

COUNTY SERVICE AREA 138

Minutes

August 21, 2023

VALLEY CENTER, CA

3:00pm Monday, in Community Hall Room #5

1. Call to order --- Bill called meeting to order at 3:05pm

Present: Bill Trok, Karen Blair, Irma Hernandez

Excused absent: Carol Johnson and Gina Roberts

DPR: Jake Enriquez, Darcy LaHaye

Virtual: Adrienne Cisneros-Selekman (D5), and DPR staff Mark Kieser, Lucas Taylor, Bethany Principe, and Eira Whitty.

VCCPG: LaVonne Norwood

2. Pledge of Allegiance

3. Approve July 17, meeting minutes.

Irma requested the July 17th meeting minutes include the discussion regarding Butterfield and Star Valley Park having 2 separate funding sources.

Motion to approve minutes as amended made by Irma and seconded by Karen. 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 – Luke Taylor. DPR Project Manager

Construction informational banners have been put up at Community Hall and Adams Park with QR code to the DPR website. The contractor mobilized at Adams Park on Thursday, August 17. DPR has proposed a photo op at VC Community Park in September to raise awareness of the park improvements. Once the projects are complete, explore inviting stakeholders and the community to a ribbon cutting.

SVP outreach on hold due to possible acquisition of Butterfield property. DPR will continue to engage the public to determine the best location for the Intergenerational Center.

SVP is on DPR Capital Improvement Needs Assessment (CINA) list.

6. Park Updates – PowerPoint presentation

VC Community Hall and Park

Recap users at VC Community Hall

Fall baseball runs August – November

Competitive baseball tournament inquiry

August 5 Dance Recital at the outside stage – Alice in Wonderland

Adams Park-

Pool attendance recap – successful summer swim program

905 swim lesson students from June-August

Cole Grade –

Latin & American Soccer League 100 attendees plus each Sunday

Valley Center Youth Soccer – practice Mon-Thurs, July-November

Scibilia Field –

Potable water line to drinking fountains repaired by the DPR POST team.

Star Valley-

Vaqueros equestrian club has 60 family memberships.

Valley Center Chamber of Commerce held a Sundowner social at the VC Vaqueros arena area on July 27. Vegetation management competed throughout the property by DPR, the CCC and VC Vaqueros.

7. Budget: Financial Report

Discussion on budget. Committee wanted to know why Net Cost in Remaining Balance is highlighted in Red. Jake mentioned accounting staff is new and will investigate highlighted numbers.

8. Rancho Lilac update – Bethany Principe, DPR Program Coordinator

The DPR Rancho Lilac team continues to work on completing a draft Resource Management Plan (RMP) for the property. The site has biological, cultural, and historic amenities that are being surveyed and studied. After completing the RMP, DPR will develop a draft public access plan. The property has potential to provide a variety of recreational and enrichment opportunities. Karen inquired about a summary report from the Rancho Lilac community meeting held on May 22nd at the VC Community Hall. Going forward a consultant may be involved with creating an interactive website for public input. Details to come.

9. Butterfield Trails Ranch update – Eira Whitty, DPR Land Use Environmental Planner

Acquisition is funded by \$3M in County funds and a \$2M donation. There have been ongoing meetings and negotiations with the owner to ready site for County purchase. The site is a combination of natural resources and recreational potential. If the County takes ownership, DPR will perform initial and ongoing stewardship. Developing the property into a park will be a long-term effort. Upon ownership, the property may be placed on CINA plan.

Irma inquired about a Pert Chart for Major projects in CSA-138

10. 2023 PLDO Priority List

PLDO priority list letters should be coming out soon.

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. \$1M wish list
2. Rehabilitate commercial kitchen at Valley Center Community Hall. HHSA possible aging grant
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.

11. New Business

None

12. Adjournment

Meeting adjourned 4:25pm