

June 17, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

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 5:32 p.m. June 17, 2019 at the Marion V. Ashley Community Center, 25625 Briggs Rd, Menifee, California, by President Nick Schouten

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Schouten

3. INVOCATION

3.01. The invocation was led by President Schouten

4. ROLL CALL

BOARD PRESENT: Nick Schouten, Jan Bissell, Noah Rau

BOARD ABSENT: John Bragg, Steve Simpson

STAFF PRESENT: Dean Wetter, Gustavo Bermeo, James Salvador, Lanay Negrete, Kirk Summers, Calen Daniel, Craig Shultz, Vince Valdez, Sonny Martinez, Noelia Ramirez

OTHERS PRESENT: Howard Tounget, San Jacinto Sheriff Deputy, Linda Delfin, Vickie Giese, Jessica Gonzalez, Alysea Oglesby, Diane Conway, Philip Paule, Julie Paule and Justin Levitt

5. AGENDA APPROVAL

5.01. On a motion by Director Bissell, seconded by Director Rau the Board approved the agenda

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

6. RECOGNITION, PROCLAMATION

- 6.01. Board and Staff recognized Linda Delfin and the Lake Menifee Women's Club, for all the good work they do for the community and Valley-Wide. Mr. Wetter expressed his great appreciation for their core principals and contributions throughout the Menifee Community.
- 6.02. Board and Staff recognized Philip Paule, EMWD Board Vice-President for his work and partnership on the District recycled water program. Mr. Wetter referenced EMWD's award as the 2007 Nation's Premier Water District and their position as one of the first agencies to help reduce water usage. Noting the Sheffield retrofit and restroom partnership project stating it is a resource and beautiful park for the community.

7. PUBLIC COMMENTS – NON-AGENDA ITEMS

- 7.01. None

8. BOARD COMMENTS

- 8.01. None

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

- 9.01. **On a motion by Director Rau, seconded by Director Bissell** the Board approved the clearing accounts check list for May 2019: 100976 – 101486; EFT050319, EFT050719, EFT051619, EFT051719, EFT052919, EFT053119

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

10. FINANCIAL STATEMENTS FOR MAY 2019 – Received and Filed

11. PRESENTATION

- 11.01. Vince Valdez, Recreation Supervisor – Menifee Community Center updated the Board on current events and facilities in Menifee and introduced his staff, Sonny Martinez and Noelia Ramirez.

12. CONSENT CALENDAR

- 12.01. **On a motion by Director Rau, seconded by Director Bissell** the Board approved the Minutes for the Regular Meeting of May 15, 2019

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

13. CONSENT ITEMS HELD OVER

- 13.01. None

14. PUBLIC HEARING

14.01. Board Election District Demographic Boundaries

- Presentation by Justin Levitt, Vice-President National Demographics Corporation (NDC) on the composition of potential Board Election District Boundaries Redistricting
- At 6:10 p.m. President Schouten announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons
- No Public Comments. At 6:10 p.m. President Schouten stated the Public Hearing is now closed

15. ACTION ITEMS

15.01. LMD Annual Levies Resolution Nos. 1082-19 thru 1084-19

- **On a motion by Director Rau, seconded by Director Bissell** the Board adopted **Resolution No. 1082-19** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District initiating proceedings for the annual levy of assessments and ordering the preparation of the Engineer's Report for Fiscal Year 2019/2020

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Director Bissell, second by Director Rau** the Board adopted **Resolution No. 1083-19** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District preliminary approving the Engineer's Report regarding the proposed levy and collection of assessment for Fiscal Year 2019/2020

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Director Rau, seconded by Director Bissell** the Board adopted **Resolution No. 1084-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, declaring its intention for the annual levy and collection of assessments within the maintenance districts for Fiscal Year 2019/2020

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.02. 2019/2020 Warrants, Agreements and Contracts

Director Rau requested staff to perform an in-depth review of this annual resolution.

- **On a motion by Director Schouten, seconded by Director Bissell** the Board adopted **Resolution No. 1085-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District authorizing the General Manager to execute any warrants, agreements, and contracts as needed by the Valley-Wide Recreation and Park District for Fiscal Year 2019/2020

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.03. July 2019 Parks Make Life Better Month

- **On a motion by Director Bissell, seconded by Director Rau** the Board adopted **Resolution 1086-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District Designating July 2019 as Parks Make Life Better Month

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.04. Winchester Trails Parcel Transfer of Fee Title and Easement Deed

- **On a motion by Director Bissell, seconded by Director Rau** the Board approved acceptance of property transfer and ownership of Winchester Trails Park and accepted the easement deed for maintenance upon Lot 224, within Tract Map 30351

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.05. Tract 30422 – The Lakes – Agreement Providing for Park-Land Fee Credit

- **On a motion by Director Schouten, seconded by Director Bissell** the Board approved the “Agreement Providing for Park-Land Fee Credit” between Valley-Wide and Lennar Homes.

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.06. Tract 30422 – The Lakes – Funding and Acquisition Agreement

- **On a motion by Director Bissell, seconded by Director Schouten** the Board approved the “Funding and Acquisition Agreement” between Valley-Wide and Lennar Homes.

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager’s Report

16.02. Tract 32151 – Park Agreement

- Mr. Wetter discussed the 2005 vision of the construction of the Abelia Sports Complex. Noting the number of projects that came together to build the park and the remaining credits.

16.03. Tract 30809 – Aspen Pointe Park Fees

- Mr. Wetter discussed the Winchester Hills specific plan explaining the developer will pay fees earmarked toward the 34 Arce sports park as permitted and practical.

16.04. Report from Board of Directors Ad Hoc Committees

- None

16.05. New Articles, Thank You’s, and Recreation Reports

- Mr. Schouten highlighted the receipt of a Thank you from Tom Wilson. Mr. Wetter spoke on the effort it takes for someone to take the time to hand write a card to say thank you and how thankful we are to receive them.

17. EXECUTIVE SESSION

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

17.01. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code section 54957

Title: General Manager

17.02. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):

1 Case

The Board closed executive session, reopening the meeting, at 7:40 p.m. with no reportable action.

18. ADJOURNMENT

On a motion by Director Bissell, seconded by Director Rau the Board voted to adjourn the meeting at 7:41 p.m.

Minutes Approved this 15th day of July 2019



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board