

**Mission Statement**  
To provide a well-balanced system of parks and recreational facilities and programming that are financially sustainable and safe, based on prudent planning, design, operations and maintenance, yet flexible enough to address changing needs and trends.

Adopted November 18, 2018

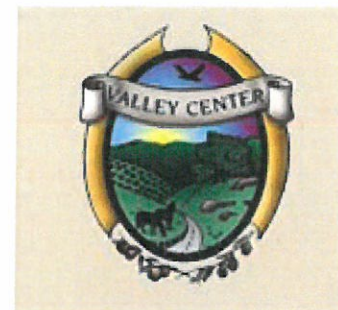
## VALLEY CENTER PARKS & RECREATION DISTRICT

*Established 1966*

28246 Lilac Road ♦ PO Box 141

Valley Center, CA 92082

Phone (760) 749-8852 ♦ Fax (760) 749-8893



**REGULAR MEETING  
BOARD OF DIRECTORS**

**Parks Office main teleconference location**

28246 Lilac Road

Valley Center, CA 92082

**Monday, July 20, 2020**

July 20, 2020 VCPRD Board Meeting

Mon, Jul 20, 2020 3:00 PM - 4:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/137990957>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (786) 535-3211

- One-touch: <tel:+17865353211,,137990957#>

Access Code: 137-990-957

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/137990957>

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

### CHANGES TO AGENDA

*Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) upon a determination by a two-thirds vote of the members of the legislative body present at the meeting; or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Valley Center Parks and Recreation District after the Agenda was posted.*

### APPROVAL OF AGENDA – ROLL CALL VOTE

#### PUBLIC COMMENTS:

*Any person may address the Board, for a firm three (3) minute time frame, at this time upon any subject not identified on this Agenda, but within the jurisdiction of the Valley Center Parks and Recreation District; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.*

#### 1. APPROVAL OF THE CONSENT AGENDA: - ROLL CALL VOTE

- Minutes of the June 15, 2020 Board Meeting
- Financials for Period Ending June 30, 2020
- Annual Budget vs Actual

#### 2. MANAGERS REPORT:

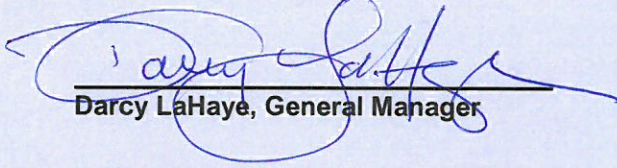
- A. STAR VALLEY PARK
- B. COMMUNITY HALL
- C. ATHLETIC FIELDS
- D. COLE GRADE/SCIBILIA
- E. ADAMS PARK/POOL/TENNIS

3. ANNUAL AUDIT OF FINANCIALS TO BE DONE REMOTELY ON AUGUST 13-14, 2020. COST OF ANNUAL AUDIT \$6,500. MOTION TO APPROVE AUDIT.
4. DISCUSSION REGARDING LAFCO PROGRESS AND CREATION OF COUNTY CSA. DARCY

**BOARD MEMBER COMMENTS AND REPORTS**

**AFFIDAVIT OF POSTING**

I, Darcy LaHaye, General Manager of the Valley Center Parks and Recreation District, hereby certify that I caused the posting of this Notice in the outside display case at the District office, 28246 Lilac Road, Valley Center, California on Friday, July 17, 2020 by 3:00pm.



Darcy LaHaye, General Manager