



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

November 28, 2016

MINUTES

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 5:00 p.m. November 28, 2016 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Duarte.

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Duarte.

3. INVOCATION

3.01. The Invocation was led by Mr. Bragg.

4. ROLL CALL

PRESENT: Matt Duarte, Frank Gorman, John Bragg, Larry Minor, Steve Simpson

ABSENT: None.

STAFF: Dean Wetter, Sarah Carlson, Kirk Summers, Amanda Thomson.

OTHERS PRESENT: Nick Dayhoff; NBS.

5. AGENDA APPROVAL

5.01. **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved the agenda.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

6. PROCLAMATION

- No Proclamation

7. RECOGNITION

- No Recognition

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.01. No public comment.

9. BOARD COMMENTS

- 9.01. Mr. Minor stated he attended a meeting in Menifee, along with Mr. Wetter, regarding the fountain. Mr. Minor also stated he understands the Menifee resident's frustration regarding Newport Road, and that the Districts hands are tied due to City restrictions.
- 9.02. Mr. Gorman congratulated all incumbents on the District election results.
- 9.03. Mr. Duarte congratulated his fellow candidates on the election results. Mr. Duarte stated Autumn Elegance went very well and he is appreciative of the Friends of Valley Foundation for their work.
- 9.04. Mr. Gorman requested the topic of re-districting be added to a future agenda.

10. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR OCTOBER 2016: 86394-86799.

- 10.01. **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved the Clearing Account Checklist for October 2016.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Minor, Simpson

Noes: None

Absent: None

Abstain: Duarte

11. FINANCIAL STATEMENTS FOR OCTOBER 2016.

- 11.01 The Financial Statements were received and filed.

12. PRESENTATION

- 12.01. Amanda Thomson, Afterschool Program Supervisor, gave a brief presentation on the Afterschool Programs and activities.

13. CONSENT CALENDAR

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

13.01. Approval of Minutes for the Regular Meeting of September 19, 2016.

On a motion by Mr. Minor, second by Mr. Simpson the Board approved Minutes for the Regular Meeting of September 19, 2016.

Motion carries by the following roll call vote:

Ayes: Bragg, Minor, Simpson

Noes: None

Absent: None

Abstain: Duarte, Gorman

13.02. Approval of Minutes for the Regular Meeting of October 24, 2016.

On a motion by Mr. Minor, second by Mr. Gorman the Board approved Minutes for the Regular Meeting of October 24, 2016.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Minor

Noes: None

Absent: None

Abstain: Simpson

13.03. Senate Bill 165 – French Valley Community Services District.

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

On a motion by Mr. Minor, second by Mr. Gorman the Board approved items 13.03 and 13.04 of the consent calendar.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

14. PUBLIC HEARING

On a motion by Mr. Gorman, second by Mr. Duarte the Board approved to move item 16.03 CFD Resoluion 1001-16, 1002-16, 1003-16 to item 14.01 Public Hearing.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

14.01. Community Facilities District (CFD) French Valley Zone 11 (Spencer's Crossing III)

Mr. Duarte announced we will conduct the Public Hearing and consider approving the formation and establishment of the French Valley Community Facilities District Zone 11 (Spencer's Crossing III), and adopt the Resolution of Formation establishing the District, and the Resolution authorizing and setting a Special Election for the adoption of a Special Tax.

Mr. Duarte asked the Board Clerk to please report on the proof of publication for the Public Hearing.

The Board Clerk announced that she is in possession of the proof of publication for the public hearing.

At 5:31 p.m. Mr. Duarte announced the public hearing is now open and that this is the time to hear any protest, comments and questions from interested persons. Mr. Duarte stated he had received zero speaker cards.

At 5:32 p.m. Mr. Duarte stated the public hearing is now closed.

Mr. Duarte asked the Clerk how many landowners are there within the Community Facilities District?

The Clerk responded that there is one landowner within the proposed Community Facilities District.

Mr. Duarte announced the Board has received zero written protests, and asked the Board Clerk if such written protests, if any, constitute a majority protest of the landowners?

The Clerk stated no, the written protests submitted do not constitute a majority protest.

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 1001-16- A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer's Crossing III).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 1002-16- A Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone Zone 11 (Spencer's Crossing III).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

Mr. Duarte asked the Clerk to announce the result of the property owner vote.

The Clerk announced that the landowners have voted in favor of the measure.

Mr. Duarte stated that at least 2/3rds of the property owner votes are in favor of the levy of the special taxes and the establishment of the appropriation limit.

- **On a motion by Mr. Minor, second by Mr. Simpson** the Board approved Resolution No. 1003-16- A 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. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone Zone 11 (Spencer's Crossing III).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

- **Introduce Ordinance No. 2016 – 12** - 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).

15. OLD BUSINESS

- No Old Business

16. NEW BUSINESS

16.01. Surplus Vehicles

- Request Board approval to declare the 2007 Ford Type II Allstar a surplus vehicle.
- Request Board approval to declare the 1986 Chevy 3500 Moving Van a surplus vehicle.

On a motion by Mr. Minor, second by Mr. Gorman the Board approved to declare the vehicles surplus.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None

16.02. Diamond Valley Lake Sign Partnership

- Request Board approval to partner with Metropolitan Water District and the Western Science Center to purchase an advertisement mechanism for DVL – Valley-Wide partnership is 1/3 of the cost of the sign estimated to cost \$120,000.
- Diamond Valley Lake Sign Partnership was tabled and deferred to committee.

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.01. General Mangers Report

- Mr. Wetter gave a brief report regarding Menifee Parks.
- The Board received the Holiday Activities/Upcoming Events schedule.
- Mr. Wetter informed the Board of future District Equipment purchases.
- Mr. Wetter updated the Board on Upcoming Projects - Sport Center & District Office.

17.02. Report from Board of Directors Ad Hoc Committees – No Ad Hoc Committee reports.

18. STAFF REPORTS

➤ The Board received the following staff reports:

- 18.01. Sport Center
- 18.02. Valle Vista
- 18.03. Menifee
- 18.04. Winchester
- 18.05. Diamond Valley
- 18.06. French Valley
- 18.07. Romoland
- 18.08. Simpson Center

19. NEWSPAPER ARTICLES

- 19.01. The Board received all Valley-Wide Recreation Newspaper publications for the month of October.

20. EXECUTIVE SESSION

The Board entered into executive session at 6:27 p.m. regarding the following:

- 20.01. Government Code Section 54956.8 – Real Estate Negotiations – Diamond Valley Lake Community Park (144-1-173).
- 20.02. 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);
 - b. Significant exposure to litigation - Liability Claim Gov. Code Section 54956.95 R.&W. Renzema v. Valley-Wide Recreation and Park District.
- 20.03. Government Code Section 54957 – Personnel – General Manager Performance Review.

The Board closed executive session and reopened the meeting at 7:20 p.m. with the following to report:

In regards to Government Code Section 54956.8 – Real Estate Negotiations – Diamond Valley Lake Community Park (144-1-173) – The Board had no reportable action.

In regards to Government Code Section 54956.9 – Litigation – 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) – The Board had no reportable action.

In regards to Significant exposure to litigation - Liability Claim Gov. Code Section 54956.95 R.&W. Renzema v. Valley-Wide Recreation and Park District. – **On a**

motion by Mr. Gorman, second by Mr. Simpson the Board unanimously rejected the claim.

21. ADJOURNMENT

21.01. On a motion by Mr. Minor, second by Mr. Gorman the Board adjourned the meeting at 7:21 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor

Noes: None

Absent: None

Abstain: None