COUNTY SERVICE AREA 138 (CSA – 138)
MINUTES

January 23, 2023

1. Call to order --- DPR Darcy called the meeting to order at 3:00pm
    Advisory Committee Present: Irma Hernandez, Bill Trok, Karen Blair, Gina Roberts, Carol Johnson
    DPR – Darcy LaHaye, Jake Enriquez, Jen Spencer
    VCCPG – LaVonne Norwood

2. Pledge of Allegiance – Gina led the pledge

3. Nominations and election of officers --- Committee Members
    Bill nominated Karen for Chair
    Karen nominated Bill for Chair
    Bill accepted nomination; Karen withdrew.
    Carol 2nd Bill as Chair
        Aye – Carol, Karen, Irma   Nay- Gina Roberts
    Bill nominated Karen for Vice Chair
    Karen accepted nomination for Vice Chair
    Carol 2nd Karen as Vice Chair
        Aye – Carol, Gina, Bill, Irma
    Chair – Bill Trok
    Vice Chair – Karen Blair

4. Approve December 19, 2022 meeting minutes.
    Irma had questions regarding acronyms: CMAR – Construction Management at Risk
    CINA – Capital Improvements Needs Assessment
    Karen motioned to approve minutes, Irma second – unanimously approved

5. 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.

6. Park Updates:
    VC Community Park – Little League having tryouts Wednesday-Saturday this week. Expecting registration to exceed last year's numbers. Overseeding project completed. A few roof leaks at Community Hall needed Henry's roof patch. 32 trees were delivered to Community Hall for planting at Adams Park, Cole Grade and Community Hall.

    Adams Park- Majority of the trees delivered to Hall will be planted at Adams Park. Tennis Courts 5 & 6 repainting project should be done before High School tennis starts on February 1st. One Eldarica Pine tree lost a major limb during the storm. The remainder of the tree will be removed by licensed tree contractor. Caution tape is surrounding the area.

    Cole Grade – Latin & American Soccer League reserves each Sunday. They are the only user currently at Cole Grade. Inquiry about the compliance of the user. We have ongoing issues with the user having beer at field. We have placed "No alcohol" caution signs on A-frames at entrance of field. We ask for compliance, and we keep an eye on it.

    Scibilia Field – If Little League registrations are higher this year, they may require use of Scibilia Field.

Star Valley – Alpha and Omega Equestrian used VC Vaqueros arena on January 21st. Reported the event was successful and arena was in good shape considering the amount of rain we had. On January 19th, CCC's weed whipped the entire frontage along VC Road, driveway and around the horseshoe pits in fenced area.

7. Remote Participation Disclosure --- DPR Jake discussed AB 361 and AB 2449 for Remote Participation for County meetings. Handout provided to Advisory Committee. Currently, Community Hall does not have the IT or equipment for remote meetings.

8. Capital Improvements – Jen Spencer, Project Manager – Purchasing and Contracting is almost done with their review, and we expect approval shortly. The capital improvements are to bring the Valley Center parks into compliance by replacing playground equipment, updating restrooms and accessibility. Jake/Darcy will coordinate construction around users of the facility to limit disruptions.

9. Budget: Financial Report- Jake presented financials.

10. VC Intergeneration Center – Most viable location remains at Star Valley Park. Waiting for 2nd memo to Board of Supervisors with recommendations.

11. Butterfield Ranch- No significant changes. Waiting for 2nd memo to Board of Supervisors with final analysis. The County must have the financial means to purchase and maintain new park land.

12. New Business-Carol requested DPR pursue the acoustic ceiling panel project for downstairs and Room 3. VCBA – Valley Center Building Association may have funds available to pay for either product or labor. Bill requested we put the acoustic ceiling project on February agenda to discuss.

13. Adjournment- Bill adjourned the meeting at 4:35pm

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