

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**

ZOOM MEETING

Monday, November 16, 2020 @ 3:00pm

If you would like to join the meeting, please send an email request to gm@valleycenterparks.com by noon on November 16, 2020. A virtual meeting link will be provided.

CALL TO ORDER – Vice President
ROLL CALL – General Manager
PLEDGE OF ALLEGIANCE- Vice President

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 October 19, 2020 Board Meeting
 - Financials for Period Ending October 31, 2020
2. **DISCUSSION AND POSSIBLE MOTION REGARDING VALLEY CENTER VAQUEROS LEASE EXPIRING ON DECEMBER 31, 2020. CHANGE AGREEMENT FROM A “LEASE” TO A “USE” AGREEMENT PER COUNTY. DECIDE ON LENGTH OF AGREEMENT, MONTH-TO-MONTH, 6 MONTHS OR LONGER.**
3. **MATT GUILIANO TO PRESENT PROPOSAL TO REPAIR VALVES AND IRRIGATION TO BALL FIELDS. DISCUSSION AND MOTION TO APPROVE.**
4. **MOTION TO APPROVE RESOLUTION 2020-176 UPDATING CHECK-SIGNING PRIVILEGES DUE TO CHANGE IN BOARD MEMBERS AND PERSONNEL.**
5. **LAFCO COMMISSION MEETING ON NOVEMBER 2, 2020 APPROVING DISSOLUTION OF VALLEY CENTER CSD AND CREATION OF CSA 138. FINE TUNING TERMS AND CONDITIONS UPON DISSOLUTION OF VALLEY CENTER CSD DISCUSSION.**

- 6. MOTION TO APPROVE COUNTY OF SAN DIEGO REGISTRAR OF VOTERS INVOICE FOR NOVEMBER 3, 2020 GENERAL ELECTION IN THE AMOUNT OF \$19,000.

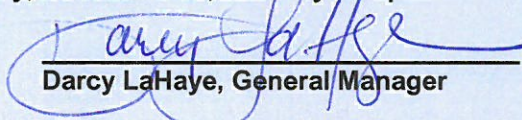
- 7. MANAGERS REPORT:
 - A. ADMINISTRATIVE
 - B. STAR VALLEY PARK
 - C. COMMUNITY HALL
 - D. ATHLETIC FIELDS
 - E. COLE GRADE/SCIBILIA
 - F. ADAMS PARK/POOL/TENNIS

BOARD MEMBER COMMENTS AND REPORTS

NEXT BOARD MEETING SCHEDULED FOR **DECEMBER 14, 2020 @ 3:00PM** THE SECOND MONDAY OF THE MONTH.

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 by Friday, November 13, 2020 by 3:00pm.



Darcy LaHaye, General Manager