



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

June 18, 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. June 18, 2018 at the Menifee Community Center, 30627 Menifee Road, Menifee California, by Vice President Bragg

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by Vice President Bragg

3. INVOCATION

3.01. The invocation was led by Pastor Bob Warning

4. ROLL CALL

BOARD PRESENT: John Bragg, Steve Simpson, Nick Schouten, Jan Bissell

BOARD ABSENT: Matt Duarte

STAFF: Dean Wetter, James Salvador, Gustavo Bermeo, Vince Valdez, Janea Butler, Sonny Martinez, Noelia Ramirez

OTHERS PRESENT: Pastor Bob Warning, Spencer Clark, Howard Tounget, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

5.01. **On a motion by Director Schouten, seconded by Director Simpson** the Board approved the agenda

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: Duarte

Abstain: None

6. RECOGNITION, PROCLAMATION

Dean Wetter, General Manager, recognized Pastor Bob Warning for his positive involvement with the community and Valley-Wide, and volunteerism towards several Valley-Wide events.

Mr. Wetter recognized Spencer Clark for his Little Red Library project that has received great community feedback, encouraging literature for all ages. Mr. Wetter also complimented Spencer for building such a concept at his age that benefits the community.

7. PUBLIC COMMENTS – NON AGENDA ITEMS

7.01. None

8. BOARD COMMENTS

8.01. Director Schouten welcomed Jan Bissell back to the Valley-Wide Board of Directors

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

9.01. MAY 2018: 95247 – 95826; EFT050418, EFT050718, EFT051818, EFT052318

On a motion by Director Schouten, seconded by Director Bissell the Board approved the clearing accounts check list for May 2018

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: Duarte

Abstain: None

10. FINANCIAL STATEMENTS FOR MAY 2018 – Received and Filed

11. PRESENTATION

11.01. Vince Valdez, Recreation Supervisor, provided a brief introduction of himself, gave an update of operations in the Valley-Wide Menifee area, and introduced some of his core staff.

12. CONSENT CALENDAR

12.01. Approval of Minutes for the Regular Meeting of May 21, 2018

12.02. Waiver of reading in full any and all Ordinances listed on this Agenda and provide that they be read by title only

On a motion by Director Simpson, seconded by Director Schouten the Board approved the Consent Calendar

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten

Noes: None

Absent: Duarte

Abstain: Bissell

13. CONSENT ITEMS HELD OVER

- None

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. LMD Annual Levies Resolution Nos. 1054-18 thru 1056-18

Adopt resolutions relating to the annual levy of each Landscape maintenance District. Resolutions including: (1) initiating proceedings for the annual levy of assessments and ordering the preparation of the engineer's report for fiscal year 2018/2019, (2) preliminary approval of the engineer's report regarding the proposed levy and collection of the assessments for fiscal year 2018/2019, (3) declaring intention for the annual levy and collection of assessments for fiscal year 2018/2019

- **On a motion by Director Schouten, seconded by Director Bissell** the Board approved Resolution No. 1054-18 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District initiating proceedings for the annual levy of assessments and ordering the preparation of the Engineer's Report for Fiscal Year 2018/2019

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: Duarte

Abstain: None

- **On a motion by Director Simpson, seconded by Director Schouten** the Board approved Resolution No. 1055-18 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District preliminary approving the Engineer's Report regarding the proposed levy and collection of assessment for Fiscal Year 2018/2019

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: Duarte

Abstain: None

- **On a motion by Director Simpson, seconded by Director Bissell** the Board approved Resolution No. 1056-18 - Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, declaring its intention for the annual levy and collection of assessments within the maintenance districts for Fiscal Year 2018/2019

Motion carried by the following roll call vote:

Ayes: Bragg, Simpson, Schouten, Bissell

Noes: None

Absent: Duarte
Abstain: None

15.02. July 2018 Parks Make Life Better Month

- **On a motion by Director Schouten, seconded by Director Simpson** the Board approved Resolution 1057-18 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District Designating July 2018 as Parks Make Life Better Month

Motion carried by the following roll call vote:

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

15.03. 2018/2019 Warrants, Agreements and Contracts

- **On a motion by Director Schouten, seconded by Director Simpson** the Board approved Resolution No. 1058-18 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District authorizing the General Manager to execute any warrants, agreements, and contracts as needed by the Valley-Wide Recreation and Park District for Fiscal Year 2018/2019

Motion carried by the following roll call vote:

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

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

- **On a motion by Director Simpson, seconded by Director Bissell** Board adopted Ordinance 2018-3 - 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 Menifee Parks Community Facilities District Zone 2 (Reflections at the Lakes)

Motion carried by the following roll call vote:

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

15.05. Notice of General District Election

- **On a motion by Director Schouten, seconded by Director Bissell** the Board approved regulations stating candidates shall be responsible for payment of the Candidates statement in connection with the General District Election to be held on November 6, 2018

Motion carried by the following roll call vote:

Ayes: Simpson, Schouten, Bissell
Noes: Bragg

Absent: Duarte
Abstain: None

15.06. 2018/2019 and 2019/2020 Preliminary Budget

- **On a motion by Director Schouten, seconded by Director Simpson** the Board approved the Preliminary Budget for 2018/2019 and 2019/2020

Motion carried by the following roll call vote:

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

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- District Updates – Mr. Wetter welcomed Jan Bissell back to the Board, congratulated Nick Schouten for his appointment on the California Association of Recreation and Park District's Board of Director, and provided an updates on the service contract for the Hemet Unified School District After-School Program.
- District Safety Procedures – Updated the Board on the District's research of adding/revising safety procedures and that more information will be provided in the July meeting.
- Professional Facility Operation Management Services of the James Simpson Memorial Center with the City of Hemet

16.02. Report from Board of Directors Ad Hoc Committees – None

17. EXECUTIVE SESSION

The Board entered executive session at 5:44 p.m. regarding the following:

17.01. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code section 54957
Title: General Manager

The Board closed executive session and reopened the meeting at 6:47 p.m. with no reportable action

18. ADJOURNMENT

On a motion by Director Simpson, seconded by Director Schouten the Board adjourned the meeting at 6:47 p.m.

Motion carried by the following roll call vote:

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