



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

August 21, 2017

## AGENDA

**5:00 P.M.**

**District Office**

**901 W. Esplanade Avenue**

**San Jacinto, CA 92582**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. RECOGNITION, PROCLAMATION**

➤ Volunteer of the Year – Derrill Miller

**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 JUNE 2017: 90095-90623 and JULY 2017: 90624-91048**

**10. FINANCIAL STATEMENTS FOR JUNE AND JULY 2017 – Receive and File.**

**11. PRESENTATION**

**11.01.** James Edwards, Recreation Supervisor Simpson 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 June 19, 2017.

**13. CONSENT ITEMS HELD OVER**

**14. PUBLIC HEARING**

➤ No Public Hearing

**15. ACTION ITEMS**

**15.01. Community Facilities District (CFD) Winchester Zone 9 (Conestoga III) – Resolution of Intention**

➤ Resolution No. 1019-17 - 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 9 (Conestoga III)

**15.02. Community Facilities District (CFD) Winchester Zone 10 (Conestoga IV) – Resolution of Intention**

➤ Resolution No. 1020-17 - 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 10 (Conestoga IV)

**15.03. Community Facilities District (CFD) Winchester Zone 11 (Conestoga V) – Resolution of Intention**

➤ Resolution No. 1021-17 - 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-

**15.04. Community Facilities District (CFD) Winchester Zone 12  
(Conestoga VI) – Resolution of Intention**

- Resolution No. 1022-17 - 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 12 (Conestoga VI)

**15.05. Purchase New Vehicle**

- Request the Board approve and authorize the General Manager to purchase a new District vehicle not to exceed \$27,000

**15.06. Notice of Completion – Valley-Wide San Jacinto Sport Center Roofing Project**

- Board of Directors accept the work constructed by R&R Roofing & Waterproofing, Inc. for the Park Improvement
- Board of Directors authorize the General Manager to sign the Notice of Completion
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

**15.07. Notice of Completion – French Valley/Winchester Turf Irrigation Retrofit Project**

- Board of Directors accept the work constructed by Adame Landscape, Inc. for the French Valley/Winchester Turf Irrigation Retrofit Project
- Board of Directors authorize the General Manager to sign the Notice of Completion
- Boards of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

**15.08. Notice of Completion – Pickleball Courts-Aldergate Park**

- Board of Directors accept the work constructed by Adame Landscape, Inc. for the Pickleball Courts-Aldergate Park Project
- Board of Directors authorize the General Manager to sign the Notice of Completion

- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

**15.09. Notice of Completion – Menifee Lakes Recycled Water Retrofit Project**

- Board of Directors accept the work constructed by Adame Landscape, Inc. for the Menifee Lakes Recycled Water Retrofit Project
- Board of Directors authorize the General Manager to sign the Notice of Completion
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

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

- 16.01.** General Mangers Report
- 16.02.** LAFCO 2016-03-5 (City of Menifee Detachment)
- 16.03.** Bill Gray Exercise Equipment
- 16.04.** Diamond Valley Lake Community Park – Dedicatory
- 16.05.** Diamond Valley Lake Pickleball Courts
- 16.06.** Winchester Ranch Sports Park Plan
- 16.07.** Oldlympics
- 16.08.** Report from Board of Directors Ad Hoc Committees
- 16.09.** Recreation Reports
  - Sport Center
  - Valle Vista
  - Menifee
  - Winchester
  - Diamond Valley
  - French Valley
  - Romoland
  - Simpson Center
  - Aquatic 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
  - b. Liability Claim 54956.95: M. Stephenson, Paradise Pools & Designs, Inc. v. Valley-Wide Recreation and Park District.
  - c. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case
- 17.03.** Government Code Section 54957 – Personnel – General Manager Contract

**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 Monday, September 18, 2017 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade, San Jacinto CA. 92582.

\*In compliance with the Americans with Disabilities Act, 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, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 18th day of August 2017 as required by law.***