



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

June 18, 2018

## AGENDA

5:00 P.M.

Menifee Community Center  
30627 Menifee Road  
Menifee, California 92584

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. AGENDA APPROVAL
6. RECOGNITION, PROCLAMATION
  - Spencer Clark, Eagle Scout
  - Pastor Bob Warning
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. MAY 2018: 95247 – 95826; EFT050418, EFT050718, EFT051818, EFT052318

10. FINANCIAL STATEMENTS FOR MAY 2018 – Receive and File

## 11. PRESENTATION

- 11.01. Vince Valdez, Recreation Supervisor – Menifee Community Center

## 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 May 21, 2018
- 12.02. Waiver of reading in full any and all Ordinances listed on this Agenda and provide that they be read by title only

## 13. CONSENT ITEMS HELD OVER

## 14. PUBLIC HEARING

- No Public Hearing

## 15. ACTION ITEMS

### 15.01. LMD Annual Levies Resolution Nos. 1054-18 thru 1056-18

Adopt resolutions relating to the annual levy of each Landscape maintenance District. Resolutions including: (1) initiating proceedings for the annual levy of assessments and ordering the preparation of the engineer's report for fiscal year 2018/2019, (2) preliminary approval of the engineer's report regarding the proposed levy and collection of the assessments for fiscal year 2018/2019, (3) declaring intention for the annual levy and collection of assessments for fiscal year 2018/2019

- Resolution No. 1054-18 - 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 2018/2019
- Resolution No. 1055-18 - 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 2018/2019
- Resolution No. 1056-18 - 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 2018/2019

### 15.02. July 2018 Parks Make Life Better Month

- Board of Directors consideration to adopt Resolution 1057-18 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District Designating July 2018 as Parks Make Life Better Month

**15.03. 2018/2019 Warrants, Agreements and Contracts**

- Board of Directors consideration to adopt **Resolution No. 1058-18** – 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 2018/2019

**15.04. Community Facilities District (CFD) Menifee Parks Zone 2 (Reflections at the Lakes)**

- Board of Directors consideration to adopt **Ordinance 2018-3** - 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 Menifee Parks Community Facilities District Zone 2 (Reflections at the Lakes)

**15.05. Notice of General District Election**

- Request Board approval of regulation that candidates shall be responsible for payment of the Candidates statement in connection with the General District Election to be held on November 6, 2018

**15.06. 2018/2019 and 2019/2020 Preliminary Budget**

- Board of Directors review, comments, and consideration to approve the Preliminary Budget for 2018/2019 and 2019/2020

**16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION**

**16.01. General Manager's Report**

- District Updates
- District Safety Procedures
- Professional Facility Operation Management Services of the James Simpson Memorial Center with the City of Hemet

**16.02. Report from Board of Directors Ad Hoc Committees**

**16.03. Recreation Reports**

- Sport Center
- Valle Vista
- Menifee
- Winchester
- Diamond Valley
- French Valley
- Romoland
- Simpson Center
- Aquatic Center

**17. EXECUTIVE SESSION**

**17.01. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code section 54957

Title: General Manager

## 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, July 16, 2018 at 5:00 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, 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, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 15th day of June 2018 as required by law.**