



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

May 18, 2015

MINUTES

1. CALL TO ORDER

- 1.1. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:00 p.m. May 18, 2015 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Minor.

2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by President Minor.

3. ROLL CALL

Board of Directors

PRESENT: Larry Minor, John Bragg, Steve Simpson

ABSENT: Frank Gorman, Matt Duarte

4. INVOCATION

- 4.1. Invocation was lead by Director Bragg

5. AGENDA APPROVAL

- 5.1. **On a motion by Mr. Simpson, seconded by Mr. Bragg** the Board approved the agenda (AYES: Minor, Bragg, Simpson. NOES: None, ABSENT: Gorman, Duarte)

6. PROCLAMATION

- Designating May as National Water Safety Month
On a motion by Mr. Bragg, seconded by Mr. Simpson the Board approved designating May as National Water Safety Month

7. RECOGNITION

➤ No recognitions

8. PUBLIC COMMENTS – NON AGENDA ITEMS

8.1. There were no public comments.

9. BOARD COMMENTS

9.1. Mr. Bragg commented that he attended the Opening Day Ceremonies, and he is excited to see how many kids are signed up for the sport. Mr. Bragg was also present at the clean-up at Valle Vista and wanted to give the organizers credit. Mr. Bragg stated with 400 attendees, he was amazed at how well organized it was. Mr. Bragg would like to publically thank the group for their help.

9.2. Mr. Minor commented that his granddaughter started playing indoor soccer, and it is such an exciting sport. Over 1,200 kids play in that program and everyone loves the program.

10. VALLEY-WIDE CHECK LIST

10.1. **On a motion by Mr. Simpson, seconded by Mr. Bragg** the Board approved the Valley-Wide Clearing Account Check List for April 2015: 77483-78068. (AYES: Minor, Bragg, Simpson. NOES: None, ABSENT: Gorman, Duarte)

11. FINANCIAL STATEMENTS FOR APRIL 2015.

11.1. The Financial Statements were received and filled.

12. PRESENTATION

12.1. Greg Oden, Recreation Supervisor Rancho Bella Vista Community Center, gave a brief presentation of his job duties and the various classes and programs offered.

13. CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion.

13.1. **On a motion by Mr. Simpson, seconded by Mr. Bragg** the Board approved Approval of Minutes for the Regular Meeting of April 20, 2015. (AYES: Minor, Bragg, Simpson. NOES: None, ABSENT: Gorman, Duarte)

14. OLD BUSINESS

14.1. **No Old Business**

15. NEW BUSINESS

15.1. LMD Annual Levies Resolution Nos. 916-15 thru 918-15

On a motion by Mr. Simpson, seconded by Mr. Bragg the Board approved 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 2015/2016, (2) preliminary approval of the engineer's report regarding the proposed levy and collection of assessments for fiscal year 2015/2016, (3) declaring intention for the annual levy and collation of assessments for fiscal year 2015/2016. (AYES: Minor, Bragg, Simpson. NOES: None, ABSENT: Gorman, Duarte)

16. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 16.1.** General Managers Reports
- No General Manager Reports

17. STAFF REPORTS

- The Board received the following rec reports:

- 17.1.** Sport Center
- 17.2.** Trips & Excursions
- 17.3.** Valle Vista
- 17.4.** Menifee
- 17.5.** Winchester
- 17.6.** Diamond Valley
- 17.7.** French Valley
- 17.8.** Romoland
- 17.9.** Simpson Center
- 17.10.** Lazy Creek
- 17.11.** Kay Cenicerros

18. NEWSPAPER ARTICLES

- 18.1.** The Board received all Valley-Wide Recreation newspaper publications for the month of April

19. EXECUTIVE SESSION

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

- 19.1.** Government Code Section 54956.9 – Litigation –
 - b. Significant exposure to litigation - Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): (2 cases; 1 claim filed by Carol Tounget and 1 claim filed by Howard Tounget)

The Board closed executive session and reopened the meeting at 5:40 p.m. with the following to report:

The Board of Directors unanimously rejected the claims regarding Government Code Section 54956.9(d)(2): (2 cases; 1 claim filed by Carol Tounget and 1 claim filed by Howard Tounget).

20. ADJOURNMENT

On a motion by Mr. Simpson, seconded by Mr. Bragg the Board adjourned the meeting at 5:41 p.m. (AYES: Minor, Bragg, Simpson. NOES: None, ABSENT: Gorman, Duarte)