



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

October 16, 2017

## 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 5:00 p.m. October 16, 2017 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 Mr. Bragg

### 4. ROLL CALL

PRESENT: Matt Duarte, Frank Gorman, John Bragg, Steve Simpson

ABSENT: Larry Minor

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

OTHERS PRESENT: Tim Williams, Nick Dayhoff; NBS, Nick Schouten, Jan Bissell

### 5. AGENDA APPROVAL

- 5.01. **On a motion by Mr. Simpson, second by Mr. Gorman** the Board approved the agenda

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

### 6. RECOGNITION, PROCLAMATION

➤ None

## 7. PUBLIC COMMENTS – NON AGENDA ITEMS

7.01. Mr. Williams informed the Board of his concerns of constructing a restroom building at the future park site at the Fairview and Mayberry. He stated that he feels restrooms have a tendency to invite people to stay longer than they need to and questions how Valley-Wide will deal with it. He wanted to reiterate his concern of the lighting of the future park site

## 8. BOARD COMMENTS

8.01. Mr. Bragg wanted to comment on the vagrant activity at night and that there is much movement at night throughout the city. He understands the concern that the community has for unwanted activity at community parks. Also reminded the Board of Directors of the Boo at the Bowl dates

## 9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR SEPTEMBER 2017: 91579 – 92013

9.01. **On a motion by Mr. Simpson, second by Mr. Bragg** the Board approved clearing accounts checklists for September 2017

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

Ayes: Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: Duarte

## 10. FINANCIAL STATEMENTS FOR SEPTEMBER 2017 – Receive and File

## 11. PRESENTATION

11.01. Missy Galloway, Aquatic Center Recreation Supervisor, gave a presentation about operations of the Aquatic Center from lifeguard training, classes, and special events

## 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 be 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 September 18, 2017

12.02. 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 Mr. Simpson, second by Mr. Bragg** the Board approved the consent calendar

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

**13. CONSENT ITEMS HELD OVER**

**13.01.** None

**14. PUBLIC HEARING**

**14.01. Community Facilities District (CFD) Winchester Zone 9 (Conestoga III)**

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 9 (Conestoga III)

Mr. Duarte asked the Board Clerk to please 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 5:25 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 person

Mr. Duarte stated we will now hear public comment

No Public Comment. At 5:26 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 Mr. Bragg, second by Mr. Simpson** the Board approved Resolution No. 1023-17 - 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 Winchester Community Facilities District Zone 9 (Conestoga III)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

- **On a motion by Mr. Simpson, second by Mr. Bragg** the Board approved Resolution No. 1024-17 - 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 Winchester Community Facilities District Zone 9 (Conestoga III)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

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 Mr. Gorman, second by Mr. Bragg** the Board approved Resolution No. 1025-17 - 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 Winchester Community Facilities District Zone 9 (Conestoga III)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None  
Absent: Minor  
Abstain: None

- **Ordinance 2017-2 – Introduce** - 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 Winchester Community Facilities District Zone 9 (Conestoga III)

**14.02. Community Facilities District (CFD) Winchester Zone 10 (Conestoga IV)**

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 10 (Conestoga IV)

Mr. Duarte asked the Board Clerk to please 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 5:30 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 person

Mr. Duarte stated we will now hear public comment

No Public Comment. At 5:31 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 Mr. Bragg, second by Mr. Simpson** the Board approved Resolution No. 1026-17 - 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 Winchester Community Facilities District Zone 10 (Conestoga IV)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

- **On a motion by Mr. Simpson, second by Mr. Gorman** the Board approved Resolution No. 1027-17 - 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 Winchester Community Facilities District Zone 10 (Conestoga IV)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

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 Mr. Simpson, second by Mr. Gorman** the Board approved Resolution No. 1028-17 - 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 Winchester Community Facilities District Zone 10 (Conestoga IV)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

