



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

October 16, 2017

AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, CA 92582

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. RECOGNITION, PROCLAMATION**

➤ None

7. 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.

8. BOARD COMMENTS

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

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR SEPTEMBER 2017: 91579 – 92013

10. FINANCIAL STATEMENTS FOR AUGUST 2017 – Receive and File.

11. PRESENTATION

11.01. Missy Galloway, Aquatic Center Recreation Supervisor

12. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will no separate discussion of these items unless members of the Board or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Consent Items Held Over of the Agenda.

12.01. Approval of Minutes for the Regular Meeting of September 18, 2017

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

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. Community Facilities District (CFD) Winchester Zone 9 (Conestoga III)

- **Resolution No. 1023-17** - 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 Winchester Community Facilities District Zone 9 (Conestoga III)
- **Resolution No. 1024-17** - 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 Winchester Community Facilities District Zone 9 (Conestoga III)
- **Resolution No. 1025-17** - 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 Winchester Community Facilities District Zone 9 (Conestoga III)
- **Ordinance 2017-2 – Introduce** - 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 Winchester Community Facilities District Zone 9 (Conestoga III)

14.02. Community Facilities District (CFD) Winchester Zone 10 (Conestoga IV)

- **Resolution No. 1026-17** - 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 Winchester Community Facilities District Zone 10 (Conestoga IV)
- **Resolution No. 1027-17** - 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 Winchester Community Facilities District Zone 10 (Conestoga IV)
- **Resolution No. 1028-17** - 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 Winchester Community Facilities District Zone 10 (Conestoga IV)
- **Ordinance 2017-3 – Introduce** - 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 Winchester Community Facilities District Zone 10 (Conestoga IV)

14.03. Community Facilities District (CFD) Winchester Zone 11 (Conestoga V)

- **Resolution No. 1029-17** - 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 Winchester Community Facilities District Zone 11 (Conestoga V)
- **Resolution No. 1030-17** - 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 Winchester Community Facilities District Zone 11 (Conestoga V)
- **Resolution No. 1031-17** - 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 Winchester Community Facilities District Zone 11 (Conestoga V)

- **Ordinance 2017-4 – Introduce** - 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 Winchester Community Facilities District Zone 11 (Conestoga V)

14.04. Community Facilities District (CFD) Winchester Zone 12 (Conestoga VI)

- **Resolution No. 1032-17** - 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 Winchester Community Facilities District Zone 12 (Conestoga VI)
- **Resolution No. 1033-17** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for the Community Facilities District. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 12 (Conestoga VI)
- **Resolution No. 1034-17** - 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 Winchester Community Facilities District Zone 12 (Conestoga VI)
- **Ordinance 2017-5 – Introduce** – 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 Winchester Community Facilities District Zone 12 (Conestoga VI)

15. ACTION ITEMS

15.01. Community Facilities District (CFD) Winchester Zone 8 (La Ventana)

- Resolution No. 1035-17 - 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 Winchester Community Facilities District Zone 8 (La Ventana)

15.02. Notice of Completion – Menifee Lakes Phase 2 Turf Retrofit Project

- Accept the work constructed by Adame Landscape, Inc. for the Menifee Lakes Phase 2 Turf Retrofit Project
- Authorize the General Manager to sign the Notice of Completion
- Direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Managers Report
- 16.02.** LAFCO 2017-15-5 (City of Menifee Detachment)
- 16.03.** Victory Park (TM 37053) – Update
- 16.04.** Report from Board of Directors Ad Hoc Committees
- 16.05.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center
 - Aquatic Center

17. EXECUTIVE SESSION

- 17.01.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 17.02.** 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)
 - b. Liability Claim 54956.95 – None
 - c. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case
- 17.03.** Government Code Section 54957 – Personnel – None
- 17.04.** 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, November 20, 2017 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade, San Jacinto CA. 92582.

*In compliance with the Americans with Disabilities Act, 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, James Salvador, 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 October 2017 as required by law.