

## Valley-Wide Recreation and Park District Board of Directors

---

**Nick Schouten**  
President

**John Bragg**  
Vice President

**Jan Bissell**  
Secretary

**Steve Simpson**  
Director

**Noah Rau**  
Director

### Regular Meeting of the Board of Directors

### Minutes

**Monday, November 18, 2019, 5:30 P.M.**

**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 5:31 p.m. on November 18, 2019 at the District Office, 901 W. Esplanade Avenue, San Jacinto, California, by President Schouten

**2. PLEDGE OF ALLEGIANCE**

2.01. The Pledge of Allegiance was led by President Schouten

**3. INVOCATION**

3.01. The Invocation was led by Vice President Bragg

**4. ROLL CALL**

**BOARD PRESENT:** Nick Schouten, John Bragg, Jan Bissell, Steve Simpson, Noah Rau

**BOARD ABSENT:** None

**STAFF PRESENT:** Dean Wetter, Lanay Negrete, Kirk Summers, Maria Vivanco, Amanda Thomson, Craig Shultz

**OTHERS PRESENT:** Jeff Tilton; NDC, San Jacinto Sheriff Deputy, Nick Harris; DPF, Howard Tounget

**5. AGENDA APPROVAL**

- 5.01. On a motion by Director Bissell, seconded by Director Simpson the Board approved the agenda

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**6. RECOGNITION, PROCLAMATION**

➤ None

**7. PUBLIC COMMENTS – NON AGENDA ITEMS**

- 7.01. Howard Tounget informed the Board of his Meet and Confer Notice.

**8. BOARD COMMENTS**

- 8.01. None

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST**

- 9.01. On a motion by Director Rau, seconded by Director Simpson the Board approved the clearing accounts check list for OCTOBER 2019: 103415 - 10390; EFT100819HI, EFT100919, EFT101719, EFT101819, EFT102819

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**10. FINANCIAL STATEMENTS FOR OCTOBER 2019 – Received and Filed**

**11. PRESENTATION**

- 11.01. Amanda Thomson shared her role as the Recreation Supervisor of the James Simpson Community Center and After-School Program.

**12. CONSENT CALENDAR**

- 12.01. On a motion by Director Bragg, seconded by Director Simpson the Board approved the Minutes for the Regular Meeting of October 21, 2019

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

### 13. CONSENT ITEMS HELD OVER

13.01. None

### 14. PUBLIC HEARING

#### 14.01. Board Election District Demographic Boundaries

- Presentation by Jeff Tilton, of National Demographics Corporation (NDC) of the District Demographics Boundary Maps for the Board to choose.
- At 5:47 p.m. President Schouten announced the Public Hearing was open and that that this is the time to hear any protest, comments and questions from interested persons.
- No Public Comments. At 5:47 p.m. President Schouten stated the Public Hearing is now closed.
- **On a motion by Director Rau, second by Director Bissell** the Board approved the selection of the District Demographic Boundary Green Map.

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

- **On a motion by Director Bragg, second by Director Simpson** the Board introduced Ordinance No. 2019-4 – An Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, establishing and implementing District based elections (Elec. Code 10010, 10650)

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

#### 14.02. Detachment of Territory within Tract 30989 from the Winchester LMD

Director Schouten asked the Board Clerk to report on the Proof of Publication for the public hearing, The Board Clerk announced possession of the Proof of Publication for the Public Hearing

At 5:49 p.m. Director Schouten announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons

No Public Comments. At 5:51 p.m. Director Schouten stated the Public Hearing is now closed

- **On a motion by Director Simpson, second by Director Bissell** the Board approved **Resolution No. 1109-19** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, ordering the detachment of territory from the Winchester Park and Landscape Maintenance District Zone 1

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

## 15. ACTION ITEMS

### 15.01. **Winchester Community Facilities District (CFD) Zone 17 (Pleasant Valley Ranch)**

- **On a motion by Director Bissell, second by Director Rau** the Board of adopted **Ordinance No. 2019-2** – An Ordinance of the Board of the Valley-Wide Recreation and Park District, authorizing the levy of special taxes in Community Facilities District Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 17 (Pleasant Valley Ranch)

