

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

AGENDA

Monday, June 15, 2020, 5:30 P.M.

District Office, 901 W. Esplanade Ave., San Jacinto, 92582

Public Teleconference: URL to Join: <https://us02web.zoom.us/j/81472816831>

Or join by phone: US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Zoom Webinar ID: 814 7281 6831

Welcome to the Board of Directors Meeting

IMPORTANT MESSAGE: (Special Teleconference Meeting Procedures) In compliance with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, this meeting is being conducted utilizing teleconferencing and electronic means.

Anyone who wishes to address the Board regarding items not on the agenda may do so under item #7 "Public Comment" when the President requests comments from the audience. You may do so by selecting the "Raise Hand" button on your computer or press *9 on your telephone. You will be called upon when it is your turn to speak. Presentations are limited to three (3) minutes.

Individuals who wish to address the Board regarding items on the agenda should select the "Raise Hand" button on your computer or press *9 on your telephone prior to the item you wish to comment on. Public Comments regarding agenda items will take place prior to Board discussion of each item. Presentations are limited to three (3) minutes.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact, Lanay Negrete, Clerk of the Board, at Lanay@GoRecreation.org. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting.



Agenda posting, and meetings are done in accordance with Ralph M. Brown Act Government Code § 54954.2 and 54953. **PLEASE NOTE:** District agendas are posted at least 72 hours in advance of regular meetings at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

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

8. BOARD COMMENTS

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

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

9.01. MAY 2020: 106680-106984; EFT050120, EFT050820HI, EFT051420, EFT051520, EFT052720, EFT052820, EFT052920

10. FINANCIAL STATEMENTS FOR MAY 2020 – Receive and File

11. PRESENTATION

11.01. None

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 be 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 May 18, 2020

12.02. Approval of Minutes for the Special Meeting of June 2, 2020

12.03. Lago Vista Park Reimbursement Request

➤ Board of Directors authorize the General Manager to execute the Valley-Wide Disbursement Requisition (Exhibit B-3 and F-2) from CFD 2006-1

12.04. Notice of Completion – Holland Road, Shrimp Lane, and Benton Creek Channel Recycled Water Retrofit Project

➤ Board of Directors:

1. Accept the work constructed by Adame Landscape, Inc. for the Holland Road, Shrimp Lane, and Benton Creek Channel Recycled Water Retrofit Project; and
2. Accept the Notice of Completion (NOC) and authorize the General Manager to Execute; and
3. Authorize the District Clerk to file the NOC with the Riverside County Recorder's Office.

12.05. Heritage Ranch Park and Paseo - Acceptance of Irrevocable Offer of Dedication

- Board of Directors adopt **Resolution No. 1122-20**, Resolution of the Board of Directors of Valley-Wide Recreation and Park District accepting an offer of dedication from Beazer Homes for Lot 123 (Heritage Ranch Park and Paseo) in Tract 32185.

12.06. Hemet Unified School District (HUSD) S.A.F.E. After School Program 2020/2021 Agreements/MOUS

- Board of Directors authorize the General Manager to negotiate terms and enter into an agreement with Hemet Unified School District for the 2020/2021 S.A.F.E. After School Program with approval and concurrence with District Legal Counsel.

12.07. San Jacinto Unified School District - O.A.S.I.S. (A.S.E.S.) Afterschool Program 2020/2021 Agreement Amendment

- Board of Directors authorize the General Manager to negotiate terms and enter into an agreement with San Jacinto Unified School District for the 2020/2021 O.A.S.I.S. (A.S.E.S.) After School Program with approval and concurrence with District Legal Counsel.

12.08. Terminate Echo Hills Enterprise Fund, Transfer Operations to General Fund and forgiveness of the \$1,085,000 loan from the Capital Projects Fund

- Board of Directors adopt **Resolution 1123-20**, a Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve the termination of the Echo Hills Golf Course Enterprise Fund and direct all remaining Echo Hills Enterprise Fund current liabilities, assets, and future revenues be transferred to the General Fund and the Long Term liabilities to the Capital Projects Fund for the \$1,085,000 loan forgiveness and the Capital Assets, to the Districts Capital Assets Fund effective June 30, 2020.

