



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

January 10, 2018

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 5:01 p.m. January 10, 2018 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, 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 Vice President Bragg

4. ROLL CALL

BOARD PRESENT: Matt Duarte, John Bragg, Larry Minor, Frank Gorman

BOARD ABSENT: Steve Simpson

STAFF: Dean Wetter, James Salvador, Gustavo Bermeo

OTHERS PRESENT: Nick Schouten, Emily McDonough, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

5.01. **On a motion by Director Gorman, seconded by Director Minor** the Board approved the agenda

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Gorman

Noes: None

Absent: Simpson

Abstain: None

6. PUBLIC COMMENTS – NON AGENDA ITEMS

6.01. No public comments

7. BOARD COMMENTS

7.01. Director Gorman announced his resignation from the Valley-Wide Board of Directors, effective January 31, 2018. He thanked staff, the current Board, and past Board members for providing him with positive experiences through his tenure as a Valley-Wide elected official.

8. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

Director Simpson arrived to the meeting at 5:06 p.m.

8.01. BOARD WORKSHOP – Strategic Planning
➤ The Board directed staff to come back with a new, refined Valley-Wide Mission Statement for review and board action. The Board also requested a summarization of ideas, recommendations, and discussion from the workshop

9. EXECUTIVE SESSION

The Board deferred executive session item 9.01(a) to a future meeting

9.01. 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)

10. ADJOURNMENT

On a motion by Director Gorman, seconded by Director Minor the Board adjourned the meeting at 6:45 p.m.

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor, Gorman

Noes: None

Absent: None

Abstain: None

Respectfully submitted,



James Salvador, Clerk of the Board