



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

February 20, 2018

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 5:00 p.m. February 20, 2018 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by President Duarte

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Duarte

3. INVOCATION

3.01. The invocation was led by President Duarte

4. ROLL CALL

BOARD PRESENT: Matt Duarte, Steve Simpson, Larry Minor

BOARD ABSENT: John Bragg

STAFF: Dean Wetter, James Salvador, Gustavo Bermeo, Kirk Summers, Janea Butler

OTHERS PRESENT: Frank Gorman, Nick Dayhoff; NBS, Howard Tounget, Tracy Williams, Jan Bissell, Julie Venable, Mary Moreland, Sheri Curtis, Jennifer Venable, James Potter, Rudy Adame, Susan Gardner, Vickie Venable, Kristyn Boss, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

5.01. *Item 9 and 12.01 was removed from the agenda*

On a motion by Director Simpson, seconded by Director Minor the Board approved the agenda as amended

Motion carried by the following roll call vote:

Ayes: Duarte, Minor, Simpson

Noes: None

Absent: Bragg

Abstain: None

6. RECOGNITION, PROCLAMATION

General Manager, Dean Wetter, recognized former Board of Director Frank Gorman for his excellent servitude to the Valley-Wide Recreation and Park District and its constituents for the last 11 years

The Board also stated that they appreciated his service as a public servant, his time, leadership, and friendship

7. PUBLIC COMMENTS – NON AGENDA ITEMS

- 7.01.** Jan Bissell thanked Frank Gorman for all the time he has served as a Valley-Wide Board Member and stated his leadership on the Board will be missed

8. BOARD COMMENTS

- 8.01.** No Board comments

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR JANUARY 2018: 93307 – 93835; EFT 010418, 011218, 011618, 012318, 01262018, 01262018C

This item was removed from the agenda

10. FINANCIAL STATEMENTS FOR JANUARY 2018 – Received and Filed

11. PRESENTATION

- 11.01.** Janea Butler, Recreation Supervisor, gave an update on operations of the Marion V. Ashley Community Center and introduced a new class that follows the District's goal of increasing use of technology

12. CONSENT CALENDAR

- 12.01.** Approval of Minutes for the Regular Meeting of November 20, 2017

This item was removed from the agenda

- 12.02.** Approval of Minutes for the Special Meeting of January 10, 2018

- 12.03.** Approval of Minutes for the Regular Meeting of January 16, 2018

- 12.04.** Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only

On a motion by Director Simpson, seconded by Director Minor the Board approved the Consent Calendar as amended

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Minor

Noes: None

Absent: Bragg

Abstain: None

13. CONSENT ITEMS HELD OVER

13.01. No Consent Items held over

14. PUBLIC HEARING

14.01. **Community Facilities District (CFD) French Valley Zone 11 (Spencer's Crossing III), Annexation No. 1**

Mr. Duarte announced we will conduct the Public Hearing and consider approving the annexation of territory into French Valley Community Facilities District Zone 11 (Spencer's Crossing III)

Mr. Duarte asked the Board Clerk to report on the Proof of Publication for the public hearing

The Board Clerk announced that he is in possession of the Proof of Publication for the Public Hearing

At 5:17 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested person

Mr. Duarte stated we will now hear public comment

No Public Comment. At 5:18 p.m. Mr. Duarte stated the Public Hearing is now closed

Mr. Duarte asked the Clerk how many landowners are within the Annexation Territory

The Clerk responded that there is one landowner within the Annexation Territory

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Board Clerk stated a majority protest does not exist

- **On a motion by Director Minor, seconded by Director Simpson** the Board approved Resolution No. 1045-18 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, authorizing Annexation No. 1 into French Valley Community Facilities District Zone 11 (Spencer's Crossing III), authorizing the levy of a special tax, and submitting the levy of special tax to qualified electors. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer's Crossing III), Annexation No. 1

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Minor

Noes: None

Absent: Bragg

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote

The Clerk announced that the landowners have voted in favor of the measure

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit

- **On a motion by Director Simpson, seconded by Director Minor** the Board approved Resolution No. 1046-18 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a special landowner election and directing the recording of an amendment to notice of special tax lien Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer's Crossing III), Annexation No. 1

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Minor

Noes: None

Absent: Bragg

Abstain: None

- **The Board Introduced Ordinance 2018-2** - 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 French Valley Community Facilities District Zone 11 (Spencer's Crossing III), Annexation No. 1

