft Maps
- **Introduce – Ordinance No. 2019-4** – An Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, establishing and implementing District based elections (Elec. Code 10010, 10650)

14.02. Detachment of Territory within Tract 30989 from the Winchester LMD

- Board of Directors consideration to approve **Resolution No. 1109-19** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, ordering the detachment of territory from the Winchester Park and Landscape Maintenance District Zone 1

15. ACTION ITEMS

15.01. Winchester Community Facilities District (CFD) Zone 17 (Pleasant Valley Ranch)

- Board of Directors consideration to adopt **Ordinance No. 2019-2** – An Ordinance of the Board of the Valley-Wide Recreation and Park District, authorizing the levy of special taxes in Community Facilities District Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 17 (Pleasant Valley Ranch)

15.02. French Valley Community Facilities District (CFD) Zone 15 (French Valley Car Wash)

- Board of Directors consideration to adopt **Ordinance No. 2019-3** – An Ordinance of the Board of the Valley-Wide Recreation and Park District, authorizing the levy of special taxes in Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 15 (French Valley Car Wash)

15.03. Joint Community Facilities District (JCFA) 2012-61 for Tract Map Number 30322-1

- Board of Directors consideration to:
 1. Approve the JCFA 2012-61 between Eastern Municipal Water District, Valley-Wide Recreation and Park District and KB Coastal; and
 2. Authorize the General Manager to execute the agreement

15.04. Romoland School District Community Facilities District (CFD) 2004-1 for Discovery Park

- Board of Directors consideration to:
 1. Approve the 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-2 Disbursement Request Form and Bond Indenture Exhibit B-2 Form of Requisition for Disbursement for the approval of the reimbursement wire from the CFD to the developer

15.05. Change Order - Jim Venable Exchange Club Park Project

- Board of Directors consideration to:
 1. Approve Change Order Request No. 5 with Adame Landscape, Inc. for the Jim Venable Exchange Club Park Project, in the amount of \$14,873.93; and
 2. Authorize the General Manager to issue Change Order No. 5

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** Planning Design Addendum
- 16.02.** General Manager's Report
 - District Updates
- 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 – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): 1 Case

17.02. 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)

17.03. 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

PLEASE NOTE: District agendas are posted at least 72 hours in advance of regular meetings on the window at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

The next regularly scheduled Board of Directors meeting is scheduled for Monday, December 16, 2019 at 5:30 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582

*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.

I, Lanay Negrete, Clerk of the Board/Special Projects Supervisor of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 15th day of November 2019 as required by law.