



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

October 19, 2015

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. **PROCLAMATION**

- No proclamation

7. **RECOGNITION**

- Rosie Roper, Oldlympics volunteer
- Ed Formica, Community Supporter

8. **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.

9. **BOARD COMMENTS**

- 9.1. Board members wishing to comment may do so at this time.
10. **VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR SEPTEMBER 2015:
80310-80714**
11. **FINANCIAL STATEMENTS FOR SEPTEMBER 2015.**
12. **PRESENTATION**
- 12.1. Presentation by Missy Galloway, Recreation Supervisor Diamond Valley Lake Aquatic Center.
13. **CONSENT CALENDAR**
These items are considered routine in nature and will be approved with one motion.
- 13.1. Approval of Minutes for the Regular Meeting of September 21, 2015.
- 13.2. Waiver of Reading in Full of Any and All Ordinances listed on this agenda and provide that they be read by title only.
14. **PUBLIC HEARING**
- 14.1. **No Public Hearing**
15. **OLD BUSINESS**
- 15.1. **No Old Business**
16. **NEW BUSINESS**
- 16.1. **Community Facilities District (CFD) Blessed Theresa of Calcutta Church**
- **Adopt Ordinance No. 2015-1** - 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 4 (Blessed Teresa of Calcutta Church)
- 16.2. **Community Facilities District (CFD) Spencer's Crossing I**
- **Adopt Ordinance No. 2015-2** - 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

16.3. Community Facilities District (CFD) Spencer's Crossing II

- **Adopt Ordinance No. 2015-3** - 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 6 (Spencer's Crossing II)

16.4. Valle Vista Park (Exchange Club Park) Memorandum of Understanding

- Request Board authorization for Valley-Wide Recreation and Park District to enter into an MOU with Hemet Unified School District and the County of Riverside for the construction of the multipurpose community park located at Mayberry and Fairview in Hemet.

16.5. Sponsor's Agreement for 2015/2016 CDBG Program – County of Riverside

- Request Board authorization for General Manager to enter into a Sponsor's Agreement for 2015/2016 CDBG Program with the County of Riverside - \$6,000.

16.6. CDBG Funding 2016/2017

- Request Board approval to apply for 2016/2017 CDBG funding for the following:
 - City of Hemet: Youth Scholarship Program \$10,000.
 - City of Menifee: Youth Scholarship Program \$10,000

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

17.1. General Managers Report

- Oldlympics update
- Dog Daze
- Mahogany Creek Park Grand Opening

18. STAFF REPORTS

18.1. Sport Center

18.2. Trips & Excursions

- 18.3. Valle Vista
- 18.4. Menifee
- 18.5. Winchester
- 18.6. Diamond Valley
- 18.7. French Valley
- 18.8. Romoland
- 18.9. Simpson Center
- 18.10. Aquatic Center

19. NEWSPAPER ARTICLES

20. EXECUTIVE SESSION

- 20.1. Government Code Section 54956.8 – Real Estate Negotiations – None
- 20.2. Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation – Tounget v. Valley-Wide Recreation and Park District case # RIC1508273; anticipated litigation – Tounget v. Valley-Wide Recreation and Park District.
 - b. Significant exposure to litigation
 - c. Initiation of Litigation
- 20.3. Government Code Section 54957 – Personnel – GM Contract Review
- 20.4. Government Code Section 54957.6 – Labor Negotiations – None

21. 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, November 16, 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 16th day of October 2015 as required by law.