

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
January 22, 2004
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION (*District Office -6:30 p.m. - 7:30p.m. - Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned*)

1. David Whitford -Audit Report & State Controller's Report - FY 2002/2003
2. Skate Park Update and Procedures for Bid Opening
3. Laramore Park Improvements
4. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

PUBLIC COMMENTS (*Note: Items from the Public not listed on the Posted Agenda*)

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Dave Walker, Wildlands Conservancy (Santa Ana River)

2.0 CONSENT CALENDAR

- 2.1 Approval of the January 8, 2004 Board Meeting Minutes.
- 2.2 Approval of the Financial Statements for the six months ending December 31, 2003. (This item was tabled by the Board at the last meeting and is being brought forward for possible approval)
- 2.3 Updated Financial Statements for the six months ending December 31, 2003

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report

BOARD AGENDA

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

4.0 BOARD ACTION ITEMS

- 4.1 **AUTHORIZATION TO HOST AND PARTICIPATE IN AN 'EARN-A-BIKE' PROGRAM WITH THE NATIONAL WILDLANDS CONSERVANCY AND THE COUNTY OF RIVERSIDE PARKS AND OPEN SPACE DISTRICT AT THE VETERANS MEMORIAL PARK**
- 4.2 **RESOLUTION NO. 2004-01, RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND PROGRAM**
- 4.3 **DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS LARAMORE PARK ELECTRICAL AND IRRIGATION IMPROVEMENTS**

5.0 BOARD COMMENTS

CLOSED SESSION

1. *Pursuant to Section 54956.9*
CONFERENCE WITH BOARD - ANTICIPATED LITIGATION
Number of potential cases: 1

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. Committee Assignments (By-Laws, Article 4)
7. CPR Conference (02/12/04)

8.0 COMMITTEE MEETINGS

1. Community Trails/Equestrian Arenas Committee Meeting (1/27/04) 7p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, February 12, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA