

**April 15, 2019**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**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 5:36 p.m. April 15, 2019 at Rancho Bella Vista Community Center, 31757 Browning Street, Murrieta California, by Vice President Bragg

**2. PLEDGE OF ALLEGIANCE**

**2.01.** The Pledge of Allegiance was led by Vice President Bragg

**3. INVOCATION**

**3.01.** The invocation was led by Vice President Bragg

**4. ROLL CALL**

BOARD PRESENT: John Bragg, Jan Bissell, Steve Simpson, Noah Rau

BOARD ABSENT: Nick Schouten

STAFF: Dean Wetter, Gustavo Bermeo, James Salvador, Lanay Negrete, Joe Walsh, Kirk Summers, Craig Shultz, Calen Daniels

OTHERS PRESENT: Daphne Munoz, Nick Dayhoff; NBS, Rudy Adame, San Jacinto Sheriff Deputy

**5. AGENDA APPROVAL**

**5.01.** Staff requested Item 6 be pulled from the agenda due to Mr. Jimenez not being able to attend

**On a motion by Director Simpson, seconded by Director Bissell** the Board approved the agenda as amended

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

Ayes: Bragg, Bissell, Simpson, Rau

Noes: None

Absent: Schouten

Abstain: None

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

7.01. None

**8. BOARD COMMENTS**

8.01. Director Bissell informed the Board that he just came back from the CSDA Special District Leadership Conference and he said it was very interesting. He will have a detailed report at the next meeting. He recommends all Board Members attend this conference.

Director Rau also stated that he attended the CSDA Special District Leadership Conference. He felt it was very helpful and also recommended that all Board Members should attend the conference. He too would have a summary prepared for the next meeting.

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST**

9.01. **On a motion by Director Bissell, seconded by Director Simpson** the Board approved the clearing accounts check list for March 2019: 99958 – 100436; EFT030619, EFT030819, EFT031819, EFT032219, EFT032519

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

Ayes: Bragg, Bissell, Simpson, Rau

Noes: None

Absent: Schouten

Abstain: None

\*President Schouten arrived at 5:41 p.m.\*

**10. FINANCIAL STATEMENTS FOR MARCH 2019 – Received and Filed**

**11. PRESENTATION**

11.01. Lanay Negrete, Recreation Supervisor, provided a brief introduction about herself and the Rancho Bella Vista team. She also gave an update on operations of the Rancho Bella Vista Community Center and surrounding parks that she oversees as a Supervisor

**12. CONSENT CALENDAR**

12.01. None

**13. CONSENT ITEMS HELD OVER**

13.01. Approval of Minutes for the Regular Meeting of March 18, 2019

**On a motion by Director Bissell, seconded by Director Rau** the Board approved the Minutes for the Regular Meeting of March 18, 2019

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

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: Bragg

**13.02.** Approval of Minutes for the Special Meeting of April 1, 2019

**On a motion by Director Bissell, seconded by Director Rau** the Board approved the Minutes for the Special Meeting of April 1, 2019

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

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: None

Abstain: Bragg, Simpson

**13.03.** Waiver of reading in full any and all Ordinances listed on this Agenda and provide that they be read by title only

**On a motion by Director Bragg, seconded by Director Simpson** the Board approved Item 13.03

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

Ayes: Schouten, Bragg Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**14. PUBLIC HEARING**

**14.01. Winchester Community Facilities District (CFD) Zone 16 (Aspen Pointe)**

President Schouten asked the Board Clerk to report on the Proof of Publication for the Public Hearing

The Board Clerk announced possession of the Proof of Publication for the Public Hearing

At 5:51 p.m. President Schouten announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons

No Public Comments. At 5:52 p.m. President Schouten stated the Public Hearing is now closed

President Schouten asked the Clerk how many landowners are within the proposed Community Facilities District

The Clerk responded that there are two landowners within the proposed Community Facilities District

President Schouten announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners

The Board Clerk stated a majority protest does not exist

- **On a motion by Director Bragg, seconded by Director Bissell** the Board approved Resolution No. 1079-19 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District: Winchester Community Facilities District Zone 16 (Aspen Pointe)

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

- **On a motion by Director Bissell, second by Director Simpson** the Board approved Resolution No. 1080-19 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District: Winchester Community Facilities District Zone 16 (Aspen Pointe)

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

President Schouten asked the Clerk to announce the result of the property owner vote

The Clerk announced that the landowners have voted in favor of the measure

President Schouten stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit

- **On a motion by Director Rau, second by Director Bragg** the Board approved Resolution No. 1081-19 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a

special landowner election and directing the recording of a special tax lien:  
Winchester Community Facilities District Zone 16 (Aspen Pointe)

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

- **The Board Introduced Ordinance 2019-1** – 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: Winchester Community Facilities District Zone 16 (Aspen Pointe)

**15. ACTION ITEMS**

**15.01. 2017/2018 Audit Report**

- Presentation was given by Daphne Munoz with White, Nelson, Diehl, Evans LLP, Certified Public Accountants for the 2017/2018 Audit Report

**On a motion by Director Simpson, second by Director Bissell** the Board of Directors accepted the 2017/2018 Audit Report from White, Nelson, Diehl, Evans LLP, Certified Public Accountants

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.02. Endorsement of Assembly Constitutional Amendment (ACA) 1**

- No Action Taken

**15.03. Reschedule Next Board of Directors Meeting**

- **On a motion by Director Rau, second by Director Bissell** the Board approved to reschedule the May 20, 2019 Board of Directors meeting to May 15, 2019 at 5:30PM

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

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

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

**16.01. General Manager's Report**

- Mr. Wetter provided a brief recap of The Weekend Fundraiser stating it was a success based on the combined effort of The Exchange Club and Friends

of Valley-Wide Foundation. He also informed the Board that the Soap Box Derby held in March was a great success. With the next official one earmarked for Mid-September. He also mentioned Opening Day Ceremonies at the Diamond Valley Lake Community Park was a tremendous success and he appreciated all of our team's effort and was proud of their work. He also informed the Board that he and President Schouten attended the CPRS award ceremonies where they recognized Larry Minor as "Champion of the Community".

**16.02.** Report from Board of Directors Ad Hoc Committees– None

## **17. EXECUTIVE SESSION**

The Board entered executive session at 6:22 p.m. regarding the following:

**17.01. LIABILITY CLAIM**

Government Code section 54956.95

Claimant: Constantine Maropoulos

Agency Claimed Against: Valley-Wide Recreation and Park District

**17.02. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code section 54956.9(d)(1)

Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)

**17.03. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):  
1 Case

\*Director Bragg exited the room and recused himself at 6:45 p.m. for Item 17.01 in an abundance of caution. He then re-entered the meeting after Board discussion and deliberation of Item 17.01.\*

The Board closed executive session, reconvening at 7:13 p.m., and reported out that the Board voted to reject the Application for Leave to Present Late Claim in the matter of Constantine Maropoulos as untimely and also voted to reject Constantine Maropoulos' claim against Valley-Wide Recreation and Park District on its face.

## **18. ADJOURNMENT**

**On a motion by Director Bissell, seconded by Director Simpson** the Board voted to adjourn the meeting at 7:15p.m.

Minutes Approved this 15<sup>th</sup> day of May 2019

  
Nick Schouten, Board President

  
Clerk of the Board