

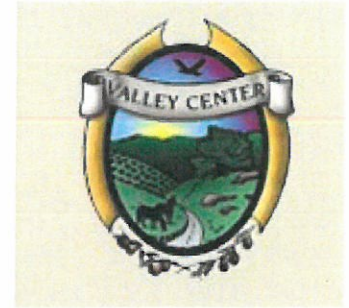
Mission Statement
To provide a well-balanced system of parks and recreational facilities and programming that are financially sustainable and safe, based on prudent planning, design, operations and maintenance, yet flexible enough to address changing needs and trends.

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

Room 5
28246 Lilac Road
Valley Center, CA 92082
Tuesday May 28, 2019
3:00pm

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

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.

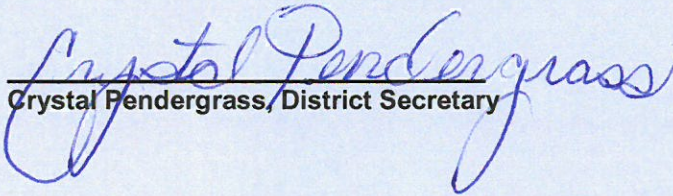
1. **APPROVAL OF THE CONSENT AGENDA:**
 - Minutes of the April 15, 2019 Board Meeting
 - Financials for Period Ending April 30, 2019
2. **GENERAL MANAGER'S REPORT**
 - A. ADMINISTRATIVE – CAPITAL PROJECTS AND OLD DEEDS HISTORY
 - B. STAR VALLEY PARK
 - C. COMMUNITY HALL
 - D. ADAMS PARK/POOL/TENNIS COURT
 - E. ATHLETIC FIELDS/SKATE SPOT
 - F. COLE GRADE PARK/SCIBILIA FIELD
3. **DISCUSSION AND POSSIBLE MOTION TO APPROVE PROPOSED 20' UTILITY EASEMENT ON SOUTHERN PORTION OF ATHLETIC FIELDS IN FAVOR OF VALLEY CENTER MUNICIPAL WATER DISTRICT. VCMWD**
4. **DISCUSSION AND POSSIBLE MOTION TO APPROVE QUITCLAIM OF 30' EASEMENT SOUTH OF ATHLETIC FIELDS PARCEL TO VALEY CENTER MUNICIPAL WATER DISTRICT. VCMWD**

5. CALIFORNIA SPECIAL DISTRICTS ASSOC "CALL TO ACTION" ON ACA-1 (Aguiar-Curry) LOCAL GOVERNMENT FINANCING. LOWERING GENERAL OBLIGATION BOND THRESHOLD APPROVAL TO 55%. CSDA SUPPORTS ACA-1. MOTION TO APPROVE LETTER OF SUPPORT. LARRY
6. REVIEW CANDIDATE RESUMES FOR SDRMA BOARD SEAT. MOTION TO ELECT 3 CANDIDATES TO SERVE 4 YEAR TERM ON SDRMA BOARD. DARCY
7. ADVANCED PLANNING SUBCOMMITTEE UPDATE. BILL

BOARD MEMBER COMMENTS AND REPORTS.

AFFIDAVIT OF POSTING

I, Crystal Pendergrass, District Secretary 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, May 24, 2019 by 3:00pm.


Crystal Pendergrass, District Secretary