



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

September 18, 2017

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. September 18, 2017 at the District Office, 901 W. Esplanade Avenue, San Jacinto, CA, 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 Mr. Bragg

4. ROLL CALL

- 4.01. PRESENT: Matt Duarte, John Bragg, Larry Minor Steve Simpson
ABSENT: Frank Gorman
STAFF: Dean Wetter, James Salvador, Kirk Summers, Keri Price
OTHERS PRESENT: Howard Tounget, Tim Williams, Lori Van Arsdale, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

- 5.01. **On a motion by Mr. Bragg, second by Mr. Simpson** the Board approved the agenda

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Simpson

Noes: None

Absent: Gorman

Abstain: None

6. RECOGNITION, PROCLAMATION

Board postponed item 6 till after item 7 awaiting arrival of a Ramona Bowl Amphitheater representative

Dean Wetter, General Manager, recognized the Ramona Bowl Amphitheater for their role in the community and presented a plaque to Ramona Bowl representative, Lori Van Arsdale

7. PUBLIC COMMENTS – NON AGENDA ITEMS

7.01. Mr. Williams voiced his concerns and opinions in regards to the Valle Vista community clean-up day that is organized by several government agencies at the future park at Fairview and Mayberry. He also voiced his concerns of the vehicular and foot traffic from usage of the parking lot on a regular basis

8. BOARD COMMENTS

8.01. Mr. Minor voiced his opinion in regards to the forward moving process and construction of the park at Fairview and Mayberry. He stated he would like push forward to get the park finished

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR AUGUST 2017: 91051 – 91573

9.01. **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved clearing accounts checklist for August 2017

Motion carries by the following roll call vote:

Ayes: Bragg, Minor, Simpson

Noes: None

Absent: Gorman

Abstain: Duarte

10. FINANCIAL STATEMENTS FOR AUGUST 2017 – Receive and File.

11. PRESENTATION

11.01. Keri Price, Recreation Coordinator Valle Vista Community Center, gave a brief presentation introducing herself, operations at the Valle Vista Community Center, and OLDlympics

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 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 August 21, 2017

On a motion by Mr. Simpson, second by Mr. Bragg the Board approved the consent calendar

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson

Noes: None

Absent: Gorman

Abstain: Minor

13. CONSENT ITEMS HELD OVER – None

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. CDBG Funding 2018/2019

- **On a motion by Mr. Minor, second by Mr. Bragg** the Board approved to apply for 2018/2019 CDBG funding for the following:
 - City of Hemet: Youth Scholarship Program \$10,000
 - County of Riverside 3rd District: Youth Scholarship Program \$10,000

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Simpson

Noes: None

Absent: Gorman

Abstain: None

15.02. General Manager Contract Amendment

- **On a motion by Mr. Simpson, second by Mr. Minor** the Board approved Amendment No. 2 to the General Manager's Employment Agreement

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Simpson

Noes: None

Absent: Gorman

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Managers Report

16.02. LAFCO 2016-03-5 (City of Menifee Detachment) – briefed the Board in regards to recent correspondence from the City of Menifee to LAFCO

- 16.03.** Community Facilities District (CFD) Public Hearing – informed Board that a public hearing will be held in October for CFD's that were introduced in August
- 16.04.** Report from Board of Directors Ad Hoc Committees – None
- 16.05.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center
 - Aquatic Center

17. EXECUTIVE SESSION

The Board entered into executive session at 5:34 p.m. regarding the following:

- 17.01.** Government Code Section 54956.9 – Litigation –
 - a. Liability Claim 54956.95: M. K. Schuder v. Valley-Wide Recreation and Park District.
 - b. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case

The Board closed executive session and reopened the meeting at 5:49 p.m. with the following reportable action:

Liability Claim 54956.95: K. Schuder v. Valley-Wide Recreation and Park District
On a motion by Mr. Minor, second by Mr. Simpson, the Board authorized the General Manager to resolve the claim

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Simpson
 Noes: None
 Absent: Gorman
 Abstain: None

Initiation of Litigation – No reportable action

18. ADJOURNMENT

On a motion by Mr. Simpson, and second by Mr. Minor the Board adjourned the meeting at 5:51 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Simpson

Noes: None

Absent: Gorman

Abstain: None