



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

April 16, 2018

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 5:00 p.m. April 16, 2018 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, 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 Vice President Bragg

4. ROLL CALL

BOARD PRESENT: Matt Duarte, John Bragg, Steve Simpson, Larry Minor, Nick Schouten

BOARD ABSENT: None

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

OTHERS PRESENT: Tim Williams, Alex Pachon, Sheila Brown, Sherri Domenigoni, Don Domenigoni, Nick Dayhoff; NBS, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

5.01. *Item 12.02 was moved to Item 13, Consent Items Held Over*

On a motion by Director Minor, seconded by Director Schouten the Board approved the agenda as amended

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor, Schouten

Noes: None

Absent: None

Abstain: None

6. RECOGNITION, PROCLAMATION

Recreation Supervisor, Keri Price, provided the Board an introduction and history of Retired Valley-Wide Fitness Instructor Sheila Brown. Sheila informed the Board of her goals as a fitness instructor throughout the 15 years teaching at the Valle Vista Community

Center. The District presented her with a plaque in recognition of her involvement with Valley-Wide.

7. PUBLIC COMMENTS – NON AGENDA ITEMS (ADD COMMENTS)

7.01. Public Comment: Tim Williams read from a LAFCO municipal service review on Valley-Wide and said he would like to see more information on the District's website that pertains to the Jim Venable Exchange Club Park. He also reiterated his concerns of the lighting and restroom.

Public Comment: Alex Pachon with Menifee Youth Soccer League said staff at the DVL Community Park and Wheatfield Park are fantastic, and also voiced the communities need for more soccer fields.

Public Comment: Jan Bissell informed the Board of how well the Pickleball Tournament went that was held at Regional Park and he hopes to see more Pickleball activities at District facilities as the sport grows.

8. BOARD COMMENTS

8.01. Director Minor announced his resignation from the Valley-Wide Board of Directors.

Director Duarte commented, saying he recognizes that Director Minor's efforts have helped bring families together through his involvement of projects such as DVL Community Park, and concluded with saying that his influence and efforts will be long lasting.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

Director Bragg had questions and concerns in regards to various payments made to District vendors for phone lines. He also inquired about Adame Landscape, Inc. doing an industry update/presentation at a future Valley-Wide Board of Directors meeting

9.01. JANUARY 2018: 93307 – 93835; EFT010418, EF011218, EFT011618, EFT012318, EFT01262018, EFT01262018C

9.02. FEBRUARY 2018: 93836 – 94225; EFT020618HI, EFT020918, EFT02202018, EFT022318

9.03. MARCH 2018: 94226 – 94749; EFT030618HI, EFT0301918, EFT031918, EFT031518, EFT032318

On a motion by Director Minor, seconded by Director Simpson the Board approved the clearing accounts check list for January 2018, February 2018 and March 2018

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Minor, Schouten

Noes: None

Absent: None

Abstain: Duarte

10. FINANCIAL STATEMENTS FOR MARCH 2018 – Received and Filed

11. PRESENTATION

- 11.01. Michael Paul, Recreation Supervisor, gave an update on operation of the Sport Center and recapped how successful the Baseball/Softball Opening Day Ceremonies went. Thanked the Board for their support as well as admired all of staff's hard work.

12. CONSENT CALENDAR

- None

13. CONSENT ITEMS HELD OVER

- 13.01. Approval of Minutes for the Regular Meeting of November 20, 2017

On a motion by Director Minor, seconded by Director Schouten the Board approved the Minutes for the Regular Meeting of November 20, 2017

Motion carried by the following roll call vote:

Ayes: Duarte, Minor, Schouten

Noes: None

Absent: None

Abstain: Bragg, Simpson

- 13.02. Approval of Minutes for the Regular Meeting of February 20, 2018

On a motion by Director Minor, seconded by Director Simpson the Board approved the Minutes for the Regular Meeting of February 20, 2018

Motion carried by the following roll call vote:

