



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

February 20, 2018

AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, CA 92582

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. RECOGNITION, PROCLAMATION**

➤ Frank Gorman, Former Valley-Wide Board of Director

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 JANUARY 2018: 93307 – 93835; EFT 010418, 011218, 011618, 012318, 01262018, 01262018C,

10. FINANCIAL STATEMENTS FOR JANUARY 2018 – Receive and File

11. PRESENTATION

- 11.01. Janea Butler, Recreation Supervisor – Marion V. Ashley Community 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 be 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 November 20, 2017
- 12.02. Approval of Minutes for the Special Meeting of January 10, 2018
- 12.03. Approval of Minutes for the Regular Meeting of January 16, 2018
- 12.04. 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) French Valley Zone 11 (Spencer's Crossing III), Annexation No. 1**

- Board of Directors consideration to approve **Resolution No. 1045-18** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District, authorizing Annexation No. 1 into French Valley Community Facilities District Zone 11 (Spencer's Crossing III), authorizing the levy of a special tax, and submitting the levy of special tax to qualified electors. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer's Crossing III), Annexation No. 1
- Board of Directors consideration to approve **Resolution No. 1046-18** - 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 an amendment to notice of special tax lien Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer's Crossing III), Annexation No. 1
- **Ordinance 2018-2 – 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 Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer's Crossing III), Annexation No. 1

15. ACTION ITEMS

15.01. Community Facilities District (CFD) French Valley Zone 13

- Board of Directors consideration to adopt **Ordinance No. 2018-1** – 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 Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 13 (Turtle Ranch)

15.02. Butterfield Park Irrigation Water Line Easement

- Board of Directors consideration to authorize the General Manager to enter into an Irrigation Water Line Easement at Butterfield Park with the Temecula Valley Unified School District, contingent on entering an agreement with indemnity provisions to the satisfaction of Valley-Wide within 60 days

15.03. San Jacinto Unified School District (SJUSD) O.A.S.I.S. (A.S.E.S.) After School Program 2017/2018 Agreement Amendment

- Board of Directors consideration to authorize the General Manager to enter into an amended agreement with San Jacinto Unified School District – O.A.S.I.S. (A.S.E.S) After School Program 2017/2018

15.04. Officially Name Valley-Wide Park Site Unofficially Known As Exchange Club Park

- Staff is requesting the Board of Directors discuss and select a name for the future park site located at the corner of Mayberry and Fairview Ave. – Also unofficially known as Exchange Club Park

15.05. Concept Approval of Park Site Unofficially Known as Exchange Club Park

- Board of Directors consideration to approve the concept for the future park site located at the corner of Mayberry and Fairview Ave.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- Future Cell Tower Site
- Hot Air Balloon Festival
- The Weekend
- Board Vacancy Update

16.02. Report from Board of Directors Ad Hoc Committees

16.03. Recreation Reports

- Sport Center
- Valle Vista
- Menifee
- Winchester
- Diamond Valley
- French Valley

- Romoland
- Simpson Center

17. EXECUTIVE SESSION

17.01. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8:

- a. Property: APN 372-493-007
Agency Negotiator: Dean Wetter, General Manager
Negotiating Parties: San Jacinto Basin Resource Conservation; Watt Companies
Under Negotiation: Property Negotiations

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, March 20, 2018 at 5:00 p.m. at the Valley-Wide Rancho Bella Vista Community Center located at 31757 Browning Street, Murrieta CA. 92563.

*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, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 16th day of February 2018 as required by law.