



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

June 20, 2016

MINUTES

1. CALL TO ORDER

- 1.1. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:00 p.m. June 20, 2016 at the Wheatfield Community Center 30627 Menifee Rd. Menifee, CA 92584 by President Duarte.

2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by President Duarte.

3. INVOCATION

- 3.1. The Invocation was led by Mr. Gorman.

4. ROLL CALL

PRESENT: Matt Duarte, Frank Gorman, Larry Minor.

ABSENT: John Bragg, Steve Simpson

STAFF: Dean Wetter, Gustavo Bermeo, Sarah Carlson, Vince Valdez, Connie Jammerino Kirk Summers, Tewuan Farris.

OTHERS PRESENT: Nick Dayhoff; NBS, Officer McDonald, Lesa Sobek, Randy Brock.

5. AGENDA APPROVAL

Remove item 10 and 16.7, item 14.9 Ordinance should read 2016-10 and item 14.10 Ordinance should read 2016-11.

- 5.1. **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved the agenda as amended.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson
Abstain: None

6. PROCLAMATION

- No Proclamation

7. RECOGNITION

7.1. Mr. Duarte presented recognition plaques to the following:

- Randy Brock
- John Bernieri, Menifee Valley Little League (not present)

8. PUBLIC COMMENTS – NON AGENDA ITEMS

8.1. Lesa Sobek thanked the Board for their service, Ms. Sobek commented she is receiving calls and complaints regarding Newport Road and the people are not happy. Ms. Sobek stated she called the City regarding the dead grass, and that the City indicated they did not know anything about it. Ms. Sobek also mentioned a maintenance issue she heard about from two residents and she would like more information on it.

Mr. Duarte explained to Ms. Sobek that Valley-Wide has communicated with the City of Menifee, and is disappointed to hear that the City told her they did not know about the project. Valley-Wide has had issues with the City in getting permits. Valley-Wide is ready to begin the project and is waiting on the City. Mr. Duarte asked Ms. Sobek for help in cutting through the red tape and help Valley-Wide move the project along.

Mr. Wetter added that the plans and documents that he believes are above and beyond what is necessary for the maintenance project, were submitted and we are waiting for the City to approve them.

9. BOARD COMMENTS

9.1. Mr. Minor commented about the Zoom into June softball tournament, it brought in over 500 teams and 20,000 visitors.

9.2. Mr. Duarte stated that Menifee Valley Little League honored Vince Valdez and commented that he is a valuable to the community. Mr. Duarte mentioned the CARPD conference, stating Valley-Wide received a safety award and Isaiah received the Outstanding Professional Award.

10. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR MAY 2016: 83858-84460.

- 10.1. The Checklist for May 2016 was continued to the August 15, 2016 Board of Directors meeting.

11. FINANCIAL STATEMENTS FOR MAY 2016.

- 11.1. The Financial Statement were received and filed.

12. PRESENTATION

- 12.1. No presentation.

13. CONSENT CALENDAR

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

- 13.1. Approval of Minutes for the Regular Meeting of May 16, 2016.
13.2. Approval of Minutes for the Special Meeting of June 7, 2016.
13.3. Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only.

On a motion by Mr. Minor, second by Mr. Gorman the Board approved the consent calendar as amended

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

14. PUBLIC HEARING

14.1. **Community Facilities District (CFD) French Valley South Zone 9**

Mr. Duarte announced we will continue the Public Hearing and consider approving the formation and establishment of the French Valley Community Facilities District Zone 9 (French Valley South), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:24 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 5:25 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Minor** the Board approved Resolution No. 964-16 – a Resolution of the Board of Directors of Valley-Wide Recreation and Park District, modifying resolution of intention and approving amended rate and method of apportionment. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 9 (French Valley South).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 965-16 - A 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 French Valley Community Facilities District Zone 9 (French Valley South).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None
Absent: Bragg, Simpson
Abstain: None

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 966-16 - A 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 French Valley Community Facilities District Zone 9 (French Valley South)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.
Noes: None
Absent: Bragg, Simpson
Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution 967-16 - A 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 French Valley Community Facilities District Zone 9 (French Valley South)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.
Noes: None
Absent: Bragg, Simpson
Abstain: None

- **Introduce Ordinance No. 2016-2** - 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 French Valley Community Facilities District Zone 9 (French Valley South).

