

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

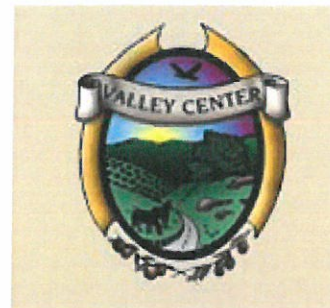
VALLEY CENTER PARKS & RECREATION DISTRICT

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

Monday, February 22, 2021 @ 4:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88142864484?pwd=a2h2ZzZzMXNm45Rk5sYU9MRDF6NjZlUT09>

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

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 January 18, 2021 Board Meeting
- Financials for Period Ending January 31, 2021

2. LAFCO BOARD MEETING FEBRUARY 1, 2021 - APPROVAL OF CSA 138 AND DISSOLUTION OF VCPRD. UPDATE FROM COUNTY. JAKE E.

3. DISCUSSION REGARDING COUNTY USE AGREEMENTS AND STANDARDIZATION OF FEES. JAKE E.

4. APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE. INFORMATION ON HOW TO APPLY FOR COMMITTEE.

5. BOARD RECOMMENDATIONS TO VALLEY CENTER COMMUNITY PLANNING GROUP FOR FUTURE PARK AMENITIES IN VALLEY CENTER. CONTINUATION FROM JANUARY BOARD MEETING.

- A. COMMUNITY HALL AND BALL FIELD CONNECTION TO SEWER SERVICE.
- B. PURCHASE BUTTERFIELD TRAILS RANCH FOR FUTURE PARK.
- C. PURCHASE AN EASEMENT TO ACCESS DALEY RANCH FROM VALLEY CENTER.
- D. REVIEW OF STAR VALLEY PARK AMENITIES.

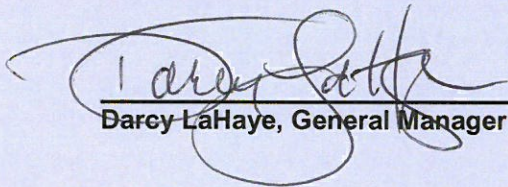
- 6. **MANAGERS REPORT:**
 - A. **ADMINISTRATIVE**
 - B. **STAR VALLEY PARK**
 - C. **COMMUNITY HALL**
 - D. **ATHLETIC FIELDS**
 - E. **COLE GRADE/SCIBILIA**
 - F. **ADAMS PARK/POOL/TENNIS**

BOARD MEMBER COMMENTS AND REPORTS.

NEXT BOARD MEETING TENTATIVE DATE SET FOR MARCH 15, 2021 @ 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 by Friday, February 19, 2021.



Darcy LaHaye, General Manager