



## Valley-Wide Recreation and Park District Board of Directors

---

Division 1  
**Nick Schouten**  
President

Division 2  
**Steve Simpson**  
Director

Division 3  
**Jan Bissell**  
Secretary

Division 4  
**John Bragg**  
Vice President

Division 5  
**Noah Rau**  
Director

### Regular Meeting of the Board of Directors

### Minutes

**Tuesday, January 21, 2020, 5:30 P.M.**

**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 5:30 p.m. on January 21, 2020 at the Regional Park District Office Building, 901 W. Esplanade Ave, San Jacinto, California, by President Schouten

**2. PLEDGE OF ALLEGIANCE**

2.01. The Pledge of Allegiance was led by President Schouten

**3. INVOCATION**

3.01. The Invocation was led by Vice President Bragg

**4. ROLL CALL**

BOARD PRESENT: Nick Schouten, John Bragg, Jan Bissell, Steve Simpson, Noah Rau

BOARD ABSENT: None

STAFF PRESENT: Gustavo Bermeo, Lanay Negrete, James Salvador, Kirk Summers, Craig Shultz, Janea Butler, Missy Galloway, Bill Misner

OTHERS PRESENT: Al Wohlfarth, Fred Parker, Jerry McCarty, Joseph Dattilo

## **5. AGENDA APPROVAL**

- 5.01. On a motion by Director Simpson, seconded by Director Bragg the Board approved the agenda**

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

## **6. RECOGNITION, PROCLAMATION**

- None

## **7. PUBLIC COMMENTS – NON AGENDA ITEMS**

- 7.01.** Board received Public Comment from: Jerry McCarty and Fred Parker of the “Echo Hills Men’s Golf Club”. They spoke on their concern of the need for more golf carts at the Echo Hills Golf Course.

Jerry McCarty commented that Echo Hills Golf Course is a jewel to the community and very important to the Valley.

Fred Parker noted his background in maintenance and recommended looking into a cart leasing program that offers maintenance.

## **8. BOARD COMMENTS**

- 8.01.** Director Bragg commented on the opening of Jim Venable Exchange Club Park. He was pleased with the number of people that were attended and was pleased with the community interest and use of the park.

Director Bissell commented that he was happy with the turn out of the park opening for Jim Venable Exchange Club Park as well. He stated it appeared there were upward of 500 people in attendance. He further stated that when he returned to use the park the next day there were about 100 people out using all of the amenities of the park, the volleyball, tennis, pickleball, exercise equipment, basketball courts and play area.

Director Rau commented on the great turn out and smooth ceremony during the park opening of Jim Venable Exchange Club Park. He offered a “good job” to everyone for the parts they played in the opening.

Director Schouten stated with the opening of Jim Venable Exchange Club Park, that it brought Valley-Wide's facility and park total up to 87. He also commented the park opening was nice and was very refreshing to the Board.

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST**

- 9.01. On a motion by Director Bissell, second by Director Rau** the Board approved the clearing accounts check list for DECEMBER 2019: 104319 - 104745; 2541, 2544; EFT120619HI, EFT121319, EFT121919; EFT123019

**10. FINANCIAL STATEMENTS FOR DECEMBER 2020 – Received and Filed**

**11. PRESENTATION**

- 11.01. None**

**12. CONSENT CALENDAR**

- 12.01. Items moved to Section 13. for individual approval.**

**13. CONSENT ITEMS HELD OVER**

- 13.01. On a motion by Director Bissell, seconded by Director Rau** the Board approved the Minutes for the Regular Meeting of November 18, 2019

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

- 13.02. On a motion by Director Bissell, seconded by Director Schouten** Regular Meeting of December 16, 2019

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

Ayes: Schouten, Bragg, Bissell, Rau

Noes: Non

Absent: None

Abstain: Simpson

- 13.03. On a motion by Director Bissell, seconded by Director Simpson** Special Meeting of January 13, 2020

