

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, October 21, 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 September 30, 2019 Board Meeting
- Financials for Period Ending September 30, 2019

2. DISCUSSION AND MOTION TO DETERMINE TERMS AND CONDITIONS OF REORGANIZATION OF VCPRD AND COUNTY CSA. LAFCO APPLICATION FOR REORGANIZATION. DARCY

3. MANAGER'S REPORT

4. DISCUSSION AND MOTION TO APPROVE GENERAL MANAGER'S WAGE INCREASE. DARCY

5. DISCUSSION AND MOTION TO APPROVE VALLEY CENTER VAQUEROS MONTH-TO-MONTH LEASE AGREEMENT BEGINNING JANUARY 1, 2020. DARCY

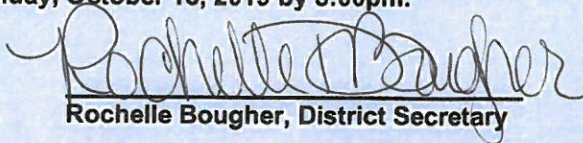
6. DISCUSSION AND MOTION TO APPROVE \$100 PER MONTH INCREASE IN RENT FOR MODULAR HOME ON STAR VALLEY PARK NORTHERN SECTION. CURRENT RENT IS \$1,200 PER MONTH. LAST INCREASE WAS OCTOBER 1, 2018. DARCY

7. DISCUSSION AND MOTION TO EXPLORE LOT LINE ADJUSTMENT BETWEEN FIRE DISTRICT PARCEL AND COMMUNITY HALL PARCEL. DARCY

BOARD MEMBER COMMENTS AND REPORTS.

AFFIDAVIT OF POSTING

I, Rochelle Bougher, 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, October 18, 2019 by 3:00pm.


Rochelle Bougher, District Secretary