

COUNTY SERVICE AREA 138 (CSA – 138)
Minutes

April 17, 2023

1. Call to order --- Karen called meeting to order at 3:01 pm
Present: Karen Blair, Irma Hernandez, Gina Roberts
DPR: Jake Enriquez, Darcy LaHaye, Jen Spencer (virtual)
VCCPG – LaVonne Norwood
2. Pledge of Allegiance
3. Approve March 20, meeting minutes. Gina motioned to approve; Irma seconded. Unanimously approved.
4. Open agenda --- Opportunity for members of the public to speak on subjects within the Committee's jurisdiction, but not on today's agenda. Limit 2 minutes per item. **None**
5. Capital Improvements – Jen Spencer, Project Manager
The DPR team met with the contractor earlier today to review the project cost estimate. DPR will value engineer the project to reduce total cost by \$250K. Once cost saving changes are identified, the drawings will be revised. Contractor will then be able to submit his final, not to exceed, cost estimate. The goal is to finalize design and cost in May and start construction this summer.
6. Park Updates:
 - VC Community Park –
 - Little League ongoing.
 - Easter Sunday church extended rental to include an afternoon BBQ and Easter egg hunt outdoors.
 - Wreaths Across America sent Certificate of Appreciation for allowing Community Hall parking lot to be used for event. Cemetery has limited parking on site. They used a shuttle bus to pick up and return event attendees.
 - Adams Park
 - Hosted a 200 person Quinceanera on April 15th.
 - Advising reservation customers of planned construction improvements.
 - Consider putting up banners in park to let public know about improvements.
 - School district has made reservations in June for school yearend parties. Will do our best to accommodate.
 - Cole Grade
 - Latin and American Soccer league continuous user on Sundays.
 - Scibilia Field
 - Star Valley
 - Vaqueros hosted horse show on April 15th.
 - DPR is mowing the park this week and through April.
 - April 20th Sheriff's K-9 units using facility for dog training.
 - PowerPoint presentation by Jake with photos of users, events, and projects.
 - Adams Park irrigation construction plans showing location of water tanks and trenching from Gang Ranch to Adams Park.
 - Photo of High School swim meet. We are having ongoing discussions with School District regarding replacing 6 starting blocks. Last swim meet is on April 20th. Starting blocks would be used next season Existing starting blocks must be 20 years old. New starting block project could cost upwards of \$30,000, including new blocks, demo and installation.

7. Budget: Financial Report

Discussion

8. Community Hall acoustic sound dampening

Acoustic ceiling materials may come before the end of the fiscal year. Still gathering input on best solutions to dampen sound. The project will be coming out of the CSA No. 138 operating budget.

9. 2023 PLDO Priority List

Review projects submitted.

FY2022-23 CSA 138 Valley Center Community Service Area (CSA) PLDO Project Priority List (List in order of priority)

1. Install LED field lights at Valley Center Community Park Ballfields #3, #4 and #5.
2. Rehabilitate commercial kitchen at Valley Center Community Hall.
3. Remove volleyball court at Adams Park and install basketball court with overhead LED lights.
4. Develop a comprehensive plan for parks system in Valley Center to better serve community needs.

Realistically, the LED light fixtures will end up costing \$1M.

HHSA may have some funding for kitchen rehabilitation. Jake will meet with County representatives at Community Hall kitchen to get some ideas and feedback.

PLDO will remain on agenda to gather input from committee.

10. Rancho Lilac update

Nocturnal field surveys have begun. Flora and fauna field surveys will continue through 2023 to inventory rare, threatened, and endangered species. The buildings are in a state of arrested decay. County is putting together a Resource Management Plan to protect natural and cultural resources. The County will also develop a Public Access Plan, utilizing established access points and old ranch roads.

Public outreach will start in May. Meetings will be held at the VC Community Hall.

Bob Lerner of the Historical Society has provided informational articles in the local paper regarding Rancho Lilac heritage.

Cal Trans still owns Rancho Lilac and the process to transfer title may take up to 2 years.

11. New Business

Irma inquired about the Valley Center Building Committee. What is it and what do they do? Carol Johnson is on the VCBC board. Eric Jockinsen of VCBC has done small projects around the Community Hall e.g. painting downstairs meeting room, installing the rock garden, remodeling Room 3, and most recently, fixing the flag box at the circular driveway. He raises money or applies for grants to maintain the Community Hall.

Committee wanted to know if they could participate virtually in the CSA-138 meetings. Gina suggested Darcy contact Amy with the Fire District to see limitations of attending virtually. County policy is that Advisory Committees will meet in person, within AB2449 parameters.

12. Adjournment

Meeting adjourned at 4:29pm