

Valley-Wide Recreation and Park District Board of Directors

Division 1
Nick Schouten
President

Division 2
Steve Simpson
Director

Division 3
Jan Bissell
Secretary

Division 4
John Bragg
Vice President

Division 5
Noah Rau
Director

Regular Meeting of the Board of Directors

Minutes

Monday, June 15, 2020, 5:30 P.M.

1. CALL TO ORDER

1.01. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:33pm on June 15, 2020 via Public Teleconference URL: <https://us02web.zoom.us/j/81472816831>, Phone: US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799, Zoom Webinar ID: 814 7281 6831 at the Regional Park District Office Building, 901 W. Esplanade Ave, San Jacinto, California, by President Schouten

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Schouten

3. INVOCATION

3.01. The Invocation was led by Vice President Bragg

4. ROLL CALL

BOARD PRESENT: Nick Schouten, John Bragg, Jan Bissell, Steve Simpson, Noah Rau

BOARD ABSENT: None

STAFF PRESENT: Dean Wetter, Gustavo Bermeo, Lanay Negrete, James Salvador, Miranda Negrete, Craig Shultz, Julia Waltrip, Joe Walsh, Kirk Summers, Vince Valdez, Amanda Thomson, Dusty Koelsch

OTHERS PRESENT: Deputy Daugherty, Unknown Call-in User 1, Unknown Web Attendee jmyhre, Unknown Web Attendee "Slim Pickins", Unknown Call-in User 6952, Unknown Call-in User 0079, Unknown Web Attendee "Eyeballs"

5. AGENDA APPROVAL

- 5.01.** Mr. Wetter requested to remove Item Nos. 12.14 and 12.15 from the Agenda per the applicant.
- 5.02.** **On a motion by Director Rau, seconded by Director Bissell** the Board approved the Agenda as amended.

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: Bragg

6. RECOGNITION, PROCLAMATION

➤ None

7. PUBLIC COMMENTS – NON-AGENDA ITEMS

➤ None

8. BOARD COMMENTS

- 8.01.** Vice President Bragg advised the Board he was having audio difficulty through the teleconference and had to abstain from the Agenda Approval as he could not hear the changes that were made.
- 8.02.** Director Rau stated he was happy to be present and felt the meetings are better in person.
- 8.03.** Director Bissell seconded Director Rau's comment and continued to state he was hopeful our facilities would be able to reopen in the near future.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

On a motion by Director Bissell, second by Director Schouten the Board approved the clearing accounts check list for MAY 2020: 106680-106984; EFT050120, EFT050820HI, EFT051420, EFT051520, EFT052720, EFT052820, EFT052920

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

10. FINANCIAL STATEMENTS FOR MAY 2020 – Received and Filed

11. PRESENTATION

11.01. None

12. CONSENT CALENDAR

President Schouten requested to hold over Item Nos. 12.02, 12.06, and 12.08.

On a motion by Director Rau, seconded by Director Bissell, the Board approved the balance of the Consent Calendar.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

12.01. Approval of Minutes for the Regular Meeting of May 18, 2020

12.02. This item was moved to Consent Items Held Over

12.03. Lago Vista Park Reimbursement Request

- Board of Directors authorized the General Manager to execute the Valley-Wide Disbursement Requisition (Exhibit B-3 and F-2) from CFD 2006-1

12.04. Notice of Completion – Holland Road, Shrimp Lane, and Benton Creek Channel Recycled Water Retrofit Project

- Board of Directors:
 1. Accepted the work constructed by Adame Landscape, Inc. for the Holland Road, Shrimp Lane, and Benton Creek Channel Recycled Water Retrofit Project; and
 2. Accepted the Notice of Completion (NOC) and authorize the General Manager to Execute; and
 3. Authorized the District Clerk to file the NOC with the Riverside County Recorder's Office.

