

DISTRICT SPECIAL BOARD MEETING

MINUTES

July 29, 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 7:30 p.m. on Thursday, July 29, 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, Lee Parde, Ralph Ortiz

STAFF Rodriguez, Paniagua

PUBLIC COMMENTS

None.

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

None.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Special Events Committee Meeting (07/26/04)- Linda Thompson
2. *Ad Hoc* General Park Improvements Committee (07/26/04)-Robert Hernandez
3. Trails & Arenas Committee (07/26/04)-Lee Parde

4.0 BOARD ACTION ITEMS

4.1 PUBLIC HEARING, RESOLUTIONS NO. 2004-26, 27 & 28, ADOPTION OF ENGINEERS REPORT, AGREEMENT WITH BREHM HOMES FOR COMMUNITY FACILITIES NO. 2004-2

M/S/A 5-0: Thompson/Hernandez moved to approve the Agreement for Mitigation of Development Impacts on Park Facilities with MS11/SEP11 GP, LLC (The Brehm Companies), a California limited liability company.

M/S/A 5-0: Hernandez/Parde moved to adopt the Community Facilities District 2004-2 Report from MuniFinancial.

M/S/A 5-0: Thompson/Hernandez moved to adopt Resolution No. 2004-26 establishing Community Facilities District No. 2004-2 of the Jurupa Area Recreation and Park District.

M/S/A 5-0: Parde/Hernandez moved to adopt Resolution No. 2004-27 calling a special election and submitting to the voters of Community Facilities District No. 2004-2 propositions with respect to the Levy of Special Taxes within said community facilities district, including a One-Time Facilities Special Tax, to pay the costs of certain services and facilities to be provided by the Community Facilities District and a Proposition with respect to establishing an appropriations limit for said community facilities district.

The Board took a short break at 8 p.m. and called the meeting back to order at 8:05 p.m.

M/S/A 5-0: Hernandez/Thompson moved to adopt Resolution No. 2004-28 declaring the results of the Special Election for Community Facilities District No. 2004-2 of the Jurupa Area Recreation and Park District.

4.2 PROPOSAL FOR AUDIT SERVICES FOR FISCAL YEAR ENDING 2003/04

M/S/A 4-1: Hernandez/Thompson moved that we award the annual audit services for the Jurupa Area Recreation and Park District to the lowest bid of David B. Whitford. *Ortiz - No*

5.0 BOARD COMMENTS

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6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Restroom Standards
2. Personnel Manual (Amendments)
3. I-15 Corridor Agreements
4. Policies for Neighborhood Parks
5. Agreement with Chuck Cox for Water Services
6. Grants and Joint Ventures
7. Vernola Park Project - Tina English, EDA
8. Timetable of increase of Assessment District
9. Felspar Arena Agreement
10. Plans to renovate Veterans Memorial Pool (Study Session)

7.0 COMMITTEE MEETINGS

1. Recreation / Facilities Policy Committee Meeting (08/03/04) - 5p.m.
2. Budget / Personnel Committee Meeting (08/03/04) - 6:30 p.m.
3. Strategic Planning Committee Meeting (08/02/04) - 5:30 p.m.
4. Community Trails/Arenas Committee Meeting (08/23/04) - 7p.m.
5. Skate Park Committee Meeting (08/06/04) - 4p.m.
6. Special Events (911) Committee Meeting - TBD
7. Park Maintenance Systems Committee meeting - TBD

ADJOURNMENT 8:20 p.m.

The next Board of Directors meeting will be on Thursday, August 12, 2004 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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

