

## Valley-Wide Recreation and Park District Board of Directors

Division 1  
**Nick Schouten**  
President

Division 2  
**Steve Simpson**  
Director

Division 3  
**Jan Bissell**  
Secretary

Division 4  
**John Bragg**  
Vice President

Division 5  
**Noah Rau**  
Director

### Special Meeting of the Board of Directors

#### AGENDA

Tuesday, June 2, 2020, 5:00 P.M.

#### Public Teleconference

URL to join: <https://us02web.zoom.us/j/82264366816>

Or join by phone: US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Zoom Webinar ID: 822 6436 6816

### Welcome to the Board of Directors Meeting

**IMPORTANT MESSAGE:** (Special Teleconference Meeting Procedures) In compliance with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, this meeting is being conducted utilizing teleconferencing and electronic means.

Anyone who wishes to address the Board regarding items not on the agenda may do so under item #7 "Public Comment" when the President requests comments from the audience. You may do so by selecting the "Raise Hand" button on your computer or press \*9 on your telephone. You will be called upon when it is your turn to speak. Presentations are limited to three (3) minutes.

Individuals who wish to address the Board regarding items on the agenda should select the "Raise Hand" button on your computer or press \*9 on your telephone prior to the item you wish to comment on. Public Comments regarding agenda items will take place prior to Board discussion of each item. Presentations are limited to three (3) minutes.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact, Lanay Negrete, Clerk of the Board, at [Lanay@GoRecreation.org](mailto:Lanay@GoRecreation.org). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting.



Agenda posting, and meetings are done in accordance with Ralph M. Brown Act Government Code § 54954.2 and 54953. **PLEASE NOTE:** District agendas are posted at least 72 hours in advance of regular meetings at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

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**
8. **BOARD COMMENTS**
  - 8.01. Board members wishing to comment may do so at this time
9. **VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST**
  - 9.01. None
10. **FINANCIAL STATEMENTS**
  - 10.01. None
11. **PRESENTATION**
  - 11.01. None
12. **CONSENT CALENDAR**
  - 12.01. None
13. **CONSENT ITEMS HELD OVER**
14. **PUBLIC HEARING**
  - 14.01. None
15. **ACTION ITEMS**
  - 15.01. **Board Discussion of the Annual 4th of July Event**
    - Board of Directors review, discuss, and provide direction to staff regarding the implementation of the annual Fourth of July Event.

**16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION**

16.01. None

**EXECUTIVE CLOSED SESSION**

➤ None

**17. ADJOURNMENT**

PLEASE NOTE: District agendas are posted at least 24 hours in advance of special meetings at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

The next regularly scheduled Board of Directors meeting is scheduled for Monday, June 15, 2020 at 5:30 p.m. the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582. In response to the COVID-19 pandemic and in compliance with California Governor Newsom's Executive Orders N-29-20, this meeting may be held electronically. If applicable, more information will be provided and available on the June 15, 2020 Board Agenda.

***I, Lanay Negrete, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 1st day of June 2020 as required by law.***