



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

January 20, 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. January 20, 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. ROLL CALL

Board of Directors

PRESENT: Larry Minor, Frank Gorman, John Bragg and Steve Simpson

ABSENT: None

STAFF: Dean Wetter, Gustavo Bermeo, Sarah LeBorgne, Kirk Summers, and Jan Bissell.

OTHERS PRESENT: Captain Kevin Quast, Matt Duarte, Howard Tounget, Greg Cowdary, Nick Schouten, Chief Steve Brooker, and Marc Brewer.

4. AGENDA APPROVAL

Mr. Wetter recommended rescheduling the organizational meeting to a later date once a new Board member is appointed.

- 4.1. **On a motion by Mr. Gorman, seconded by Mr. Bragg** the board approved the agenda as amended (AYES: Minor, Gorman, and Bragg NOES: None, ABSENT: Simpson).

5. RECOGNITION

- 5.1. The Board recognized Cal Fire Chief Steve Brooker and Captain Kevin Quast of Bautista Conservation Camp for their years of

hard work and support in partnership with Valley-Wide Recreation and Park District.

6. **PUBLIC COMMENTS – NON AGENDA ITEMS**

6.1 There were no public comments at this time.

7. **BOARD COMMENTS**

7.1. There were no Board comments at this time.

8. **VALLEY- WIDE CHECK LIST**

8.1. **On a motion by Mr. Gorman, and seconded by Mr. Bragg**, the board approved Valley-Wide Clearing Account Check List for December 2014: 75658-76047; 2416, 2418.

9. **FINANCIAL STATEMENTS FOR DECEMBER 2014.**

9.1 The Financial Statements were reviewed and filed.

10. **PRESENTATION**

10.1. Marc Brewer Riverside County Parks and Open Space District Senior Planner, gave a presentation of Salt Creek Channel Trails and its transition in becoming a more integrative recreational project for the general public.

-Board member Simpson arrived at 5:31 p.m.

10.2. Jan Bissell, Recreation Supervisor Winchester Community Center, gave a presentation on the growth and successes of the programs and activities that are held at both the Winchester and Diamond Valley facilities.

11. **CONSENT CALENDAR**

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

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

12. **OLD BUSINESS**

- **No Old Business**

13. NEW BUSINESS

13.1. Board Vacancy

- Sarah LeBorgne, Board Clerk, gave a brief overview of the legal requirements to fill a Board vacancy.
- The Board discussed their options for selecting a director. After discussion, the Board directed staff to post a notice of vacancy at all Valley-Wide Community Centers, post a public notice in the newspaper and approved the sample questionnaire for this process, all interested individuals must submit a Valley-Wide Board Vacancy Questionnaire, no later than February 9, 2015; the Board agreed to each pick their top three applicants. The selected applicants will then be notified and formally interviewed by the Board on February 23, 2015.

On a motion by Mr. Simpson, seconded by Mr.

Gorman the Board vacancy recruitment was approved (AYES: Minor, Gorman, Simpson, NOES: Bragg).

13.2. CDBG FUNDING 2015/2016

- **On a motion by Mr. Simpson, seconded by Mr. Bragg,** the board approved to apply for City of Menifee 2015/2016 CDBG funding for the Youth Scholarship Program - \$10,000. (AYES: Minor, Gorman, Simpson, Bragg, NOES: None).

13.3. LEON ROAD AND PARK RECYCLED WATER RETROFIT PROJECT

- **On a motion by Mr. Simpson, seconded by Mr. Bragg,** the board approved to apply for grants for the Leon Road and Park Recycled Water Retrofit Project, including MWD Recycled Water Conversion grant (AYES: Minor, Gorman, Simpson, Bragg, NOES: None).

13.4. ANNUAL ORGANIZATIONAL MEETING

- Organizational Meeting has been postponed until March 16, 2015

14. ITEMS FOR BOARD INFORMATION AND DISCUSSION

14.1. General Managers Reports

➤ **DVL RV Park**

Mr. Wetter gave a brief update on the DVL RV Park.

➤ **Development**

Mr. Wetter gave a brief update on development in French Valley.

15. STAFF REPORTS

➤ The Board received the following rec reports:

15.1. Sport Center

15.2. Trips & Excursions

15.3. Valle Vista

15.4. Menifee

15.5. Winchester

15.6. Diamond Valley

15.7. French Valley

15.8. Romoland

15.9. Simpson Center

15.10. Lazy Creek

15.11. Kay Cenicerros

16. NEWSPAPER ARTICLES

16.1. The Board received all Valley-Wide Recreation newspaper publications for the Month of December.

17. EXECUTIVE SESSION

The Board entered into executive session at 6:42 p.m. regarding the following:

17.1 Conference with Legal Counsel – Anticipated Litigation
Government Code Sec 54956.9(d)(4); potential litigation: one case.

Board member Bragg excused himself from the meeting at 7:20 p.m.

The Board closed executive session and reopened the meeting at 7:32 p.m. with nothing to report.

Public comment: Howard Tounget questioned which item the Board discussed in Executive Session.

Mr. Wetter responded, Conference with Legal Counsel – Anticipated Litigation Government Code Sec 54956.9(d)(4); potential litigation: one case.

18. **ADJOURNMENT**

- **On a motion by Mr. Simpson, seconded by Mr. Gorman**, the Board adjourned the meeting at 7:35 p.m. (AYES: Minor, Gorman, and Simpson, NOES: None, ABSENT: Bragg).