

**June 17, 2019**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**5:30 P.M.**

**Marion V. Ashley Community Center  
25625 Briggs Rd  
Menifee, California 92585**

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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.** Lake Menifee Women's Club

**6.02.** Philip E. Paule EMWD Board Vice-President

**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.** May 2019: 100976 – 101486; EFT050319, EFT050719, EFT051619, EFT051719, EFT052919, EFT053119

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

**11. PRESENTATION**

- 11.01.** Vince Valdez, Recreation Supervisor – Menifee Community Center

**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 May 15, 2019

**13. CONSENT ITEMS HELD OVER**

**14. PUBLIC HEARING**

- 14.01.** Board Election District Demographic Boundaries
- Presentation by Douglas Johnson, President National Demographics Corporation (NDC)
  - Conduct Public Hearing – Composition of Potential Board Election District Boundaries Redistricting
  - Receive Public Comment

**15. ACTION ITEMS**

**15.01. LMD Annual Levies Resolution Nos. 1082-19 thru 1084-19**

Adopt resolutions relating to the annual levy of each Landscape Maintenance District. Resolutions including: (1) initiating proceedings for the annual levy of assessments and ordering the preparation of the engineer’s report for fiscal year 2019/2020, (2) preliminary approval of the engineer’s report regarding the proposed levy and collection of the assessments for fiscal year 2019/2020, (3) declaring intention for the annual levy and collection of assessments for fiscal year 2019/2020

- **Resolution No. 1082-19** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District initiating proceedings for the annual levy of assessments and ordering the preparation of the Engineer’s Report for Fiscal Year 2019/2020
- **Resolution No. 1083-19** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District preliminary approving the Engineer’s Report regarding the proposed levy and collection of assessment for Fiscal Year 2019/2020

- **Resolution No. 1084-19** - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, declaring its intention for the annual levy and collection of assessments within the maintenance districts for Fiscal Year 2019/2020

**15.02. 2019/2020 Warrants, Agreements and Contracts**

- Board of Directors consideration to adopt **Resolution No. 1085-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District authorizing the General Manager to execute any warrants, agreements, and contracts as needed by the Valley-Wide Recreation and Park District for Fiscal Year 2019/2020

**15.03. July 2019 Parks Make Life Better Month**

- Board of Directors consideration to adopt **Resolution 1086-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District Designating July 2019 as Parks Make Life Better Month

**15.04. Winchester Trails Parcel Transfer of Fee Title and Easement Deed**

- Board of Directors consideration of the acceptance of property transfer and ownership of Winchester Trails Park and accept the easement deed for maintenance upon Lot 224, within Tract Map 30351

**15.05. Tract 30422 – The Lakes – Agreement Providing for Park-Land Fee Credit**

- Board consideration to approve the “Agreement Providing for Park-Land Fee Credit” between Valley-Wide and Lennar Homes.

**15.06. Tract 30422 – The Lakes – Funding and Acquisition Agreement**

- Board consideration to approve of the “Funding and Acquisition Agreement” between Valley-Wide and Lennar Homes.

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

- 16.01.** General Manager’s Report
  - District Updates
- 16.02.** Tract 32151 – Park Agreement
- 16.03.** Tract 30809 – Aspen Pointe Park Fees
- 16.04.** Report from Board of Directors Ad Hoc Committees
- 16.05.** 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 – 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, July 15, 2019 at 5:00 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 14th day of June 2019 as required by law.***