



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

April 18, 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. April 18, 2016 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Duarte.

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

- 3.1. The Invocation was led by Mr. Gorman.

4. ROLL CALL

PRESENT: Matt Duarte, Frank Gorman, John Bragg, Steve Simpson, Larry Minor.

ABSENT: None.

STAFF: Dean Wetter, Sarah LeBorgne, Gustavo Bermeo, Kirk Summers, Joe Schnake.

OTHERS PRESENT: City of Hemet Police Chief Dave Brown, City of Hemet Fire Chief Scott Brown, Erich Gosch, Nick Dayhoff; NBS.

5. AGENDA APPROVAL

- 5.1. **On a motion by Mr. Bragg, second by Mr. Gorman** item 16. was moved before item 10.1. The Board approved the agenda as amended.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

6. PROCLAMATION

- The Board presented a proclamation of appreciation to Mark Bartel, City of San Jacinto Mayor Pro Tem

7. RECOGNITION

- No Recognition

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.1. No public comment at this time.

9. BOARD COMMENTS

- 9.1. Mr. Gorman commented that he attended the Diamond Valley Lake committee meeting and there is a private water industry that is interested in putting in a water facility at DVL, such as a surf wave, and possibly utilize Valley-Wide's facility.
- 9.2. Mr. Minor commented that he visited the future park site located at Holland Road. Mr. Minor stated that will be a great addition to Valley-Wide.
- 9.3. Mr. Bragg suggested safety practice drills be done in the near future.

10. NEW BUSINESS

Public Comment: Chief Dave Brown and Chief Scott Brown thanked the Board of Directors for their consideration of supporting Measure E and gave a brief verbal presentation regarding the Measure.

Public Comment: Eric Gosch expressed his support for Measure E.

10.1. City of Hemet Police and Fire Community Safety Measure "E"

- **On a motion by Mr. Simpson, second by Mr. Gorman** the Board approved Resolution No. 951-16 - A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, expressing its collective position supporting the City of Hemet Police and Fire Community Safety Measure E.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.
Noes: None
Absent: None
Abstain: None

11. VALLEY-WIDE CHECK LIST

On a motion by Mr. Minor, second by Mr. Simpson the Board approved the Clearing Account Checklist for February 2016: 82583-82924.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: Duarte

11.1. VALLEY-WIDE CHECK LIST

On a motion by Mr. Gorman, second by Mr. Bragg the Board approved the Clearing Account Checklist for March 2016: 82947-83473.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: Duarte

12. FINANCIAL STATEMENTS FOR MARCH 2016.

12.1. The Financial Statements were received and filed.

13. PRESENTATION

13.1. Joe Schnake, Recreation Supervisor Sport Center, gave a brief presentation on the activities and upcoming events.

14. CONSENT CALENDAR

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

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

On a motion by Mr. Bragg, second by Mr. Gorman the Board approved consent calendar item 13.1.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg.

Noes: None

Absent: None

Abstain: Minor, Simpson

14.2. Approval of Minutes for the Regular Meeting of March 21, 2016.

On a motion by Mr. Minor, second by Mr. Simpson the Board approved consent calendar item 13.2.

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: Gorman

14.3. Approval of Minutes for the Special Meeting of March 29, 2016.

14.4. Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only.

On a motion by Mr. Gorman, second by Mr. Simpson the Board approved consent calendar items 13.3. and 13.4.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

15. PUBLIC HEARING

15.1. Community Facilities District (CFD) Tierra Del Rey Zone 7

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the French Valley Community Facilities District Zone 7 (Tierra Del Rey), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:52 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 5:53 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No.948-16 – A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District 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, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No.949-16 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District. 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, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Bragg, second by Mr. Gorman** the Board approved Resolution No.950-16 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a special landowner election and directing the recording of a special tax lien 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, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

- **Introduce Ordinance No. 2016-1** - An ordinance of the Board of Directors of Valley-Wide Recreation and Park District, authorizing the levy of special taxes in a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 7 (Tierra Del Rey)

15.2. 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 at a later date. 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.
- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board tabled the public hearing until the next scheduled Board of Directors meeting.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

16. OLD BUSINESS

16.1. No Old Business

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.1. General Mangers Report

- Mr. Wetter gave an update on the Park Improvement Project
- Mr. Wetter gave an update on the Pickleball Court Project – Aldergate Park
- Mr. Wetter announced Opening Day is on May 7, 2016

Mr. Minor excused himself from the meeting at 6:01 p.m.

17.2. Report from Board of Directors Ad Hoc Committees.

- Mr. Duarte informed the Board that the District has requested a copy of the City of Menifee LAFCO detachment application, but have not yet at this time.
- Mr. Gorman requested to have the budget committee involved early on in the budget process.

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 April.

20. EXECUTIVE SESSION

The Board entered into executive session at 6:05p.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 Recreation and Park District)

The Board closed executive session and reopened the meeting at 6:28 p.m. with nothing to report.

21. ADJOURNMENT

- 21.1. **On a motion by Mr. Gorman, second by Mr. Simpson** the Board adjourned the meeting at 6:28 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson.

Noes: None

Absent: Minor

Abstain: None