



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

A G E N D A REGULAR MEETING BOARD OF DIRECTORS

Room 5
28246 Lilac Road
Valley Center, CA 92082

Monday March 16, 2015
3:00pm

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES TO AGENDA

APPROVAL OF AGENDA

PUBLIC COMMENTS:

1. **APPROVAL OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING FEBRUARY 28, 2015**
2. **APPROVAL OF THE CONSENT AGENDA:**
 - **Minutes of the February 17, 2015 Board Meeting**
 - **Ratification of Paid Bills Report for the Period February 1 – 28, 2015**
3. **ESCROW UPDATE: GENERAL MANAGER DOUGLAS JOHNSEN**
4. **VAQUEROS LEASE: DEANNE SANDERSON, DIRECTOR SHANNON LAIRD, DIRECTOR JOHN SCIBILIA:**
5. **ADVANCED PLANNING: VICE PRESIDENT LARRY GLAVINIC**
6. **CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION,

California Government Code Section 54956.9(d)(2),
number of potential cases: 1



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7. GENERAL MANAGERS REPORT

A. HALL

B. ADAMS PARK/POOL/TENNIS COURT

C. ATHLETIC FIELDS/COLE GRADE PARK/SKATE SPOT

8. BOARD MEMBERS COMMENTS AND REPORT

9. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Susanne Richmond, District Secretary of the Valley Center Parks and Recreation District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 28246 Lilac Road, Valley Center, California by 3:00PM by Thursday, March 12, 2015.

Susanne Richmond, District Secretary