



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

November 28, 2016

AGENDA

AMENDED

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

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

**10. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR OCTOBER 2016:
86394-86799.**

11. FINANCIAL STATEMENTS FOR OCTOBER 2016.

12. PRESENTATION

12.01. Amanda Thomson, Afterschool Program.

13. CONSENT CALENDAR

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

13.01. Approval of Minutes for the Regular Meeting of September 19, 2016.

13.02. Approval of Minutes for the Regular Meeting of October 24, 2016.

13.03. Senate Bill 165 – French Valley Community Services District.

13.04. 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

**14.01. Community Facilities District (CFD) French Valley Zone 11
(Spencer’s Crossing III)**

- **Resolution No. 1001-16-** A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer’s Crossing III).
- **Resolution No. 1002-16-** A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone Zone 11 (Spencer’s Crossing III).
- **Resolution No. 1003-16-** A 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 a special tax lien. Valley-Wide Recreation and Park District French Valley

Community Facilities District Zone Zone 11 (Spencer's Crossing III).

- **Introduce Ordinance No. 2016 – 12** - 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).

15. OLD BUSINESS

- No Old Business

16. NEW BUSINESS

16.01. Surplus Vehicles

- Request Board approval to declare the 2007 Ford Type II Allstar a surplus vehicle.
- Request Board approval to declare the 1986 Chevy 3500 Moving Van a surplus vehicle.

16.02. Diamond Valley Lake Sign Partnership

- Request Board approval to partner with Metropolitan Water District and the Western Science Center to purchase an advertisement mechanism for DVL – Valley-Wide partnership is 1/3 of the cost of the sign estimated to cost \$120,000.

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.01. General Mangers Report

- Menifee Parks
- Holiday Activities/Upcoming Events
- District Equipment
- Upcoming Projects - Sport Center & District Office

17.02. Report from Board of Directors Ad Hoc Committees.

18. STAFF REPORTS

- 18.01.** Sport Center
- 18.02.** Valle Vista
- 18.03.** Menifee
- 18.04.** Winchester
- 18.05.** Diamond Valley
- 18.06.** French Valley

- 18.07. Romoland
- 18.08. Simpson Center

19. NEWSPAPER ARTICLES

20. EXECUTIVE SESSION

- 20.01. Government Code Section 54956.8 – Real Estate Negotiations – Diamond Valley Lake Community Park (144-1-173).
- 20.02. Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation Gov. Code Section 54956.9(d)(2): (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District);
 - b. Significant exposure to litigation - Liability Claim Gov. Code Section 54956.95 R.&W. Renzema v. Valley-Wide Recreation and Park District.
 - c. Initiation of Litigation
- 20.03. Government Code Section 54957 – Personnel – General Manager Performance Review.
- 20.04. 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 Monday, December 19, 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 Carlson Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 23rd day of November 2016 as required by law.