

**July 15, 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 5:29 p.m. July 15, 2019 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by President Nick 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, Lanay Negrete, Calen Daniel, Craig Shultz, Loretta Domenigoni,

OTHERS PRESENT: San Jacinto Sheriff Deputy, Tera Felipe, Reuben Felipe, Eva Arambula, 2019 12 U Girls All-Star Softball Team and their families, Howard Tounget

**5. AGENDA APPROVAL**

**5.01.** On a motion by Director Simpson, seconded by Director Bragg the Board approved the agenda

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

## 6. RECOGNITION, PROCLAMATION

6.01. None

## 7. PUBLIC COMMENTS – NON-AGENDA ITEMS

7.01. None

## 8. BOARD COMMENTS

8.01. Director Bragg mentioned all of our summer activities including the Fourth of July fireworks show and discussed the park on Fairview.

## 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 June 2019: 101487 - 101968; EFT060719, EFT060719A, EFT061419, EFT061719, EFT062619

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

## 10. FINANCIAL STATEMENTS FOR JUNE 2019 – Received and Filed

## 11. PRESENTATION

11.01. Valley-Wide Baseball and Softball Committee presented the Board of Directors with the 2 banners won during their 2019 12U Girls All-Star season by Eva Arambula accompanied by Tera Felipe.

- Tera Felipe and Eva Arambula shared the team's achievements and explained the All-Star Team selection process. Director Bragg commented on the memories the team is making and congratulated the team on their accomplishments. Director Schouten encouraged the team to keep up the good work and let it carry on to college.
- Dean Wetter requested a short recess at 5:39pm to allow the All-Star team to take a few pictures with the Board of Directors and to commemorate the achievement of the team. The recess was granted by Director Schouten.
- The meeting resumed at 5:43pm with normal business.

11.02. Craig Shultz and Calen Daniel, Community Affairs shared their roles and the work they are doing for Valley-Wide. They highlighted the ways some of the they are spreading the message of Valley-Wide through Social Media. Utilizing the "I am Valley-Wide" campaign which is proving to give us more visibility and recognition from the public. The increased visibility efforts have led to a nomination from the Hemet/San Jacinto Chamber of Commerce as "Business of the Year", increased media presence and increased followers. They also noted the work they are doing has helped to ease the workload of their colleagues by allowing them to focus on their facilities and leagues.

## 12. CONSENT CALENDAR

- 12.01. On a motion by Director Rau, seconded by Director Schouten the Board approved the Minutes for the Regular Meeting of June 17, 2019

**Motion carried by the following roll call vote:**

Ayes: Schouten, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: Bragg

## 13. CONSENT ITEMS HELD OVER

- 13.01. None

## 14. PUBLIC HEARING

- 14.01. Board Election District Demographic Boundaries

- Conduct Public Hearing – Composition of Potential Board Election District Boundaries Redistricting Presentation by Craig Shultz. Mr. Schultz recapped the information provided by Justin Levitt, Vice-President National Demographics Corporation (NDC) during the previous Board Meeting on 6/17/19 regarding our switch to election districts. These changes would keep Valley-Wide in compliance with California Voting Rights Act as well as save money to the District on each election cycle. The September and October meetings will hold discussion's and have an opportunity to see draft maps created by the demographer.
- At 6:14 p.m. Director Schouten announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons
- No Public Comments. At 6:14 p.m. Director Schouten stated the Public Hearing is now closed

- 14.02. **LMD Annual Levies 2019-2020**

- On a motion by Director Rau, seconded by Director Bragg the Board adopted **Resolution No. 1087-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, amending and/or approving the engineer's report and ordering the levy and collection of assessments for the maintenance Districts, for Fiscal Year 2019/2020

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

## 15. ACTION ITEMS

### 15.01. Authorizing CFD Levy

- **On a motion by Director Bragg, seconded by Director Simpson** the Board adopted **Resolution No. 1088-19** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the annual special tax and levying special taxes for the Community Facilities Districts, for Fiscal Year 2019/2020

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

### 15.02. Declaration of Surplus Property

- **On a motion by Director Schouten, seconded by Director Rau** the Board adopted **Resolution No. 1089-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District authorizing the General Manager to Declare Surplus Property of the 2004 Chevrolet Silverado 1500 in poor condition with 172,000 miles.

