

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

28246 Lilac Road
Valley Center, CA 92082
Monday, August 17, 2020

Topic: August 17, 2020 VCPRD Board Meeting

Time: Aug 17, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/77400132493?pwd=TWdxU0UwVEQxVm1NbktLczBpUVE3UT09>

Meeting ID: 774 0013 2493

Passcode: Kd46U4

CALL TO ORDER - President

ROLL CALL – General Manager

PLEDGE OF ALLEGIANCE- 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 July 20, 2020 Board Meeting
- Financials for Period Ending July 31, 2020

2. MANAGERS REPORT:

- A. ADMINISTRATIVE
 - i. CANDIDACY FILING FOR VCPRD BOARD (2 SEATS)
 - ii. AUDIT PROGRESS
- B. STAR VALLEY PARK
- C. COMMUNITY HALL
- D. ATHLETIC FIELDS
- E. COLE GRADE/SCIBILIA
- F. ADAMS PARK/POOL/TENNIS

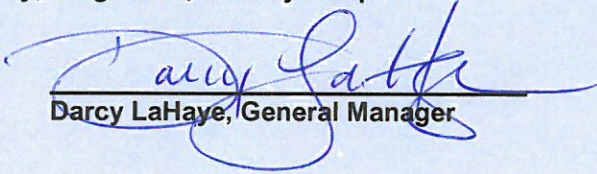
3. **DISCUSSION REGARDING LAFCO PRELIMINARY STAFF REPORT AND STAKEHOLDERS COMMENT PERIOD ENDING AUGUST 19, 2020. VALLEY CENTER MUNICIPAL WATER DISTRICT COMMENT RECEIVED. DARCY**

BOARD MEMBER COMMENTS AND REPORTS

NEXT BOARD MEETING SCHEDULED FOR SEPTEMBER 21, 2020 @ 3:00PM

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, August 14, 2020 by 3:00pm.


Darcy LaHaye, General Manager