

DISTRICT BOARD MEETING

MINUTES

December 9, 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, December 9, 2004 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

PLEDGE TO FLAG The Pledge of Allegiance was followed by Oath of Office

OATH OF OFFICE Jim Real - Division I
Sheryl Schmidt - Division II
Lee Parde - Division III
C. Tim Adams - Division IV

ROLL CALL C. Tim Adams, Lee Parde, Jim Real, Robert M. Hernandez, Sheryl Schmidt

STAFF Rodriguez, Paniagua, Guggisberg

PUBLIC COMMENTS

None.

1.0 PRESENTATIONS/RECOGNITIONS

1.1 PRESENTATIONS AND RECOGNITION OF COMMUNITY SERVICE TO LINDA THOMPSON

The Board took a recess at 8:10 p.m. and called the meeting back to order at 8:25 p.m.

2.0 CONSENT CALENDAR

2.1 Approval of the November 23, 2004 Board Meeting Minutes.

M/S/A 5-0: Hernandez/Parde moved to approve the November 23, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

BOARD MINUTES

3.2 Committee Reports

1. Community Trails/Arenas Committee Meeting (12/29/04) - Lee Parde
2. Park Maintenance System Committee Meeting (11/30/04) - Robert M. Hernandez
3. Budget/Personnel Committee Meeting (12/01/04) - Lee Parde

4.0 BOARD ACTION ITEMS

4.1 TEMPORARY APPOINTMENT OF INTERIM BOARD SECRETARY

M/S/A 5-0: Hernandez/Parde nominated Sheryl Schmidt as Interim Secretary of the Board.

4.2 SUPPORT OF UNITED STATES SENATE RESOLUTION NO. 452

M/S/A 5-0: Parde/Adams moved to approve that the Board of Directors of the Jurupa Area Recreation and Park District recognize and support U.S. Senator Campbell and the U.S. Senate Resolution 452, designating December 13, 2004 as 'National Day of the Horse.'

4.3 DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL TO ENTER INTO AN AGREEMENT WITH THE FIRMS OF KOPPEL & GRUBER, GODBE RESEARCH & ANALYSIS AND MOORE IACOFANO GOLTSMAN INC. (MIG) FOR THE PURPOSES OF PROVIDING FOR A PROPOSITION 218 BENEFIT ANALYSIS AND BALLOTING SERVICES

M/S/A 5-0: Hernandez/Schmidt moved that the Board of Directors authorizes the General Manager to enter into a contract with Koppel & Gruber Public Finance for the purposes of providing professional services for Assessment Increase Balloting Services in an amount not to exceed \$10,000.

M/S/A 5-0: Hernandez/Adams moved that the Board of Directors authorizes the General Manager to enter into a contract with Godbe Research & Analysis for the purposes of providing professional services for the Assessment Revenue and Feasibility Studies under the guidelines of Proposition 218 in an amount not to exceed \$22,355.

M/S/A 5-0: Hernandez/Parde moved that the Board of Directors authorizes the General Manager to enter into a contract with Moore Iacofano Goldsman, Inc. for the purposes of providing professional services for Public Awareness Programs, Graphic Design, Public Information Media Development and Strategic Planning of a Ballot Measure under the guidelines of Proposition 218 in an amount not to exceed \$34,000.

M/S/A 4-1: Hernandez/Real moved to authorize the General Manager to approve mailings associated with the ballot increase in an amount not to exceed \$77,800. It is proposed that this amount will be transferred from the General Fund Reserve Account, with the stipulation that this will be done in phases. *Parde - No*

4.4 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AUDIT REPORT FOR FISCAL YEAR 2003/2004

M/S/A 5-0: Hernandez/Schmidt moved to approve and receive the 2003/2004 State Controller's Report and authorized the General Manager to sign the Special District's Financial Transactions Report - Cover Page from the State of Controller's Office.

4.5 DISCUSSION AND POSSIBLE ACTION TO ADOPT THE AMENDED SKATE PARK ORDINANCE NO. 2004-2

M/S/A 5-0: Hernandez/Parde moved to waive further reading of Ordinance No. 02-2004.

M/S/A 5-0: Parde/Adams moved to adopt Ordinance No. 02-2004 regulating activities in and around the Jurupa Skate Park.

4.6 PROPOSAL TO AMEND THE LICENSE AGREEMENT OF THE JURUPA BASIN WITH RIVERSIDE COUNTY FLOOD CONTROL

M/S/A 5-0: Parde/Schmidt moved to authorize the General Manager to prepare a Letter of Request to the Riverside County Flood Control and Conservation District for an Amendment to the existing License Agreement approved May 21, 1991 for the use of the Jurupa Detention Basing for park purposes and with the reasons stated in this report.

4.7 RECOMMENDATIONS FOR THE CAMPBELL STREET TRAIL AND AGREEMENT WITH THE JURUPA COMMUNITY SERVICE DISTRICT

M/S/A 5-0: Hernandez/Schmidt moved to refer this item to the Trails/Arenas Committee to work with the General Manager and the Jurupa Community Services District to figure a solution.

5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Centennial Park Project
2. Election of Officers (12/09/04)
3. Tract # 31107 K Hovnanian (Rudy Garcia)
4. Personnel Manual
5. Purchasing Guidelines
6. 40 Acres Property (Study Session)

8.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (01/24/05) - 7 p.m.
2. Budget/Personnel Committee Meeting - TBA

ADJOURNMENT 9:35 p.m.

The next Board of Directors Meeting will be on Tuesday, December 21, 2004 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

The Board of Directors will be having a Board Retreat on January 8, 2005 (9 a.m.) at the *Jurupa Regional Park and Open Space District Office, 4600 Crestmore Road, Riverside, 92509*

**Sheryl Schmidt
Secretary of the Board of Directors**