

**September 16, 2019**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**AMENDED**  
**AGENDA**

**5:30 P.M.**

**District Office**

**901 W. Esplanade Avenue**

**San Jacinto, California 92582**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. RECOGNITION, PROCLAMATION**

➤ Winchester Women's Club

**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. JULY 2019: 101487 – 101972; EFT060719, EFT060719A, EFT061419, EFT061719, EFT062619

9.02. AUGUST 2019: 102471 – 102994; EFT080819, EFT080919, EFT082319, EFT082619

**10. FINANCIAL STATEMENTS FOR JULY 2019 AND AUGUST 2019 – Receive and File**

**11. PRESENTATION**

11.01. Keri Price, Recreation Supervisor – Valle Vista 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 July 15, 2019

**13. CONSENT ITEMS HELD OVER**

**14. PUBLIC HEARING**

14.01. Board Election District Demographic Boundaries – DRAFT Maps

- 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

**15. ACTION ITEMS**

15.01. **Winchester Community Facilities District (CFD) Zone 16B (Aspen Pointe Overlay CFD)**

- Board of Directors consideration to approve **Resolution No. 1096-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 16B (Aspen Pointe Overlay CFD)

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

- Board of Directors consideration to approve **Resolution No. 1097-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park

District Winchester Community Facilities District Zone 17 (Pleasant Valley Ranch)

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

- Board of Directors consideration to approve **Resolution No. 1098-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District (CFD) Zone 15 (French Valley Car Wash)

**15.04. Youth Scholarship Program – 2020/2021 CDBG Funding**

- Board of Directors consideration to approve staff's request to apply for Community Development Block Grant (CDBG) funding for the Youth Scholarship Program from the following:
  - City of Hemet – \$10,000
  - County of Riverside 3<sup>rd</sup> District – \$10,000

**15.05. Parks and Facilities Community Accessibility Projects – 2020/2021 CDBG Funding**

- Board of Directors consideration to approve staff's request to apply for Community Development Block Grant (CDBG) funding for accessibility projects for the following Valley-Wide locations:

City of Hemet

- Regional Park and Sport Center Community Center: \$375,000
- Diamond Valley Lake Aquatic Center and Community Park: \$635,000
- Jerry Searl Sport Park: \$440,000
- Bill Gray Park: \$70,000

County of Riverside 3<sup>rd</sup> District

- Louis M. Jackson Park and Valle Vista Community Center: \$275,000
- Valle Vista Pocket Park: \$95,000
- Marion V. Ashley Community Center and Park: \$195,000
- Eller Park: \$150,000
- Abelia Park: \$125,000
- Spencer's Crossing Park: \$140,000
- Rancho Bella Vista Park and Community Center: \$260,000
- Shrimp Lane Fitness Trail: \$25,000
- **Winchester Park and Community Center (including Playground): \$368,000**

**15.06. Grant of Easements along Salt Creek Channel in Tract 30809**

- Board of Directors consideration to:
  - Approve Grant of Easement for maintenance purposes upon Lots 1, 12 and 13 in Tract 30809 from D.R. Horton Los Angeles Holding Company, Inc.;

- Approve Grant of Easement for maintenance purposes upon Lots 24, 25, 36, 37, 50 and 51 in Tract 30809 from Forestar (USA) Real Estate Group, Inc.; and
- Authorize the General Manager sign the Grant of Easement Certificate of Acceptance(s)

**15.07. CEQA Notice of Exemption(s)**

- Board of Directors consideration to approve **Resolution No. 1099-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District Adopting Notice of Exemptions Pursuant to CEQA Guidelines Section 15301 Class 1

**15.08. Award for On-Call Accessibility Consultation Services**

- Board of Directors consideration to authorize the General Manager to execute a Professional Services Agreement between Valley-Wide Recreation and Park District and Disability Access Consultants, in the not-to-exceed amount of \$75,000 for on-call services

**15.09. General Manager Contract Amendment**

- Staff is requesting Board discussion and action on the terms of an Amendment No. 5 to the General Manager’s Employment Agreement

**15.10. Valley-Wide Facility Use Fee Schedule**

- Board of Directors approve staff’s request to change and ratify the Facility Fee Schedule

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

- 16.01.** Leon Road Vacation
- 16.02.** County of Riverside MOU
- 16.03.** Tree Removal
- 16.04.** Proposition 68
- 16.05.** General Manager’s Report
  - District Updates
- 16.06.** Report from Board of Directors Ad Hoc Committees
- 16.07.** 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)  
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, October 21, 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, 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, Special Districts Supervisor of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 13th day of September 2019 as required by law.***