14.2. Community Facilities District (CFD) French Valley Zone 10 (French Valley 160)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the French Valley Community Facilities District Zone 10 (French Valley 160), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:31 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 5:32 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 968-16- A 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

French Valley Community Facilities District Zone 10
(French Valley 160).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 969-16- A 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 French Valley Community Facilities District Zone 10 (French Valley 160)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 970-16- A 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 French Valley Community Facilities District Zone 10 (French Valley 160)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **Introduce Ordinance No. 2016-3** - 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 French Valley Community Facilities District Zone 10 (French Valley 160).

14.3. Community Facilities District (CFD) French Valley Zone 12 (Washington Street)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the French Valley Community Facilities District Zone 12 (Washington Street), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:35 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 5:36 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second Mr. Gorman** the Board approved Resolution No. 971-16- A 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 French Valley Community Facilities District Zone 12 (Washington Street).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved Resolution No. 972-16- A 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 French Valley Community Facilities District Zone 12 (Washington Street).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved Resolution No. 973-16- A 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 French Valley Community Facilities District Zone 12 (Washington Street).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson
Abstain: None

- **Introduce Ordinance No. 2016-4** - 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 French Valley Community Facilities District Zone 12 (Washington Street).

14.4. Community Facilities District (CFD) Winchester Zone 1 (The Woods I)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 1 (The Woods I), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:44 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 5:45 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 974-16- A 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 1 (The Woods I).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 975-16- A 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 1 (The Woods I).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Mr. Gorman**, the Board approved Resolution No. 976-16- A 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 1 (The Woods I).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson
Abstain: None

- **Introduce Ordinance No. 2016-5** - 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 1 (The Woods I).

14.5. Community Facilities District (CFD) Winchester Zone 4 (The Woods II)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 4 (The Woods II), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:48 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 5:49 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 977-16- A 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 4 (The Woods II).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 978-16- A 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 4 (The Woods II).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Gorman** the Board approved Resolution No. 979-16- A 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 4 (The Woods II).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson
Abstain: None

- **Introduce Ordinance No. 2016-6** - 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 4 (The Woods II).

14.6. Community Facilities District (CFD) Winchester Zone 5 (The Woods III)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 5 (The Woods III), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:52 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 5:53 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 980-16- A 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 5 (The Woods III).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved Resolution No. 981-16- A 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 5 (The Woods III).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Gorman** the Board approved Resolution No. 982-16- A 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 5 (The Woods III).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson
Abstain: None

- **Introduce Ordinance No. 2016-7** - 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 5 (The Woods III).

14.7. Community Facilities District (CFD) Winchester Zone 6 (The Woods IV)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 6 (The Woods IV), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:56 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 5:57 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 983-16- A 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 6 (The Woods IV).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Minor, second by Gorman** the Board approved Resolution No. 984-16- A 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 6 (The Woods IV).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 985-16- A 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 6 (The Woods IV).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **Introduce Ordinance No. 2016-8** - 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 6 (The Woods IV).

14.8. Community Facilities District (CFD) Winchester Zone 2 (Conestoga I)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 2 (Conestoga I), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 6:01 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 6:02 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 986-16- A 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 2
(Conestoga I).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 987-16- A 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 2 (Conestoga I).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 988-16- A 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 2 (Conestoga I).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **Introduce Ordinance No. 2016-9** - 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 6 (The Woods IV).

14.9. Community Facilities District (CFD) Winchester Zone 3 (The Conestoga II)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 3 (Conestoga II), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 6:05 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 6:06 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 989-16- A 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 3
(Conestoga II).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 990-16- A 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 3 (Conestoga II).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 991-16- A 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 3 (Conestoga II).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **Introduce Ordinance No. 2016-10** - 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 3 (Conestoga II).

14.10. Community Facilities District (CFD) Winchester Zone 7 (Winchester Ranch)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 7 (Winchester Ranch), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 6:09 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 6:10 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 992-16- A 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 7
(Winchester Ranch).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 993-16- A 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 7 (Winchester Ranch).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 994-16 - A 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 7 (Winchester Ranch).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **Introduce Ordinance No. 2016-11** - 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 7 (Winchester Ranch).

14.11. LMD Annual Levies 2016-2017

Presentation by NBS Consultant – Public Hearings

Mr. Duarte announced this is the time and place fixed for the Public Hearing relating 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”).

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

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

At 6:15 p.m. Mr. Duarte stated 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”).

Mr. Duarte stated he had received zero speaker cards.

At 6:16 Mr. Duarte stated the Public Hearing is now closed.

