



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

November 20, 2017

AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, CA 92582

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

➤ 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 FOR OCTOBER 2017:
92019 – 92425**

10. FINANCIAL STATEMENTS FOR OCTOBER 2017 – Receive and File

11. PRESENTATION

- 11.01. Amanda Thomson, Recreation Supervisor (Afterschool Program)

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 16, 2017

- 12.02. Senate Bill 165 – French Valley Community Facilities District and Winchester Community Facilities District

- 12.03. Waiver of reading in full of 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 8 (La Ventana)**

- **Resolution No. 1036-17** - 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 8 (La Ventana)
- **Resolution No. 1037-17** - 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 8 (La Ventana)
- **Resolution No. 1038-17** - 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 8 (La Ventana)
- **Ordinance 2017-6 – 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

15. ACTION ITEMS

**15.01. Community Facilities District (CFD) Winchester Zone 9
(Conestoga III)**

- **Ordinance 2017-2** – 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 9 (Conestoga III)

**15.02. Community Facilities District (CFD) Winchester Zone 10
(Conestoga IV)**

- **Ordinance 2017-3** – 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 10 (Conestoga IV)

**15.03. Community Facilities District (CFD) Winchester Zone 11
(Conestoga V)**

- **Ordinance 2017-4** – 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 11 (Conestoga V)

**15.04. Community Facilities District (CFD) Winchester Zone 12
(Conestoga VI)**

- **Ordinance 2017-5** – 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 12 (Conestoga VI)

**15.05. Community Facilities District (CFD) French Valley Zone 13
(Turtle Ranch)**

- **Resolution No. 1039-17** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a community facilities district and to authorize the levy of special taxes. Valley-

15.06. Bill Gray Park Fitness Equipment Project Reward(s)

- Staff request that the Board of Directors:
 - Authorize the General Manager to purchase the seven (7) exercise equipment machines for the Bill Gray Park Fitness Equipment Project from Coast Recreation Inc. in the amount of \$33,931.73
 - Adopt the Plans and Specifications for the Bill Gray Park Fitness Equipment Project
 - Award project bid to Adame Landscape, Inc., the lowest responsible bidder, and waive any and all minor irregularities
 - Authorize the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and Adame Landscape, Inc. in the amount of \$33,340.00
 - Authorize the General Manager to approve and appropriate change orders(s) necessary for the execution of the work, in accordance with the signature policy

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Manager's Report
 - Strategic Planning Update
 - DVL Dedicatory Wall
 - DVL Pickleball Courts
 - Future Park at Fairview and Mayberry
- 16.02.** Report from Board of Directors Ad Hoc Committees
- 16.03.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center

17. EXECUTIVE SESSION

- 17.01.** 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. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) 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 18, 2017 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade, San Jacinto CA. 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 17th day of November 2017 as required by law.