12.05. Heritage Ranch Park and Paseo - Acceptance of Irrevocable Offer of Dedication

- Board of Directors adopted Resolution No. 1122-20, Resolution of the Board of Directors of Valley-Wide Recreation and Park District accepting an offer of dedication from Beazer Homes for Lot 123 (Heritage Ranch Park and Paseo) in Tract 32185.

12.06. This item was moved to Consent Items Held Over

12.07. San Jacinto Unified School District - O.A.S.I.S. (A.S.E.S.) Afterschool Program 2020/2021 Agreement Amendment

- Board of Directors authorized the General Manager to negotiate terms and enter into an agreement with San Jacinto Unified School District for the 2020/2021 O.A.S.I.S. (A.S.E.S.) After School Program with approval and concurrence with District Legal Counsel.

12.08. This item was moved to Consent Items Held Over

12.09. LMD Annual Levies Resolution Nos. 1124-20 thru 1126-20

Board of Directors adopted resolutions relating to the annual levy of each Landscape Maintenance District. Resolutions including: (1) initiating proceedings for the annual levy of assessments and ordering the preparation of the engineer's report for Fiscal Year 2020/2021, (2) preliminary approval of the engineer's report regarding the proposed levy and collection of the assessments for Fiscal Year 2020/2021, (3) declaring intention for the annual levy and collection of assessments for Fiscal Year 2020/2021

- Adopted Resolution No. 1124-20 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, initiating proceedings for the annual levy of assessments and ordering the preparation of the Engineer's Report for Fiscal Year 2020/2021
- Adopted Resolution No. 1125-20 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, preliminary approving the Engineer's Report regarding the proposed levy and collection of assessment for Fiscal Year 2020/2021
- Adopted Resolution No. 1126-20 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention for the annual levy and collection of assessments within the maintenance districts for Fiscal Year 2020/2021

12.10. July 2020 Parks Make Life Better Month

- Board of Directors adopted Resolution 1127-20, declaring the month of July 2020 as "Parks Make Life Better" Month in the Valley-Wide Recreation and Park District community.

12.11. French Valley Community Facilities District (CFD) Zone 17 Spencer's Crossing IV Formation

- Board of Directors adopted Resolution No. 1128-20 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes.

12.12. Winchester Community Facilities District (CFD) Zone 19 Formation

- Board of Directors adopted Resolution No. 1129-20 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes

12.13. French Valley Community Facilities District (CFD) Zone 18 (Morningstar Village) Formation

- Board of Directors adopted Resolution No. 1130-20 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes.

12.14. This item was removed from the Agenda prior to Agenda Approval

12.15. This item was removed from the Agenda prior to Agenda Approval

13. CONSENT ITEMS HELD OVER

12.02 Approval of Minutes for the Special Meeting of June 2, 2020
The minutes were amended to include comment from Vice President Bragg.

- **On a motion by Director Rau, seconded by Director Schouten, the Board approved the Minutes for the Special Meeting of June 2, 2020.**

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

12.06. Hemet Unified School District (HUSD) S.A.F.E. After School Program 2020/2021 Agreements/MOUS

On a motion by Director Rau, seconded by Director Schouten, the Board approved the General Manager to negotiate terms and enter into an agreement with Hemet Unified School District for the 2020/2021 S.A.F.E. After School Program with approval and concurrence with District Legal Counsel.

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: Bragg

12.08. Terminate Echo Hills Enterprise Fund, Transfer Operations to General Fund and forgiveness of the \$1,085,000 loan from the Capital Projects Fund

On a motion by Director Bissell, seconded by Director Simpson, the Board approved the adoption of Resolution 1123-20, a Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve the termination of the Echo Hills Golf Course Enterprise Fund and direct all remaining Echo Hills Enterprise Fund current liabilities, assets, and future revenues be transferred to the General Fund and the Long Term liabilities to the Capital Projects Fund for the \$1,085,000 loan forgiveness and the Capital Assets, to the Districts Capital Assets Fund effective June 30, 2020.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

14. PUBLIC HEARING

14.01. None

15. ACTION ITEMS

15.01. 2020 Master Plan

Director Rau felt some of the data was not representative of the District as a whole, as the majority of survey respondents were from the Hemet/San Jacinto area. Therefore, this should be considered when making decisions based on the Master Plan guidance.