- **Ordinance 2017-3 – Introduce** - 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 Winchester Community Facilities District Zone 10 (Conestoga IV)

**14.03. Community Facilities District (CFD) Winchester Zone 11 (Conestoga V)**

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 11 (Conestoga V)

Mr. Duarte asked the Board Clerk to please 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 5:37 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 person

Mr. Duarte stated we will now hear public comment

No Public Comment. At 5:38 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 Mr. Bragg, second by Mr. Gorman** the Board approved Resolution No. 1029-17 - 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 Winchester Community Facilities District Zone 11 (Conestoga V)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

- **On a motion by Mr. Simpson, second by Mr. Bragg** the Board approved Resolution No. 1030-17 - 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 Winchester Community Facilities District Zone 11 (Conestoga V)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

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 Mr. Gorman, second by Mr. Simpson** the Board approved Resolution No. 1031-17 - 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 Winchester Community Facilities District Zone 11 (Conestoga V)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

- **Ordinance 2017-4 – Introduce** - 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 Winchester Community Facilities District Zone 11 (Conestoga V)



**14.04. Community Facilities District (CFD) Winchester Zone 12 (Conestoga VI)**

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 12 (Conestoga VI)

Mr. Duarte asked the Board Clerk to please 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 5:42 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 person

Mr. Duarte stated we will now hear public comment

No Public Comment. At 5:43 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 Mr. Bragg, second by Mr. Simpson** the Board approved Resolution No. 1032-17 - 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 Winchester Community Facilities District Zone 12 (Conestoga VI)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved Resolution No. 1033-17 - 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 Winchester Community Facilities District Zone 12 (Conestoga VI)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

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 Mr. Simpson, second by Mr. Bragg** the Board approved Resolution No. 1034-17 - 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 Winchester Community Facilities District Zone 12 (Conestoga VI)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

- **Ordinance 2017-5 – Introduce** - 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 Winchester Community Facilities District Zone 12 (Conestoga VI)

## 15. ACTION ITEMS

- 15.01. **Community Facilities District (CFD) Winchester Zone 8 (La Ventana)**

- **On a motion by Mr. Simpson, second by Mr. Gorman** the Board approved Resolution No. 1035-17 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 8 (La Ventana)

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

**15.02. Notice of Completion – Menifee Lakes Phase 2 Turf Retrofit Project**

Mr. Duarte recused himself from the room at 5:51 p.m. and abstained from item 15.02

**On a motion by Mr. Simpson, second by Mr. Bragg** the Board approved the following:

- Accept the work constructed by Adame Landscape, Inc. for the Menifee Lakes Phase 2 Turf Retrofit Project
- Authorize the General Manager to sign the Notice of Completion
- Direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

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

Ayes: Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: Duarte

Mr. Duarte re-entered the meeting at 5:53 p.m.

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

- 16.01.** General Managers Report
- 16.02.** LAFCO 2017-15-5 (City of Menifee Detachment – Mr. Wetter reminded the Board that LAFCO will be reconvening to address the City of Menifee’s request to protest LAFCO’s resolution
- 16.03.** Victory Park (TM 37053) – Board shown the layout of future park in Spencer’s Crossing development
- 16.04.** Report from Board of Directors Ad Hoc Committees – None

- 16.05.** Recreation Reports
- Sport Center
  - Valle Vista
  - Menifee
  - Winchester
  - Diamond Valley
  - French Valley
  - Romoland
  - Simpson Center
  - Aquatic Center

## **17. EXECUTIVE SESSION**

The Board entered into executive session at 5:56 p.m. regarding the following:

- 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)
  - b. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case

The Board closed executive session and reopened the meeting at 6:42 p.m. with no reportable action

## **18. ADJOURNMENT**

**On a motion by Mr. Bragg, second by Mr. Simpson** the Board adjourned the meeting at 6:42 p.m.

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

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

Respectfully submitted,



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James Salvador, Clerk of the Board