



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

August 21, 2017

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 5:03 p.m. August 21, 2017 at the District Office, 901 W. Esplanade Avenue, San Jacinto, CA, 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

- 4.01. PRESENT: Matt Duarte, Frank Gorman, John Bragg, Steve Simpson

ABSENT: Larry Minor

STAFF: Dean Wetter, James Salvador, Gustavo Bermeo, James Edwards, Kirk Summers, Keri Price

OTHERS PRESENT: Howard Tounget, Nick Dayhoff; NBS, Derrill Miller, San Jacinto Sheriff Deputy, Andrea Miller and five others from A.M. Volleyball community

5. AGENDA APPROVAL

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

Motion carries by the follow roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

6. RECOGNITION, PROCLAMATION

Keri Price, Recreation Supervisor and Dean Wetter, General Manager introduced and recognized Volunteer of the Year, Derrill Miller

7. PUBLIC COMMENTS – NON AGENDA ITEMS

7.01. Ms. Miller voiced her concerns in regards to the recently added charge for A.M. Women’s Volleyball childcare at Regional Park, and was seeking answers from the Board on why there is a charge now. She inquired about a possibility of including this on a future agenda as a discussion

8. BOARD COMMENTS

8.01. Mr. Gorman wanted to acknowledge and recognize how great the Lago Vista Sports Park Grand Opening went the past Saturday, and that the park is a great amenity for the community of Menifee

Mr. Duarte added that he has been able to see projects go from concept to fruition and see the end result. He thanked staff for coming out and supporting community, and the hard work that had been done

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR JUNE 2017: 90095-90623 and JULY 2017: 90624-91048

9.01. **On a motion by Mr. Simpson, second by Mr. Gorman** the Board approved clearing accounts checklist for June 2017 and July 2017

Motion carries by the following roll call vote

Ayes: Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: Duarte

10. FINANCIAL STATEMENTS FOR JUNE AND JULY 2017 – Receive and File.

11. PRESENTATION

11.01. James Edwards, Recreation Supervisor Simpson Center, gave a brief presentation on operations at the Simpson Center

12. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will no separate discussion of these items unless members of the Board or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Consent Items Held Over of the Agenda.

12.01. Approval of Minutes for the Regular Meeting of June 19, 2017

On a motion by Mr. Simpson, second by Mr. Gorman the Board approved the consent calendar

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

13. **CONSENT ITEMS HELD OVER – None**

14. **PUBLIC HEARING**

➤ No Public Hearing

15. **ACTION ITEMS**

15.01. **Community Facilities District (CFD) Winchester Zone 9 (Conestoga III) – Resolution of Intention**

➤ **On a motion by Mr. Simpson, second by Mr. Gorman** the Board approved Resolution No. 1019-17 - 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 9 (Conestoga III)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

15.02. **Community Facilities District (CFD) Winchester Zone 10 (Conestoga IV) – Resolution of Intention**

➤ **On a motion by Mr. Bragg, second by Mr. Gorman** the Board approved Resolution No. 1020-17 - 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 10 (Conestoga IV)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None
Absent: Minor
Abstain: None

15.03. Community Facilities District (CFD) Winchester Zone 11 (Conestoga V) – Resolution of Intention

- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved Resolution No. 1021-17 - 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 11 (Conestoga V)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson
Noes: None
Absent: Minor
Abstain: None

15.04. Community Facilities District (CFD) Winchester Zone 12 (Conestoga VI) – Resolution of Intention

- **On a motion by Mr. Gorman, second by Mr. Bragg** the Board approved Resolution No. 1022-17 - 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 12 (Conestoga VI)

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson
Noes: None
Absent: Minor
Abstain: None

15.05. Purchase New Vehicle

- **On a motion by Mr. Bragg, second by Mr. Simpson** the Board approved and authorize the General Manager to purchase a new District vehicle not to exceed \$27,000

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson
Noes: None
Absent: Minor
Abstain: None

15.06. Notice of Completion – Valley-Wide San Jacinto Sport Center Roofing Project

On a motion by Mr. Simpson, second by Mr. Gorman the Board approved the following:

