



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

**January 20, 2015**

**AGENDA**

**5:00 P.M.**

**District Office**

**901 W. Esplanade Avenue**

**San Jacinto, California 92582**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. AGENDA APPROVAL**

**5. RECOGNITION**

- **Chief Steve Brooker, Bautista Conservation Camp**
- **Captain Kevin Quast, Bautista Conservation Camp**

**6. 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.

**7. BOARD COMMENTS**

- 7.1.** Board members wishing to comment may do so at this time.

8. **VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR DECEMBER 2014: 75658-76047; 2416, 2418.**

9. **FINANCIAL STATEMENTS FOR DECEMBER 2014.**

10. **PRESENTATION**

10.1. Salt Creek Channel Trails update presentation by Marc Brewer.

10.2. Presentation by Jan Bissell, Recreation Supervisor Winchester Community Center.

11. **CONSENT CALENDAR**

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

11.1. Approval of Minutes for the Regular Meeting of December 15, 2015.

12. **OLD BUSINESS**

➤ **No Old Business**

13. **NEW BUSINESS**

13.1. **Board Vacancy**

➤ Request Board discussion and direction of the appointment vacancy on the Valley-Wide Board of Directors.

13.2. **CDBG Funding 2015/2016**

➤ Request Board approval to apply for City of Menifee 2015/2016 CDBG funding for the Youth Scholarship Program - \$10,000.

13.3. **Leon Road and Park Recycled Water Retrofit Project**

➤ Request Board approval to apply for grants for the Leon Road and Park Recycled Water Retrofit Project, including MWD Recycled Water Conversion grant.

13.4. **ANNUAL ORGANIZATIONAL MEETING**

- President Minor shall call for the Board to elect a President, Vice President, and Secretary from among its members to serve during the coming fiscal year, and will appoint the General Manager as the Board's Treasurer.

**President**

- Call for nominations
- Close nominations
- Vote

**Vice President**

- Call for nominations
- Close nominations
- Vote

**Secretary**

- Call for nominations
- Close Nominations
- Vote

**Appoint the General Manager as the Board's Treasurer**

- Vote

**14.**

**ITEMS FOR BOARD INFORMATION AND DISCUSSION**

**14.1.** General Managers Reports

- DVL RV Park
- Development

**15. STAFF REPORTS**

- 15.1.** Sport Center
- 15.2.** Trips & Excursions
- 15.3.** Valle Vista
- 15.4.** Menifee
- 15.5.** Winchester
- 15.6.** Diamond Valley
- 15.7.** French Valley
- 15.8.** Romoland
- 15.9.** Simpson Center
- 15.10.** Lazy Creek
- 15.11.** Kay Cenicerros

## 16. NEWSPAPER ARTICLES

## 17. EXECUTIVE SESSION

- 17.1. Government Code Section 54956.8 – Real Estate Negotiations - None
- 17.2. Government Code Section 54956.9 – Litigation –
  - a. Pending Litigation
  - b. Significant Exposure to Litigation
  - c. Initiation of Litigation
  - d. Conference with Legal Counsel – Anticipated Litigation  
Government Code Sec 54956.9(d)(4); potential litigation: one case.
- 17.3. Government Code Section 54957 – Personnel – None
- 17.4. 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 Tuesday, February 17, 2015 at 5:00 p. m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto, CA 92582.

\*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 LeBorgne Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 15th day of January 2015 as required by law.***