



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

**February 23, 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. ROLL CALL**
- 4. AGENDA APPROVAL**
- 5. RECOGNITION**

➤ **No recognitions**

**6. 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.

**7. BOARD COMMENTS**

**7.1.** Board members wishing to comment may do so at this time.

**8. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR JANUARY 2015: 76102-76548; 2424-2425.**

**9. FINANCIAL STATEMENTS FOR JANUARY 2015.**

**10. PRESENTATION**

- 10.1.** Presentation by Leslie Covey, Recreation Supervisor Kay Cenicerros Senior Center.

**11. CONSENT CALENDAR**

*These items are considered routine in nature and will be approved with one motion.*

- 11.1.** Approval of Minutes for the Regular Meeting of January 20, 2015.

**12. OLD BUSINESS**

**12.1. Board Vacancy – Board of Directors Interviews**

Each candidate will be allowed three (3) minutes, prior to their interview for introductions.

- Request Board approval of interview questions for Valley-Wide Recreation and Park District's Board vacancy.
- Conduct interviews for vacancy of Valley-Wide Recreation Park District's Board of Directors.
- Request Board discussion, recommendations and appointment for Valley-Wide Recreation and Park District's Board vacancy.
- Administer Oath of Office to Appointed Board Member, by the Clerk of the Board.

**13. NEW BUSINESS**

**13.1. 2013/2014 Audit Report**

- Presentation and review of the 2013/2014 Audit Report from White, Nelson, Diehl, Evans LLP, Certified Public Accountants.

**13.2. Hemet Unified School District Joint Project – Future Park**

- Request Board approval to appropriate \$500,000 for the construction of the joint project and future park site located at the Southwest corner of Fairview and Mayberry Avenue.

**14.**

**ITEMS FOR BOARD INFORMATION AND DISCUSSION**

- 14.1. General Managers Reports

**15. STAFF REPORTS**

- 15.1. Sport Center
- 15.2. Valle Vista
- 15.3. Menifee
- 15.4. Winchester
- 15.5. Diamond Valley
- 15.6. French Valley
- 15.7. Romoland
- 15.8. Simpson Center
- 15.9. Lazy Creek
- 15.10. Kay Cenicerros

**16. NEWSPAPER ARTICLES**

**17. EXECUTIVE SESSION**

- 17.1. Government Code Section 54956.8 – Real Estate Negotiations - None
- 17.2. Government Code Section 54956.9 – Litigation – None
  - a. Pending Litigation
  - b. Significant Exposure to Litigation
  - c. Initiation of Litigation
- 17.3. Government Code Section 54957 – Personnel – None
- 17.4. Government Code Section 54957.6 – Labor Negotiations – None

**18. 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, March 16, 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 19th day of February 2015 as required by law.***