



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

January 4, 2016

AGENDA

5:30 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. PROCLAMATION

➤ None

7. RECOGNITION

➤ None

8. 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.

9. BOARD COMMENTS

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

10. EXECUTIVE SESSION

- 10.1. Government Code Section 54956.8 – Real Estate Negotiations – None
- 10.2. Government Code Section 54956.9 – Litigation –
- a. Pending Litigation
 - b. Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2):- None
 - c. Initiation of Litigation – Gov. Code Section 54956.9(d)(4):
Conference with Legal, Best Best & Krieger (1 case).
- 10.3. Government Code Section 54957 – Personnel – None
- 10.4. Government Code Section 54957.6 – Labor Negotiations – None

11. ADJOURNMENT

PLEASE NOTE: District agendas are posted at least 24 hours in advance of special 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 Tuesday, January 19, 2016 at 5:00 p. m. at the Valley-Wide District office located at 901 W. Esplanade Avenue, San Jacinto, CA 92582.

*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 LeBorgne Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 29th day of December 2015 as required by law.