



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

October 3, 2016

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. October 3, 2016 at the Valle Vista Community Center, 43935 E. Acacia Ave. Hemet California by President Duarte.

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by Mr. Duarte.

3. INVOCATION

3.01. The invocation was led by Mr. Bragg.

4. ROLL CALL

PRESENT: Matt Duarte, Frank Gorman, Steve Simpson, Larry Minor.

ABSENT: Steve Simpson.

STAFF: Dean Wetter, Sarah Carlson, Gustavo Bermeo.

OTHERS PRESENT: None.

5. AGENDA APPROVAL

5.01. **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved the agenda.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Simpson

Abstain: None

6. PROCLAMATION

➤ None

7. RECOGNITION

- None

8. PUBLIC COMMENTS – NON AGENDA ITEMS

8.01. No public comment.

9. BOARD COMMENTS

9.01. No Board comment.

10. EXECUTIVE SESSION

The Board entered into executive session at 5:01 p.m. regarding the following:

10.01. Government Code Section 54956.9 – Litigation –

- a. Pending Litigation Gov. Code Section 54956.9(d)(2): (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District);
- b. Anticipated Litigation – Significant Exposure to Litigation Pursuant to Gov. Code section 54956.9(d)(2) (1 Case)
Facts and Circumstances: Claim filed by Vincent Family Law Group alleging dog bite incident.

The Board closed executive session and reopened the meeting at 5:39 p.m. with the following to report:

On a Motion by Mr. Gorman, second by Mr. Minor the Board rejected
Pending Litigation Gov. Code Section 54956.9(d)(2): (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District);

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Simpson

Abstain: None

On a Motion by Mr. Gorman, second by Mr. Minor the Board rejected

Anticipated Litigation – Significant Exposure to Litigation

Pursuant to Gov. Code section 54956.9(d)(2) (1 Case)

Facts and Circumstances: Claim filed by Vincent Family Law Group alleging dog bite incident.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Simpson
Abstain: None

11. ADJOURNMENT

11.01. On a motion by Mr. Gorman, second by Mr. Mr. Bragg the Board adjourned the meeting at 5:40 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Simpson

Abstain: None