- Board of Directors accept the work constructed by R&R Roofing & Waterproofing, Inc. for the Park Improvement
- Board of Directors authorize the General Manager to sign the Notice of Completion
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: None

15.07. Notice of Completion – French Valley/Winchester Turf Irrigation Retrofit Project

Mr. Duarte left the room 6:04 p.m. and abstained from items 15.07, 15.08, and 15.09

On a motion by Mr. Simpson, second by Mr. Bragg the Board approved the following:

- Board of Directors accept the work constructed by Adame Landscape, Inc. for the French Valley/Winchester Turf Irrigation Retrofit Project
- Board of Directors authorize the General Manager to sign the Notice of Completion
- Boards of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: Duarte

15.08. Notice of Completion – Pickleball Courts-Aldergate Park

On a motion by Mr. Bragg, second by Mr. Simpson the Board approved the following:

- Board of Directors accept the work constructed by Adame Landscape, Inc. for the Pickleball Courts-Aldergate Park Project
- Board of Directors authorize the General Manager to sign the Notice of Completion
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: Duarte

15.09. Notice of Completion – Menifee Lakes Recycled Water Retrofit Project

On a motion by Mr. Simpson, second by Mr. Bragg the Board approved the following:

- Board of Directors accept the work constructed by Adame Landscape, Inc. for the Menifee Lakes Recycled Water Retrofit Project
- Board of Directors authorize the General Manager to sign the Notice of Completion
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson

Noes: None

Absent: Minor

Abstain: Duarte

A brief recess was taken at 6:07p.m. and was called back to order at 6:09 p.m.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Mangers Report

16.02. LAFCO 2016-03-5 (City of Menifee Detachment) – scheduled for August 24, 2017

16.03. Bill Gray Exercise Equipment – Mr. Wetter gave the Board an update on exercise equipment for Bill Gray Park, including the new regulatory requirements that increased initial estimate

- 16.04.** Diamond Valley Lake Community Park – Dedicatory – Mr. Wetter discussed the new location for the dedicatory wall at Diamond Valley Lake
- 16.05.** Diamond Valley Lake Pickleball Courts – Board was informed of renderings and location of two (2) additional pickleball courts
- 16.06.** Winchester Ranch Sports Park Plan – Board shown the layout of future sports park in Winchester area
- 16.07.** Oldlympics – Oldlympics registrations are being accepted
- 16.08.** Report from Board of Directors Ad Hoc Committees – None
- 16.09.** Recreation Reports
 - Sport Center
 - Valle Vista
 - Menifee
 - Winchester
 - Diamond Valley
 - French Valley
 - Romoland
 - Simpson Center
 - Aquatic Center

17. EXECUTIVE SESSION

The Board entered into executive session at 6:40 p.m. regarding the following:

- 17.01.** Government Code Section 54956.9 – Litigation –
 - a. Liability Claim 54956.95: M. Stephenson, Paradise Pools & Designs, Inc. v. Valley-Wide Recreation and Park District.
 - b. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case
- 17.02.** Government Code Section 54957 – Personnel – General Manager Contract

Mr. Gorman left the meeting at 7:00 p.m.

The Board closed executive session and reopened the meeting at 7:32 p.m. with the following reportable action:

Liability Claim 54956.95: M. Stephenson, Paradise Pools & Designs, Inc. v. Valley-Wide Recreation and Park District

On a motion by Mr. Simpson, second by Mr. Bragg, the Board rejected the claim

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson

Noes: None

Absent: Gorman, Minor

Abstain: None

Initiation of Litigation – No reportable action

In regards to Government Code Section 54957 – Personnel – General Manager Contract, General Manager, Mr. Wetter, received directions from the Board to bring back a contract amendment to next open session meeting

18. ADJOURNMENT

On a motion by Mr. Simpson, and second by Mr. Bragg the Board adjourned the meeting at 7:34 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Simpson

Noes: None

Absent: Gorman, Simpson

Abstain: None