

DISTRICT BOARD MEETING

MINUTES

June 24, 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, June 24, 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 Linda Thompson, Lee Parde, Jim Real, Robert Hernandez - Absent, Ralph Ortiz - Absent

STAFF Rodriguez, Paniagua

PUBLIC COMMENTS

None.

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 Approval of the June 10, 2004 Board Meeting Minutes.

2.2 Approval of the Financial Statements for the eleven months ending May 31, 2004.

M/S/A 3-0: Thompson/Parde moved to approve the June 10, 2004 Board Meeting Minutes and the Financial Statements for the eleven months ending May 31, 2004.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager=s Report - Dan Rodriguez

**BOARD MINUTES
MEETING OF 06/24/04
PAGE 2 OF 3**

3.2 Committee Reports

1. Strategic Planning Committee Meeting (06/17/04)- Jim Real
2. Recreation/Facilities Policy Committee Meeting (06/21/04)-Linda Thompson
3. Budget/Personnel Committee Meeting (06/23/04)-Lee Parde

Board Member Robert H. Hernandez arrived at 7:52 p.m.

4.0 BOARD ACTION ITEMS

4.1 DISCUSSION AND POSSIBLE ACTION REGARDING WINTER BALL PROGRAMS SPONSORED BY JURUPA NATIONAL LITTLE LEAGUE

M/S/A 4-0: Hernandez/Thompson moved to deny the request for Winter Ball until Jurupa National Little League comes to make a presentation to the Board and provide a schedule of the games and the number of teams.

4.2 RESOLUTION NO. 2004-21, DECLARING ITS INTENTION TO ESTABLISH PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2004-2

M/S/A 4-0: Thompson/Hernandez moved to adopt Resolution No. 2004-21 declaring its intention to establish Community Facilities District No. 2004-02 and to authorize the Levy, a Special Tax therein to finance certain services.

4.3 DONATION OF SODAS AND WATER FOR 3RD OF JULY FROM JURUPA RODEO IN LIEU OF A MONETARY DONATION

M/S/A 4-0: Thompson/Parde moved to a greatly accept the donation of the bottled sodas and water from the Jurupa Rodeo and if there is a profit that the District receive a monetary donation.

4.4 REQUEST FOR WAIVER OF RETURN CHECK FEE

M/S/A 4-0: Thompson/Parde moved to waive the return check fee.

4.5 RESOLUTION NO. 2004-22 AMENDING THE PART-TIME AND SEASONAL EMPLOYEE MONEY PURCHASE PENSION PLAN

M/S/A 4-0: Parde/Hernandez moved to approve Resolution No. 2004-22, amending the Part-Time and Seasonal Employee Money Purchase Pension Plan.

MEETING OF 06/24/04
PAGE 3 OF 3

4.6 ORDINANCE NO. 02-2004 SKATE PARK RULES AND REGULATIONS

M/S/A 4-0: Hernandez/Parde moved to table this item.

5.0 BOARD COMMENTS

Board took a short break at 9:17 p.m. and then went into Closed Session at 9:20 p.m. The board returned from Closed Session at 9:35 p.m.

CLOSED SESSION

1. Pursuant to Section 54957
PUBLIC EMPLOYMENT
 1. Personnel*No Motion(s).*

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Bids for Restroom Rehabilitation Project - T.B.D.
2. EDA (Memorial/Knowles/Avalon Projects) - July 8, 2004
3. Final Budget Fiscal Year 2004/2005
4. V2C (Study Session/Agenda Item)
5. Personnel Manual Revisions (Resolution)
6. GASB
7. Skate Park Rules and Regulations (Ordinance)

7.0 COMMITTEE MEETINGS

1. Community Trails/Equestrian Arenas Committee Meeting (06/28/04) - 7p.m.
2. Strategic Planning Committee Meeting (07/01/04) - 6 p.m
3. Park Maintenance System Committee Meeting (07/12/04) - 6 p.m.
3. Recreation/Facilities Policy Committee Meeting (07/06/04)-5 p.m.
4. Budget/Personnel Committee Meeting (07/06/04) - 6:30 p.m.

ADJOURNMENT 9:45 p.m.

The next Board of Directors Meeting will be on Thursday, July 8, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

Linda Thompson
Secretary of the Board of Directors