



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

March 16, 2015

AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, California 92582

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AGENDA APPROVAL

5. RECOGNITION

➤ **Tom Wilson, Community Volunteer**

6. 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.

7. BOARD COMMENTS

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

8. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR FEBRUARY 2015: 76551-76971.

9. FINANCIAL STATEMENTS FOR FEBRUARY 2015.

10. PRESENTATION

- 10.1.** Presentation by James Edwards, Recreation Supervisor James Simpson Memorial Center.

11. CONSENT CALENDAR

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

- 11.1.** Approval of Minutes for the Regular Meeting of February 23, 2015.

12. OLD BUSINESS

12.1. 2013/2014 Audit Report

- Presentation and review of the 2013/2014 Audit Report from White, Nelson, Diehl, Evans LLP, Certified Public Accountants.

12.2. Annual Organizational Meeting

- President Minor shall call for the Board to elect a President, Vice President, and Secretary from among its members to serve during the coming fiscal year, 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

13. NEW BUSINESS

13.1. Appoint Board Secretary for Remainder of Current Fiscal Year

- President Minor shall call for the Board to elect a Secretary from among its members to serve the remainder of the current fiscal year.

Secretary

- Call for nominations
- Close Nominations
- Vote

13.2. Appoint Personnel and Finance/Budget Committee Member for Remainder of Current Fiscal Year

- The Board President shall appoint and publicly announce a member of the Board to serve on the following committees for the remainder of the fiscal year:
 - Finance/Budget Committee
 - Personnel Committee

14. ITEMS FOR BOARD INFORMATION AND DISCUSSION

14.1. General Managers Reports

- Board meeting in Menifee June 15, 2015
- Upcoming activities

15. STAFF REPORTS

- 15.1.** Sport Center
- 15.2.** Valle Vista
- 15.3.** Menifee
- 15.4.** Winchester
- 15.5.** Diamond Valley
- 15.6.** French Valley
- 15.7.** Romoland
- 15.8.** Simpson Center
- 15.9.** Lazy Creek
- 15.10.** Kay Cenicerros

16. NEWSPAPER ARTICLES

17. EXECUTIVE SESSION

17.1. Government Code Section 54956.8 – Real Estate Negotiations - None

17.2. Government Code Section 54956.9 – Litigation –

- a. Pending Litigation
- b. Significant Exposure to Litigation
- c. Initiation of Litigation
- d. Conference with Legal Counsel – Anticipated Litigation
Government Code Sec 54956.9(d)(4); potential litigation: one case.

17.3. Government Code Section 54957 – Personnel – None

17.4. Government Code Section 54957.6 – Labor Negotiations – None

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 Monday, April 20, 2015 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 LeBorgne 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 March 2015 as required by law.