On a motion by Mr. Minor, second by Mr. Gorman the Board approved Resolution No. 995-16– 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 2016/17.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

15. OLD BUSINESS

15.1. No Old Business

16. NEW BUSINESS

The Board took a short recess at 6:17 p.m. and reopened the meeting at 6:26 p.m.

Mr. Wetter recommended to move item 16.4, Authorizing CFD Levy Resolution No. 997-16, before Valley-Wide Recreation services in the City of Menifee.

On a motion by Mr. Gorman, second by Minor the Board approved to move agenda item 16.4 before agenda items 16.1.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

16.1. Authorizing CFD Levy

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved Resolution No. 997-16- Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, establishing the annual special tax and levying special taxes for the French Valley Community Facilities District No. 1 and subsequent zones for fiscal year 2016/2017.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.
Noes: None
Absent: Bragg, Simpson
Abstain: None

16.2. Valley-Wide Recreation services in the City of Menifee

Mr. Wetter gave a brief presentation to the Board of recent actions taken by the City of Menifee – Mr. Wetter stated the City has submitted their application to LAFCO to proceed with the detachment process.

- Mr. Wetter requested Board discussion and direction for the City of Menifee detachment application status – The Board recommended staff respond to the application in the time permitted by LAFCO.
- Professional Services – The Board also directed Dean Wetter and staff to work with consultants regarding this matter.

16.3. CSDA 2016 Board Elections

- Staff recommends Board discussion and direction for General Manager to vote, on behalf of the District, for one of the following candidates:
 - Bill Nelson
 - Ronald Coats
 - John DeMonaco

On a motion by Mr. Gorman, second by Mr. Minor the Board directed staff to vote for Bill Nelson on behalf of the District for the CSDA 2016 Board Elections.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.
Noes: None
Absent: Bragg, Simpson
Abstain: None

16.4. 2016/2017 Warrants, Agreements and/or Contracts

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved Resolution No. 996-16– Resolution of the Board of Directors of the Valley-Wide Recreation and Park District authorizing the General Manager to execute any warrants, agreements and/or contracts as needed by the Valley-Wide Recreation and Park District for Fiscal Year 2016/2017.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

16.5. July 2016 Parks Make Life Better Month

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved Resolution 998-16 – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District Designating July 2016 as Parks Make Life Better Month.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

16.6. Notice of Completion - Leon Road/Park Recycled Water Retrofit Project

- The Board of Directors moved the Notice of Completion for Leon Road/Park Recycled Water Retrofit Project to the August 2016 Board of Directors meeting – Board did not have a quorum to approve.

16.7. Naming District Facilities

- Mr. Duarte suggested an Ad Hoc Committee be formed to assist in the naming process for the park located at Fairview and Mayberry (Exchange Club Park) – Mr. Duarte appointed Larry Minor and Steve Simpson.

16.8. Notice of General District Election

- **On a motion by Mr. Minor, second by Mr. Gorman** the Board approved the regulations that candidates shall be responsible for payment of the Candidate's statement in connection with the General District Election to be held on November 8, 2016.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson

Abstain: None

16.9. Cell Towers

- Mr. Wetter presented cell tower options - The Board discussed cell tower leases and services to explore sales options.
- The Board requested a report back.

16.10. Senate Bill 885

- No consensus from Board

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.1. General Managers Report

- MWD – lease for special events – Mr. Wetter informed the Board of a lease proposition from MWD.
- GIS update – Mr. Wetter gave an update on the progress of the GIS, stating the program is 50 percent complete. Mr. Wetter commended staff and all who have participated.

17.2. Report from Board of Directors Ad Hoc Committees – No Ad Hoc Committee reports

18. STAFF REPORTS

- The Board received the following staff reports:

- 18.1.** Sport Center
- 18.2.** Valle Vista
- 18.3.** Menifee
- 18.4.** Winchester
- 18.5.** Diamond Valley
- 18.6.** French Valley
- 18.7.** Romoland
- 18.8.** Simpson Center
- 18.9.** Aquatic Center

19. NEWSPAPER ARTICLES

- 19.1.** The Board received all Valley-Wide Recreation Newspaper publications for the month of May.

20. EXECUTIVE SESSION

The Board entered into executive session at 7:19 p.m. regarding the following:

- 20.1.** 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. Government Code Section 54957 – Personnel – General Manager Performance Review.

The Board closed executive session and reopened the meeting at 8:03 p.m. with nothing to report.

21. ADJOURNMENT

On a motion by Mr. Minor, second by Mr. Gorman, the Board adjourned the meeting at 8:04 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor.

Noes: None

Absent: Bragg, Simpson