



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

July 16, 2018

MINUTES

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 5:00 p.m. July 16, 2018 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by President Duarte

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Duarte

3. INVOCATION

3.01. The invocation was led by President Duarte

4. ROLL CALL

BOARD PRESENT: Matt Duarte, Steve Simpson, Nick Schouten, Jan Bissell

BOARD ABSENT: John Bragg

STAFF: Dean Wetter, James Salvador, Gustavo Bermeo, Kirk Summers

OTHERS PRESENT: Tim Williams, Howard Tounget, Don Starkey, Pat Starkey, Heather Huntoon and Elite Gymnastics gymnasts, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

5.01. *Item No. 11 was moved to take place after Item No. 6*

On a motion by Director Bissell, seconded by Director Schouten the Board approved the agenda as amended

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell

Noes: None

Absent: Bragg

Abstain: None

6. RECOGNITION, PROCLAMATION

General Manager, Dean Wetter, recognized Don Starkey for his volunteer photography work with Valley-Wide and voiced his appreciation of Don's support and being a Valley-Wide advocate

Mr. Wetter recognized Heather Huntoon for her commitment to Elite Gymnastics, and her support and advocacy of Valley-Wide

11. PRESENTATION

11.01. Heather Huntoon, Elite Gymnastics instructor, provided a brief introduction of herself and gave a presentation on her gymnastics class which is offered at several Valley-Wide Recreation facilities

7. PUBLIC COMMENTS – NON AGENDA ITEMS

7.01. None

8. BOARD COMMENTS

8.01. Director Bissell voiced his appreciation for the growth and great program quality of Youth Volleyball out of the Valle Vista and Sport Center facilities. He also mentioned that the Lifeguards at the Aquatic Center are doing a great job working with the kids.

President Duarte expressed his appreciation to staff on putting together a great 4th of July Ceremonies and Volunteer Appreciation Party. He stated that volunteers are the backbone of our organization and wants to be able to continue to give back to them through the Appreciation Party. He also welcomed Director Bissell back to the Board.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

9.01. JUNE 2018: 95829 – 96297; EFT060118, EFT060618HI, EFT061318, EFT061518, EFT062818, EFT062918

On a motion by Director Schouten, and seconded by Director Bissell the Board approved the clearing accounts check list for June 2018

Motion carried by the following roll call vote:

Ayes: Simpson, Schouten, Bissell

Noes: None

Absent: Bragg

Abstain: Duarte

10. FINANCIAL STATEMENTS FOR JUNE 2018 – Received and Filed

12. CONSENT CALENDAR

➤ None

13. CONSENT ITEMS HELD OVER

13.01. Approval of Minutes for the Special Meeting of June 11, 2018

On a motion by Director Simpson, seconded by Director Schouten the Board approved the Minutes for the Special Meeting of June 11, 2018

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Schouten

Noes: None

Absent: None

Abstain: Bissell

13.02. Approval of Minutes for the Regular Meeting of June 18, 2018

On a motion by Director Bissell, seconded by Director Schouten the Board approved the Minutes for the Regular Meeting of June 18, 2018

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: None

Abstain: Duarte

14. PUBLIC HEARING

14.01. LMD Annual Levies 2018-2019

President Duarte announced this is the time and place fixed for the public hearing related to the Annual Levy of Assessments for the following:

French Valley Park and Landscape Maintenance District
Menifee North Park and Landscape Maintenance District
Menifee Parks Zone of Landscape Maintenance District no. 88-1
Menifee South Park and Landscape Maintenance District
Regional Landscape Maintenance District no. 88-1
Rivercrest Zone of Landscape Maintenance District no. 88-1
Winchester Park and landscape maintenance district
Including all subsequent zones and sub-zones therein
(Collectively referred to as the "Maintenance Districts")

President Duarte stated the purpose of the hearing is to receive public comment regarding the assessments. President Duarte asked the Clerk if the notice has been given in regards to this meeting?

The Clerk announced the notice had been given in the manner and form as required by law.

At 5:23 p.m. President Duarte state the public hearing is now open for all of the following:

French Valley Park and Landscape Maintenance District
Menifee North Park and Landscape Maintenance District
Menifee Parks Zone of Landscape Maintenance District no. 88-1
Menifee South Park and Landscape Maintenance District
Regional Landscape Maintenance District no. 88-1
Rivercrest Zone of Landscape Maintenance District no. 88-1
Winchester Park and landscape maintenance district

Including all subsequent zones and sub-zones therein
(Collectively referred to as the "Maintenance Districts")

President Duarte announced we will now receive public comment in opposition of the assessments.

Hearing none, President Duarte announced we will now hear public comment in favor of the assessments.

Hearing none, at 5:23 p.m. President Duarte announce the public hearing is now closed.

