

DISTRICT SPECIAL BOARD MEETING

MINUTES

February 10, 2004

MEETING

The Special Board Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Jim Real at 6:00 p.m. on Tuesday, February 10, 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

Robert Hernandez, Linda Thompson, Jim Real, Ralph Ortiz, Lee Parde

STAFF

Rodriguez, Paniagua, Guggisberg

PUBLIC COMMENTS

1.0 BOARD ACTION ITEMS

1.1 ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2003

M/S/A 5-0: Parde/Thompson moved to approve and receive the Final 2002/2003 Annual Audit and authorize the General Manager to sign the Special District's Financial Transactions Report - Cover Page from the State Controller's Office.

Board Member Hernandez was not feeling well and excused himself from the meeting.

The Board went into Closed Session at 6:34 p.m and returned from Closed Session at 7:02 p.m.

2.0 CLOSED SESSION

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

No Motion(s).

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ADJOURNMENT 7:30 p.m.

The next Board of Directors Meeting will be on Thursday, February 26,
2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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