



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

January 19, 2016

AGENDA

5:00 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. PROCLAMATION

➤ No proclamation

7. RECOGNITION

➤ No recognition

8. 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.

9. BOARD COMMENTS

9.1. Board members wishing to comment may do so at this time.

**10. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR DECEMBER 2015:
81643-82207; 2451**

11. FINANCIAL STATEMENTS FOR DECEMBER 2015.

12. PRESENTATION

12.1. Presentation by Martin Ramirez, Recreation Coordinator Sport Center.

13. CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion.

13.1. Approval of Minutes for the Regular Meeting of December 21, 2015.

13.2. Approval of Minutes for the Special Meeting of January 4, 2016

13.3. Waiver of Reading in Full of Any and All Ordinances listed on this agenda and provide that they be read by title only.

14. PUBLIC HEARING

14.1. **Community Facilities District (CFD) French Valley South
Zone 9**

- The expected Public Hearing for Community Facilities District French Valley South Zone 9 will be continued until the next scheduled Board of Directors meeting held in February 2016. At that time the Board of Directors will hear any additional comments from anyone that would like to be heard by the Board. The Board of Directors will then consider adoption of the Resolution Establishing the Formation of a Community Facilities District which will establish the District, then consider the Resolution calling a Special Election for a Community Facilities District which will call for the Property Owner to Vote to approve the Special Tax and the appropriations limit for the District.

15. OLD BUSINESS

15.1. **No Old Business**

16. NEW BUSINESS

16.1. **ANNUAL ORGANIZATIONAL MEETING**

- President Minor shall call for the Board to elect a President, Vice President, and Secretary from among its members to serve during the coming fiscal year, and will appoint the General Manager as the Board's Treasurer.

President

- Call for nominations
- Close nominations
- Vote

Vice President

- Call for nominations
- Close nominations
- Vote

Secretary

- Call for nominations
- Close Nominations
- Vote

Appoint the General Manager as the Board's Treasurer

- Vote

16.2. Community Facilities District Zone 8 (Yates Property)

- **Ordinance No. 2015-4** - 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 8 (Yates Property)

16.3. Revised 2016 Board of Directors Meeting Schedule

- Approval of the revised 2016 Board of Directors Meeting Schedule.

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.1. General Mangers Report

- Drought update

18. STAFF REPORTS

18.1. Sport Center

18.2. Valle Vista

- 18.3. Menifee
- 18.4. Winchester
- 18.5. Diamond Valley
- 18.6. French Valley
- 18.7. Romoland
- 18.8. Simpson Center

19. NEWSPAPER ARTICLES

20. EXECUTIVE SESSION

- 20.1. Government Code Section 54956.8 – Real Estate Negotiations – None
- 20.2. Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation
 - b. Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): (3 cases; claims filed by Carol Tounget)
 - c. Initiation of Litigation
- 20.3. Government Code Section 54957 – Personnel – General Manger Contract Review.
- 20.4. Government Code Section 54957.6 – Labor Negotiations – None

21. 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 Tuesday, February 16, 2016 at 5:00 p. m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto, CA 92582.

*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, Sarah LeBorgne Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 14th day of January 2016 as required by law.