

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

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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

**Monday, March 16, 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 5:32 p.m. on March 16, 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 Director Bragg

**4. ROLL CALL**

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

BOARD ABSENT: None

STAFF PRESENT: Dean Wetter, Gustavo Bermeo, Lanay Negrete, James Salvador

**5. AGENDA APPROVAL**

5.01. The Agenda was amended to remove **item 6. Recognition** and **item 11. Presentation. Item 15.01 (a) Resolution No. 1117-20 Declaring and Joining County of Riverside Public Health Declaration of Local**

**Health Emergency and Rendering of Certain Emergency Orders was added to the Agenda.**

- 5.02. On a motion by Director Bissell, seconded by Director Simpson 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**

- Removed from Agenda

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

- None

**8. BOARD COMMENTS**

- 8.01.** Director Bissell made note of the CSDA Board Member Handbook, stating it is very informative and encouraged all the Board Members to read through it.

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

**On a motion by Director Bissell, second by Director Rau the Board approved the clearing accounts check list for FEBRUARY 2020: 105154-105550; EFT020720, EFT020720HI, EFT022120, EFT022520**

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

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

**11. PRESENTATION**

- 11.01.** Removed

**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.

- **On a motion by Director Simpson, seconded by Director Bissell, the Board approved the Consent Calendar**

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**13. CONSENT ITEMS HELD OVER**

- None

**14. PUBLIC HEARING**

- None

**15. ACTION ITEMS**

**15.01 (a) Declaring and Joining County of Riverside Public Health Declaration of Local Health Emergency and Rendering of Certain Emergency Orders**

- **On a motion by Director Schouten, seconded by Director Bissell the Board approved Resolution No. 1117-20 declaring and joining County of Riverside Public Health declaration of local health emergency and rendering of certain emergency orders related to the COVID-19 (Coronavirus) pandemic.**

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.01. Authorization of an Investment Grade Audit by SMARTWATT ENERGY, INC.**

- **On a motion by Director Rau, seconded by Director Simpson the Board approved Resolution No. 1116-20 supporting the investment grade audit with SmartWatt for a District wide energy audit.**

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.02. Ordinance Adoption for French Valley Community Facilities District Zone 16 (Brisa Pointe)**

- **On a motion by Director Rau, seconded by Director Bissell** the Board adopted **Ordinance No. 2020-1**, 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 French Valley Community Facilities District Zone 16 (Brisa Pointe)

**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.** Mr. Wetter informed the Board of the upcoming Riverside Local Agency Formation Commission Call for Nominations for a Special District Member and an Alternate Special District Member. The Board of Directors were not interested in nominating for the position of Alternate with LAFCO.

Mr. Wetter provided the Board with a status update of Mosaic Park, stating the park was finished and open to the community. He noted the park had been verified by Certified Access Specialist and was deemed 100% ADA compliant. The park grand opening is being discussed and planned for a later date when the current restrictions have been lifted.

Mr. Wetter shared the acceptance of the KB Home Tract Turtle Ranch, with all items reviewed by staff and all in conformance with ADA and building code requirements met.

- 16.02.** Report from Board of Directors Ad Hoc Committees

- None

**17. EXECUTIVE SESSION**

The Board entered executive session at 6:02 p.m. regarding the following items and closed session, reopening the meeting, at 7:07 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)

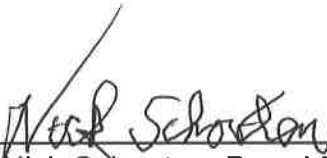
City of Menifee v. All Persons Interested

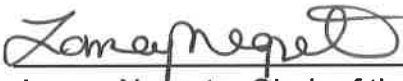
Riverside County Superior Court Case No. RIC 1722064

**18. ADJOURNMENT**

**On a motion by Director Bissell, seconded by Director Simpson** the Board voted to adjourn the meeting at 7:08 p.m.

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

  
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Nick Schouten, Board President

  
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Lanay Negrete, Clerk of the Board