

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**

Topic: VCPRD Board Meeting

Time: Oct 1, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/72284502269?pwd=TTE2TS9BQzBZVWl3bG1JR3ZaTTJGQT09>

Meeting ID: 722 8450 2269

Passcode: 2stViT

CALL TO ORDER – Vice President

ROLL CALL – General Manager

PLEDGE OF ALLEGIANCE- Vice 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 August 17, 2020 Board Meeting
 - Financials for Period Ending August 31, 2020
2. **DISCUSSION REGARDING COUNTY CSA REGULATIONS FOR CARETAKERS AND RESIDENTIAL TENANTS ON PARK PROPERTY. DARCY**
3. **COUNTY REQUEST FOR PLDO PROJECT 2020-2021, DISCUSSION AND MOTION TO APPROVE COMMUNITY HALL OUTDOOR FITNESS EQUIPMENT PROJECT FOR 2020-2021 PLDO PRIORITY LIST.**
4. **MOTION TO CONSOLIDATE BANK ACCOUNTS. CASH OUT INVESCO ACCOUNT AND PUT PROCEEDS INTO CALIFORNIA BANK AND TRUST CHECKING. MOVE CALIFORNIA BANK AND TRUST MONEY MARKET ACCOUNT TO CHECKING. DARCY**

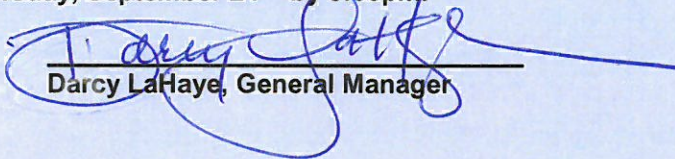
5. **DISCUSSION AND POSSIBLE MOTION TO PREPARE A SEVERANCE PACKAGE FOR GENERAL MANAGER.**
6. **MANAGERS REPORT:**
 - A. **ADMINISTRATIVE**
 - B. **STAR VALLEY PARK**
 - C. **COMMUNITY HALL**
 - D. **ATHLETIC FIELDS**
 - E. **COLE GRADE/SCIBILIA**
 - F. **ADAMS PARK/POOL/TENNIS**

BOARD MEMBER COMMENTS AND REPORTS

NEXT BOARD MEETING SCHEDULED FOR OCTOBER 19, 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 Thursday, September 24th by 3:00pm.



Darcy LaHaye, General Manager