



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

June 11, 2018

AGENDA

5:30 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. 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.

7. BOARD COMMENTS

7.01. Board members wishing to comment may do so at this time

8. ACTION ITEMS

8.01. Board of Directors Vacancy

- Staff is requesting Board discussion regarding the Board of Directors Vacancy

9. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

9.01. General Manager's Report

10. EXECUTIVE SESSION

- 10.01. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Title: General Manager

11. 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, June 18, 2018 at 5:00 p.m. at the Valley-Wide Menifee Community Center located at 30627 Menifee Road, Menifee, California 92584

*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 7th day of June 2018 as required by law.