



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

September 21, 2015

## AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, California 92582

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

➤ No proclamation

7. RECOGNITION

➤ No recognitions

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 AUGUST 2015: 79752-80309.**

**11. FINANCIAL STATEMENTS FOR AUGUST 2015.**

**12. PRESENTATION**

12.1. Presentation by Robert Fountain, Recreation Coordinator Valle Vista Community 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 August 17, 2015.

**14. PUBLIC HEARING – Community Facility District (CFD)**

**14.1. Community Facilities District (CFD) Blessed Theresa of Calcutta Church**

- **Resolution No. 927-15** – 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 4 (Blessed Teresa of Calcutta Church)
- **Resolution No. 928-15** – 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 4 (Blessed Teresa of Calcutta church)
- **Resolution No. 929-15** – 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 4 (Blessed Teresa of Calcutta Church)
- **Introduce 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

**14.2. Community Facilities District (CFD) Spencer's Crossing I**

- **Resolution No. 930-15** – 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 5 (Spencer's Crossing I)
- **Resolution No. 931-15** – 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 4 (Spencer's Crossing I)
- **Resolution No. 932-15** – 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 4 (Spencer's Crossing I)
- **Introduce 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 Park District French Valley Community Facilities District Zone 5 (Spencer's Crossing I)

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

- **Resolution No. 933-15** – 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 5 (Spencer's Crossing II)
- **Resolution No. 934-15** – 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 4 (Spencer's Crossing II)

- **Resolution No. 935-15** – 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 4 (Spencer's Crossing II)
- **Introduce 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)

## 15. OLD BUSINESS

### 15.1. No Old Business

## 16. NEW BUSINESS

### 16.1. Leon Road/Leon Park Recycled Water Retrofit agreement

- Request Board approval to enter into a funding assistance agreement with Eastern Municipal Water District for the Leon Road/Leon Park Recycled Water Retrofit project.

### 16.2. Diamond Valley Lake event 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 \$65,000.

### 16.3. Approve cost adjustment to Professional Services Agreements for Landscape Services

- Request Board approval to adjust services agreement for Landscape Services for Adame Landscape, Inc. and French Valley Park Specialists, Inc.

**16.4. CDBG Funding 2016/2017**

- Request Board approval to apply for 2016/2017 CDBG funding for the following:
  - County of Riverside, 3<sup>rd</sup> District: Youth Scholarship Program \$10,000.

**17. ITEMS FOR BOARD INFORMATION AND DISCUSSION**

- 17.1. Graffiti Program
- 17.2. Echo Hills update

**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.
  - 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, October 19, 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 17th day of September 2015 as required by law.***