



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

October 24, 2016

## 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 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**

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

10. **VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR SEPTEMBER 2016: 85983-86393.**
11. **FINANCIAL STATEMENTS FOR SEPTEMBER 2016.**
12. **PRESENTATION**
  - 12.01. Missy Galloway, Aquatic Center Supervisor.
13. **CONSENT CALENDAR**

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

  - 13.01. Approval of Minutes for the Regular Meeting of June 20, 2016.
  - 13.02. Approval of Minutes for the Regular Meeting of August 15, 2016.
  - 13.03. Approval of Minutes for the Regular Meeting of September 19, 2016.
  - 13.04. Approval of Minutes for the Special Meeting of October 3, 2016.
14. **PUBLIC HEARING**
  - No Public Hearing
15. **OLD BUSINESS**
  - No Old Business
16. **NEW BUSINESS**
  - 16.01. **Naming District Facility – Park site located at Fairview and Mayberry in Hemet “Exchange Park”**
    - Review Naming District Facility Policy and request Board direction for further progression for the naming of the future park site located at Mayberry and Fairview in Hemet – referred to as “Exchange Club Park”.
  - 16.02. **CAPRI Board of Directors Election 2016**
    - Request Board authorization for General Manager to complete the CAPRI Election Ballot for 2016.
  - 16.03. **Community Facilities District (CFD) French Valley Zone 11 (Spencer’s Crossing III)**
    - **Resolution No. 1000-16** - 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 11 (Spencer’s Crossing III).

**16.04. Re-Schedule November 2016 Board of Directors Meeting**

- Request Board discussion and direction to reschedule the November 21, 2016 regular Board of Directors meeting.

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

**17.01. General Mangers Report**

- Menifee Parks

**17.02. Report from Board of Directors Ad Hoc Committees.**

**18. STAFF REPORTS**

**18.01. Sport Center**

**18.02. Valle Vista**

**18.03. Menifee**

**18.04. Winchester**

**18.05. Diamond Valley**

**18.06. French Valley**

**18.07. Romoland**

**18.08. Simpson Center**

**18.09. Aquatic Center**

**19. NEWSPAPER ARTICLES**

**20. EXECUTIVE SESSION**

**20.01. Government Code Section 54956.8 – Real Estate Negotiations – None**

**20.02. 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

**20.03. Government Code Section 54957 – Personnel – General Manager Performance Review.**

**20.04. 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, November 21, 2016 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 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 20th day of September 2016 as required by law.*