



April 15, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

5:30 P.M.

**Rancho Bella Vista Community Center
31757 Browning Street
Murrieta, California 92563**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. ROLL CALL

5. AGENDA APPROVAL

6. RECOGNITION, PROCLAMATION

6.01. Juan Jimenez, Al Wohfarth Outstanding Volunteer of the Year Award Recipient

7. 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.

8. BOARD COMMENTS

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

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

- 9.01.** March 2019: 99958 – 100436; EFT030619, EFT030819, EFT031819, EFT032219, EFT032519,

10. FINANCIAL STATEMENTS FOR MARCH 2019 – Receive and File

11. PRESENTATION

- 11.01.** Lanay Negrete, Recreation Supervisor – Rancho Bella Vista Community 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 be 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 March 18, 2019
- 12.02.** Approval of Minutes for the Special Meeting of April 1, 2019
- 12.03.** Waiver of reading in full any and all Ordinances listed on this Agenda and provide that they be read by title only

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. Winchester Community Facilities District (CFD) Zone 16 (Aspen Pointe)

- **Resolution No. 1079-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, establishing the formation of a Community Facilities District. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 16 (Aspen Pointe)
- **Resolution No. 1080-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, calling a special election for a Community Facilities District. Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 16 (Aspen Pointe)
- **Resolution No. 1081-19** – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, California, declaring results of a special landowner election and directing the recording of a special tax lien Valley-Wide Recreation and Park District Winchester Community Facilities District Zone 16 (Aspen Pointe)
- **Ordinance 2019-1 – Introduce** – 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 Winchester Community Facilities District Zone 16 (Aspen Pointe)

15. ACTION ITEMS

15.01. 2017/2018 Audit Report

- Board of Directors consideration to accept the 2017/2018 Audit Report from White, Nelson, Diehl, Evans LLP, Certified Public Accountants

15.02. Endorsement of Assembly Constitutional Amendment (ACA) 1

- Board of Directors consideration to support ACA 1 and authorize the General Manager to send a Letter of Support

15.03. Reschedule Next Board of Directors Meeting

- Board of Directors consideration to reschedule the May 20, 2019 Board of Directors meeting to an alternate date

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- District Updates

16.02. Report from Board of Directors Ad Hoc Committees

16.03. New Articles, Thank You's, and Recreation Reports

17. EXECUTIVE SESSION

17.01. LIABILITY CLAIM

Government Code section 54956.95

Claimant: Constantine Maropoulos

Agency Claimed Against: Valley-Wide Recreation and Park District

17.02. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)

17.03. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):
1 Case

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, May 20, 2019 at 5:30 p.m. at the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto, California 92582.

*In compliance with the Americans with Disabilities Act, all District meetings are conducted in accessible locations. In addition, the District will provide auxiliary aids, such as an assistive listening device, upon request and at no cost. If you need special assistance to participate in this meeting, please contact the 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, James Salvador, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 11th day of April 2019 as required by law.