15. ACTION ITEMS

15.01. Community Facilities District (CFD) French Valley Zone 13

- **On a motion by Director Minor, seconded by Director Simpson** the Board adopted Ordinance No. 2018-1 – 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 French Valley Community Facilities District Zone 13 (Turtle Ranch)

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Minor

Noes: None

Absent: Bragg

Abstain: None

15.02. Butterfield Park Irrigation Water Line Easement

- **On a motion by Director Simpson, seconded by Director Minor** the Board authorized the General Manager to enter into an Irrigation Water Line Easement at Butterfield Park with the Temecula Valley Unified School

District, contingent on entering an agreement with indemnity provisions to the satisfaction of Valley-Wide within 60 days

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Minor

Noes: None

Absent: Bragg

Abstain: None

15.03. San Jacinto Unified School District (SJUSD) O.A.S.I.S. (A.S.E.S.) After School Program 2017/2018 Agreement Amendment

- **On a motion by Director Minor, seconded by Director Simpson** Board authorized the General Manager to enter into an amended agreement with San Jacinto Unified School District – O.A.S.I.S. (A.S.E.S) After School Program 2017/2018

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Minor

Noes: None

Absent: Bragg

Abstain: None

15.04. Officially Name Valley-Wide Park Site Unofficially Known As Exchange Club Park

Public Comment: Jennifer Venable provided a brief history of Jim Venable and his involvement with the community and the land for the future park site. She requested Board consideration to name the park “Jim Venable Park”.

Public Comment: Mary Moreland provided a brief introduction of herself and informed the Board of her support of naming the park “Jim Venable Park”.

Public Comment (Written): A letter was received from Riverside County Third District Supervisor Chuck Washington supporting the naming of the park site as “Jim Venable Park”.

- **On a motion by Director Minor, seconded by Director Simpson** the Board voted to name the future park site Jim Venable Exchange Club Park

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Minor

Noes: None

Absent: Bragg

Abstain: None

15.05. Concept Approval of Park Site Unofficially Known as Exchange Club Park

Public Comment: Jan Bissell voiced his support of approving the concept of Jim Venable Exchange Club Park.

Public Comment: Tracy Williams opposed the concept plan and had concerns of the accessibility of the public meeting in regards to time. She mentioned that majority of those who live in her community cannot attend 5:00 p.m. meetings

and requested one more community meeting at the Valle Vista Community Center.

Public Comment: Sheri Curtis opposed the concept plan and requested another meeting to take place so others in the community have an opportunity to voice their concerns and opinions.

Public Comment (Written): A letter was received from Tim Williams informing the Board of his continued concerns for the construction of the park and that his concerns have not been addressed. He requested that the District schedule another meeting so the community can comment on the concept.

Public Comment (Written): An email correspondence was received from Christine Formica voicing her excitement of the park continually moving forward, but was concerned of the vagrancy that restrooms might attract and what the District would do to deter it.

The District agreed to hold another Community Meeting the following week

- **On a motion by Director Simpson, seconded by Director Minor** the Board approved the park concept for Jim Venable Exchange Club Park

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Minor

Noes: None

Absent: Bragg

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- General Manager Dean Wetter gave a brief update on two future cell tower sites, a Hot Air Balloon Festival that was to take place in 2018, but would instead take place April 2019, and reminded the Board that The Weekend was coming up on March 16th and 17th.
- Board Vacancy Update – The Board Clerk gave an update on the Board Vacancy and provided the names of interested applicants to date.

16.02. Report from Board of Directors Ad Hoc Committees – None

17. EXECUTIVE SESSION

The Board entered executive session at 6:36 p.m. regarding the following:

17.01. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8:

- a. Property: APN 372-493-007

Agency Negotiator: Dean Wetter, General Manager

Negotiating Parties: San Jacinto Basin Resource Conservation; Watt Companies

Under Negotiation: Property Negotiations

The Board closed executive session and reopened the meeting at 7:36 p.m. with no reportable action

18. ADJOURNMENT

On a motion by Director Simpson, seconded by Director Duarte the Board adjourned the meeting at 7:37 p.m.

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson

Noes: None

Absent: Bragg, Minor

Abstain

Respectfully submitted,

A handwritten signature in blue ink that reads "James Salvador". The signature is written in a cursive style with a horizontal line underneath it.

James Salvador, Clerk of the Board