



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

October 15, 2018

AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, California 92582

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. ROLL CALL

5. AGENDA APPROVAL

6. RECOGNITION, PROCLAMATION

- Sgt. Rob Himmelberg, Riverside County Sheriff
- Valley-Wide Girls Softball Committee

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. SEPTEMBER 2018: 97369 – 97814; EFT090618HI, EFT090718, EFT091218, EFT092518, EFT092518AF, EFT092518R,

10. FINANCIAL STATEMENTS FOR SEPTEMBER 2018 – Receive and File

11. PRESENTATION

11.01. Missy Galloway, Recreation Supervisor – Aquatic 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 September 17, 2018

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

➤ No Public Hearing

15. ACTION ITEMS

15.01. Board Vacancy Appointment Process

➤ Ratify Boards intent to interview and appoint a Director by November 28, 2018 in accordance with Government Code 1780

15.02. Modify Board Meeting Schedule

➤ Request Board approval to change the November meeting date to November 26, 2018 at 5:00 p.m.

15.03. Community Facilities District (CFD) Winchester Zone 13 (Conestoga VII)

➤ Board of Directors consideration to approve **Resolution No. 1061-18** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 13 (Conestoga VII)

15.04. Community Facilities District (CFD) Winchester Zone 14 (Las Praderas)

➤ Board of Directors consideration to approve **Resolution No. 1062-18** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 14 (Las Praderas)

15.05. Community Facilities District (CFD) Winchester Zone 15 (Autumn Winds)

➤ Board of Directors consideration to approve **Resolution No. 1063-18** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 15 (Autumn Winds)

15.06. CAPRI Board of Directors Election 2018

- Request Board authorization for General Manager to complete the CAPRI Election Ballot for 2018

15.07. City of Hemet 2018/2019 CDBG Agreement

- Board of Directors consideration to authorize the Board Clerk to execute the FY1819 CDBG Agreement between Valley-Wide Recreation and Park District and the City of Hemet

15.08. 2019/2020 CDBG Funding for Community Accessibility Projects

- Board of Directors consideration to approve staff's request to apply for 2019/2020 CDBG funding for the following:
 - City of Hemet: Jerry Searl Sports Park Community Accessibility Project, \$125,000
 - County of Riverside 3rd District: Parks and Facilities Community Accessibility Project, \$250,000

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

17. EXECUTIVE SESSION

17.01. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

H. Suttle v. Valley-Wide Recreation and Park District

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, November 19 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, if you need special assistance to participate in this meeting, you should contact, 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, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 11th day of October 2018 as required by law.