



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

January 17, 2017

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**

➤ Becky Elam, Mt. San Jacinto College

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 DECEMBER 2016: 87290-87756; 2482, 2483.

10. FINANCIAL STATEMENTS FOR DECEMBER 2016 – Receive and File.

11. PRESENTATION

11.01. Martin Ramirez, Recreation Coordinator, Sport 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 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 December 19, 2016.

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

➤ No Public Hearing

15. ACTION ITEMS

15.01. Revised Board Meeting Schedule 2017

➤ Request Board approval to amend Board of Directors meeting schedule for 2017.

15.02. Pickle Ball Courts Aldergate Park

- Request Board approval of award of bid entitled Pickle Ball Courts Aldergate Park to Adame Landscape Inc.
- Authorize the award of Notice Inviting Bids for Pickle Ball Courts Aldergate Park to Adame Landscape Inc. in the amount of \$51,819.32 as the lowest responsive and responsible bidder meeting the requirements, and waive any minor irregularities in the bid.
- Authorize the General Manager to execute the contract with Adame Landscape, Inc. in the amount of \$51,819.32 and all related documents necessary for completion of the project, and authorize the General Manager to approve necessary change orders in accordance with the signature policy.
- Appropriate \$57,001.25 from the Park Development Fund for the Pickle Ball Courts Aldergate Park.

15.03. Wheatfield Park Soccer Fields - Land and Water Conservation Fund (LWCF)

- Request Board authorization for General Manager to sign the Certificate of Funding.

15.04. Diamond Valley Lake Sign Partnership

- Request Board discussion and Direction.

15.05. Menifee Service Area Communication

- Request Board discussion and direction regarding communication with Menifee Residents.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Mangers Report

16.02. Re-Districting

16.03. Naming District Facilities

16.04. Cell Tower Projects

16.05. Report from Board of Directors Ad Hoc Committees.

16.06. Recreation Reports

- Sport Center
- Valle Vista
- Menifee
- Winchester
- Diamond Valley
- French Valley
- Romoland
- Simpson Center

17. EXECUTIVE SESSION

17.01. Government Code Section 54956.8 – Real Estate Negotiations – None

17.02. Government Code Section 54956.9 – Litigation –

- a. Pending Litigation Gov. Code Section 54956.9(d)(2): (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District);
- b. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 potential case - Conference with Legal counsel-Anticipated litigation.
- c. Initiation of Litigation

17.03. Government Code Section 54957 – Personnel – General Manager Performance Review.

17.04. Government Code Section 54957.6 – Labor Negotiations – None

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 Tuesday, February 21, 2017 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 Carlson Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 12th day of January 2017 as required by law.