



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

February 22, 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**

➤ 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**

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

**10. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR JANUARY 2016:
82208-82578.**

11. FINANCIAL STATEMENTS FOR JANUARY 2016.

12. PRESENTATION

12.1. Rose Salgado

12.2. Presentation by Janea Butler, Recreation Supervisor Marion V.
Ashley Community Center.

13. CONSENT CALENDAR

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

13.1. Approval of Minutes for the Special Meeting of January 4, 2016

13.2. Approval of Minutes for the Regular Meeting of January 19, 2016.

14. PUBLIC HEARING

14.1. **Community Facilities District (CFD) French Valley South
Zone 9**

- The expected Public Hearing for Community Facilities District French Valley South Zone 9 will be continued until the next scheduled Board of Directors meeting held in March 2016. At that time the Board of Directors will hear any additional comments from anyone that would like to be heard by the Board. The Board of Directors will then consider adoption of the Resolution Establishing the Formation of a Community Facilities District which will establish the District, then consider the Resolution calling a Special Election for a Community Facilities District which will call for the Property Owner to Vote to approve the Special Tax and the appropriations limit for the District.

15. OLD BUSINESS

15.1. **No Old Business**

16. NEW BUSINESS

16.1. **2014/2015 Audit Report**

- Presentation and review of the 2014/2015 Audit Report from White, Nelson, Diehl, Evans LLP, Certified Public Accountants.

16.2. Policy and Procedure Manual – Amendment

- Request Board approval to amend Policy Number 5010 Board Meetings/Annual organizational meeting.
- Request Board approval to allow the newly designated Board officers to begin serving their seat of office.
 - Matt Duarte, President
 - Frank Gorman, Vice President
 - John Bragg, Secretary

16.3. Community Facilities District (CFD) French Valley Zone 7 (Tierra Del Rey)

- **Resolution No. 947-16** - 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 7 (Tierra Del Rey).

16.4. Sponsors Agreement County CDBG – Park Improvements

- Request Board authorization for General Manager to enter into a Sponsor’s Agreement for 2015/2016 CDBG Program for park improvements in the amount of \$500,000.

16.5. General Manager’s Agreement

- Approve Amendment No. 1 to the General Manager’s Employment Agreement.

16.6. City of Menifee Detachment

- Discussion regarding City of Menifee detachment proposal.

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 17.1. General Mangers Report**
- Re-Districting – Board Election

18. STAFF REPORTS

- 18.1. Sport Center**
- 18.2. Valle Vista**

- 18.3. Menifee
- 18.4. Winchester
- 18.5. Diamond Valley
- 18.6. French Valley
- 18.7. Romoland
- 18.8. Simpson Center

19. NEWSPAPER ARTICLES

20. EXECUTIVE SESSION

- 20.1. Government Code Section 54956.8 – Real Estate Negotiations – None
- 20.2. 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
- 20.3. Government Code Section 54957 – Personnel – None
- 20.4. 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, March 21, 2016 at 5:00 p. m. at the Valley-Wide French Valley Community Center located at 31727 Browning Street, Murrieta CA. 92563.

*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 2016 as required by law.