



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

August 17, 2015

## AGENDA

**5:00 P.M.**

**District Office**

**901 W. Esplanade Avenue**

**San Jacinto, California 92582**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. INVOCATION**

**5. AGENDA APPROVAL**

**6. PROCLAMATION**

- No proclamation

**7. RECOGNITION**

- Randy Scott – Store Manager, Lowes
- Kevin Deemer – Lowes
- Jacob Pawley – Lowes
- Valley-Wide All Star Softball Teams
- Keith Bratisax, Valley-Wide Recreation and Park District Volunteer of the Year 2015

**8. 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.

**9. BOARD COMMENTS**

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

**10. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR JUNE 2015: 78651-79132 and JULY 2015: 79134-79750; 2437.**

**11. FINANCIAL STATEMENTS FOR JUNE AND JULY 2015.**

**12. PRESENTATION**

12.1. Presentation by Martin Ramirez, Recreation Coordinator Sport Center.

**13. CONSENT CALENDAR**

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

13.1. Approval of Minutes for the Regular Meeting of June 15, 2015.

**14. OLD BUSINESS**

14.1. **No Old Business**

**15. NEW BUSINESS**

**15.1. Community Facilities District (CFD) Blessed Theresa of Calcutta Church**

- **Resolution 923-15** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 4 (Blessed Theresa of Calcutta Church)

**15.2. Community Facilities District (CFD) Spencer's Crossing I**

- **Resolution 924-15** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 5 (Spencer's Crossing I)

**15.3. Community Facilities District (CFD) Spencer's Crossing II**

- **Resolution 925-15** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 6 (Spencer's Crossing II)

**15.4. Loan approval from the General Fund – Echo Hills Golf Course**

- **Resolution 926-15** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District approving a loan of \$85,000 to the Echo Hills Enterprise Fund from the General Fund.

**15.5. Aldergate Park Pickle Ball court installation**

- Request Board authorization for staff to solicit informal bids for the installation of Pickle Ball courts at Aldergate Park.

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

- 16.1. General Managers Report**
- Turf removal presentation
  - Docent Program
  - Oldlympics
  - Grant writing proposal

**17. STAFF REPORTS**

- 17.1.** Sport Center
- 17.2.** Trips & Excursions
- 17.3.** Valle Vista
- 17.4.** Menifee
- 17.5.** Winchester
- 17.6.** Diamond Valley
- 17.7.** French Valley
- 17.8.** Romoland
- 17.9.** Simpson Center
- 17.10.** Aquatic Center
- 17.11.** Lazy Creek
- 17.12.** Kay Cenicerros

**18. NEWSPAPER ARTICLES**

## 19. EXECUTIVE SESSION

- 19.1. Government Code Section 54956.8 – Real Estate Negotiations – Property located at 901 W. Esplanade Ave., San Jacinto California. Dean Wetter, Nigel Paxton, consultant.
- 19.2. Government Code Section 54956.9 – Litigation –
  - a. Pending Litigation – Tounget v. Valley-Wide Recreation and Park District case # RIC1508273.
  - b. Significant exposure to litigation
  - c. Initiation of Litigation
- 19.3. Government Code Section 54957 – Personnel – General Manager Employment contract review.
- 19.4. Government Code Section 54957.6 – Labor Negotiations – None

## 20. 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, September 21, 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 13th day of August 2015 as required by law.***