12.09. LMD Annual Levies Resolution Nos. 1124-20 thru 1126-20

Board of Directors adopt resolutions relating to the annual levy of each Landscape Maintenance District. Resolutions including: (1) initiating proceedings for the annual levy of assessments and ordering the preparation of the engineer's report for Fiscal Year 2020/2021, (2) preliminary approval of the engineer's report regarding the proposed levy and collection of the assessments for Fiscal Year 2020/2021, (3) declaring intention for the annual levy and collection of assessments for Fiscal Year 2020/2021

- **Resolution No. 1124-20** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, initiating proceedings for the annual levy of assessments and ordering the preparation of the Engineer's Report for Fiscal Year 2020/2021
- **Resolution No. 1125-20** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, preliminary approving the Engineer's Report regarding the proposed levy and collection of assessment for Fiscal Year 2020/2021
- **Resolution No. 1126-20** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention for the annual levy and collection of assessments within the maintenance districts for Fiscal Year 2020/2021

12.10. July 2020 Parks Make Life Better Month

- Board of Directors approve **Resolution 1127-20**, declaring the month of July 2020 as "Parks Make Life Better" Month in the Valley-Wide Recreation and Park District community.

12.11. French Valley Community Facilities District (CFD) Zone 17 Spencer's Crossing IV Formation

- Board of Directors approve **Resolution No. 1128-20** - 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.

12.12. Winchester Community Facilities District (CFD) Zone 19 Formation

- Board of Directors approve **Resolution No. 1129-20** - 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

12.13. French Valley Community Facilities District (CFD) Zone 18 (Morningstar Village) Formation

- Board of Directors approve **Resolution No. 1130-20** – 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.

12.14. Menifee South Community Facilities District (CFD) Zone 1 “La Ventana” Ranch Formation

- Board of Directors approve **Resolution No. 1131-20** - 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.

12.15. Water Quality Management Plan Community Facilities District (CFD) 2020-1 “La Ventana” Ranch Formation

- Board of Directors approve **Resolution No. 1132-20** - 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.

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

- 14.01.** None

15. ACTION ITEMS

15.01. 2020 Master Plan

- Board of Directors consideration to approve **Resolution 1133-20**, Resolution of the Board of Directors of Valley-Wide Recreation and Park District approving the 2020 Valley-Wide Recreation and Park District Master Plan, created by GreenPlay, LLC.

15.02. Notice of General District Election

- Board of Directors consideration to approval of regulations that candidates shall be responsible for payment of the Candidates statement in connection with the General District Election to be held on November 3, 2020.

15.03. CSDA Board of Directors Election 2020

- Board of Directors consideration to authorize the General Manager to complete the California Special District Association (CSDA) election ballot for 2020 and submit on behalf of the District.

15.04. Replacement Flooring Purchase and Installation for Three (3) Locations

- Board of Directors consideration to approve the purchase and installation of flooring from Performance Floor Systems, Inc. in the amount of \$59,601.82.
 - Winchester Community Center - \$16,407.11
 - Valle Vista Community Center – \$26,993.03
 - Diamond Valley Lake Sports Park Restroom Facility – \$16,201.68

15.05. 2020/2021 and 2021/2022 Preliminary Budget

- Board of Directors consideration to approve the Preliminary Budget for Fiscal Year 2020/2021 and 2021/2022

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- District Updates

16.02. Report from Board of Directors Ad Hoc Committees

16.03. News Articles, Thank You's, and Recreation Reports

17. EXECUTIVE CLOSED SESSION

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

The next regularly scheduled Board of Directors meeting is scheduled for Monday, July 20, 2020 at 5:30 p.m. the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582. In response to the COVID-19 pandemic and in compliance with California Governor Newsom's Executive Orders N-29-20, this meeting may be held electronically. If applicable, more information will be provided and available on the July 20, 2020 Board Agenda.

I, Lanay Negrete, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 12th day of June 2020 as required by law.