Ayes: Duarte, Simpson, Minor

Noes: None

Absent: None

Abstain: Bragg, Schouten

- 13.03. Approval of Minutes for the Regular Meeting of March 19, 2018

On a motion by Director Schouten, seconded by Director Minor the Board approved the Minutes for the Regular Meeting of March 19, 2018

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Schouten

Noes: None

Absent: None

Abstain: Simpson

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. 2016/2017 Audit Report

- Presentation by White, Nelson, Diehl, Evans LLP, Certified Public Accountants for the 2016/2017 Audit Report

On a motion by Director Schouten, seconded by Director Minor the Board accepted the 2016/2017 Audit Report

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor, Schouten

Noes: None

Absent: None

Abstain: None

15.02. Ad Hoc Committee

- President Duarte appointed Director Simpson to serve on the Budget Committee with Director Bragg

15.03. 2018 Slate of Board Officers – California Association of Recreation and Park District (CARPD)

- **On a motion by Director Minor, seconded by Director Simpson** the Board of Directors approved Resolution No. 1047-18 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District supporting the nomination of Nick Schouten as Board Member of the California Association of Recreation and Park District Board of Directors

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor, Schouten

Noes: None

Absent: None

Abstain: None

15.04. Community Facilities District (CFD) Menifee Parks Zone 2 (Reflections at the Lakes)

- **On a motion by Director Minor, seconded by Director Simpson** the Board of Directors approved Resolution No. 1048-18 - 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 Menifee Parks Community Facilities District Zone 2 (Reflections at the Lakes)

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Simpson, Minor, Schouten

Noes: None

Absent: None

Abstain: None

15.05. Confirming 2010 Valley-Wide Recreation and Park District Master Plan Adoption

- **On a motion by Director Bragg, seconded by Director Simpson** the Board of Directors approved Resolution No. 1049-18 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District confirming adoption of the 2010 Master Plan

Motion carried by the following roll call vote:

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

15.06. Purchase Three New Vehicles for District Fleet

- **On a motion by Director Minor, seconded by Director Schouten** the Board approved and authorized the General Manager to purchase three new District vehicles

Motion carried by the following roll call vote:

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

15.07. Mosaic Mitigation Property Quit Claim

- **On a motion by Director Schouten, seconded by Director Minor** the Board approved to quit claim in fee title Lot 68 in the Mosaic Tract Map 28206; and, authorized the General Manager to execute all legal documents and expenditures to complete the transaction

Motion carried by the following roll call vote:

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

15.08. Diamond Valley Lake Community Park Dedicatory Wall

Director Minor stepped out of the room at 6:18 p.m. and re-entered at 6:20 p.m.

- **On a motion by Director Simpson, seconded by Director Minor** the Board approved to move forward on the completion of the design and bid phase of the dedicatory wall project

Motion carried by the following roll call vote:

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

- **On a motion by Director Minor, seconded by Director Schouten** the Board voted to name the Diamond Valley Lake Community Park dedicatory wall, Officer Lesley Zerebny First Responders Memorial

Motion carried by the following roll call vote:
Ayes: Duarte, Bragg, Simpson, Minor, Schouten
Noes: None
Absent: None
Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Manager's Report
- General Manager, Dean Wetter, recapped the Bill Gray Park Fitness Equipment ribbon cutting and Opening Day Ceremonies. He also informed the Board of the District's safety training efforts which has brought rates down for worker's compensation
- 16.02.** Report from Board of Directors Ad Hoc Committees – None

17. EXECUTIVE SESSION

The Board entered executive session at 6:33 p.m. regarding the following:

- 17.01.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
- a. Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)

The Board closed executive session and reopened the meeting at 7:18 p.m. with no reportable action

18. ADJOURNMENT

On a motion by Director Bragg, seconded by Director Simpson the Board adjourned the meeting at 7:19 p.m.

Motion carried by the following roll call vote:
Ayes: Duarte, Bragg, Simpson, Schouten
Noes: None
Absent: Minor
Abstain: None