

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

February 26, 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 7:35 p.m. on Thursday, February 26, 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, Ralph Ortiz, Jim Real, Linda Thompson, Lee Parde - Absent

***STAFF*** Rodriguez, Paniagua, Guggisberg, Kuhns, Whitney

### ***PUBLIC COMMENTS***

#### **1.0 PRESENTATIONS/RECOGNITIONS**

1.1 None.

#### **2.0 CONSENT CALENDAR**

- 2.1 Approval of the February 10, 2004 Special Board Meeting Minutes.
- 2.2 Approval of the February 12, 2004 Board Meeting Minutes.
- 2.3 Approval of the Financial Statements for the seven months ending January 31, 2004.

M/S/A 4-0: Thompson/Ortiz moved to approve Consent Items 2.0.

#### **3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 General Manager's Report - Dan Rodriguez
- 3.2 Committee Reports
  - 1. Community Trails/Equestrian Arenas Committee Meeting (02/23/04)Jim Real
  - 2. Strategic Committee Meeting (02/24/04) - Ralph Ortiz
  - 3. Earn-A-Bike Committee Meeting (02/18/04) - Dan Rodriguez
  - 4. Budget/Personnel Committee Meeting (02/17/04) - Ralph Ortiz

**4.0 BOARD ACTION ITEMS**

**4.1 RESOLUTIONS AND REIMBURSEMENT AGREEMENT FOR THE FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD) 2004-01 FOR RIVERBEND TRACT II NO. 31107**

**M/S/A 4-0: Thompson/Ortiz moved to approve that the Board of Directors adopts Resolution No. 2004-04 adopting Local Goals and Policies for Community Facilities District.**

**M/S/A 4-0: Thompson/Ortiz moved to approve the Reimbursement Agreement with K. Hovnanian Development of California Inc./Forecast Homes**

**M/S/A 4-0: Ortiz/Thompson moved to approve to adopt Resolution No. 2004-05 declaring its intention to establish Community Facilities District No. 2004-1 and to authorize the Levys Special Tax therein to finance certain services.**

**M/S/A 4-0: Ortiz/Thompson moved to approve to adopt Resolution No. 2004-06 adopting a Boundary Map showing the boundaries of territory proposed for the inclusion in the proposed Community Facilities District No. 2004-01.**

**M/S/A 4-0: Ortiz/Thompson moved to approve to adopt Resolution No. 2004-07 adopting Ordering and Directing the preparation of a Community Facilities District Report for proposed Community Facilities District No. 2004-01**

**4.2 JURUPA AMERICAN LITTLE LEAGUE/USE OF PARK DISTRICT OWNED FACILITIES**

**M/S/A 4-0: Hernandez/Ortiz moved that item 4.2 be referred back to the Recreation/Facilities Policy Committee for the specific**

purposes of addressing this issue and to return to the board at the next board meeting with a resolve to this issue.

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**4.3 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE JURUPA COMMUNITY SERVICES DISTRICT (JCSD), FOR RECREATIONAL PROGRAMS AND SERVICES WITHIN THE EASTVALE COMMUNITY**

**M/S/A 4-0: Hernandez/Thompson moved to approve to enter into negotiations with Jurupa Community Services District for the purposes of providing for recreation programs and services for the community of Eastvale.**

**4.4 SECOND READING AND ADOPTION OF RESOLUTION NO. 2004-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE AMENDING OF THE BYLAWS OF THE BOARD OF DIRECTORS**

**M/S/A 3-1: Hernandez/Thompson moved to bring back 4.4 to the board with recommendations. Ortiz-Opposed**

**4.5 ACTION REGARDING ACCEPTANCE OF BIDS FOR A CONCRETE SIMULATED WOOD FENCE AT KNOWLES PARK ATHLETIC FIELDS**

**M/S/A 4-0: Thompson/Hernandez moved to accept the bid for concrete simulated wood fencing for Knowles Park from T&M Fencing in the amount not to exceed \$54,950.**

**5.0 BOARD COMMENTS**

*The Board took a five minute recess at 9:07 p.m.*

*The Board went into Closed Session at 9:15 p.m.*

*The Board returned from Closed Session at 9:40 p.m.*

**CLOSED SESSION**

1. Pursuant to Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Southeast corner of Agate and Kim Lane  
Negotiating Parties: Dan Rodriguez and Kitty Maxwell

*The Board recommended that the General Manager continue to investigate the property on Agate and Kim Lane.*

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**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Maintenance Truck Bids
2. Mid-Year Budget Review
3. Discussion regarding Skate Park rules and regulations
4. Charter School
5. By-Laws
6. General Policies (User Groups)

**8.0 COMMITTEE MEETINGS**

1. Recreation/Facilities Committee Meeting (03/02/04)-5 p.m.
2. Park Maintenance System Committee Meeting (03/09/04) - 6:30 p.m.
3. Strategic Committee Meeting (03/10/04) 5:30 p.m.
4. Budget/Personnel Committee Meeting (03/16/04) -5 p.m.
5. Earn-A-Bike Committee Meeting (03/17/04) - 9:30 a.m. (VMCC)
6. Community Trails/Equestrian Arenas Committee Meeting (03/29/04) - 7p.m.

**ADJOURNMENT** 9:46 p.m.

The next Board of Directors Meeting will be on Thursday, March 11, 2004  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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