- **On a motion by Director Simpson, seconded by Director Schouten** the Board approved Resolution No. 1059-18 - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, amending and/or approving the engineer's report and ordering the levy and collection of assessments for the maintenance Districts, for Fiscal Year 2018/19

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell

Noes: None

Absent: Bragg

Abstain: None

14.02. 2018/2019 and 2019/2020 Final Budget

President Duarte announced this is the time and place fixed for the Public Hearing relating to the 2018/2019 and 2019/2020 Fiscal Year budget.

President Duarte asked the Clerk if the Notice had been given in regards to this meeting?

The Clerk announced the notice had been given in the manner and form as required by law.

At 5:35 p.m. President Duarte announced the Public Hearing is now open for the 2018/2019 and 2019/2020 Fiscal Year budget, and asked if there were any public comments in opposition to the budget.

Hearing none, President Duarte asked if there were any public comments in favor of the budget.

Hearing none, at 5:35 p.m. President Duarte announced the Public Hearing was closed.

- **On a motion by Director Schouten, seconded by Director Bissell** the Board adopted the 2018/2019 and 2019/2020 Final Budget

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell

Noes: None
Absent: Bragg
Abstain: None

15. ACTION ITEMS

15.01. Authorizing CFD Levy

- **On a motion by Director Simpson, seconded by Director Bissell** the Board approved Resolution 1060-18 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the annual special tax and levying special taxes for the Community Facilities Districts, for Fiscal Year 2018/2019

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell
Noes: None
Absent: Bragg
Abstain: None

15.02. Hemet Unified School District (HUSD) S.A.F.E. Afterschool Program 2018/2019 Agreement

- **On a motion by Director Bissell, seconded by Director Schouten** the Board authorized the General Manager to enter into an agreement with the Hemet Unified School District – S.A.F.E. After School Program 2018/2019

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell
Noes: None
Absent: Bragg
Abstain: None

15.03. City of Hemet Simpson Center Services Agreement – Amendment No. 2

- **On a motion by Director Schouten, seconded by Director Simpson** the Board authorized the General Manager to execute the Second Amendment to the Simpson Center Services Agreement

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell
Noes: None
Absent: Bragg
Abstain: None

15.04. Butterfield Park Irrigation Water Pipeline Easement Deed Agreement – Amendment No. 1

- **On a motion by Director Simpson, seconded by Director Bissell** the Board authorized the General Manager to execute Amendment No. 1 to the Irrigation Water Pipeline Easement Deed Agreement with Temecula Valley Unified School District

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell
Noes: None

Absent: Bragg
Abstain: None

15.05. California Special District Association (CSDA) 2018 Board Elections

- **On a motion by Director Schouten, seconded by Director Simpson** the Board voted to have the General Manager vote on behalf of the District, for 2018 CSDA Southern Network Board Elections

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell
Noes: None
Absent: Bragg
Abstain: None

15.06. 2018 Biennial Notice for Conflict of Interest Codes

- **On a motion by Director Simpson, seconded by Director Schouten** the Board accepted the Conflict of Interest Code with no changes, and directed the Clerk to submit and file the 2018 Local Agency Biennial Notice form

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell
Noes: None
Absent: Bragg
Abstain: None

15.07. General Manager Contract Amendment

- **On a motion by Director Simpson, seconded by Director Schouten** the Board approved Amendment No. 4 to the General Manager's Employment Agreement

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell
Noes: None
Absent: Bragg
Abstain: None

15.08. Ad Hoc Committee

- President Duarte volunteered himself and appointed Director Schouten to serve on the Community Outreach Ad Hoc Committee

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- General Manager, Dean Wetter, provided District Updates of Conestoga Park, Recycled Water Retrofit Projects, Sheffield Park restroom facility, and Victory Park
- Mr. Wetter and the Board discussed and chose August 20, 2018 as a Special Meeting date to conduct a Strategic Planning Board Workshop
- Master Plan Update

- Mr. Wetter informed the Board that the DVL Dedicatory Wall is currently out to bid.
- Mr. Wetter informed the Board of recent safety training discussion of how to address needles and properly disposing through sharps containers

16.02. Report from Board of Directors Ad Hoc Committees – None

17. EXECUTIVE SESSION

The Board entered into executive session at 5:56 p.m. regarding the following:

17.01. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
Name of case: H. Suttle v. Valley-Wide Recreation and Park District

17.02. LIABILITY CLAIM
Government Code Section 54956.95
Claimant: Bruce Puckett
Agency claimed against: Valley-Wide Recreation and Park District

The Board closed executive session and reopened the meeting at 6:43 p.m., reporting that the Board is denying claim of claimant Bruce Puckett

18. ADJOURNMENT

On a motion by Director Schouten, second by Director Bissell the Board adjourned the meeting at 6:44 p.m.

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Schouten, Bissell

Noes: None

Absent: Bragg

Abstain: None