



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

March 20, 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 5:00 p.m. February 21, 2017 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Duarte.

### 2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Duarte.

### 3. INVOCATION

3.01. The invocation was led by Mr. Duarte.

### 4. ROLL CALL

PRESENT: Matt Duarte, Larry Minor, Steve Simpson.

ABSENT: John Bragg, Frank Gorman.

STAFF: Dean Wetter, Sarah Carlson, Kirk Summers, Gregg Worthington, Janea Butler.

OTHERS PRESENT: Alison Rutledge, Howard Tounget, Jan Bissell, Harvey Schroeder, Daphne Munoz, Sheriff Deputy.

### 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: Duarte, Simpson, Minor.

Noes: None

Absent: Bragg, Gorman

Abstain: None

**6. RECOGNITION, PROCLAMATION**

- Alison Rutledge, French Valley Volunteer.

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

- 7.01. No public comment.

**8. BOARD COMMENTS**

- 8.01. Mr. Minor commented that he had a fun time on Saturday night at The Weekend, and it was a fun theme.

- 8.02. Mr. Simpson commented that he had a great time as well and thanked the staff.

- 8.03. Mr. Duarte thanked the staff, Friends of Valley-Wide Foundation, and the community members who participated in The Weekend.

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR FEBRUARY 2017: 88127-88596; 1112.**

- 9.01. Due to lack of a quorum, the Clearing Accounts Checklist for February 2017 was deferred to the March 2017 Board of Directors meeting.

**10. FINANCIAL STATEMENTS FOR FEBRUARY 2017 – Receive and File.**

**11. PRESENTATION**

- 11.01. Lanay Negrete, Recreation Supervisor, Rancho Bella Vista Community Center, gave a brief update on current event 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 February 21, 2017.

**On a motion by Mr. Simpson, second by Mr. Minor**, the board approved the consent calendar.

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

Ayes: Duarte, Simpson, Minor.

Noes: None

Absent: Bragg, Gorman

Abstain: None

**13. CONSENT ITEMS HELD OVER**

**14. PUBLIC HEARING**

- No Public Hearing

**15. ACTION ITEMS**

**15.01. 2015/2016 Audit Report**

Mr. Bragg entered the meeting at 5:34 p.m.

- Presentation by White, Nelson, Diehl, Evans LLP, Certified Public Accountant for the 2015/2016 Audit Report.
- **On a motion by Mr. Minor, second by Mr. Simpson** the Board accepted the 2015/2016 Audit Report.

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

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None

**15.02. Diamond Valley Lake Memorandum of Intent**

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved for the President of the Board of Directors execute the Memorandum of Intent with City of Hemet, Metropolitan Water District, Riverside County Regional Park and Open-Space District, and Eastern Municipal Water District regarding DVL recreation area.

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

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None

**15.03. Diamond Valley Lake Community Park - Dedicatory**

- The Board requested alternative options for the placement of the dedicatory and rendering of the build out – Mr. Duarte established an Ad Hoc Committee including Larry Minor and Frank Gorman to assist the General Manager.

**15.04. Diamond Valley Lake Pickle Ball Courts**

- The Board directed staff to proceed with design and preparation of bid documents.

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

- 16.01.** General Mangers Report
- 16.02.** LAFCO 2016-03-3 (City of Menifee) – Mr. Wetter updated the Board.
- 16.03.** The Weekend – Mr. Wetter thanked the Board for their comments
- 16.04.** Re-Districting - Mr. Wetter stated this item will stay on the agenda for updates.
- 16.05.** Cell Tower Projects
- 16.06.** Report from Board of Directors Ad Hoc Committees.
- 16.07.** Recreation Reports
  - Sport Center
  - Valle Vista
  - Menifee
  - Winchester
  - Diamond Valley
  - French Valley
  - Romoland
  - Simpson Center

**17. EXECUTIVE SESSION**

- 17.01.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 17.02.** Government Code Section 54956.9 – Litigation – None
  - a. Pending Litigation
  - b. Significant exposure to litigation
  - c. Government Code Section 54957 – None
- 17.03.** Government Code Section 54957.6 – Labor Negotiations – None

**18. ADJOURNMENT**

- 18.01.** **On a motion by Mr. Minor, second by Mr. Simpson** the Board adjourned the meeting at 6:05 p.m.

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

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None