



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

January 16, 2018

## MINUTES

### 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 5:01 p.m. January 16, 2018 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by President Duarte

### 2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Duarte

### 3. INVOCATION

3.01. The invocation was led by President Duarte

### 4. ROLL CALL

BOARD PRESENT: Matt Duarte, John Bragg, Steve Simpson, Larry Minor

BOARD ABSENT: Frank Gorman

STAFF: Dean Wetter, James Salvador, Gustavo Bermeo, Kirk Summers

OTHERS PRESENT: Nick Dayhoff; NBS, Howard Tounget, Tim Williams, San Jacinto Sheriff Deputy

### 5. AGENDA APPROVAL

5.01. \*Item 12.01 was removed from the agenda and Item 15.02 agenda description was revised to read as on Resolution No. 1044-18\*

**On a motion by Director Minor, seconded by Director Simpson** the Board approved the agenda as amended

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Minor, Simpson

Noes: None

Absent: Gorman

Abstain: None

### 6. RECOGNITION, PROCLAMATION

Item 6 was postponed till after Item 15.03 awaiting the arrival of honoree Steve Wolny

General Manager, Dean Wetter, recognized Steve Wolny for his partnership, volunteerism, and positive involvement with Valley-Wide projects

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

7.01. No public comments

**8. BOARD COMMENTS**

8.01. No Board comments

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR DECEMBER 2017: 92985 – 93306; EFT 12012017, 12152017, 12292017**

9.01. **On a motion by Director Simpson, seconded by Director Minor** the Board approved the clearing accounts check list for December 2017

**Motion carried by the following roll call vote:**

Ayes: Bragg, Simpson, Minor

Noes: None

Absent: Gorman

Abstain: Duarte

**10. FINANCIAL STATEMENTS FOR DECEMBER 2017 – Received and Filed**

**11. PRESENTATION**

11.01. No Presentation

**12. CONSENT CALENDAR**

12.01. Approval of Minutes for the Regular Meeting of November 20, 2017

\*This item was removed from the agenda\*

12.02. Approval of Minutes for the Regular Meeting of December 18, 2017

12.03. 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 Director Simpson, seconded by Director Bragg** the Board approved the Consent Calendar as amended

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Simpson, Minor

Noes: None

Absent: Gorman

Abstain: None

**13. CONSENT ITEMS HELD OVER**

➤ None

## 14. PUBLIC HEARING

### 14.01. Community Facilities District (CFD) French Valley Zone 13 (Turtle Ranch)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the French Valley Community Facilities District Zone 13 (Turtle Ranch)

Mr. Duarte asked the Board Clerk to report on the Proof of Publication for the public hearing

The Board Clerk announced that he is in possession of the Proof of Publication for the Public Hearing

At 5:08 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons

Mr. Duarte stated we will now hear public comment

No Public Comment. At 5:09 p.m. Mr. Duarte stated the Public Hearing is now closed

Mr. Duarte asked the Clerk how many landowners are within the proposed Community Facilities District

The Clerk responded that there is one landowner within the proposed Community Facilities District

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners

The Board Clerk stated a majority protest does not exist

➤ **On a motion by Director Minor, seconded by Director Simpson** the Board approved Resolution No. 1041-18 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 13 (Turtle Ranch)

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Simpson, Minor

Noes: None

Absent: Gorman

Abstain: None

- **On a motion by Director Simpson, seconded by Director Bragg** the Board approved Resolution No. 1042-18 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 13 (Turtle Ranch)

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Simpson, Minor

Noes: None

Absent: Gorman

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote

The Clerk announced that the landowners have voted in favor of the measure

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit

- **On a motion by Director Bragg, seconded by Director Simpson** the Board approved Resolution No. 1043-18 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a special landowner election and directing the recording of a special tax lien Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 13 (Turtle Ranch)

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Simpson, Minor

Noes: None

Absent: Gorman

Abstain: None

- **The Board Introduced Ordinance 2018-1** - 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 13 (Turtle Ranch)

## 15. ACTION ITEMS

### 15.01. **Board Vacancy**

- James Salvador, Board Clerk, gave a brief overview of the legal requirements to fill a Board vacancy

No actionable vote was taken. The Board discussed their options for appointing a director and directed staff to post a notice of vacancy at all Valley-Wide Community Centers and the Valley-Wide website. Staff was also directed to revise the Board Vacancy Questionnaire to comply with current laws and to research whether or not the Board could background check applicants as a basis for selection

**15.02. Community Facilities District (CFD) French Valley Zone 11**

- **On a motion by Director Minor, seconded by Director Simpson** the Board approved Resolution No. 1044-18 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to annex territory into a community facilities district and to authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer’s Crossing III), Annexation No.1

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Simpson, Minor  
Noes: None  
Absent: Gorman  
Abstain: None

**15.03. Menifee Greens Transfer of Fee Title**

- **On a motion by Director Minor, seconded by Director Simpson** the Board approved to accept transfer of fee title for parcels in Menifee Greens Tract Map 25253/25285

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Simpson, Minor  
Noes: None  
Absent: Gorman  
Abstain: None

Public comment: Mr. Tounget had various questions and comments in regards to maintenance agreements for Tract Map 25253/25285 and opposed the transfer of fee title

**15.04. Exchange Park Engineering Services**

Director Minor recused himself from the room at 5:42 p.m. and abstained from Item 15.04

Public Comment: Mr. Tounget had questions in regards to the District spending money on the future park site located at Fairview Avenue and Mayberry Avenue, informally known as Exchange Park

- **On a motion by Director Bragg, seconded by Director Simpson** the Board approved to:
  - Award engineering services bid to The Thomsen Company, Inc., the lowest responsible bidder, to perform Scope of Work for Exchange Park
  - Authorize the General Manager to execute the Professional Services Agreement between Valley-Wide Recreation and Park District and The Thomsen Company, Inc., in the amount of \$28,908.00
  - Authorize the General Manager to approve appropriate change order(s) necessary for the execution of the work, in accordance with the signature authorization policy

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Simpson

Noes: None

Absent: Gorman

Abstain: Minor

Director Minor re-entered the meeting at 5:49 p.m.

**15.05. General Manager Contract Amendment**

- **On a motion by Director Simpson, seconded by Director Minor** the Board approved Amendment No. 3 to the General Manager's Employment Agreement

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Simpson, Minor

Noes: None

Absent: Gorman

Abstain: None

**16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION**

**16.01. General Manager's Report**

- Mr. Wetter provided updates on a future Park Opening date for Victory Park and informed the Board that more updates are to come from Valley-Wide Park Planning and Park Inspectors

**16.02. Report from Board of Directors Ad Hoc Committees – None**

**17. EXECUTIVE SESSION**

The Board entered executive session at 5:56 p.m.

**17.01. 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)

The Board closed executive session and reopened the meeting at 6:20 p.m. with no reportable action

## 18. ADJOURNMENT

**On a motion by Director Minor, seconded by Director Simpson** the Board adjourned the meeting at 6:21 p.m.

**Motion carried by the following roll call vote:**

Ayes: Duarte, Bragg, Simpson, Minor

Noes: None

Absent: Gorman

Abstain: None

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "James Salvador".

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James Salvador, Clerk of the Board