

September 16, 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 5:30 p.m. September 16, 2019 at the District Office, 901 W. Esplanade Avenue, San Jacinto, California, by President 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 Vice President Bragg

4. ROLL CALL

BOARD PRESENT: Nick Schouten, John Bragg, Steve Simpson, Noah Rau

BOARD ABSENT: Jan Bissell

STAFF PRESENT: Dean Wetter, Gustavo Bermeo, James Salvador, Craig Shultz, Calen Daniel, Kirk Summers, Keri Price

OTHERS PRESENT: Nick Dayhoff; NBS, Jennifer O'Leary; DR Horton, San Jacinto Sheriff Deputy, Howard Tounget

5. AGENDA APPROVAL

5.01. Item No. 6 was removed from the agenda due to the Winchester Women's Club being unable to attend the meeting

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

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None
Absent: Bissell
Abstain: None

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 Bragg** the Board approved the clearing accounts check list for July and August 2019

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

10. FINANCIAL STATEMENTS FOR JULY 2019 AND AUGUST 2019 – Received and Filed

11. PRESENTATION

11.01. Keri Price, Valle Vista Community Center Recreation Supervisor, provided the Board an update of operations and future events at the Valle Vista Community Center

12. CONSENT CALENDAR

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

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

13. CONSENT ITEMS HELD OVER

13.01. None

14. PUBLIC HEARING

14.01. Board Election District Demographic Boundaries – DRAFT Maps

- Doug Johnson, President of National Demographics Corporation (NDC), informed the Board and public that revised draft maps were provided to

Valley-Wide within the minimum seven days Notice of Public Hearing requirement; therefore, the Board would not consider or take action at this Public Hearing. The Public Hearing schedule for Board consideration of draft division boundary maps is revised to be October 21 and November 18, 2019

- At 6:08 p.m. President Schouten announced the Public Hearing was open and that that this is the time to hear any protest, comments and questions from interested persons
- No Public Comments. At 6:09 p.m. President Schouten stated the Public Hearing is now closed.
- No action taken

15. ACTION ITEMS

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

- Director Rau voiced concerns with only 95 of the 123 units within Tract 30809 contributing to Winchester CFD Zone 16B (Aspen Pointe Overlay CFD).

Director Bragg had questions and voiced concerns on the legalities of the District maintaining the additional landscaping created from the Tract 30809 wall along Western Hills Drive encroaching onto the property line.

District staff, NBS, and a representative from DR Horton provided information to the Board regarding Director Bragg and Rau's concerns.

Director Schouten motioned to approve Resolution No. 1096-19 and was seconded by Director Simpson.

The motion did not carry by the following roll call vote:

Ayes: Schouten, Simpson

Noes: Bragg, Rau

Absent: Bissell

Abstain: None

On a motion by Director Schouten, seconded by the Director Bragg the Board approved to table this Item 15.01, directing staff to further review and determine alternative solutions other than the Overlay CFD, if any.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

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

- **On a motion by Director Rau, seconded by Director Simpson** the Board approved 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)

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau
Noes: None
Absent: Bissell
Abstain: None

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

- **On a motion by Director Rau, seconded by Director Simpson** the Board approved 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)

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau
Noes: None
Absent: Bissell
Abstain: None

15.04. Youth Scholarship Program – 2020/2021 CDBG Funding

- **On a motion by Director Bragg, seconded by Director Simpson** the Board approved 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 3rd District – \$10,000

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau
Noes: None
Absent: Bissell
Abstain: None

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

- **On a motion by Director Rau, seconded by Director Schouten** the Board 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

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

County of Riverside 3rd District

- Regional Park and Sport Center Community Center: \$875,000

- 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

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

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

- **On a motion by Director Rau, seconded by Director Simpson** the Board approved the following:
 - Approved Grant of Easement for maintenance purposes upon Lots 1, 12 and 13 in Tract 30809 from D.R. Horton Los Angeles Holding Company, Inc.;
 - Approved 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
 - Authorized the General Manager sign the Grant of Easement Certificate of Acceptance(s)

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

15.07. CEQA Notice of Exemption(s)

- **On a motion by Director Schouten, seconded by Director Rau** the Board approved 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

Motion carried by the following roll call vote:

Ayes: Schouten, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: Bragg

15.08. Award for On-Call Accessibility Consultation Services

- **On a motion by Director Schouten, seconded by Director Rau** the Board authorized 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

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

15.09. General Manager Contract Amendment

- **On a motion by Director Rau, seconded by Director Simpson** the Board approved the terms of Amendment No. 5 to the General Manager's Employment Agreement

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

15.10. Valley-Wide Facility Use Fee Schedule

- **On a motion by Director Simpson, seconded by Director Schouten** the Board approved staff's request to change and ratify the Facility Fee Schedule

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** Leon Road Vacation – District staff provided the Board information on the proposed County of Riverside Leon Road Vacation. The Board of Directors provided direction to staff regarding proposed improvements as conditions to the County for Valley-Wide acceptance of the proposed vacation.

- 16.02.** County of Riverside MOU – The General Manager provided the Board with an update on the County of Riverside projects. The Board was advised the County of Riverside requested an ongoing MOU that establishes protocols for developer initiated projects that require quick movement on Valley-Wide's behalf. Mr. Wetter also stated, on behalf of the Planning Team and Administration, they too would like to have something in place to provide clarification for consistency as they make decisions on projects within the unincorporated County of Riverside. After Board discussion, Mr. Wetter summarized the direction of the Board, stating we need to memorialize this into a written document and bring it before the Board in the form of an MOU before the District moves forward with any type of commitment of accepting maintenance of any Water Quality Basin features within the County of Riverside. The Board agreed the summary was consistent with their direction.

- 16.03.** Tree Removal – Staff sought Board direction regarding tree removal request from District residents. Mr. Wetter stated it has been the protocol of the District to not remove trees that are healthy. Stating it has been a guideline of the District to protect trees. It was the Board’s direction that we do not remove healthy trees and that we continue to follow the existing guideline in place.
- 16.04.** Proposition 68 – Mr. Wetter updated the Board on the application process and the 2020 second round of the competitive grant offerings.
- 16.05.** General Manager’s Report
➤ District Updates – Nothing further to report
- 16.06.** Report from Board of Directors Ad Hoc Committees – nothing to report
- 16.07.** New Articles, Thank You’s, and Recreation Reports - Pony baseball submitted a letter complementing our staff and facilities. Mr. Wetter ended by also complementing our staff team for the work they do under incredible deadlines. The Board responded with an enthusiastic “Go Team” in support.

17. EXECUTIVE SESSION

The Board entered executive session at 7:55 p.m. regarding the following items and closed executive session, reopening the meeting, at 8:55 p.m. with no reportable action.

- 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

On a motion by Director Simpson, seconded by Director Rau the Board voted to adjourn the meeting at 8:55 p.m.

Minutes Approved this 21st day of October 2019



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board