

November 18, 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 5:31 p.m. on November 18, 2019 at the District Office, 901 W. Esplanade Avenue, San Jacinto, California, by President 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, Jan Bissell, Noah Rau

BOARD ABSENT: None

STAFF PRESENT: Dean Wetter, Lanay Negrete, Kirk Summers, Maria Vivanco, Amanda Thomson, Craig Shultz

OTHERS PRESENT: Jeff Tilton; NDC, San Jacinto Sheriff Deputy, ick Harris; KB Coastal, Howard Tounget

5. AGENDA APPROVAL

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

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

6. RECOGNITION, PROCLAMATION

- None

7. PUBLIC COMMENTS – NON AGENDA ITEMS

- 7.01. Howard Tounget informed the Board of his Meet and Confer Notice.

8. BOARD COMMENTS

- 8.01. None

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

- 9.01. **On a motion by Director Rau, seconded by Director Simpson** the Board approved the clearing accounts check list for OCTOBER 2019: 103415 - 10390; EFT100819HI, EFT100919, EFT101719, EFT101819, EFT102819

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

10. FINANCIAL STATEMENTS FOR OCTOBER 2019 – Received and Filed

11. PRESENTATION

- 11.01. Amanda Thomson shared her role as the Recreation Supervisor of the James Simpson Community Center and After-School Program.

12. CONSENT CALENDAR

- 12.01. **On a motion by Director Bragg, seconded by Director Simpson** the Board approved the Minutes for the Regular Meeting of October 21, 2019

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

13. CONSENT ITEMS HELD OVER

- 13.01. None

14. PUBLIC HEARING

- 14.01. **Board Election District Demographic Boundaries**

- Presentation by Jeff Tilton, of National Demographics Corporation (NDC) of the District Demographics Boundary Maps for the Board to choose.

- At 5:47 p.m. President Schouten announced the Public Hearing was open and that that this is the time to hear any protest, comments and questions from interested persons.
- No Public Comments. At 5:47 p.m. President Schouten stated the Public Hearing is now closed.
- **On a motion by Director Rau, second by Director Bissell** the Board approved the selection of the District Demographic Boundary Green Map.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau
 Noes: None
 Absent: None
 Abstain: None

- **On a motion by Director Bragg, second by Director Simpson** the Board introduced **Ordinance No. 2019-4** – An Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, establishing and implementing District based elections (Elec. Code 10010, 10650)

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau
 Noes: None
 Absent: None
 Abstain: None

14.02. Detachment of Territory within Tract 30989 from the Winchester LMD

Director Schouten asked the Board Clerk to report on the Proof of Publication for the public hearing, The Board Clerk announced possession of the Proof of Publication for the Public Hearing

At 5:49 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 5:51 p.m. Director Schouten stated the Public Hearing is now closed

- **On a motion by Director Simpson, second by Director Bissell** the Board approved **Resolution No. 1109-19** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, ordering the detachment of territory from the Winchester Park and Landscape Maintenance District Zone 1

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau
 Noes: None
 Absent: None
 Abstain: None

15. ACTION ITEMS

15.01. Winchester Community Facilities District (CFD) Zone 17 (Pleasant Valley Ranch)

- **On a motion by Director Bissell, second by Director Rau** the Board of adopted **Ordinance No. 2019-2** – An Ordinance of the Board of the Valley-Wide Recreation and Park District, authorizing the levy of special taxes in Community Facilities District Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 17 (Pleasant Valley Ranch)

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

15.02. French Valley Community Facilities District (CFD) Zone 15 (French Valley Car Wash)

- **On a motion by Rau, second by Director Bragg** the Board adopted **Ordinance No. 2019-3** – An Ordinance of the Board of the Valley-Wide Recreation and Park District, authorizing the levy of special taxes in Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 15 (French Valley Car Wash)

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

15.03. Joint Community Facilities District (JCFA) 2012-61 for Tract Map Number 30322-1

- Nick Harris; KB Coastal, presented
- **On a motion by Director Simpson, second by Director Bissell** the Board of Directors approved:
 1. JCFA 2012-61 between Eastern Municipal Water District, Valley-Wide Recreation and Park District and KB Coastal; and
 2. Authorized the General Manager to execute the agreement

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

15.04. Romoland School District Community Facilities District (CFD) 2004-1 for Discovery Park

- **On a motion by Director Rau, second by Director Simpson** the Board of Directors approved:
 1. The reimbursement request for CFD 2004-1 between Menifee Development, LLC, Romoland School District and Valley-Wide Recreation and Park District; and
 2. Authorized the General Manager to execute/approve the JCFA Exhibit F-2 Disbursement Request Form and Bond Indenture Exhibit B-2 Form of Requisition for Disbursement for the approval of the reimbursement wire from the CFD to the developer

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

15.05. Change Order - Jim Venable Exchange Club Park Project

- **On a motion by Director Schouten, second by Director Simpson** the Board of Directors approved:
 1. Change Order Request No. 5 with Adame Landscape, Inc. for the Jim Venable Exchange Club Park Project, in the amount of \$14,873.93; and
 2. Authorized the General Manager to issue Change Order No. 5

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** Mr. Wetter informed the Board of the addendum on the MOU with the County of Riverside as it relates to landscape maintenance and water quality features. Explaining it would amend the standards and specifications and would be incorporated in our booklet of design.

President Schouten commented that he was impressed and agreed the addendum should go into the book for all future designs.

Mr. Wetter expressed appreciation to the Staff Team for all of the Holiday Events and the work that goes into them.

- 16.02.** Report from Board of Directors Ad Hoc Committees - nothing to report

17. EXECUTIVE SESSION

The Board entered executive session at 6:05 p.m. regarding the following items and closed executive session, reopening the meeting, at 6:43 p.m. with no reportable action.

- 17.01.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): 1 Case

18. ADJOURNMENT

On a motion by Director Simpson, seconded by Director Bissell the Board voted to adjourn the meeting at 7:38 p.m.

Minutes Approved this 18th day of November 2019



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board