



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

May 22, 2017

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**

➤ Captain Leonard Purvis, Riverside County Sheriff's Department.

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 FOR APRIL 2017:
89153-89463**

10. **FINANCIAL STATEMENTS FOR APRIL 2017 – Receive and File.**

11. **PRESENTATION**

11.01. James Edwards, Recreation Supervisor Simpson 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 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 April 17, 2017.

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

13. **CONSENT ITEMS HELD OVER**

14. **PUBLIC HEARING**

14.01. **Community Facilities District (CFD) Menifee Parks Zone 1
(Heritage Heights)**

- **Resolution No. 1008-17** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, modifying resolution of intention and approving amended rate and method of apportionment
- **Resolution No. 1009-17** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a community facilities district.
- **Resolution No. 1010-17** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a community facilities district
- **Resolution No. 1011-17** - 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
- **Ordinance 2017-1 – Introduce** - 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

15. ACTION ITEMS

15.01. **LMD Annual Levies Resolution Nos. 1012-17 thru 1014-17**

Approve resolution 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 2017/2018, (2) preliminary approval of the engineer's report regarding the proposed levy and collection of the assessments for fiscal year 2017/2018, (3) declaring intention for the annual levy and collection of assessments for fiscal year 2017/2018.

- **Resolution No. 1012-17** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District initiating proceedings for the annual levy of assessments and ordering the preparation of the engineers report for fiscal year 2017-18.
- **Resolution No. 1013-17** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District preliminary approving the engineers report regarding the proposed levy and collection of assessments for fiscal year 2017-18.
- **Resolution No. 1014-17** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention for the annual levy and collection of assessments within the maintenance district for fiscal year 2017-18.

15.02. **Hemet Unified School District (HUSD) S.A.F.E. After School Program 2017/2018 Agreements/MOUS**

- Request Board authorization for the General Manger to enter into an agreement with Hemet Unified School District - S.A.F.E. After School Program 2017/2018

15.03. **San Jacinto Unified School Disdtrict (SJUSD) O.A.S.I.S. (A.S.E.S.) After School Program 2017/2018 Agreements/MOUS**

- Request Board authorization for the General Manger to enter into an agreement with San Jacinto Unified School

15.04. Notice of Intent Recycled Water Accelerated Retrofit Program – Eastern Municipal Water District

- Request Board authorization for General Manager to execute a Notice of Intent with EMWD for the following projects:
 - Butterfield Park
 - Pourroy and Benton Streetscape
 - Sheffield Park
 - Shrimp Lane

15.05. Valley-Wide San Jacinto Sport Center Roofing Project

- Adopt the specifications for the Valley-Wide San Jacinto Sport Center Roofing Project.
- Award bid to R&R Roofing & Waterproofing, Inc. the lowest responsible bidder, for the total bid amount of \$44,460 and waive any and all minor irregularities in the bidding document as submitted by said bidder.
- Authorize the General Manager to execute the Construction Agreement and Purchase Order between Valley-Wide Recreation and Park District and R&R Roofing & Waterproofing, Inc. in the amount not to exceed \$44,460.
- Authorize the General Manager to approve appropriate change order(s) necessary for the execution of the work, in accordance with the signature authorization policy.

15.06. Diamond Valley Lake Sign Partnership

- Request Board discussion and direction to the General Manger to appropriate \$100,000 to participate in a three party purchase of an advertising sign at the southwest corner of the intersection at Domenigoni Parkway and Searl Parkway.

15.07. Diamond Valley Lake Community Park - Dedicatory

- Request Board Discussion and Direction.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Mangers Report

- 16.02.** LAFCO 2016-03-5 (City of Menifee Detachment)
- 16.03.** Aquatic Center
- 16.04.** Re-Districting
- 16.05.** Cell Tower Projects
- 16.06.** Report from Board of Directors Ad Hoc Committees.
- 16.07.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center

17. EXECUTIVE SESSION

- 17.01.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 17.02.** 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); H. Suttle v. Valley-Wide Recreation and Park District.
 - b. Significant exposure to litigation
 - c. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case
- 17.03.** Government Code Section 54957 – Personnel – None
- 17.04.** Government Code Section 54957.6 – Labor Negotiations – None

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, June 19, 2017 at 5:00 p.m. at the Menifee Community Center located at 30627 Menifee Rd., Menifee, CA 92584.

*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, Sarah Carlson Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 18th day of May 2017 as required by law.