



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

August 17, 2015

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. August 17, 2015 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. ROLL CALL

Board of Directors

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

ABSENT: None

STAFF: Dean Wetter, Sarah LeBorgne, Kirk Summers, Vince Valdez, Robert Byers, Gustavo Bermeo, Martin Ramirez, James Salvador.

OTHERS PRESENT: Greg Davidson, NBS, Keith Bratisax, Jacob Pawley Kevin Deemer , 12&U All Star team, 14&U All Star team, 16/18&U All Star team, Officer McDonald and about 30 community residents.

4. INVOCATION

- 4.1. Invocation was lead by Director Bragg

5. AGENDA APPROVAL

- 5.1. **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved the agenda (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None)

6. PROCLAMATION

- No proclamation

7. RECOGNITION

The following were presented appreciation awards on behalf the Board of Directors:

- Keith Bratisax, Valley-Wide Recreation and Park District Volunteer of the Year 2015
- Randy Scott – Store Manager, Lowes (not present)
- Kevin Deemer – Lowes
- Jacob Pawley – Lowes
- Valley-Wide All Star Softball Teams
 - 12 & Under
 - 14 & Under
 - 16 & 18 Under
- The Board also presented appreciation plaques to the following Valley-Wide All Star Coaches:
 - Gene Arambula 12U
 - Reuben Felipe 14U
 - Kathy Lopez 16/18U

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.1. No public comment at this time

9. BOARD COMMENTS

- 9.1. Mr. Duarte congratulated the All Star Teams

10. VALLEY-WIDE CHECK LIST

- 10.1. **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved the Valley-Wide Clearing Account Check List for June 2015: 78651-79132 and July 2015: 79134-79750; 2437. (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None)

11. FINANCIAL STATEMENTS FOR JUNE AND JULY 2015.

- 11.1. The Financial Statements were received and filled

12. PRESENTATION

- 12.1. Martin Ramirez, Recreation Coordinator Sport Center, gave a brief update on the softball program and upcoming events.

The Board took a short recess at 5:22 p.m. and reconvened at 5:26 p.m.

13. CONSENT CALENDAR

- 13.1. On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved the Minutes for the Regular Meeting of June 15, 2015 (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None).

14. OLD BUSINESS

- 14.1. No Old Business**

15. NEW BUSINESS

15.1. Community Facilities District (CFD) Blessed Theresa of Calcutta Church

- **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved Resolution 923-15 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 4 (Blessed Theresa of Calcutta Church) (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None)

15.2. Community Facilities District (CFD) Spencer's Crossing I

- **On a motion by Mr. Simpson, seconded by Mr. Duarte** the Board approved Resolution 924-15 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 5 (Spencer's Crossing I) (AYES: Minor, Duarte, Bragg, Gorman, Simpson. NOES: None, ABSENT: None)

15.3. Community Facilities District (CFD) Spencer's Crossing II

- **On a motion by Mr. Duarte, seconded by Mr. Simpson** the Board approved Resolution 925-15 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 6 (Spencer's Crossing

II) (AYES: Minor, Duarte, Bragg, Gorman, Simpson.
NOES: None, ABSENT: None)

15.4. Loan approval from the General Fund – Echo Hills Golf Course

- **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board approved Resolution 926-15 – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District approving a loan of \$85,000 to the Echo Hills Enterprise Fund from the General Fund.

15.5. Aldergate Park Pickle Ball court installation

- **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board authorized staff to solicit informal bids for the installation of Pickle Ball courts at Aldergate Park.

16. ITEMS FOR BOARD INFORMATION AND DISCUSSION

16.1. General Managers Report

- Mr. Wetter gave a brief presentation on turf removal and rebates.
- Ms. LeBorgne gave a brief presentation on the Docent Program
- The Board was informed of the upcoming event, Oldlympics
- Mr. Wetter informed the Board of future grant writing proposals

17. STAFF REPORTS

- The Board received the following staff reports:

- 17.1.** Sport Center
- 17.2.** Trips & Excursions
- 17.3.** Valle Vista
- 17.4.** Menifee
- 17.5.** Winchester
- 17.6.** Diamond Valley
- 17.7.** French Valley
- 17.8.** Romoland
- 17.9.** Simpson Center
- 17.10.** Aquatic Center
- 17.11.** Lazy Creek

17.12. Kay Cenicerros

18. **NEWSPAPER ARTICLES**

18.1. The Board received all Valley-Wide Recreation newspaper publications for the months of June and July.

19. **EXECUTIVE SESSION**

The Board entered into executive session at 6:09 p.m. regarding the following:

- 19.1. Government Code Section 54956.8 – Real Estate Negotiations – Property located at 901 W. Esplanade Ave., San Jacinto California. Dean Wetter, Nigel Paxton, consultant.
- 19.2. Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation – Tounget v. Valley-Wide Recreation and Park District case # RIC1508273.
- 19.3. Government Code Section 54957 – Personnel – General Manager Employment contract review.

The Board closed executive session and reopened the meeting at 7:07 p.m. with the following to report:

In regards to Government Code Section 54956.8 Real Estate Negotiations – Property located at 901 W. Esplanade Ave., San Jacinto California. The Board had no reportable action.

As to the matter of the civil lawsuit Tounget v. Valley Wide Recreation and Park District, case # RIC1508273, on a motion by Mr. Simpson seconded by Mr. Gorman the Board has unanimously agreed to accept the tender of claim made by the Metropolitan Water District as it applies to the Diamond Valley facility. There was nothing else to report regarding this claim.

With respects to Government Code Section 54957 Personnel – General Manager Employment contract review, the Board had no reportable action.

20. **ADJOURNMENT**

On a motion by Mr. Gorman, seconded by Mr. Simpson the Board adjourned the meeting at 7:08 p.m. (AYES: Minor, Duarte, Gorman, Simpson. NOES: None, ABSENT: Bragg)