



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

February 22, 2016

## MINUTES

### 1. CALL TO ORDER

- 1.1. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:00 p.m. February 22, 2016 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Minor.

### 2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by President Minor.

### 3. INVOCATION

- 3.1. Mr. Minor asked for a moment of silence for Dr. Cavalli.

### 4. ROLL CALL

#### **Board of Directors**

PRESENT: Larry Minor, Matt Duarte, Frank Gorman, Steve Simpson

ABSENT: John Bragg

**STAFF:** Dean Wetter, Sarah LeBorgne, Gustavo Bermeo, Kirk Summers, Janea Butler, Vince Valdez, James Salvador.

**OTHERS PRESENT:** Nick Dayhoff NBS, Harvey Schroader White, Nelson, Diel Evans, Officer McDonald.

### 5. AGENDA APPROVAL

- 5.1. Item 13.1. and 14.1. were postponed to a later date.

**On a motion by Mr. Gorman, second by Mr. Duarte** the Board approved the Agenda as amended.

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None  
Absent: Bragg  
Abstain: None

**6. PROCLAMATION**

- No proclamation

**7. RECOGNITION**

- No recognition

**8. PUBLIC COMMENTS – NON AGENDA ITEMS**

- 8.1. No public comment.

**9. BOARD COMMENTS**

- 9.1. No Board comment at this time.

**10. VALLEY-WIDE CHECK LIST**

- 10.1. **On a motion by Mr. Simpson, second by Mr. Gorman** the Board approved the Valley-Wide Clearing Accounts Checklist for January 2016: 82208-82578.

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

Ayes: Minor, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: Duarte

**11. FINANCIAL STATEMENTS FOR JANUARY 2016.**

- 11.1. The Financial Statements were received and filled.

**12. PRESENTATION**

- 12.1. Rose Salgado – Postponed.

- 12.2. Janea Butler, Recreation Supervisor Marion V. Ashley Community Center gave a brief presentation on activities and upcoming events.

**13. CONSENT CALENDAR**

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

- 13.1. Approval of Minutes for the Special Meeting of January 4, 2016

- 13.2. Approval of Minutes for the Regular Meeting of January 19, 2016.

**On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved Consent calendar item 13.2. and 13.1 was postponed for a later date.

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

**14. PUBLIC HEARING**

**14.1. Community Facilities District (CFD) French Valley South Zone 9**

- The expected Public Hearing for Community Facilities District French Valley South Zone 9 will be continued until the next scheduled Board of Directors meeting held in March 2016. At that time the Board of Directors will hear any additional comments from anyone that would like to be heard by the Board. The Board of Directors will then consider adoption of the Resolution Establishing the Formation of a Community Facilities District which will establish the District, then consider the Resolution calling a Special Election for a Community Facilities District which will call for the Property Owner to Vote to approve the Special Tax and the appropriations limit for the District.

**15. OLD BUSINESS**

**15.1. No Old Business**

**16. NEW BUSINESS**

**16.1. 2014/2015 Audit Report**

- The 2014/2015 Audit Report was received and filled.

**16.2. Policy and Procedure Manual – Amendment**

- **On a motion by Mr. Duarte, second by Mr. Simpson** the Board approved to amend Policy Number 5010 Board Meetings/Annual organizational meeting.
- Request Board approval to allow the newly designated Board officers to begin serving their seat of office.
  - Matt Duarte, President
  - Frank Gorman, Vice President

- John Bragg, Secretary

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

At 5:26 p.m. the Board of Directors took a short break to re-arrange the officer's seats and re-opened the meeting at 5:28 p.m.

**16.3. Community Facilities District (CFD) French Valley Zone 7 (Tierra Del Rey)**

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 947-16 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 7 (Tierra Del Rey).

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

Ayes: Duarte, Gorman, Minor, Simpson

Noes: None

Absent: Bragg

Abstain: None

**16.4. Sponsors Agreement County CDBG – Park Improvements**

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board authorized for General Manager to enter into a Sponsor's Agreement for 2015/2016 CDBG Program for park improvements in the amount of \$500,000.

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

Ayes: Duarte, Gorman, Minor, Simpson

Noes: None

Absent: Bragg

Abstain: None

**16.5. General Manager's Agreement**

- **On a motion by Mr. Duarte, second by Mr. Simpson** the Board Approved Amendment No. 1 to the General Manager's Employment Agreement.

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

Ayes: Duarte, Gorman, Minor, Simpson

Noes: None

Absent: Bragg

Abstain: None

**16.6. City of Menifee Detachment**

- The Board of Directors discussed and deliberated the City of Menifee detachment proposal, the Board decided to establish an Ad Hoc Committee to assist in the detachment process. President Matt Duarte appointed himself to the Ad Hoc Committee.

**17. ITEMS FOR BOARD INFORMATION AND DISCUSSION**

**17.1. General Mangers Report**

- Gustavo Bermeo gave a brief presentation to the Board of Directors regarding the process of re-districting for Board elections.

**18. STAFF REPORTS**

- The Board received the following staff reports:

- 18.1.** Sport Center
- 18.2.** Valle Vista
- 18.3.** Menifee
- 18.4.** Winchester
- 18.5.** Diamond Valley
- 18.6.** French Valley
- 18.7.** Romoland
- 18.8.** Simpson Center

**19. NEWSPAPER ARTICLES**

- 19.1.** The Board received all Valley-Wide Recreation newspaper publications for the month of January.

**20. EXECUTIVE SESSION**

The Board entered into executive session at 6:13 p.m. regarding the following:

- 20.1.** 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

The Board closed executive session and reopened the meeting at 6:38 p.m. with nothing to report.

**21. ADJOURNMENT**

**21.1. On a motion by Mr. Minor, second by Mr. Gorman** the Board adjourned the meeting at 6:38.

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

Ayes: Duarte, Gorman, Minor, Simpson

Noes: None

Absent: Bragg

Abstain: None