

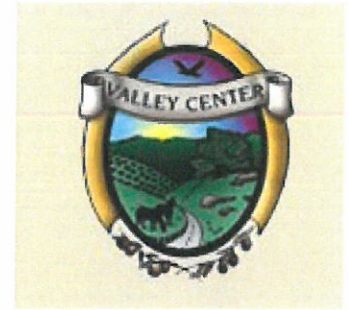
**Mission Statement**  
To provide a well-balanced system of parks and recreational facilities and programming that are financially sustainable and safe, based on prudent planning, design, operations and maintenance, yet flexible enough to address changing needs and trends.

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  
Monday, July 15, 2019  
6:30pm

**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.*

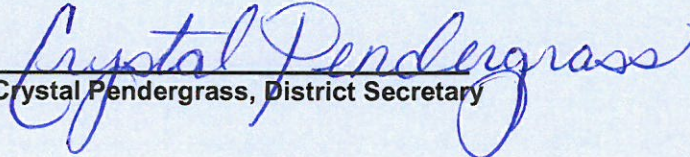
1. **APPROVAL OF THE CONSENT AGENDA:**
  - Minutes of the June 17, 2019 Board Meeting
  - Financials for Period Ending June 30, 2019
2. **GENERAL MANAGER'S REPORT**
  - A. ADMINISTRATIVE
  - B. STAR VALLEY PARK
  - C. COMMUNITY HALL
  - D. ADAMS PARK/POOL/TENNIS COURT
  - E. ATHLETIC FIELDS/SKATE SPOT
  - F. COLE GRADE PARK/SCIBILIA FIELD
3. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION SEAT "B" SOUTHERN NETWORK ELECTION. MOTION TO CAST VOTE FOR ONE CANDIDATE. DARCY**
  - A. RONALD COATS – EAST VALLEY WATER DISTRICT
  - B. DENNIS LAMOREAUZ – PALMDALE WATER DISTRICT
  - C. MICHAEL MACK – RAINBOW MUNICIPAL WATER DISTRICT
  - D. GREG MILLS – SERRANO WATER DISTRICT
  - E. KELLY RIVERS – ORANGE COUNTY CEMETERY DISTRICT
  - F. KATHLEEN TIEGS – CUCAMONGA VALLEY WATER DISTRICT

**G. LINDSAY WOODS – HESPERIA RECREATION AND PARK DISTRICT**

4. **DISCUSSION AND MOTION TO APPROVE 2019-2020 BUDGET. DARCY**
5. **DISCUSSION AND MOTION TO INCREASE ATHLETIC FIELD LIGHTING FEES TO \$20 PER HOUR TO COVER THE INCREASE COST TO OPERATE LIGHTS EFFECTIVE OCTOBER 1, 2019. DARCY**
6. **DISCUSSION AND POSSIBLE MOTION TO INVESTIGATE ALTERNATIVE FUNDING AND DEVELOPMENT OPTIONS WITH COUNTY PARKS AND RECREATION. 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, July 12, 2019 by 3:00pm.

  
Crystal Pendergrass, District Secretary