



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

October 19, 2015

MINUTES

1. CALL TO ORDER

- 1.1. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:00 p.m. October 19, 2015 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Minor.

2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by President Minor.

3. INVOCATION

- 3.1. Mr. Duarte requested a moment of silence for fallen Marine Corps. Veteran Chris Ruiz, who was also a City of Menifee Resident.

4. ROLL CALL

Board of Directors

PRESENT: Larry Minor, Matt Duarte, John Bragg, Frank Gorman, Steve Simpson

ABSENT: None

STAFF: Dean Wetter, Gustavo Bermeo, Kirk Summers, Missy Galloway.

OTHERS PRESENT: Rosie Roper, Ed Formica, and about 5 other community residents.

5. AGENDA APPROVAL

- 5.1. **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved the Agenda (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

6. PROCLAMATION

- No proclamation

7. RECOGNITION

- 7.1. President Minor presented recognition plaques to the following:

- Rosie Roper, Oldlympics volunteer
- Ed Formica, Community Supporter (5:37)

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.1. Rosie Roper commented that Pickle Ball courts are in high demand and additional courts in the valley would be utilized.

9. BOARD COMMENTS

- 9.1. Mr. Bragg inquired about the District's plan implemented to prepare for El Nino. Mr. Bragg also recognized that October is Breast Cancer Awareness Month.
- 9.2. Mr. Gorman requested to be invited to one of the El Nino preparation meetings.
- 9.3. Mr. Duarte commended staff on their great efforts for the Dog Daze event and the Mahogany Creek Grand Opening.

10. VALLEY-WIDE CHECK LIST

- 10.1. **On a motion by Mr. Simpson, seconded by Mr. Gorman** the Board approved the Valley-Wide Clearing Accounts Checklist for September 2015: 80310-80714 (AYES: Minor, Bragg, Gorman, Simpson. NOES: None, ABSTAIN: Duarte, ABSENT: None).

11. FINANCIAL STATEMENTS FOR SEPTEMBER 2015.

- 11.1. The Financial Statements were received and filed.

12. PRESENTATION

- 12.1. Missy Galloway, Recreation Supervisor Diamond Valley Lake Aquatic Center gave a presentation on the summer pool activities.

13. CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion.

- 13.1. Approval of Minutes for the Regular Meeting of September 21, 2015.
- 13.2. Waiver of Reading in Full of Any and All Ordinances listed on this agenda and provide that they be read by title only.

On a motion by Mr. Simpson, seconded by Mr. Duarte the Board approved the consent calendar (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

14. PUBLIC HEARING

14.1. No Public Hearing

15. OLD BUSINESS

15.1. No Old Business

16. NEW BUSINESS

16.1. Community Facilities District (CFD) Blessed Theresa of Calcutta Church

- **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board adopted Ordinance No. 2015-1 - 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 4 (Blessed Teresa of Calcutta Church) (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

16.2. Community Facilities District (CFD) Spencer's Crossing I

- **On a motion by Mr. Simpson, second by Mr. Bragg** the Board adopted Ordinance No. 2015-2 - 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 5 (Spencer's Crossing I) (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

16.3. Community Facilities District (CFD) Spencer's Crossing II

- **On a motion by Mr. Bragg, second by Mr. Simpson** the Board adopted Ordinance No. 2015-3 - 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 6 (Spencer's Crossing II) (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

16.4. Valle Vista Park (Exchange Club Park) Memorandum of Understanding

- President Minor established an Ad Hoc committee to discuss amenities for the future park site. Mr. Minor appointed Mr. Simpson and Mr. Gorman.
- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board authorized for Valley-Wide Recreation and Park District to enter into an MOU with Hemet Unified School District and the County of Riverside for the construction of the multipurpose community park located at Mayberry and Fairview in Hemet. (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

16.5. Sponsor’s Agreement for 2015/2016 CDBG Program – County of Riverside

- **On a motion by Mr. Bragg, second by Mr. Simpson** the Board authorized for General Manager to enter into a Sponsor’s Agreement for 2015/2016 CDBG Program with the County of Riverside - \$6,000. (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

16.6. CDBG Funding 2016/2017

- On a motion by Mr. Gorman, second by Mr. Simpson the Board approved to apply for 2016/2017 CDBG funding for the following:
 - City of Hemet: Youth Scholarship Program \$10,000.
 - City of Menifee: Youth Scholarship Program \$10,000

(AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 17.1.** Mr. Wetter announced the Oldlympics attendance was up this year and it went very successfully. Dog Daze and Mahogany Creek Park Grand opening went very well.

18. STAFF REPORTS

- The Board received the following staff reports:
 - 18.1.** Sport Center
 - 18.2.** Trips & Excursions
 - 18.3.** Valle Vista

- 18.4. Menifee
- 18.5. Winchester
- 18.6. Diamond Valley
- 18.7. French Valley
- 18.8. Romoland
- 18.9. Simpson Center
- 18.10. Aquatic Center

19. NEWSPAPER ARTICLES

- 19.1. The Board received all Valley-Wide Recreation newspaper publications for the month of October.

20. EXECUTIVE SESSION

The Board entered into executive session at 5:55 p.m. regarding the following:

- 20.1. Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation – Tounget v. Valley-Wide Recreation and Park District case # RIC1508273; anticipated litigation – Tounget v. Valley-Wide Recreation and Park District.
- 20.2. Government Code Section 54957 – Personnel – GM Contract Review

Mr. Minor excused himself from the meeting at 6:01 p.m.

The Board closed executive session and reopened the meeting at 6:08 p.m. with the following to report:

Government Code Section 54956.9 – Litigation – Pending Litigation – Tounget v. Valley-Wide Recreation and Park District case # RIC1508273 the Board has no reportable action.

On a motion by Mr. Gorman, second by Mr. Duarte anticipated litigation Tounget v. Valley-Wide Recreation the Board has unanimously rejected the claim.

With respect to Government Code Section 54957 Personnel – General Manager Employment contract review. The Board has no reportable action.

21. ADJOURNMENT

On a motion by Mr. Gorman, second by Mr. Simpson the Board adjourned the meeting at 6:09 p.m. (AYES: Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: Minor).