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

Ayes: Schouten, Bissell, Simpson

Noes: None

Absent: None

Abstain: Bragg, Rau

## 14. PUBLIC HEARING

14.01. None

## 15. ACTION ITEMS

### 15.01. Hemet Unified School District (HUSD) S.A.F.E. Afterschool Program 2019/2020 Agreement

- On a motion by Director Rau, seconded by Director Simpson the Board authorizes the General Manager to enter into an agreement with the Hemet Unified School District – S.A.F.E. Afterschool Program 2019/2020

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

### 15.02. Aspen Pointe Tract 30809 Maintenance Funding Agreement

- On a motion by Director Rau, seconded by Director Bissell the Board:
1. Approved the Tract 30809 Maintenance Funding Agreement between D.R. Horton Los Angeles Holding Company, Inc. (D.R.Horton) and Valley-Wide Recreation and Park District; and
  2. Authorized the Board President to execute the Funding Agreement, subject to minor revisions as may be agreed upon by the General Manager and Legal Counsel

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

### 15.03. Aspen Pointe Tract 30809 Grant of Easements

- On a motion by Director Bissell, seconded by Director Bragg the Board:
1. Approved Grant of Easement for maintenance purposes upon Lots 7 and 18 in Tract 30809 from D.R. Horton Los Angeles Holding Company, Inc.; and
  2. Approved Grant of Easement for maintenance purposes upon Lots 19, 30, 31, 43, 44, 55, 99, and 109-123 in Tract 30809 from Forestar (USA) Real Estate Group, Inc.; and
  3. Approved Grant of Easement for maintenance purposes upon Lot 6 in Tract 30809 from property owners Jason Giffin and Griselda Estrada; and
  4. Approved Grant of Easement for maintenance purposes upon Lot 100 in Tract 30809 from property owner Timothy Zangari; and

5. Authorized the General Manager to execute the Grant of Easement Certificate(s) of Acceptance

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.04. Romoland School District Community Facilities District (CFD) 2004-1 for PA 21 Sports Park and PA 39B Paseo (Greenbelt)**

- **On a motion by Director Rau, seconded by Director Simpson the Board:**

1. Approved the partial reimbursement request for CFD 2004-1 between Menifee Development, LLC, Romoland School District and Valley-Wide Recreation and Park District; and
2. Authorized the General Manager to execute/approve the JCFA Exhibit F-1 Form of Payment Request for the approval of the partial reimbursement wire from the CFD to the developer

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.05. Change Order – Jim Venable Exchange Club Park Project**

- **On a motion by Director Bissell, seconded by Director Schouten the Board:**

1. Approved Change Order Request No. 6 with Adame Landscape, Inc. for the Jim Venable Exchange Club Park Project, in the amount of \$55,892.12; and
2. Authorized the General Manager to issue Change Order No. 6

**15.06. Diamond Valley Lake Sign Partnership**

- **On a motion by Director Simpson, seconded by Director Bragg the Board of Directors approved the General Manager to appropriate \$16,145 additional contribution towards the DVL Sign three-party Partnership.**

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

## 16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

### 16.01. General Manager's Report

- Mr. Bermeo informed the Board of the fully executed Memorandum of Understanding between the County of Riverside and Valley-Wide Recreation and Park District.

### 16.02. Report from Board of Directors Ad Hoc Committees

- None

## 17. EXECUTIVE SESSION

The Board entered executive session at 6:03 p.m. regarding the following items and closed session, reopening the meeting, at 6:40 p.m. with no reportable action.

### 17.01. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)

### 17.02. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

City of Menifee v. All Persons Interested

Riverside County Superior Court Case No. RIC 1722064

## 18. ADJOURNMENT

**On a motion by Director Rau, seconded by Director Simpson** the Board voted to adjourn the meeting at 6:41 p.m.

Minutes Approved this 18<sup>th</sup> day of February 2020



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board