



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

March 19, 2018

AGENDA

5:00 P.M.

Rancho Bella Vista Community Center
31757 Browning Street
Murrieta, CA 92563

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

➤ Pete Gregory

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 JANUARY 2018: 93307 – 93835; EFT010418, EFT011218, EFT011618, EFT012318, EFT01262018, EFT01262018C & FEBRUARY 2018: 93836 – 94225; EFT 020618HI, EFT020918, EFT02202018, EFT022318

10. FINANCIAL STATEMENTS FOR FEBRUARY 2018 – 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 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 November 20, 2017
- 12.02. Approval of Minutes for the Regular Meeting of February 20, 2018
- 12.03. Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. **Board Vacancy – Board of Directors Interviews**

Each candidate will be allowed three (3) minutes prior to their interviews for introductions

- Request Board approval of interview questions for Valley-Wide Recreation and Park District's Board vacancy;
- Conduct interviews for vacancy of Valley-Wide Recreation and Park District's Board of Directors;
- Request Board discussion, recommendations and appointment for Valley-Wide Recreation and Park District's Board vacancy; and
- Administer Oath of Office to Appointed Board Member, by the Clerk of the Board

15.02. **Ad Hoc Committees**

- The Board President shall consider appointment of members of the Board to the Budget Ad Hoc Committee

15.03. **Community Facilities District (CFD) French Valley Zone 11 (Spencer's Crossing III), Annexation No. 1**

- Board of Directors consideration to adopt **Ordinance No. 2018-2** – 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), Annexation No. 1

15.04. SP 288 Crossroads – Park Agreement

- Staff is requesting Board discussion and direction regarding the Park Agreement to Pay Fees for a future tentative tract map located within Planning Areas (PA) 1 and 6 of Specific Plan 288 – Crossroads in Winchester

15.05. Notice of Completion – Bill Gray Park Fitness Equipment Project

- Board of Directors consideration to approve the following:
 - Accept the work constructed by Adame Landscape, Inc. for the Bill Gray Park Fitness Equipment Project; and
 - Accept the Notice of Completion (NOC) and authorize the District Clerk to file the NOC with the Riverside County Recorder’s Office

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager’s Report

- Sheffield Park Development
- Mosaic Park
- Winchester Trails
- Equipment
- Bunny Hop – March 24th
- Bill Gray Exercise Equipment – April 6th
- Opening Day – April 7th
- Victory Park – May 12th

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

17. EXECUTIVE SESSION

17.01. No Closed Session Items

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 16, 2018 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade, San

*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 15th day of March 2018 as required by law.