



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

March 20, 2017

AGENDA

5:00 P.M.

Rancho Bella Vista Community Center
31757 Browning St. Murrieta, CA 92563

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. AGENDA APPROVAL
6. RECOGNITION, PROCLAMATION

➤ Alison Rutledge

7. 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.

8. BOARD COMMENTS

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

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR FEBRUARY 2017:
88127-88596; 1112.

10. FINANCIAL STATEMENTS FOR FEBRUARY 2017 – Receive and File.

11. PRESENTATION

- 11.01. Lanay Negrete, Recreation Supervisor, Rancho Bella Vista Community Center.

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 February 21, 2017.

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. **2015/2016 Audit Report**

- Presentation and acceptance of the 2015/2016 Audit Report from White, Nelson, Diehl, Evans LLP, Certified Public Accountants.

15.02. **Diamond Valley Lake Memorandum of Intent**

- Request Board discussion and direction regarding a Memorandum of Intent with City of Hemet, Metropolitan Water District, Riverside County Regional Park and Open-Space District, and Eastern Municipal Water District regarding DVL recreation area.

15.03. **Diamond Valley Lake Community Park - Dedicatory**

- Request Board discussion and direction for monument at Diamond Valley Lake Park.

15.04. **Diamond Valley Lake Pickle Ball Courts**

- Request Board discussion and direction regarding installation of two (2) additional pickle ball courts at Diamond Valley Lake Park.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Mangers Report
- 16.02.** LAFCO 2016-03-3 (City of Menifee)
- 16.03.** The Weekend
- 16.04.** Re-Districting
- 16.05.** Cell Tower Projects
- 16.06.** Report from Board of Directors Ad Hoc Committees.
- 16.07.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center

17. EXECUTIVE SESSION

- 17.01.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 17.02.** Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation
 - b. Significant exposure to litigation
 - c. Government Code Section 54957 – Personnel
- 17.03.** Government Code Section 54957.6 – Labor Negotiations – None

18. 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, April 17, 2017 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade, San Jacinto CA. 92582.

*In compliance with the Americans with Disabilities Act, 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 16th day of March 2017 as required by law.