



February 19, 2019

REGULAR MEETING OF THE BOARD OF DIRECTORS

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 5:30 p.m. February 19, 2019 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by President Nick Schouten

2. PLEDGE OF ALLEGIANCE

- 2.01.** The Pledge of Allegiance was led by President Schouten

3. INVOCATION

- 3.01.** The invocation was led by President Schouten

4. ROLL CALL

BOARD PRSENT: Nick Schouten, Jan Bissell, Steve Simpson, Noah Rau

BOARD ABSENT: John Bragg

STAFF: Dean Wetter, Gustavo Bermeo, James Salvador, Kirk Summers, Craig Shultz, Calen Daniel, Vince Valdez

OTHERS PRESENT: Tim Williams, Luis Navarro, Norberto Gomez, Mike Church, Ben Uribe, Michael Frazier, Carrie Frazier, Angela Noel, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

- 5.01.** *Staff requested Item 15.03 be pulled from the agenda for a future meeting date*

On a motion by Director Bissell, seconded by Director Simpson the Board approved the agenda as amended

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

6. RECOGNITION, PROCLAMATION

- 6.01.** General Manager Dean Wetter presented a plaque of recognition and appreciation to American Medical Response (AMR) for their work in the community and support of Valley-Wide Recreation programs and events. Jack Hansen, AMR Operations Manager, was present to receive the plaque.

7. PUBLIC COMMENTS – NON AGENDA ITEMS

- 7.01.** Norberto Gomez voiced his desire to rename the Valley-Wide Sport Center to “Michael Paul Sport Center” and provided reasons why this change should be done.

Tim Williams brought up a previous public comment he made regarding marking District vehicles, which he said would encourage good operations of the vehicle. He voiced his desire to see this discussion on a Board meeting agenda.

8. BOARD COMMENTS

- 8.01.** No Board comments

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST

- 9.01.** **On a motion by Director Rau, seconded by Director Bissell** the Board approved the clearing accounts check list for January 2019: 99030 – 99570; EFT010219, EFT010719, EFT010919, EFT011119, EFT012519, EFT012819

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Simpson, Rau

Noes: None

Absent: Bragg

Abstain: None

10. FINANCIAL STATEMENTS FOR JANUARY 2019 – Received and Filed

11. PRESENTATION

- 11.01.** Vince Valdez, Recreation Supervisor, provided a brief introduction of himself and gave an update of operations and programs in the Valley-Wide Menifee area.

12. CONSENT CALENDAR

- 12.01. *Director Rau indicated that the December 2018 clearing accounts check list section on the January 22, 2019 minutes showed the year as 2010 and needed to be amended 2018*

On a motion by Director Rau, seconded by Director Bissell the Board approved the Consent Calendar with the one amendment to the January 22, 2019 minutes

Motion carried by the following roll call vote:

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg

Abstain: Simpson

13. CONSENT ITEMS HELD OVER

- 13.01. None

14. PUBLIC HEARING

- 14.01. No Public Hearing

15. ACTION ITEMS

15.01. **Resolution Amending District Policy 5010**

- **On a motion by Director Bissell, seconded by Director Rau** the Board adopted Resolution No. 1074-19 – A resolution of the Board of Directors of Valley-Wide Recreation and Park District amending the District's Board Meeting Policies and Procedures Manual, Policy 5010: Board Meetings, changing the regular meeting time to 5:30 p.m.

Motion carried by the following roll call vote:

Ayes: Schouten, Simpson, Bissell, Rau

Noes: None

Absent: Bragg

Abstain: None

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

- **On a motion by Director Bissell, seconded by Director Simpson** the Board adopted Resolution No. 1075-19 – 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 Winchester Community Facilities District Zone 16 (Aspen Pointe)

Motion carried by the following roll call vote:

Ayes: Schouten, Simpson, Bissell, Rau

Noes: None

Absent: Bragg

Abstain: None

15.04. District Policy 7030 – Naming of District Facilities Revisions

- The Board reviewed Policy 7030 and provided input on changes to the guidelines of naming considerations of District facilities and directed staff to make applicable changes and agendaize for adoption at next meeting.

On a motion by Director Rau, seconded by Director Bissell the Board approved the changes to the preliminary amendment of Policy 7030

Motion carried by the following roll call vote:

Ayes: Schouten, Simpson, Bissell, Rau

Noes: None

Absent: Bragg

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- Dean Wetter voiced his appreciation and complimented the Valley-Wide staff on taking corrective action to address the negative effects of the rain on parks and streetscapes. He also informed the Board of the websites growing popularity, with a 30% uptick in visits

16.02. Report from Board of Directors Ad Hoc Committees:

- Menifee Detachment Ad Hoc Committee
 - President Schouten updated the Board of a meeting they had with the City of Menifee ("Menifee") on January 24, 2019. The LACFO decision approving the detachment has expired and Menifee is inquiring on whether or not the Valley-Wide would work with them on a transition.
 - Director Rau stated that it was clear from the meeting that Menifee would still like to detach. He said that since Menifee is still in the lawsuit with LAFCO, the District should wait until we can see the outcome of the lawsuit before taking additional action. He stated in the meantime, a professional analysis is needed on how the detachment would impact the District and more importantly the residents of the District.
 - Director Simpson commented that the Board voted to originally oppose the detachment and would have to formally take action to change this decision.
- Former Valley-Wide Employee Recognition Ad Hoc Committee
 - President Schouten informed the Board that the Committee recommended moving forward with the naming facility process and requested a motion to direct staff to begin the naming facility process for the Sport Center

On a motion by Director Bissell, seconded by Director Simpson the Board directed staff to begin the naming facility process for the Sport Center

Motion carried by the following roll call vote:

Ayes: Schouten, Simpson, Bissell, Rau

Noes: None

Absent: Bragg
Abstain: None

The Sport Center Naming Ad Hoc Committee was established with President Schouten and Director Bissell to review any and all submitted suggested names for the naming of the Sport Center

17. EXECUTIVE SESSION

The Board entered executive session at 6:04 p.m. and closed executive session, reopening the meeting, at 6:57 p.m., reporting out the following:

17.01. LIABILITY CLAIM
Government Code section 54956.95
Claimant: Presley Mocci
Agency Claimed Against: Valley-Wide Recreation and Park District

With respect to liability claim for claimant Presley Mocci, the Board has voted to reject this claim.

17.02. LIABILITY CLAIM
Government Code section 54956.95
Claimant: Tina Willis
Agency Claimed Against: Valley-Wide Recreation and Park District

With respect to liability claim for claimant Tina Willis, the Board has voted to reject this claim.

17.03. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):
Claim for Damages submitted by Howard Tounget on January 4, 2019

With respect to claim for damages submitted by Howard Tounget, the Board has voted to reject this claim.

17.04. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2):
1 Case

No reportable action for Item 17.04

18. ADJOURNMENT

On a motion by Director Simpson, seconded by Director Bissell the Board unanimously voted to adjourn the meeting at 6:58 p.m.

Minutes Approved this 18th day of March, 2019



Nick Schouten, Board President



James Salvador, Clerk of the Board