



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

March 21, 2016

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 5:01 p.m. March 21, 2016 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Duarte.

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

- 3.1. The Invocation was led by Mr. Bragg.

4. ROLL CALL

PRESENT: Matt Duarte, John Bragg, Steve Simpson, Larry Minor.

ABSENT: Frank Gorman.

STAFF: Dean Wetter, Sarah LeBorgne, Gustavo Bermeo, Kirk Summers, Lanay Negrete, Rene Gonzales.

4.1.

5. AGENDA APPROVAL

- 5.1. **On a motion by Mr. Minor, second by Mr. Simpson** item 13.1. has been postponed to a later date. The Board approved the agenda as amended.

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor.

Noes: None

Absent: Gorman

Abstain: None

6. PROCLAMATION

- No proclamation

7. RECOGNITION

- Pete Gregory was unable to attend the meeting. Dean will present the recognition plaque personally.

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.1. No public comment.

9. BOARD COMMENTS

- 9.1. Mr. Minor commented that he enjoyed The Weekend event and the food was great.
- 9.2. Mr. Simpson agreed that the event was great.
- 9.3. Mr. Duarte commented that the Friends of Valley-Wide Foundation did a great job putting the event together. Mr. Duarte also commented that he would like staff to include a Resolution supporting Measure E on the next agenda.

Mr. Bragg excused himself from the meeting at 5:06 p.m.

10. VALLEY-WIDE CHECKLIST

- 10.1. Due to lack of a quorum to approve the Valley-Wide Clearing Accounts Checklist for February 2016: 82583-82924, the Checklist is deferred to April 18, 2016.

11. FINANCIAL STATEMENTS FOR FEBRUARY 2016.

- 11.1. The Financial Statements were received and filled.

12. PRESENTATION

- 12.1. Lanay Negrete, Recreation Supervisor Rancho Bella Vista Community Center gave a brief presentation on the activities and upcoming events.

13. CONSENT CALENDAR

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

- 13.1. Approval of Minutes for the Special Meeting of January 4, 2016
- 13.2. Approval of Minutes for the Regular Meeting of February 22, 2016.

On a motion by Mr. Simpson, second by Mr. Minor the Board approved consent calendar item 13.2. and 13.1. was postponed for a later date.

Motion carries by the following roll call vote:

Ayes: Duarte, Simpson, Minor.

Noes: None

Absent: Gorman, Bragg

Abstain: None

14. PUBLIC HEARING

14.1. Community Facilities District (CFD) French Valley South Zone 9

- The expected Public Hearing for Community Facilities District French Valley South Zone 9 will be continued until the next scheduled Board of Directors meeting held at a later date. At that time the Board of Directors will hear any additional comments from anyone that would like to be heard by the Board. The Board of Directors will then consider adoption of the Resolution Establishing the Formation of a Community Facilities District which will establish the District, then consider the Resolution calling a Special Election for a Community Facilities District which will call for the Property Owner to Vote to approve the Special Tax and the appropriations limit for the District.

15. OLD BUSINESS

15.1. No Old Business

16. NEW BUSINESS

16.1. Ad Hoc Committees

President Duarte appointed the following Directors to the Budget Committee and Planning/Development Committee:

- Budget Committee – Frank Gorman, John Bragg
- Planning/Development Committee – Matt Duarte, Larry Minor

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.1. Mr. Wetter gave a brief report on the following projects and events:

- Leon Rd/Park Retrofit project
- Park Improvement Project
- Pickleball Court Project – Aldergate Park
- The Weekend
- Opening Day April 2, 2016
- Brown Act 2016

18. STAFF REPORTS

- The Board received the following staff reports:
 - 18.1. Sport Center
 - 18.2. Valle Vista
 - 18.3. Menifee
 - 18.4. Winchester
 - 18.5. Diamond Valley
 - 18.6. French Valley
 - 18.7. Romoland
 - 18.8. Simpson Center

19. NEWSPAPER ARTICLES

- 19.1. The Board received all Valley-Wide Recreation newspaper publications for the month of February.

20. EXECUTIVE SESSION

The Board entered into executive session at 5:24 p.m. regarding the following:

- 20.1. 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

The Board closed executive session and reopened the meeting at 5:43 p.m. with nothing to report.

21. ADJOURNMENT

- 21.1. **On a motion by Mr. Simpson, second by Mr. Minor** the Board adjourned the meeting at 5:44.

Motion carries by the following roll call vote:

Ayes: Duarte, Simpson, Minor.

Noes: None

Absent: Gorman, Bragg

Abstain: None