

## COUNTY SERVICE AREA 138 (CSA – 138)

### Minutes

March 20, 2023

1. Call to order --- Bill Trok called the meeting to order at 3:02pm  
Advisory Committee Present: Bill Trok, Karen Blair, Gina Roberts, Carol Johnson, Irma Hernandez  
DPR – Darcy LaHaye, Jake Enriquez, Jen Spencer (virtual)  
VCCPG – LaVonne Norwood  
Supervisor Jim Desmond’s Office: Adrienne Cisneros-Selekman (virtual)  
Public – Anthony Hernandez
2. Pledge of Allegiance- Carol led the pledge.
3. Approve January 23, meeting minutes – February meeting canceled.  
Gina motioned to approve minutes. 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.  
Anthony inquired about a Facebook post regarding the County needs to “fix” the pool. Darcy clarified that the high school swim team wanted to replace the six starting blocks for their sole use. VCPUSD and DPR are exploring options.
5. Capital Improvements – Jen Spencer, Project Manager  
DPC assigned new JOC contractor for Adams Park Irrigation Project. Construction kick-off meeting was held on March 15 at Adams Park.  
CMAR project has a contractor for ADA upgrades. Comments and final plans should be back to DPR by March 30. Once plans are 100%, the contractor can submit project cost.  
Irma wanted to show the community that DPR is moving forward with projects and suggested a ribbon cutting to celebrate our progress.
6. Butterfield Trails Ranch Board Memo  
Memo outlined current parks in Valley Center that are undergoing design and development. Karen read in the memo there are currently 3.83 acres of parkland per 1,000 people. There are more parks in Valley Center that are not under the CSA-138 Advisory Committee but are counted in total parkland for Valley Center. Memo included a map with all the parks in Valley Center. County to focus on development of parkland that is already under ownership.  
Outreach for Star Valley Park will begin later this year. All new information will be gathered. Old surveys will not be used as they are outdated.  
Intergenerational Center is planned for Star Valley Park.
7. Rancho Lilac update  
Caltrans acquired Rancho Lilac as part of the mitigation plan for the development of State Route 76. The County has been awarded the contract to become stewards of the property. The County will develop a resource management plan (RMP) to protect the biological and cultural resources on the property. The County will also develop a public access plan (PAP) that would include multi-use trails and passive access.
8. Park Updates:  
VC Community Park

New ballfield fence cap material has arrived and is being installed. Little League opening day was successful. Bill attended opening ceremonies. Parking for Little League is tight, overflow onto Old Road. Portable restroom cleaning increased to 2x per week. Little League added 3 additional portable units for season.

Movie in the Park scheduled for Saturday, May 27<sup>th</sup> showing Angels in the Outfield.

Installation of a new 5 ton HVAC unit for the lower meeting room will begin on Thursday March 23. This project is being funded from the CSA No. 138 operating budget.

#### Adams Park

We planted 23 trees. Irrigation project beginning next week.

#### Cole Grade

Scibilia Field – leak in water supply line from the well at Scibilia to the storage tanks at Cole Grade. Leak under asphalt. POST repaired pipe and replaced asphalt.

Star Valley- Vaqueros had a work party on March 4<sup>th</sup>. Their first horse show of the year was Saturday, March 18<sup>th</sup>.

Jake discussed contracts and pricing DPR presented to rodeo. Rodeo made the decision to cancel the 2023 rodeo. Efforts were made by DPR to have rodeo reconsider their cancelation of 2023 rodeo. Rodeo committee voted to remain dark for 2023. DPR is hopeful the rodeo will come back for 2024.

#### 9. Budget: Financial Report

Discussed Budget

#### 10. Community Hall acoustic sound dampening

Acoustic ceiling project is approximately 2,000 Sq.Ft.. 2 bids for materials: \$15,000 and \$16,000. We would install with staff labor or volunteer labor. Room 3 has ceiling obstacles on ceiling surface: HVAC ductwork and electrical pipes that would need to be avoided. The downstairs meeting room has recessed can lighting. Solution would be to run lines of acoustic tiles to avoid lights.

#### 11. 2023 PLDO Priority List

Bill wanted the PLDO to be a running agenda item that committee can input all year.

#### 12. New Business

Irma would like community awareness of finished projects. When we complete a project, we should do a ribbon cutting ceremony and invite the press.

#### 13. Adjournment

Meeting adjourned at 4:38pm

Jake Enriquez, Region Manager

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