

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

**Tuesday**

**December 21, 2004**

**7:30 p.m.**

**Jurupa Community Center**

**4810 Pedley Road, Riverside, CA 92509**

**STUDY SESSION 6:00 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. Conference Call (6:15 p.m.) with Kopple & Gruber Public Finance  
District Assessment and Balloting Measure
2. Strategic Planning for future acquisition of land(s)
3. Tract # 31107 K Hovnanian - Conditions for Development
4. Board Retreat (01/08/05) Draft Agenda
5. 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 DECEMBER 9, 2004 BOARD MEETING MINUTES.**

**2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FIVE MONTHS ENDING NOVEMBER 30, 2004**

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

**3.1 GENERAL MANAGER'S REPORT**

**3.2 COMMITTEE REPORTS**

1. Ad Hoc Committee Meeting (12/13/04) - 8 a.m.
2. Park Planning Committee Meeting (12/15/04) - 1:30 p.m.
3. Strategic Planning Committee Meeting (12/16/04) - 8 a.m.

**BOARD AGENDA  
MEETING OF 12/21/04  
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**4.0 BOARD ACTION ITEMS**

**4.1 2005 JURUPA RODEO DRAFT LETTER OF AGREEMENT**

**4.2 BOARD OF DIRECTORS - 2005 ELECTION OF OFFICERS**

**5.0 BOARD COMMENTS**

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Centennial Park Project
2. Personnel Manual
3. Purchasing Guidelines

**8.0 COMMITTEE MEETINGS**

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

**ADJOURNMENT**

The next Board of Directors Meeting will be on Thursday, January 13, 2005 (7:30 p.m.)  
Jurupa Community Center, 4810 Pedley, Riverside, CA

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In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (951) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. (28 8 CFR 3.102-35.104 ADA Title II)