



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

December 19, 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. December 19, 2016 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Duarte.

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

3.01. The Invocation was led by Mr. Gorman.

4. ROLL CALL

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

ABSENT: John Bragg.

STAFF: Dean Wetter, Sarah Carlson, Kirk Summers, Joe Schnake, Gustavo Bermeo, Robert Byers.

OTHERS PRESENT: Howard Tounget, Michele Fox, Brian Fox, San Jacinto Police Officer.

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, Simpson, Minor.

Noes: None

Absent: Bragg

Abstain: None

6. PROCLAMATION, RECOGNITION

- President Duarte and Mr. Wetter presented an appreciation plaque to Michele Fox for her duties as Friends of Valley Wide Executive Director.

7. PUBLIC COMMENTS – NON AGENDA ITEMS

- 7.01. No public comment.

8. BOARD COMMENTS

- 8.01. Mr. Gorman commented that EMWD recognized Valley-Wide Recreation for the recycled water program. There were 8 recipients and Valley-Wide is the leading agency for the program, with savings of 77 acre feet per year and nearly \$70,000 saved.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR NOVEMBER 2016: 86800-87279.

- 9.01. **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved the Clearing Account Checklist for November 2016.

Motion carries by the following roll call vote:

Ayes: Gorman, Simpson, Minor.

Noes: None

Absent: Bragg

Abstain: Duarte

10. FINANCIAL STATEMENTS FOR NOVEMBER 2016 – Receive and File.

11. PRESENTATION

- 11.01. Robert Byers, Recreation Supervisor Winchester Community Center and Diamond Valley Lake Community Park, gave a brief description of his job duties and current activities.

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 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 November 19, 2016.

- 12.02. 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. Gorman, second by Mr. Minor the Board approved the consent calendar.

Motion carries by the following roll call vote:

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

13. CONSENT ITEMS HELD OVER

13.01. No consent items held over.

14. PUBLIC HEARING

➤ No Public Hearing

15. ACTION ITEMS

15.01. ANNUAL ORGANIZATIONAL MEETING

➤ President Duarte conducted the election for officers of the Valley-Wide Recreation and District Board of Directors.

President

➤ **Call for nominations**

Mr. Duarte called for nominations for the office of Board President.

On a motion by Mr. Minor, second by Mr. Gorman the Board nominated Matt Duarte as President.

➤ **Close nominations**

No other nominations were made.

➤ **Vote**

On a motion by Mr. Minor, second by Mr. Gorman Board member Matt Duarte was voted in favor as President of the Board.

Motion carries by the following roll call vote:

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

Vice President

➤ **Call for nominations**

Mr. Duarte called for nominations for the office of Board Vice President.

On a motion Mr. Simpson, second by Mr. Minor the Board nominated Frank Gorman as Vice President.

➤ **Close nominations**

No other nominations were made.

➤ **Vote**

On a motion by Mr. Simpson, second by Mr. Minor Board member Frank Gorman was voted in favor as Vice President of the Board.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Simpson, Minor.

Noes: None

Absent: Bragg

Abstain: None

Secretary

➤ **Call for nominations**

Mr. Duarte called for nominations for the office of Board Secretary.

On a motion by Mr. Minor, second by Mr. Simpson the Board nominated John Bragg as Board Secretary.

➤ **Close Nominations**

No other nominations were made.

➤ **Vote**

On a motion by Mr. Minor, second by Mr. Simpson Board member John Bragg was voted in favor as Board Secretary.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Simpson, Minor.

Noes: None

Absent: Bragg

Abstain: None

Appoint the General Manager as the Board's Treasurer

➤ **On a motion by Mr. Simpson, second by Mr. Minor** the Board appointed Dean Wetter as Board Treasurer.

Motion carries by the following roll call vote:

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

15.02. Board Meeting Schedule 2017

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved the Board of Directors meeting schedule for 2017.

Motion carries by the following roll call vote:

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

15.03. Community Facilities District (CFD) French Valley Zone 11 (Spencer's Crossing III)

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved Ordinance No. 2016 – 12 - 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 11 (Spencer's Crossing III).

Motion carries by the following roll call vote:

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

15.04. Naming District Facility Policy

The Board adopted the new Naming District Facility Policy with one amendment requiring a simple majority vote rather than 4/5 vote.

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board adopted the Naming of District Facilities Policy as amended.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Simpson, Minor.
Noes: None

Absent: Bragg

Abstain: None

15.05. Hemet Unified School District and Valley-Wide Naming Site Located at Mayberry and Fairview – referred to as “Exchange Club Park”

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved Resolution No. 1004-16 – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District designating Hemet Unified School District to name the Early Childhood Education Center; and Valley-Wide Recreation and Park District name the Park located at Mayberry and Fairview.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Simpson, Minor.

Noes: None

Absent: Bragg

Abstain: None

15.06. Menifee Resident Communication

The Board of Directors tabled item 15.06 until the next scheduled Board of Directors Meeting.

- Request Board discussion and direction regarding communication with Menifee Residents.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Managers Report – Mr. Wetter gave an update regarding park development.
- 16.02.** Re-Districting – Gustavo Bermeo gave a brief presentation on the process and costs of Re-Districting. The Board requested the item to remain on the agenda for future discussion.
- 16.03.** Report from Board of Directors Ad Hoc Committees – No Ad Hoc Committee updates.
- 16.04.** The Board received the following Recreation Reports:
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center

17. EXECUTIVE SESSION

The Board entered into executive session at 5:47 p.m. regarding the following:

- 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);
- 17.02. Government Code Section 54957 – Personnel – General Manager Performance Review.

The Board closed executive session and reopened the meeting at 7:14 with no reportable action.

18. ADJOURNMENT

On a motion by Mr. Simpson, second by Mr. Minor the Board adjourned the meeting at 7:15 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Simpson, Minor.

Noes: None

Absent: Bragg

Abstain: None