

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

February 26, 2004

7:30 p.m.

Jurupa Community Center

4810 Pedley Road, Riverside, CA 92509

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

1. CFD Tract No. 31107
2. JCSD Proposal for Agreement
3. FY 2004/2005 Audit Services & GASB 34 Compliance
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

None.

2.0 CONSENT CALENDAR

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

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 1. Community Trails/Equestrian Arenas Committee Meeting (02/23/04) - 7p.m.
 2. Strategic Committee Meeting (02/24/04) 5 p.m.
 3. Earn-A-Bike Committee Meeting (02/18/04) - 9:30 a.m. (VMCC)
 4. Budget/Personnel Committee Meeting (02/17/04) - 6:30 p.m.

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**
- 4.2 JURUPA AMERICAN LITTLE LEAGUE/USE OF PARK DISTRICT OWNED FACILITIES**
- 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**
- 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**
- 4.5 ACTION REGARDING ACCEPTANCE OF BIDS FOR A CONCRETE SIMULATED WOOD FENCE AT KNOWLES PARK ATHLETIC FIELDS**

5.0 BOARD COMMENTS

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**

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**

AGENDA
MEETING OF 02/26/04
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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.

ADJOURNMENT

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