



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

January 19, 2016

## MINUTES

### 1. CALL TO ORDER

- 1.1. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:00 p.m. January 19, 2016 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Minor.

### 2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by President Minor.

### 3. INVOCATION

- 3.1. Mr. Minor requested a moment of silence for Kile Kennedy, Tate Herman, and Anthony Aleman.

### 4. ROLL CALL

#### **Board of Directors**

PRESENT: Larry Minor, Matt Duarte, Frank Gorman, Steve Simpson

ABSENT: John Bragg

**STAFF:** Dean Wetter, Sarah LeBorgne, Gustavo Bermeo, Kirk Summers, Martin Ramirez.

**OTHERS PRESENT:** None

### 5. AGENDA APPROVAL

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

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

**6. PROCLAMATION**

- No proclamation

**7. RECOGNITION**

- No recognition

**8. PUBLIC COMMENTS – NON AGENDA ITEMS**

- 8.1. No public comment.

**9. BOARD COMMENTS**

- 9.1. No Board comment at this time.

**10. VALLEY-WIDE CHECK LIST**

- 10.1. **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved the Valley-Wide Clearing Accounts Checklist for December 2015: 81643-82207; 2451.

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

Ayes: Minor, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: Duarte

**11. FINANCIAL STATEMENTS FOR DECEMBER 2015.**

- 11.1. The Financial Statements were received and filled.

**12. PRESENTATION**

- 12.1. Martin Ramirez, Recreation Coordinator Sport Center, gave a brief presentation on his job duties and upcoming activities.

**13. CONSENT CALENDAR**

*These items are considered routine in nature and will be approved with one motion.*

- 13.1. Approval of Minutes for the Regular Meeting of December 21, 2015.
- 13.2. Approval of Minutes for the Special Meeting of January 4, 2016
- 13.3. 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. Gorman, second by Mr. Duarte** the Board approved consent calendar items 13.1. and 13.3.

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

**On a motion by Mr. Gorman, second by Mr. Duarte** the Board approved to table item 13.2. for the next scheduled Board of Directors meeting.

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

#### **14. PUBLIC HEARING**

##### **14.1. Community Facilities District (CFD) French Valley South Zone 9**

- The expected Public Hearing for Community Facilities District French Valley South Zone 9 will be continued until the next scheduled Board of Directors meeting held in February 2016. At that time the Board of Directors will hear any additional comments from anyone that would like to be heard by the Board. The Board of Directors will then consider adoption of the Resolution Establishing the Formation of a Community Facilities District which will establish the District, then consider the Resolution calling a Special Election for a Community Facilities District which will call for the Property Owner to Vote to approve the Special Tax and the appropriations limit for the District.

#### **15. OLD BUSINESS**

##### **15.1. No Old Business**

#### **16. NEW BUSINESS**

##### **16.1. ANNUAL ORGANIZATIONAL MEETING**

- President Minor conducted the election for officers of the Valley-Wide Recreation and Park District Board of Directors.

### **President**

- **Call for nominations**

Mr. Minor called for nominations for the office of Board President.

**On a motion by Mr. Gorman, second by Mr. Simpson** the Board nominated Matt Duarte as President

- **Close nominations**

No other nominations were made.

- **Vote**

**On a motion by Mr. Gorman, second by Mr. Simpson** Board member Matt Duarte was voted in favor as President of the Board.

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

### **Vice President**

Mr. Minor called for nominations for the office of Board Vice President.

**On a motion by Mr. Simpson, second by Mr. Duarte** the Board nominated Frank Gorman as Vice President

- **Close nominations**

No other nominations were made.

- **Vote**

**On a motion by Mr. Simpson, second by Mr. Duarte** Board member Frank Gorman was voted in favor as Vice President of the Board.

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

### **Secretary**

Mr. Minor called for nominations for the office of Board Secretary.

**On a motion by Mr. Duarte, second by Mr. Gorman** the Board nominated John Bragg as Secretary.

➤ **Close nominations**

No other nominations were made.

➤ **Vote**

**On a motion by Mr. Duarte, second by Mr. Gorman** Board member John Bragg was voted in favor as Secretary of the Board.

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

### **Appoint the General Manager as the Board's Treasurer**

- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board appointed Dean Wetter as Board Treasurer.

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

## **16.2. Community Facilities District Zone 8 (Yates Property)**

- **On a motion by Mr. Simpson, second by Mr. Duarte** the Board approved Ordinance No. 2015-4 - 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 French Valley Community Facilities District Zone 8 (Yates Property)

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

**16.3. Revised 2016 Board of Directors Meeting Schedule**

- **On a motion by Mr. Simpson, second by Mr. Simpson** the Board approved the revised 2016 Board of Directors Meeting Schedule.

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

Ayes: Minor, Duarte, Simpson, Gorman

Noes: None

Absent: Bragg

Abstain: None

**17. ITEMS FOR BOARD INFORMATION AND DISCUSSION**

**17.1. General Mangers Report**

- Mr. Wetter gave a brief drought update to the Board.

**18. STAFF REPORTS**

- The Board received the following staff reports:

- 18.1.** Sport Center
- 18.2.** Valle Vista
- 18.3.** Menifee
- 18.4.** Winchester
- 18.5.** Diamond Valley
- 18.6.** French Valley
- 18.7.** Romoland
- 18.8.** Simpson Center

**19. NEWSPAPER ARTICLES**

- 19.1.** The Board received all Valley-Wide Recreation Newspaper publications for the month of December.

**20. EXECUTIVE SESSION**

Board member Bragg entered the meeting at 5:24 p.m.

The Board entered into executive session at 5:25 p.m. regarding the following:

- 20.1.** Government Code Section 54956.9 – Litigation –
  - b. Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): (3 cases; claims filed by Carol Tounget)
- 20.2.** Government Code Section 54957 – Personnel – General Manger Contract Review.

The Board closed executive session and reopened the meeting at 6:54 p.m. with the following to report:

In regards to Government Code Section 54956.9 – Litigation – Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): (3 cases; claims filed by Carol Tounget) the Board had no reportable action.

In regards to Government Code Section 54957 – Personnel – General Manger Contract Review. **On a motion by Mr. Bragg, second by Mr. Duarte** the Board approved the four year General Manager contract.

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

Ayes: Minor, Duarte, Bragg, Simpson, Gorman

Noes: None

Absent: None

Abstain: None

## **21. ADJOURNMENT**

- 21.1.** **On a motion by Mr. Gorman, second by Mr. Duarte** the Board adjourned the meeting at 6:55 p.m.

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

Ayes: Minor, Duarte, Bragg, Simpson, Gorman

Noes: None

Absent: None

Abstain: None