



May 15, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

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 5:30 p.m. May 15, 2019 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by President Nick 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, Steve Simpson, Noah Rau

BOARD ABSENT: Jan Bissell

STAFF PRESENT: Dean Wetter, Gustavo Bermeo, James Salvador, Lanay Negrete, Kirk Summers, Gregg Worthington, Greg Oden, Calen Daniel, Craig Shultz

OTHERS PRESENT: Howard Tounget, Eva Mares, Calvin Smith, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

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

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

6. RECOGNITION, PROCLAMATION

- 6.01.** Board and Staff recognized Calvin Smith for his positive involvement with, and for, the community. Mr. Wetter voiced his great appreciation for his help with Valley-Wide Recreation's events.

7. PUBLIC COMMENTS – NON-AGENDA ITEMS

- 7.01. Eva Mares spoke on behalf of her late finance William H. Logan whom left a trust to Valley-Wide Recreation and Park District. She requested Board consideration for him to be recognized by a plaque or monument of some kind at one of our facilities.

8. BOARD COMMENTS

- 8.01.** Director Rau informed the Board that he attended the Ramona Pageant with his wife and thoroughly enjoyed it as well as the reception that was held.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

- 9.01.** **On a motion by Director Simpson, seconded by Director Rau** the Board approved the clearing accounts check list for April 2019: 100437 – 100973; EFT040519, EFT040819, EFT041919, EFT042319

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

10. FINANCIAL STATEMENTS FOR APRIL 2019 – Received and Filed

11. PRESENTATION

- 11.01.** Valley-Wide Inspection Team, Gregg Worthington and Greg Oden, provided the Board a brief update on projects taking place throughout our service territory.

12. CONSENT CALENDAR

- 12.01.** **On a motion by Director Rau, seconded by Director Simpson** the Board approved the Minutes for the Regular Meeting of April 15, 2019

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

- 12.02.** **On a motion by Director Simpson, seconded by Director Rau** the Board approved the Waiver of reading in full any and all Ordinances listed on this Agenda and provide that they be read by title only.

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

13. CONSENT ITEMS HELD OVER

13.01. None

14. PUBLIC HEARING

14.01. No Public Hearing

15. ACTION ITEMS

15.01. Winchester Community Facilities District (CFD) Zone 16 (Aspen Pointe)

- **On a motion by Director Rau, seconded by Director Simpson** the Board approved Ordinance 2019-1 – 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 Winchester Community Facilities District Zone 16 (Aspen Pointe)

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

15.02. Hemet Unified School District (HUSD) S.A.F.E. After School Program 2019/2020 Agreements/MOUS

- **On a motion by Director Bragg, seconded by Director Simpson** the Board authorized the General Manager to enter into an agreement with Hemet Unified School District for the 2019/2020 S.A.F.E. After School Program

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

15.03. San Jacinto Unified School District - O.A.S.I.S. (A.S.E.S.) Afterschool Program 2018/2019 Agreement Amendment

- **On a motion by Director Bragg, seconded by Director Rau** the Board authorized the General Manager to enter into an amended agreement with San Jacinto Unified School District for the 2018/2019 O.A.S.I.S. (A.S.E.S.) After School Program

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

15.04. San Jacinto Unified School District O.A.S.I.S. (A.S.E.S.) After School Program 2019/2020 Agreement

- **On a motion by Director Bragg, seconded by Director Simpson** the Board authorized the General Manager to enter into a 2019/2020 agreement with the San Jacinto Unified School District – O.A.S.I.S. (A.S.E.S.) After School Program

Motion carried by the following roll call vote:

Ayes: Schouten, Bragg, Simpson, Rau

Noes: None

Absent: Bissell

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- Mr. Wetter provided an update on the Michael Paul Gymnasium sign at the Sports Center and he would update them further on the unveiling at a future date. He also mentioned the that the District was awarded \$75,000 CDBG funding from the City of Hemet for the Jerry Searl Sport Park. He stated the District is currently seeking grant funding through proposition 68. Lastly, Mr. Wetter mentioned a \$10,00 donation from the Healthy Valley Foundation for fitness components of Jim Venable Exchange Club Park.

16.02. Report from Board of Directors Ad Hoc Committees

- Director Bragg stated he was please the AED Program was moving forward

16.03. New Articles, Thank You's, and Recreation Reports

- Mr. Wetter highlighted the positive news articles as well as the marketing program and team.

17. EXECUTIVE SESSION

The Board entered executive session at 6:02 p.m. regarding the following items and closed executive session, reopening the meeting, at 7:27 p.m. with no reportable action

17.01. LIABILITY CLAIM

Government Code section 54956.95

Claimant: Alaiyah Bennett

Agency Claimed Against: Valley-Wide Recreation and Park District

17.02. LIABILITY CLAIM

Government Code section 54956.95

Claimant(s): Tasheena Tyson and Terrell Bennett

Agency Claimed Against: Valley-Wide Recreation and Park District

- 17.03. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code section 54957
Title: General Manager
- 17.04. 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)
- 17.05. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):
1 Case

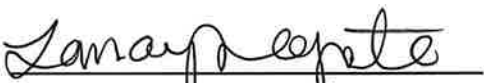
18. ADJOURNMENT

On a motion by Director Simpson, seconded by Director Rau the Board voted to adjourn the meeting at 7:29 p.m.

Minutes Approved this 17th day of June, 2019



Nick Schouten, Board President



Lanay Negrete, Clerk of the Board