



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

April 20, 2015

AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, California 92582

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AGENDA APPROVAL

5. RECOGNITION

- **Rose Salgado, Retired Valley-Wide Board Member**
- **Joy Mangabat, Valley-Wide Recreation and Park District**

6. 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.

7. BOARD COMMENTS

- 7.1.** Board members wishing to comment may do so at this time.

8. **VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR MARCH 2015: 76972-77482.**
9. **FINANCIAL STATEMENTS FOR MARCH 2015.**
10. **PRESENTATION**
 - 10.1. Presentation by Vince Valdez, Recreation Supervisor Meniffee Community Center.
11. **CONSENT CALENDAR**

These items are considered routine in nature and will be approved with one motion.

 - 11.1. Approval of Minutes for the Regular Meeting of February 23, 2015.
 - 11.2. Approval of Minutes for the Regular Meeting of March 16, 2015.
12. **OLD BUSINESS**
 - 12.1. **No Old Business**
13. **NEW BUSINESS**
 - 13.1. **Citizen Bank Signature Card**
 - Request Board authorization to remove Nick Schouten from the Citizen Bank Signature Card, and add Frank Gorman.
14. **ITEMS FOR BOARD INFORMATION AND DISCUSSION**
 - 14.1. General Managers Reports
 - Upcoming activities
 - EMWD
 - Water Conservation
 - Healthy Hemet/San Jacinto Foundation
 - Meniffee Parks
15. **STAFF REPORTS**
 - 15.1. Sport Center
 - 15.2. Valle Vista
 - 15.3. Meniffee
 - 15.4. Winchester
 - 15.5. Diamond Valley
 - 15.6. French Valley
 - 15.7. Romoland

- 15.8. Simpson Center
- 15.9. Lazy Creek
- 15.10. Kay Cenicerros

16. NEWSPAPER ARTICLES

17. EXECUTIVE SESSION

- 17.1. Government Code Section 54956.8 – Real Estate Negotiations - None
- 17.2. Government Code Section 54956.9 – Litigation – None
 - a. Pending Litigation
 - b. Significant exposure to litigation
 - c. Initiation of Litigation
- 17.3. Government Code Section 54957 – Personnel – None
- 17.4. 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, May 18, 2015 at 5:00 p. m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto, CA 92582.

*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, Sarah LeBorgne Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 17th day of April 2015 as required by law.