



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

December 17, 2018

AGENDA

5:30 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. RECOGNITION, PROCLAMATION

6.01. None

7. 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.

8. BOARD COMMENTS

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

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

9.01. NOVEMBER 2018: 98244 – 98733; 2528; EFT110218, EFT110818, EFT111518, EFT111618, EFT112718, EFT113018

10. FINANCIAL STATEMENTS FOR NOVEMBER 2018 – Receive and File

11. PRESENTATION

- 11.01. Cathy Wampler, County of Riverside Transportation Department (Salt Creek Trail)
- 11.02. Robert Byers, Recreation Supervisor – Winchester Community Center and Diamond Valley Lake Community Park

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 be 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 November 26, 2018
- 12.02. Senate Bill 165 – French Valley Community Facilities District, Winchester Community Facilities District, and Menifee Community Facilities District
- 12.03. Waiver of reading in full any and all Ordinances listed on this Agenda and provide that they be read by title only

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

- 14.01. No Public Hearing

15. ACTION ITEMS

15.01. Annual Organizational Meeting

- Vice President Bragg shall call for the Board to elect a President, Vice President, and Secretary from among its members, 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

- 15.02. Board Meeting Schedule 2019**
- Board discussion and approval of the Valley-Wide Recreation and Park District Board of Directors meeting schedule for 2019
- 15.03. Community Facilities District (CFD) Winchester Zone 13 (Conestoga VII)**
- Board of Directors consideration to adopt **Ordinance 2018-4** – 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: Winchester Community Facilities District Zone 13 (Conestoga VII)
- 15.04. Community Facilities District (CFD) Winchester Zone 14 (Las Praderas)**
- Board of Directors consideration to adopt **Ordinance 2018-5** – 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: Winchester Community Facilities District Zone 14 (Las Praderas)
- 15.05. Community Facilities District (CFD) Winchester Zone 15 (Autumn Winds)**
- Board of Directors consideration to adopt **Ordinance 2018-6** – 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: Winchester Community Facilities District Zone 15 (Autumn Winds)
- 15.06. Valley-Wide Board of Directors Intent to Transition to By-District Elections**
- Board of Directors consideration to approve **Resolution No. 1073-18** – A resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to transition from At-Large to By-District elections for future elections and setting forth the process to do so
- 15.07. Jim Venable Exchange Club Park Project**
- Board of Directors consideration to approve the following:
 - Adopt the Plans and Specifications for the Jim Venable Exchange Club Park Project;
 - Award bid to Adame Landscape, Inc., the lowest responsible bidder, and waive any and all minor irregularities in the bidding documents as submitted by said bidder;
 - Authorize the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and Adame Landscape, Inc. in the amount of exceed \$2,033,750.27;
 - Authorize the General Manager to approve the appropriate Change Order(s) necessary for the execution of the work, in accordance with the signature authorization policy; and
 - Authorize the General Manager to request grant funding reimbursement from the California Office of Grants and Local Services

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Manager's Report
 - District Updates
 - Ad Hoc Committees
- 16.02.** Report from Board of Directors Ad Hoc Committees
- 16.03.** New Articles, Thank You's, and Recreation Reports

17. EXECUTIVE SESSION

- 17.01.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)
- 17.02.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation pursuant to Government Code section 54956.9(d)(4):
1 Potential Case

18. 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, January 22 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582

*In compliance with the Americans with Disabilities Act, all District meetings are conducted in accessible locations. In addition, the District will provide auxiliary aids, such as an assistive listening device, upon request and at no cost. If you need special assistance to participate in this meeting, please contact the 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, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 12th day of December 2018 as required by law.