



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

September 17, 2018

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. RECOGNITION, PROCLAMATION

- Juan Jimenez, Al Wohlfarth Outstanding Volunteer of Year Recipient

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

9.01. JULY 2018: 96303 – 96818; EFT070718, EFT071318, EFT071318A, EFT072518, EFT072718

9.02. AUGUST 2018: 96824 – 97353; EFT080618HI, EFT081018, EFT082418, EFT082718

10. FINANCIAL STATEMENTS FOR JULY AND AUGUST 2018 – Receive and File

11. PRESENTATION

11.01. Greg Davidson, Director – NBS

11.02. Keri Price, Recreation Supervisor – Valle 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 be 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 July 16, 2018

12.02. Approval of Minutes for the Special Meeting of August 20, 2018

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. CDBG Funding 2019/2020

- Board of Directors consideration to approve to apply for 2019/2020 CDBG funding through County of Riverside 3rd District for the Youth Scholarship Program

15.02. City of Hemet Simpson Center Services Agreement

- Board of Directors consideration to authorize the General Manager to execute the James Simpson Center Services Agreement with the City of Hemet, for the term of October 1, 2018 through June 30, 2021

15.03. Diamond Valley Lake Community Park Dedication Wall and Pickleball Court Improvements Project

- Board of Directors consideration to approve the following:
 - Adopt the Plans and Specifications for the Diamond Valley Lake Community Park Dedication Wall and Pickleball Court Improvements Project;
 - Award bid to Adame Landscape, Inc., the lowest responsible bidder, and waive any and all minor irregularities in the bidding documents as submitted by said bidder;
 - Authorize the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and Adame Landscape, Inc. in the amount of \$215,930.51
 - Authorize the General Manager to approve appropriate change order(s) necessary for the execution of the work, in accordance with the signature authorization policy

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Manager's Report
 - District Updates
 - District Safety Procedures
 - Master Plan
 - Sheffield Park
 - Dog Daze – October 6, 2018
 - Soapbox Derby – October 13, 2018
- 16.02.** Report from Board of Directors Ad Hoc Committees
- 16.03.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center
 - Aquatic Center

17. EXECUTIVE SESSION

- 17.01.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
H. Suttle v. Valley-Wide Recreation and Park District
- 17.02.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
City of Menifee v. All Persons Interested
Riverside County Superior Court Case No. RIC 1722064
- 17.03.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): 1 Case
- 17.04.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code section 54957
General Manager

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, October 15, 2018 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 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, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 14th day of September 2018 as required by law.