



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

August 15, 2016

AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, California 92582

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

4. **ROLL CALL**

5. **AGENDA APPROVAL**

6. **PROCLAMATION**

- No Proclamation

7. **RECOGNITION**

- Volunteer of the Year - Gregg Cowdery
- Presentation of Banners – Valley-Wide Tournament Teams

8. **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.

9. **BOARD COMMENTS**

9.1. Board members wishing to comment may do so at this time.

10. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR MAY 2016: 83858-84460, JUNE 2016: 84467-85032 and JULY 2016: 85033-85505

11. FINANCIAL STATEMENTS FOR JUNE AND JULY 2016.

12. PRESENTATION

12.1. Joe Schnake, Recreation Supervisor Valle Vista Community Center.

12.2. New Development

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 June 20, 2016.

13.2. Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only.

14. PUBLIC HEARING

Public Hearing – 2014/2015 and 2015/2016 Final Budget

14.1. Conduct public hearing – Final budget, for Fiscal Year 2016/2017 and 2017/2018

14.2. Request Board adoption of the 2016/2017 and 2017/2018 final budget.

15. OLD BUSINESS

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

- Board of Directors accept the work constructed by Adame Landscape Inc. for the Leon Road/Park Recycled Water Retrofit Project.
- Board of Directors authorize the General Manager to sign the Notice of Completion.
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County.

16. NEW BUSINESS

- 16.1. **Community Facilities District (CFD) French Valley South Zone 9**
- **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).
- 16.2. **Community Facilities District (CFD) French Valley Zone 10 (French Valley 160)**
- **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).
- 16.3. **Community Facilities District (CFD) French Valley Zone 12 (Washington Street)**
- **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).
- 16.4. **Community Facilities District (CFD) Winchester Zone 1 (The Woods I)**
- **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).
- 16.5. **Community Facilities District (CFD) Winchester Zone 4 (The Woods II)**
- **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).

- 16.6. **Community Facilities District (CFD) Winchester Zone 5 (The Woods III)**
- **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).
- 16.7. **Community Facilities District (CFD) Winchester Zone 6 (The Woods IV)**
- **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).
- 16.8. **Community Facilities District (CFD) Winchester Zone 2 (Conestoga I)**
- **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).
- 16.9. **Community Facilities District (CFD) Winchester Zone 3 (The Conestoga II)**
- **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).
- 16.10. **Community Facilities District (CFD) Winchester Zone 7 (Winchester Ranch)**
- **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).

16.11. Cell Tower Lease Prepayment

- Request Board approval to enter into a Prepayment Lease Agreement with investor 3 for a 50-year term in the amount of \$1,105,000 and direct staff to use funds in the manner provided in staff report.
- **Resolution No. 999-16** Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, California, Declaring intention for the purpose of accepting cell tower lease prepayment.

16.12. Replace Playground Woodchips

- Request Board approval of award of informal bid entitled Replace Playground Woodchips to Plant's Choice Inc.
- Authorize the award of informal Notice Inviting Bids for Replace Playground Woodchips to Plant's Choice Inc. in the amount of \$92,946 as the lowest responsive and responsible bidder meeting the requirements, and waive any minor irregularities in the bid.
- Authorize the General Manager to execute the contract with Plant's Choice, Inc. in the amount of \$92,946.96 and all related documents necessary for completion of the project, and authorize the General Manager to approve necessary change orders up to \$25,000.
- Appropriate \$92,946.96 .00 from the individual park funding sources for Replacing Playground Woodchips.

16.13. Sponsor's Agreement for 2016/2017 CDBG Program – County of Riverside Supervisor Chuck Washington 3rd District

- Request Board authorization for General Manager to enter into a Sponsor's Agreement for 2016/2017 CDBG Program with the County of Riverside - \$5,000.

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.1. General Mangers Report

- Turf removal projects
- Naming future park site – Mayberry and Fairview
- Menifee services
- Oldlympics
- District Office Enhancements

17.2. Report from Board of Directors Ad Hoc Committees.

18. 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

20. EXECUTIVE SESSION

- 20.1.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 20.2.** 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. Significant exposure to litigation
 - c. Initiation of Litigation
- 20.3.** Government Code Section 54957 – Personnel – General Manager Performance Review.
- 20.4.** Government Code Section 54957.6 – Labor Negotiations – None

21. 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, September 20, 2016 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 Carlson Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 11th day of August 2016 as required by law.