

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

Minutes

Monday, January 13, 2020, 12:00 P.M.

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 12:00 p.m. on January 13, 2020 at the Regional Park District Office, 901 W. Esplanade Ave, San Jacinto, California, by President Schouten

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Schouten

3. INVOCATION

3.01. The Invocation was led by President Schouten

4. ROLL CALL

BOARD PRESENT: Nick Schouten, Jan Bissell, Steve Simpson

BOARD ABSENT: John Bragg, Noah Rau

STAFF PRESENT: Dean Wetter, Lanay Negrete, Gustavo Bermeo, James Salvador, Craig Shultz

OTHERS PRESENT: Nick Dayhoff: NBS, Kelly Restelli; DPFPG, Howard Tounget

5. AGENDA APPROVAL

- 5.01. On a motion by Director Simpson, seconded by Director Bissell the Board approved the agenda**

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson

Noes: None

Absent: Bragg, Rau

Abstain: None

6. RECOGNITION, PROCLAMATION

➤ None

7. PUBLIC COMMENTS – NON AGENDA ITEMS

7.01. None

8. BOARD COMMENTS

8.01. None

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

13.01. None

14. PUBLIC HEARING

14.01. None

15. ACTION ITEMS

15.01. French Valley Community Facilities District Zone 16 (Brisa Pointe) - CFD Formation

- Nick Dayhoff, of NBS, provided the Board with background information relevant to Valley-Wide CFD Zone 16 (Brisa Pointe) in French Valley.
- **On a motion by Director Bissell, seconded by Director Simpson** the Board of Directors approved **Resolution No. 1110-20** – 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-Wide Recreation and Park District French Valley Community Facilities District Zone 16 (Brisa Pointe)

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson

Noes: None

Absent: Bragg, Rau

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- None

17. EXECUTIVE SESSION

The Board entered executive session at 12:07 p.m. regarding the following items and closed session, reopening the meeting, at 12:44p.m. with no reportable action.

17.01. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)

18. ADJOURNMENT

On a motion by Director Bissell, seconded by Director Simpson the Board voted to adjourn the meeting at 12:45 p.m.

Minutes Approved this 21st day of January 2020.



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board