In response, Mr. Wetter confirmed that a tremendous amount of effort was put forth to encourage public participation from all areas of the District.

Art Thatcher from GreenPlay briefly went over the process that was used to obtain the survey respondents from the public throughout the District. He also confirmed the number of survey respondents were: 55% from Hemet, 15% from San Jacinto, 12% from Menifee, 10% from French Valley and 4% from Valle Vista.

- **On a motion by Director Bissell, seconded by Director Schouten** the Board approved Resolution 1133-20, Resolution of the Board of Directors of Valley-Wide Recreation and Park District approving the 2020 Valley-Wide Recreation and Park District Master Plan, created by GreenPlay, LLC.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

15.02. Notice of General District Election

Vice President Bragg stated it was his belief that costs affiliated with the Candidate statement may prevent people from running for office. He felt the Candidate statement costs should be paid for by the District.

After discussion, the other Board Members understood Director Bragg's point of view. However, they felt the responsibility of the Candidate statement should remain that of the Candidate and not the District. It was recommended staff conduct a study to see what is customarily done in other Districts during this process to prepare for the 2022 election.

- **On a motion by Director Schouten, seconded by Director Bissell** the Board approved regulations that candidates shall be responsible for the payment of the Candidates statement in connection with the General District Election to be held on November 3, 2020.

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: Bragg

Absent: None

Abstain: None

15.03. CSDA Board of Directors Election 2020

- **On a motion by Director Rau, seconded by Director Bissell** the Board authorized the General Manager to complete the California Special

District Association (CSDA) election ballot for 2020 and submit on behalf of the District, selecting candidate Daniel Jagers the General Manager of Beaumont-Cherry Valley Water District.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

15.04. Replacement Flooring Purchase and Installation for Three (3) Locations

- **On a motion by Director Bragg, seconded by Director Bissell** the Board approved the purchase and installation of flooring from Performance Floor Systems, Inc. in the amount of \$59,601.82.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

15.05. 2020/2021 and 2021/2022 Preliminary Budget

The Board of Directors requested the Budget ADHOC Committee meet to review the Preliminary Budget further and provide input, prior to the approval of the Final Budget at the July 20, 2020 Board Meeting.

- **On a motion by Director Rau, seconded by Director Bissell** the Board approved the Preliminary Budget for Fiscal Year 2020/2021 and 2021/2022

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- Mr. Wetter commended the Valley-Wide staff team in their ability to come together and do additional work as critical workers, while still maintaining a high level of focus, purpose, and customer service.

- Mr. Wetter shared his gratitude for the staff team and GreenPlay on the Master Plan that complies with County requirements. It will be forwarded to the County for adoption.
- Mr. Wetter shared the awards the District received during the CARPD Virtual Event 2020 being, (1) CARPD Environmental Excellence Award – Recycled Water Program, (2) CARPD Community Landmark Award – the Michael Paul Gymnasium (3) CARPD Outstanding Community Organization/Partner Award – Soboba Foundation, (4) CARPD Outstanding Board Member Award – Jan Bissell, and (5) CARPD Outstanding District Employee Award – James Salvador

16.02. Report from Board of Directors Ad Hoc Committees

- The Marketing ADHOC Committee, consisting of Director Schouten and Director Bragg, reported their meeting recommendations to the Board. They encouraged pursuing additional Social Media marketing strategies throughout the District (i.e. French Valley, etc.)

17. EXECUTIVE CLOSED SESSION

The Board entered executive session at 6:36 p.m. regarding the following items and closed session, reopening the meeting, at 7:31 p.m. with no reportable action.

17.01. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget 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


18. ADJOURNMENT

On a motion by Director Bissell, seconded by Director Rau the Board voted to adjourn the meeting at 7:32 p.m.

Minutes Approved this 20th day of July 2020



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board