



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

Wednesday July 16, 2014
3:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA

APPROVAL OF AGENDA

PUBLIC COMMENTS:

- 1. APPROVAL OF THE CONSENT AGENDA:**
 - Minutes of the June 18, 2014 Board Meeting
 - Ratification of Paid Bills Report for the Period June 1 – 30 2014
 - Acceptance of the Financial Statements for the Period ending May 31, 2014
 - Acceptance of the Financial Statements for the Period ending June 30, 2014
- 2. ADVANCED PLANNING UPDATE**
- 3. ESCROW UPDATE**
- 4. 2014-2015 BUDGET**
- 5. WESTERN DAYS – GRANT MONEY**
- 6. GENERAL MANAGERS REPORT**

A. HALL

B. ADAMS PARK/POOL/TENNIS COURT

C. ATHLETIC FIELDS/COLE GRADE PARK/SKATE SPOT

7. **BOARD MEMBERS COMMENTS AND REPORT**

8. **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 3:00 p.m. by Friday, July 11, 2014.

Susanne Richmond, District Secretary