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

### 15.02. **French Valley Community Facilities District (CFD) Zone 15 (French Valley Car Wash)**

- **On a motion by Director Rau, second by Director Bragg** the Board adopted **Ordinance No. 2019-3** – An Ordinance of the Board of the Valley-Wide Recreation and Park District, authorizing the levy of special taxes in Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 15 (French Valley Car Wash)

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None  
Abstain: None

**15.03. Joint Community Facilities District (JCFA) 2012-61 for Tract Map Number 30322-1**

- Nick Harris; DPFGE was present representing the applicant/owner/developer and reported to the Board that this JCFA was amended by EMWD prior to any occupancies in the tract.
- Upon questions from Director Rau, Mr. Harris confirmed that all homeowners have been duly notified of all taxes and fees, including this CFD as they apply to the homeowner property purchase. Mr. Harris also confirmed that Eastern Municipal Water District previously adopted an addendum which was disclosed to homeowners at the time of purchase. With this information the Board approved the item unanimously.
- **On a motion by Director Simpson, second by Director Bissell** the Board of Directors approved:
  1. JCFA 2012-61 between Eastern Municipal Water District, Valley-Wide Recreation and Park District and KB Coastal; and
  2. Authorized the General Manager to execute the agreement

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.04. Romoland School District Community Facilities District (CFD) 2004-1 for Discovery Park**

- **On a motion by Director Rau, second by Director Simpson** the Board of Directors approved:
  1. The reimbursement request for CFD 2004-1 between Meniffee Development, LLC, Romoland School District and Valley-Wide Recreation and Park District; and
  2. Authorized the General Manager to execute/approve the JCFA Exhibit F-2 Disbursement Request Form and Bond Indenture Exhibit B-2 Form of Requisition for Disbursement for the approval of the reimbursement wire from the CFD to the developer

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bragg, Bissell, Simpson, Rau

Noes: None

Absent: None

Abstain: None

**15.05. Change Order - Jim Venable Exchange Club Park Project**

➤ **On a motion by Director Schouten, second by Director Simpson the Board of Directors approved:**

1. Change Order Request No. 5 with Adame Landscape, Inc. for the Jim Venable Exchange Club Park Project, in the amount of \$14,873.93; and
2. Authorized the General Manager to issue Change Order No. 5

**Motion carried by the following roll call vote:**

**Ayes:** Schouten, Bragg, Bissell, Simpson, Rau

**Noes:** None

**Absent:** None

**Abstain:** None

**16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION**

**16.01.** Mr. Wetter informed the Board of the addendum on the MOU with the County of Riverside as it relates to landscape maintenance and water quality features. Explaining it would amend the standards and specifications and would be incorporated in our booklet of design.

President Schouten commented that he was impressed and agreed the addendum should go into the book for all future designs.

Mr. Wetter expressed appreciation to the Staff Team for all of the Holiday Events and the work that goes into them.

**16.02.** Report from Board of Directors Ad Hoc Committees - nothing to report

**17. EXECUTIVE SESSION**

The Board entered executive session at 6:05 p.m. regarding the following items and closed executive session, reopening the meeting, at 6:43 p.m. with no reportable action.

**17.01. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): 1 Case


**17.02. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Government Code section 54956.9(d)(1)  
Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)


**17.03. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Government Code section 54956.9(d)(1)  
City of Menifee v. All Persons Interested  
Riverside County Superior Court Case No. RIC 1722064

**18. ADJOURNMENT**

**On a motion by Director Bragg, seconded by Director Simpson the Board voted to adjourn the meeting at 6:44 p.m.**

Minutes Approved this 21<sup>st</sup> day of January 2020

  
\_\_\_\_\_  
Nick Schouten, Board President

  
\_\_\_\_\_  
Lanay Negrete, Clerk of the Board