



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

November 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. November 20, 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 Vice President Gorman

4. ROLL CALL

BOARD PRESENT: Matt Duarte, Frank Gorman, Larry Minor

BOARD ABSENT: John Bragg, Steve Simpson

STAFF: Dean Wetter, James Salvador, Gustavo Bermeo, Kirk Summers, Amanda Thomson

OTHERS PRESENT: Howard Tounget, Tim Williams, Nick Dayhoff; NBS, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

5.01. Items 9 and 12.01 were removed and Item 15.06 was modified

On a motion by Director Minor, second by Director Gorman
the Board approved the agenda as amended

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None

Absent: Bragg, Simpson

Abstain: None

6. RECOGNITION, PROCLAMATION

➤ None

7. PUBLIC COMMENTS – NON AGENDA ITEMS

7.01. No public comments

8. BOARD COMMENTS

8.01. No Board comments

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR OCTOBER 2017:
92019 – 92425**

This item was removed from the agenda

10. FINANCIAL STATEMENTS FOR OCTOBER 2017 – Received and Filed

11. PRESENTATION

11.01. Amanda Thomson, Recreation Supervisor (Afterschool Program), gave a brief presentation on the Afterschool Program and 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 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 October 16, 2017

This item was removed from the agenda

12.02. Senate Bill 165 – French Valley Community Facilities District and Winchester Community Facilities District

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

On a motion by Director Gorman, second by Director Minor the Board approved Consent Calendar as amended

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None

Absent: Bragg, Simpson

Abstain: None

13. CONSENT ITEMS HELD OVER

13.01. None

14. PUBLIC HEARING

14.01. Community Facilities District (CFD) Winchester Zone 8 (La Ventana)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the Winchester Community Facilities District Zone 8 (La Ventana)

Mr. Duarte asked the Board Clerk to report on the Proof of Publication for the public hearing

The Board Clerk announced that he is in possession of the Proof of Publication for the Public Hearing

At 5:08 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested person

Mr. Duarte stated we will now hear public comment

No Public Comment. At 5:09 p.m. Mr. Duarte stated the Public Hearing is now closed

Mr. Duarte asked the Clerk how many landowners are within the proposed Community Facilities District

The Clerk responded that there is one landowner within the proposed Community Facilities District

Mr. Duarte 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 Minor, second by Director Gorman** the Board approved Resolution No. 1036-17 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 8 (La Ventana)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **On a motion by Director Gorman, second by Director Minor** the Board approved Resolution No. 1037-17 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 8 (La Ventana)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None

Absent: Bragg, Simpson

Abstain: None

Mr. Duarte 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

Mr. Duarte 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 Minor, second by Director Gorman** the Board approved Resolution No. 1038-17 – 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 Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 8 (La Ventana)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None

Absent: Bragg, Simpson

Abstain: None

- **Ordinance 2017-6 – Introduced** - 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 Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 8 (La Ventana)

15. ACTION ITEMS

15.01. Community Facilities District (CFD) Winchester Zone 9 (Conestoga III)

- **On a motion by Director Gorman, second by Director Minor** the Board approved Ordinance 2017-2 – 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 Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 9 (Conestoga III)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.02. Community Facilities District (CFD) Winchester Zone 10 (Conestoga IV)

- **On a motion by Director Gorman, second by Director Minor** the Board approved Ordinance 2017-3 – 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 Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 10 (Conestoga IV)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None

Absent: Bragg, Simpson

Abstain: None

15.03. Community Facilities District (CFD) Winchester Zone 11 (Conestoga V)

- **On a motion by Director Gorman, second by Director Minor** the Board approved Ordinance 2017-4 – 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 Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 11 (Conestoga V)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None
Absent: Bragg, Simpson
Abstain: None

15.04. Community Facilities District (CFD) Winchester Zone 12 (Conestoga VI)

- **On a motion by Director Minor, second by Director Gorman** the Board approved Ordinance 2017-5 – 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 Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 12 (Conestoga VI)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor
Noes: None
Absent: Bragg, Simpson
Abstain: None

15.05. Community Facilities District (CFD) French Valley Zone 13 (Turtle Ranch)

- **On a motion by Director Gorman, second by Director Minor** the Board approved Resolution No. 1039-17 – 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 French Valley Community Facilities District Zone 13 (Turtle Ranch)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor
Noes: None
Absent: Bragg, Simpson
Abstain: None

15.06. Bill Gray Park Fitness Equipment Project Reward(s)

- Staff request that the Board of Directors:
 - Authorize the General Manager to purchase the seven (7) exercise equipment machines for the Bill Gray Park Fitness Equipment Project from Coast Recreation Inc. in the amount of \$33,931.73
 - Adopt the Plans and Specifications for the Bill Gray Park Fitness Equipment Project

On a motion by Director Gorman, second by Director Minor the Board approved 15.06 as amended, authorizing the General Manager to purchase seven (7) exercise equipment machines and Adopting the Plans and Specifications for the Bill Gray Park Fitness Equipment Project

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None

Absent: Bragg, Simpson

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Manager's Report
- Strategic Planning Update – Introduced a schedule that is proposed to the Board for strategic planning moving forward to future meeting dates
 - DVL Dedicatory Wall – Gave an update about the layout of the surrounding area of the dedicatory wall, plans and specifications soon to follow
 - DVL Pickleball Courts – Gave a brief update about the process of moving forward of the two additional pickleball courts
 - Future Park at Fairview and Mayberry – Reiterated that a Land and Water Conservation Fund (LWCF) Grant was awarded for this site and that staff is working on LAFCO documents in regards to property
- 16.02.** Report from Board of Directors Ad Hoc Committees – None

17. EXECUTIVE SESSION

The Board entered into executive session at 5:32 p.m. regarding the following:

- 17.01.** Government Code Section 54956.9 – Litigation –
- a. Pending Litigation Gov. Code Section 54956.9(d)(2): (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)
 - b. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case

The Board closed executive session and reopened the meeting at 5:57 p.m. with no reportable action

18. ADJOURNMENT

On a motion by Mr. Minor, second by Mr. Gorman the Board adjourned the meeting at 5:57 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Minor

Noes: None

Absent: Bragg, Simpson

Abstain: None

A handwritten signature in blue ink, reading "James Salvador", written in a cursive style. The signature is positioned above a horizontal line.

James Salvador, Clerk of the Board