

***DISTRICT BOARD MEETING***

***MINUTES***

January 8, 2004

***MEETING*** The Board Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Jim Real at 7:30 p.m. on Thursday, January 8, 2004 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

***PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.

***ROLL CALL*** Ralph Ortiz, Lee Parde, Linda Thompson, Robert Hernandez, Jim Real

***STAFF*** Rodriguez, Paniagua

***PUBLIC COMMENTS***

**1.0 PRESENTATIONS/RECOGNITIONS**

None.

**2.0 CONSENT CALENDAR**

2.1 Approval of the December 23, 2003 Board Meeting Minutes.

M/S/A 4-1: Ortiz/Parde moved to approve the December 23, 2003 revised board meeting minutes. *Hernandez - No*

2.2 Approval of the Financial Statements for the six months ending December 31, 2003.

M/S/A 5-0: Hernandez/Thompson moved to table the financial statements until the next board meeting.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 General Manager's Report

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**4.0 BOARD ACTION ITEMS**

**4.1 JOINT COMMUNITY FACILITIES AGREEMENT AMONG CORONA-NORCO UNIFIED SCHOOL DISTRICT, K. HOVNANIAN AT RIVERBEND, LLC AND JURUPA AREA RECREATION AND PARK DISTRICT**

M/S/A 5-0: Ortiz/Hernandez moved to approve the Joint Community Facilities Agreement between Corona-Norco Unified School District, K. Hovnanian at Riverbend II, the Jurupa Park District and authorize the Board President to sign the necessary documents pending a change of the agreement on page 3, line 3 where as the word 'may' will be replaced by the word shall.

**4.2 2004 COMMITTEE ASSIGNMENTS (ARTICLE IV - BYLAWS)**

M/S/A 5-0: Ortiz/Thompson moved that the Board of Directors assigns the subject, of the proposal to revise Article IV (Committees), of the Directors By-Laws, to the Budget and Personnel Committee and that they return to the Board with their findings and recommendations.

**5.0 BOARD COMMENTS**

*The Board went into closed session at 7:52 p.m. and returned from closed session at 8:14 p.m.*

**6.0 CLOSED SESSION**

1. Pursuant to Section 54956.9  
CONFERENCE WITH BOARD - EXISTING LITIGATION
  - a. Name of Case: Radford vs JARPD

The board voted unanimously to request to the General Manager to send a letter settlement of agreement and to request that the verbage on paragraph 3 be changed to read without and a signature block to be added for the representative of the insurance company to also sign this document.

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Audit Report for Fiscal Year 02/03
2. Maintenance Truck
3. Mid-Year Budget Review
4. Paul Frandsen - Riverside County Regional Park and Open-Space District

- (Earn-a-Bike Program)
5. Dave Walker, Wildlands Conservancy (Santa Ana River)
  6. Committee Assignments (By-Laws, Article 4)

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7. CPR Conference (02/12/04)
8. Financial Statement (Revised)
9. Laramore Arena Proposal
10. Bid Projects
- 11.

**8.0 COMMITTEE MEETINGS**

2. Park Maintenance System Committee Meeting (1/13/04) - 10 a.m.
3. Community Trails/Equestrian Arenas Committee Meeting (1/26/04) - 7p.m.
4. Recreation/Facilities Committee Meeting (1/12/04) - 5 p.m.
5. Budget/Personnel Committee Meeting (1/20/04) - 6:30 p.m.
6. Strategic Planning Committee Meeting (1/15/04) - 5 p.m.

**ADJOURNMENT** 8:27 p.m.

The next Board of Directors Meeting will be on Thursday, January 22, 2004  
Jurupa  
Community Center, 4810 Pedley Road, Riverside, CA

**Linda Thompson**  
**Secretary of the Board of Directors**