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

### 15.03. Award for Americans with Disabilities Act (ADA) and California Building Code (CBC) Accessibility Standards and Regulations Design Services

- **On a motion by Director Bragg, seconded by Director Simpson** the Board of Directors authorized the General Manager to execute a Professional Services Agreement between Valley-Wide Recreation and Park District and Blaine A. Womer Civil Engineering, in the amount of \$28,800

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

### 15.04. Holland Road, Shrimp Lane and Benton Creek Channel Recycled Water Retrofit Project

- **On a motion by Director Bragg, seconded by Director Rau** the Board approved to:
  - Adopt the Plans and Specifications for the Holland Road, Shrimp Lane and Benton Creek Channel Recycled Water Retrofit Project

- Award bid to Adame Landscape Inc., the lowest responsive and responsible bidder, for the Holland Road, Shrimp Lane, and Benton Creek Channel Recycled Water Retrofit Project;
- Authorize the General Manager to enter into an agreement with Eastern Municipal Water District's Accelerated Recycled Water Retrofit Program;
- Authorize the General Manager to execute the Construction Contract and Purchase Order between Valley-Wide Recreation and Park District and Adame Landscape Inc., in the amount of \$699,873.75; and
- Authorize the General Manager to approve the appropriate Change Order(s) necessary for the execution of work, in accordance with the signature authorization policy

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

**15.05. Proposition 68 Competitive Grant Resolution Nos. 1090-19 thru 1095-19**

- 15.05.1. On a motion by Director Rau, seconded by Director Simpson** the Board approved **Resolution 1090-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, for Proposition 68 Competitive Grant for Regional Park Revitalization

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

- 15.05.2. On a motion by Director Simpson, seconded by Director Schouten** the Board approved **Resolution 1091-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for Jerry Searl Park Revitalization

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

- 15.05.3. On a motion by Director Simpson, seconded by Director Rau** the Board approved **Resolution 1092-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for Bill Gray Park Revitalization

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

- 15.05.4. On a motion by Director Simpson, seconded by Director Schouten** the Board approved **Resolution 1093-19** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for Jim Venable Exchange Club Park Phase II

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

- 15.05.5. On a motion by Director Bragg, seconded by Director Simpson** the Board approved **Resolution 1094-19** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for Diamond Valley Lake Sports Park Expansion/Inspiration Park & Trail

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

- 15.05.6. On a motion by Director Rau, seconded by Director Bragg** the Board approved **Resolution 1095-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for San Jacinto River Park Revitalization

**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.** General Manager's Report
- Mr. Wetter discussed the process of applying for the Proposition 68 Grant and the importance of getting the Board's initial investment by approving the Resolutions. He also highlighted the unveiling of the newly named Michael Paul Gymnasium commenting on the tremendous amount of people that attended and shared stories about his commitment to the youth.
- 16.02.** Report from Board of Directors Ad Hoc Committees
- Director Rau spoke on the Development Team being very insightful to him.
- 16.03.** New Articles, Thank You's, and Recreation Reports

- Mr. Wetter commented on the strength of our numbers and noted the overall support of the local community through the articles is really positive. Supporting the vision of the Board.

## 17. EXECUTIVE SESSION

The Board entered executive session at 6:38 p.m. regarding the following items:

- 17.01. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Government Code section 54957  
Title: General Manager
- 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
- 17.03. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):  
1 Case

The Board closed executive session, reopening the meeting, at 7:38 p.m., reporting out that there would be an action item at the September 16, 2019 Board of Directors meeting amending the General Manager's Employment Agreement

## 18. ADJOURNMENT

**On a motion by Director Simpson, seconded by Director Schouten** the Board voted to adjourn the meeting at 7:39 p.m.

Minutes Approved this 16<sup>th</sup> day of September 2019



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board