

July 15, 2019

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**5:30 P.M.**

**District Office**

**901 W. Esplanade Avenue**

**San Jacinto, California 92582**

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

**6.01.** None

**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**

**9.01.** June 2019: 101487 - 101968; EFT060719, EFT060719A, EFT061419, EFT061719, EFT062619

**10. FINANCIAL STATEMENTS FOR JUNE 2019 – Receive and File**

**11. PRESENTATION**

**11.01.** Valley-Wide Baseball and Softball Committee

**11.02.** Craig Shultz and Calen Daniel, Community Affairs

**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 June 17, 2019

**13. CONSENT ITEMS HELD OVER**

**14. PUBLIC HEARING**

**14.01.** Board Election District Demographic Boundaries

- Conduct Public Hearing – Composition of Potential Board Election District Boundaries Redistricting
- Receive Public Comment

**14.02.** **LMD Annual Levies 2019-2020**

Presentation by NBS Consultant – Public Hearings

French Valley Park and Landscape Maintenance District  
Menifee North Park and Landscape Maintenance District  
Menifee Parks Zone of Landscape Maintenance District no. 88-1  
Menifee South Park and Landscape Maintenance District  
Regional Landscape Maintenance District no. 88-1  
Rivercrest Zone of Landscape Maintenance District no. 88-1  
Winchester Park and landscape maintenance district  
Including all subsequent zones and sub-zones therein  
(Collectively referred to as the “Maintenance Districts”)

- **Resolution No. 1087-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, amending and/or approving the engineer’s report and ordering the levy and collection of assessments for the maintenance Districts, for Fiscal Year 2019/2020

## 15. ACTION ITEMS

### 15.01. Authorizing CFD Levy

- Board of Directors consideration to approve **Resolution 1088-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the annual special tax and levying special taxes for the Community Facilities Districts, for Fiscal Year 2019/2020

### 15.02. Declaration of Surplus Property

- Board of Directors consideration to Adopt **Resolution 1089-19** - Declaring Surplus Property

### 15.03. Award for Americans with Disabilities Act (ADA) and California Building Code (CBC) Accessibility Standards and Regulations Design Services

- Board of Directors consideration to authorize the General Manager to execute a Professional Services Agreement between Valley-Wide Recreation and Park District and Blaine A. Womer Civil Engineering, in the amount of \$28,800

### 15.04. Holland Road, Shrimp Lane and Benton Creek Channel Recycled Water Retrofit Project

- Board of Directors consideration to approve following:
  - Adopt the Plans and Specifications for the Holland Road, Shrimp Lane and Benton Creek Channel Recycled Water Retrofit Project
  - Award bid to Adame Landscape Inc., the lowest responsive and responsible bidder, for the Holland Road, Shrimp Lane, and Benton Creek Channel Recycled Water Retrofit Project;
  - Authorize the General Manager to enter into an agreement with Eastern Municipal Water District's Accelerated Recycled Water Retrofit Program;
  - Authorize the General Manager to execute the Construction Contract and Purchase Order between Valley-Wide Recreation and Park District and Adame Landscape Inc., in the amount of \$699,873.75; and
  - Authorize the General Manager to approve the appropriate Change Order(s) necessary for the execution of work, in accordance with the signature authorization policy

### 15.05. Proposition 68 Competitive Grant Resolution Nos. 1090-19 thru 1095-19

- Board of Directors consideration to approve staff's request to apply for 2019 Proposition 68 Competitive Grant funding by approving the following resolutions:

15.05.1. **Resolution 1090-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for Regional Park Revitalization

15.05.2. **Resolution 1091-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for Jerry Searl Park Revitalization

- 15.05.3. **Resolution 1092-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for Bill Gray Park Revitalization
- 15.05.4. **Resolution 1093-19** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for Jim Venable Exchange Club Park Phase II
- 15.05.5. **Resolution 1094-19** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for Diamond Valley Lake Sports Park Expansion/Inspiration Park & Trail
- 15.05.6. **Resolution 1095-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District to approve Proposition 68 Competitive Grant for San Jacinto River Park Revitalization

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

- 16.01. General Manager’s Report
  - District Updates
- 16.02. Report from Board of Directors Ad Hoc Committees
- 16.03. New Articles, Thank You’s, and Recreation Reports

**17. EXECUTIVE SESSION**

- 17.01. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code section 54957  
Title: General Manager
- 17.02. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code section 54956.9(d)(1)  
City of Menifee v. All Persons Interested  
Riverside County Superior Court Case No. RIC 1722064
- 17.03. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):  
1 Case

**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 16, 2019 at 5:30 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582

\*In compliance with the Americans with Disabilities Act, all District meetings are conducted in accessible locations. In addition, the District will provide auxiliary aids, such as an assistive listening device, upon request and at no cost. If you need special assistance to participate in this meeting, please contact the 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, Lanay Negrete, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 12th day of July 2019 as required by law.***