



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

April 17, 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 5:01 p.m. April 17, 2017 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by Vice President Gorman.

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by Vice President Gorman.

3. INVOCATION

3.01. The invocation was led by Mr. Gorman.

4. ROLL CALL

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

ABSENT: Matt Duarte.

STAFF: Dean Wetter, Sarah Carlson, Amanda Thomson, Michael Paul.

OTHERS PRESENT: Howard Tounget, Nick Dayhoff; NBS, Vince Record, Sheriff.

5. AGENDA APPROVAL

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

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor

Noes: None

Absent: Duarte

Abstain: None

6. RECOGNITION, PROCLAMATION

- Vince Record, San Jacinto Unified School District. (5:30 p.m.)

7. PUBLIC COMMENTS – NON AGENDA ITEMS

7.01. No public comment.

8. BOARD COMMENTS

8.01. Mr. Bragg commented he would like healthier food options at the Aquatic Center and stated he would like more information regarding the food sold at the Aquatic Center.

8.02. Mr. Minor would like to re-visit the District assessments.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR FEBRUARY 2017: 88127-88596; 1112. & MARCH 2017: 88600-89152; 1113

9.01. **On a motion by Mr. Simpson, second by Mr. Minor** the Board approved the clearing accounts checklist for February 2017 and March 2017.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor

Noes: None

Absent: Duarte

Abstain: None

10. FINANCIAL STATEMENTS FOR MARCH 2017 – Receive and File.

11. PRESENTATION

11.01. Michael Paul, Recreation Supervisor, Sport Center, gave a brief update on current program participation and upcoming activities.

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 March 20, 2017.

Mr. Simpson stated that the location of the last Board of Directors meeting was at the Rancho Bella Vista Community Center and not the District Office.

On a motion by Mr. Simpson, second by Mr. Minor the Board approved the consent calendar as amended.

Motion carries by the following roll call vote:

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

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. 2017 Slate of Board Officers – California Association of Recreation and Park District (CARPD)

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 1006-17 - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District supporting the nomination of Frank Gorman to the California Association of Recreation and Park District's Board of Directors.

Motion carries by the following roll call vote:

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

15.02. Sport Center HVAC Replacement Project Award

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

- Adopt the specifications for the Sport Center HVAC Replacement Project.
- Award bid to Anthony's Heating & Air Conditioning, Inc. the lowest responsible bidder, for the total bid amount of \$46,926.00, and waive any and all minor irregularities in the bidding document as submitted by said bidder.
- Authorize the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and Anthony's

Heating & Air Conditioning, Inc. in the amount not to exceed \$46,926.00.

- 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 carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor

Noes: None

Absent: Duarte

Abstain: None

15.03. Community Facilities District (CFD) Menifee Parks Zone 1 (Heritage Heights) – Resolution of Intention

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 1007-17 - 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 Menifee Parks Community Facilities District Zone 1 (Heritage Heights).

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor

Noes: None

Absent: Duarte

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Managers Report

16.02. LAFCO 2016-03-3 (City of Menifee) – Mr. Wetter stated the LAFCO meeting is on April 27, 2017.

16.03. Re-Districting – keeping item on agenda.

16.04. Cell Tower Projects – two projects finalized, and the third is in the process of completion.

16.05. Report from Board of Directors Ad Hoc Committees – None.

16.06. Recreation Reports

- Sport Center
- Valle Vista
- Menifee
- Winchester
- Diamond Valley
- French Valley
- Romoland

17. EXECUTIVE SESSION

Mr. Duarte entered the meeting at 6:34 p.m.

The Board entered into executive session at 5:58 p.m. regarding the following:

- 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. Liability Claim 54956.95: D. Gutierrez v. Valley-Wide Recreation and Park District.
- c. Initiation of Litigation – Conference with Legal one (1) Case.

The Board closed executive session and reopened the meeting at 7:41 p.m. with the following reportable action:

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) – No reportable action

Liability Claim 54956.95: D. Gutierrez v. Valley-Wide Recreation and Park District.
On a motion by Mr. Minor, second by Mr. Simpson, the Board rejected the claim.

Motion carries by the following roll call vote:

Ayes: Gorman, Simpson, Minor

Noes: Bragg

Absent: Duarte

Abstain: None

Initiation of Litigation – Conference with Legal one (1) Case. - No reportable action.

18. ADJOURNMENT

On a motion by Mr. Gorman, second by Mr. Minor the Board adjourned the meeting at 7:41 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: none

Abstain: None