



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

November 26, 2018

AGENDA

5:30 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, California 92582

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

6.01. 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

9.01. OCTOBER 2018: 97816 – 98242; 2520, 2523; EFT100318, EFT100918, EFT101618, EFT101918, EFT102218

10. FINANCIAL STATEMENTS FOR OCTOBER 2018 – Receive and File

11. PRESENTATION

- 11.01. Lake Menifee Women's Club

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 October 15, 2018
- 12.02. Waiver of reading in full 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 13 (Conestoga VII)**

- **Resolution No. 1064-18** – 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 13 (Conestoga VII)
- **Resolution No. 1065-18** – 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 13 (Conestoga VII)
- **Resolution No. 1066-18** – 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 13 (Conestoga VII)
- **Ordinance 2018-4 – 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 13 (Conestoga VII)

14.02. **Community Facilities District (CFD) Winchester Zone 14 (Las Praderas)**

- **Resolution No. 1067-18** – 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 14 (Las Praderas)
- **Resolution No. 1068-18** – 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 14 (Las Praderas)

- **Resolution No. 1069-18** – 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 14 (Las Praderas)
- **Ordinance 2018-5 – 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 14 (Las Praderas)

14.03. Community Facilities District (CFD) Winchester Zone 15 (Autumn Winds)

- **Resolution No. 1070-18** – 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 15 (Autumn Winds)
- **Resolution No. 1071-18** – 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 15 (Autumn Winds)
- **Resolution No. 1072-18** – 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 15 (Autumn Winds)
- **Ordinance 2018-6 – 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 15 (Autumn Winds)

15. ACTION ITEMS

15.01. Board of Directors' Vacancy Appointment

- Board discussion and action regarding the Board of Directors' Vacancy Appointment

15.02. Change Orders – Butterfield Park, Sheffield Park, Benton Road and Pourroy Road Streetscapes Recycled Water Retrofit Project

- Board of Directors consideration to authorize the General Manager to issue Change Order No. 3 and 4, totaling \$11,240.00, increasing the total contract amount with Adame Landscape, Inc. to \$341,669.81

15.03. Acceptance of Heroes Park Property Transfer

- Board of Directors consideration to ratify the acceptance of property transfer and ownership of Heroes Park (APN: 480-090-085)

15.04. Acceptance of Victory Park Property Transfer

- Board of Directors consideration to ratify the acceptance of property transfer and ownership of Victory Park (APN:480-890-011)

15.05. Termination of JCFA Agreement

- Board of Directors consideration to approve the termination of Joint Community Facilities Agreement (JCFA) 2007-2 between Hemet Unified School District, Griffin Communities and Valley-Wide Recreation and Park District

15.06. Parks and Facilities Parking Lot Improvement Project

- Board of Directors consideration to approve one of the two options below:
 - 1)
 - Adopt the Plans and Specifications for the Parks and Facilities Parking Lot Improvement Project;
 - Award bid to NPG, Inc., the lowest responsible bidder, and waive any and all minor irregularities in the bidding documents as submitted by said bidder;
 - Authorize the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and NPG, Inc. in the amount not to exceed \$493,707.33; and
 - Authorize the General Manager to approve appropriate change order(s) necessary for the execution of the work, in accordance with the signature authorization policy
 - 2)
 - Reject all bids

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. Automated External Defibrillator (AED) Discussion, per Director Bragg

16.02. General Manager's Report

- District Updates
- Marketing Strategy Update

16.03. Report from Board of Directors Ad Hoc Committees

17. EXECUTIVE 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)

H. Suttle v. Valley-Wide Recreation and Park District

- 17.03.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation pursuant to Government Code section 54956.9(d)(4):
1 Potential Case

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, December 17 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 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 20th day of November 2018 as required by law.