

COUNTY SERVICE AREA 138 (CSA – 138)
MINUTES

May 15, 2023
VALLEY CENTER, CA

1. Call to order --- Bill called meeting to order at 3:04pm
Present: Bill Trok, Gina Roberts, Karen Blair, Irma Hernandez
Absent: Carol Johnson
DPR: Jake Enriquez, Darcy LaHaye
Virtual: Jen Spencer, Mark Kieser, Lucas Taylor, Adrienne Cisneros-Selekman
2. Pledge of Allegiance-
3. Approve April 17, meeting minutes. Gina motioned to approve meeting minutes; Karen 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
We received finalized construction drawings. We should receive Gross Maximum Price (GMP) package by end of month. Once the GMP package is complete it will be sent to Purchasing and Contracting. If all is in order, construction should begin next month. We will be given a construction timeline after contract is awarded.

Irma would like to have ribbon cutting ceremony after playground is completed to show the community what DPR is doing.
6. Park Updates:
VC Community Park – Little League closing ceremonies May 20. Movie in the Park on May 27th.
Earth Day – Jake and volunteer planted palms in the center planter at Community Hall.

Adams Park – Irrigation construction continues. Summer swim program begins June 17. Three lifeguards onboarding for Rec Swim. Friday, May 19th is Wear Your Life Jacket to Work Day. All invited to join at the pool at 9:30am. Adrienne will be presenting a Proclamation. School District reservations at the park in June. No outside reservations due to construction. Pool closed on June 3rd due to parade road closures.
Cole Grade
Scibilia Field
Star Valley
Park Circle will be transferred to County Parks and Recreation this year.
7. Budget: Financial Report - No financials were presented.
8. Community Hall acoustic sound dampening – This project will start next fiscal year.
9. 2023 PLDO Priority List - Discussion.
Karen discussed the possibility of partnering with the school district to allow public use of basketball courts at Middle School. It is difficult for the public to access school campus due to State and district policy.
Bill mentioned the Boys and Girls club offers summer camps that provide basketball activities for youth in Valley Center.

10. Rancho Lilac update – Public meeting scheduled for Monday, May 22nd.
11. New Business – Karen mentioned she would not be able to attend meeting in July. Darcy reminded committee members that June's meeting is scheduled for June 26th due to Holiday on June 19th.
12. Adjournment -Meeting was adjourned at 4:00pm