



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

May 16, 2016

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

➤ No Recognition

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 APRIL 2016:

11. FINANCIAL STATEMENTS FOR APRIL 2016.

12. PRESENTATION

12.1. Presentation by James Edwards, Recreation Supervisor Simpson 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 April 18, 2016

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. Community Facilities District (CFD) French Valley South Zone 9

- The expected Public Hearing for Community Facilities District French Valley South Zone 9 will be continued until the next scheduled Board of Directors meeting held at a later date. At that time the Board of Directors will hear any additional comments from anyone that would like to be heard by the Board. The Board of Directors will then consider adoption of the Resolution Establishing the Formation of a Community Facilities District which will establish the District, then consider the Resolution calling a Special Election for a Community Facilities District which will call for the Property Owner to Vote to approve the Special Tax and the appropriations limit for the District.

15. OLD BUSINESS

15.1. **No Old Business**

16. NEW BUSINESS

16.1. Community Facilities District (CFD) Tierra Del Rey Zone 7

- **Ordinance No. 2016-1** - 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 7 (Tierra Del Rey).

- 16.2. **Community Facilities District (CFD) French Valley Zone 10 (French Valley 160)**
- **Resolution No. 952-16** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 10 (French Valley 160).
- 16.3. **Community Facilities District (CFD) French Valley Zone 12 (Washington Street)**
- **Resolution No. 953-16** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 12 (Washington Street).
- 16.4. **Community Facilities District (CFD) Winchester Zone 1 (The Woods I)**
- **Resolution No. 954-16** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 1 (The Woods I).
- 16.5. **Community Facilities District (CFD) Winchester Zone 4 (The Woods II)**
- **Resolution No. 955-16** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 4 (The Woods II).
- 16.6. **Community Facilities District (CFD) Winchester Zone 5 (The Woods III)**

- **Resolution No. 956-16** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 5 (The Woods III).

16.7. Community Facilities District (CFD) Winchester Zone 6 (The Woods IV)

- **Resolution No. 957-16** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 6 (The Woods IV).

16.8. Community Facilities District (CFD) Winchester Zone 2 (Conestoga I)

- **Resolution No. 958-16** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 2 (Conestoga I).

16.9. Community Facilities District (CFD) Winchester Zone 3 (The Conestoga II)

- **Resolution No. 959-16** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 3 (Conestoga II).

16.10. Community Facilities District (CFD) Winchester Zone 7 (Winchester Ranch)

- **Resolution No. 960-16** - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 7 (Winchester Ranch).

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 17.1. General Mangers Report

- 17.2. Report from Board of Directors Ad Hoc Committees.

18. STAFF REPORTS

- 18.1. Sport Center
- 18.2. Valle Vista
- 18.3. Menifee
- 18.4. Winchester
- 18.5. Diamond Valley
- 18.6. French Valley
- 18.7. Romoland
- 18.8. Simpson 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 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
 - c. Initiation of Litigation
- 20.3. Government Code Section 54957 – Personnel – None
- 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, June 20, 2016 at 5:00 p.m. at the Menifee Community Center 30627 Menifee Rd. Menifee, CA 92584.

*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 Carlson Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 12th day of May 2016 as required by law.