



February 19, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

AMENDED

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**
 - 6.01. American Medical Response (AMR)**
- 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. January 2019: 99030 – 99570; EFT010219, EFT010719, EFT010919, EFT011119, EFT012519, EFT012819

10. FINANCIAL STATEMENTS FOR JANUARY 2019 – 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 January 22, 2019

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. No Public Hearing

15. ACTION ITEMS

15.01. Resolution Amending District Policy 5010

- Board of Directors consideration to adopt **Resolution No. 1074-19** – A resolution of the Board of Directors of Valley-Wide Recreation and Park District amending the District’s Board Meeting Policies and Procedures Manual, Policy 5010: Board Meetings, changing the regular meeting time to 5:30 p.m.

15.02. Winchester Community Facilities District (CFD) Zone 16 (Aspen Pointe)

- Board of Directors consideration to approve **Resolution No. 1075-19** – 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 16 (Aspen Pointe)

15.03. Notice of Completion – Diamond Valley Lake Community Park Dedication Wall and Pickleball Court Improvements Project

- Board of Directors consideration to approve the following:
 - Accept the work constructed by Adame Landscape, Inc. for the Diamond Valley Lake Community Park Dedication Wall and Pickleball Court Improvements Project; and

- Accept the Notice of Completion (NOC) and authorize the District Clerk to file the NOC with the Riverside County Recorder's Office

15.04. District Policy 7030 – Naming of District Facilities Revisions

- Staff requests that the Board of Directors:
 - Review the Policy for Naming of District Facilities; and
 - If applicable, provide staff with updates and/or director to make policy changes

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Manager's Report
 - District Updates
- 16.02.** Report from Board of Directors Ad Hoc Committees
- 16.03.** New Articles, Thank You's, and Recreation Reports

17. EXECUTIVE SESSION

- 17.01.** LIABILITY CLAIM
Government Code section 54956.95
Claimant: Presley Mocci
Agency Claimed Against: Valley-Wide Recreation and Park District
- 17.02.** LIABILITY CLAIM
Government Code section 54956.95
Claimant: Tina Willis
Agency Claimed Against: Valley-Wide Recreation and Park District
- 17.03.** CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):
Claim for Damages submitted by Howard Tounget on January 4, 2019
- 17.04.** CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):
1 Case

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, March 18 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, all District meetings are conducted in accessible locations. In addition, the District will provide auxiliary aids, such as an assistive listening device, upon request and at no cost. If you need special assistance to participate in this meeting, please contact the 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 February 2019 as required by law.