



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

December 19, 2016

AGENDA

5:00 P.M.

District Office

901 W. Esplanade Avenue

San Jacinto, California 92582

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. PROCLAMATION, RECOGNITION**

➤ Michele Fox

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 FOR NOVEMBER 2016: 86800-87279.

10. FINANCIAL STATEMENTS FOR NOVEMBER 2016 – Receive and File.

11. PRESENTATION

- 11.01.** Robert Byers, Recreation Supervisor Winchester Community Center and Diamond Valley Lake Community Park.

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 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 November 19, 2016.
- 12.02.** Waiver of reading in full of 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

- No Public Hearing

15. ACTION ITEMS

15.01. ANNUAL ORGANIZATIONAL MEETING

- President Duarte shall call for the Board to elect a President, Vice President, and Secretary from among its members, and will appoint the General Manager as the Board's Treasurer.

President

- Call for nominations
- Close nominations
- Vote

Vice President

- Call for nominations
- Close nominations
- Vote

Secretary

- Call for nominations
- Close Nominations
- Vote

Appoint the General Manager as the Board's Treasurer

- Vote

15.02. Board Meeting Schedule 2017

- Request Board approved of the Board of Directors meeting schedule for 2017.

15.03. Community Facilities District (CFD) French Valley Zone 11 (Spencer's Crossing III)

- **Ordinance No. 2016 – 12** - 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 French Valley Community Facilities District Zone 11 (Spencer's Crossing III).

15.04. Naming District Facility Policy

- Request Board approval for the Naming of District Facilities Policy amendment.

15.05. Hemet Unified School District and Valley-Wide Naming Site Located at Mayberry and Fairview – referred to as "Exchange Club Park"

- **Resolution No. 1004-16** – Resolution of the Board of Directors of the Valley-Wide Recreation and Park District designating Hemet Unified School District to name the Early Childhood Education Center; and Valley-Wide Recreation and Park District name the Park located at Mayberry and Fairview.

15.06. Menifee Resident Communication

- Request Board discussion and direction regarding communication with Menifee Residents.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Mangers Report

16.02. Re-Districting

16.03. Report from Board of Directors Ad Hoc Committees.

16.04. Recreation Reports

- Sport Center
- Valle Vista
- Menifee
- Winchester

- Diamond Valley
- French Valley
- Romoland
- Simpson Center

17. EXECUTIVE SESSION

- 17.01.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 17.02.** 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
- 17.03.** Government Code Section 54957 – Personnel – General Manager Performance Review.
- 17.04.** 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 Tuesday, January 17, 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 15th day of December 2016 as required by law.