

DISTRICT BOARD MEETING

MINUTES

May 26, 2005

- 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 7:32 p.m. on Thursday, May 26, 2005 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
- PLEDGE TO FLAG** The Pledge of Allegiance was followed by roll call.
- ROLL CALL** Tim Adams, Jim Real, Robert Hernandez, Sheryl Schmidt, Lee Parde - *Absent*
- STAFF** Rodriguez, Paniagua, Guggisberg

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE May 12, 2005 BOARD MEETING MINUTES.**
- 2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE TEN MONTHS ENDING APRIL 30, 2005**

M/S/A 4-0: Hernandez/Adams moved to approve the May 12, 2005 Board Meeting Minutes and the Financial Statements for the ten months ending April 30, 2005.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager=s Report - Dan Rodriguez**

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3.2 Committee Reports

1. Budget/Personnel Committee Meeting – Jim Real
2. Ad Hoc (Jurupa Com) Committee Meeting – Robert Hernandez/Steve Guggisberg
3. Strategic Planning Committee Meeting – Jim Real
4. Independence Weekend Celebration Committee Meeting -Sheryl Schmidt
5. Recreation/Facilities Policy Committee Meeting – Sheryl Schmidt
6. Trails/Arenas Committee Meeting – Sheryl Schmidt

4.0 PUBLIC COMMENTS

5.0 BOARD ACTION ITEMS

5.1 PROPOSAL FROM EDDIE DEE SMITH SENIOR CENTER REQUEST FOR VETERANS MEMORIAL PARK POOL

No Motion(s). This item was referred to the Recreation/Facilities Policy Committee Meeting.

5.2 JURUPA VALLEY BOXING CLUB REQUEST TO USE THE CLIFFORD WANAMAKER GYMNASIUM AND REDUCTION OF FEES

This item was tabled.

5.3 PROPOSAL TO GO FORWARD WITH CFDS WITH EMERALD MEADOWS PROJECT – RUBIDOUX

M/S/A 4-0: Schmidt/Adams moved to authorize the General Manager to enter into negotiations with the firm of Emerald Meadows Residential Properties, LLC. and begin the preparation of required documents to form and establish and Community Facilities District, Parks, Trails, and Mitigation to Quimby Rules and Regulations and that all documents be prepared and returned to the Board of Directors for final approval.

5.4 RESOLUTION(S) - FORMATION DOCUMENTS FOR COMMUNITY FACILITIES DISTRICT NO. 2005-1 (DIVERSIFIED PACIFIC DEVELOPMENT GROUP, LLC)

Public Hearing – Opened at 8p.m.

Hernandez/Adams moved to close the Public Hearing at 8:03 p.m.

- M/S/A 4-0: Hernandez/Adams moved to approve that the Board of Directors adopts Resolution No. 2005- 14 Declaring the formation of Community Facilities District No. 2005-1.
- M/S/A 4-0: Schmidt/Adams moved to approve that the Board of Directors adopts Resolution No. 2005- 15 Calling for a special landowner election for Community Facilities District No. 2005-1.
- M/S/A 4-0: Hernandez/Schmidt moved to approve that the Board of Directors adopts Resolution No. 2005-16 Declaring the results of a special landowner election and directing the recording of Notice of Special Tax Lien regarding its Community Facilities District No. 2005-1.
- M/S/A 4-0: Schmidt/Hernandez moved to approve that the Board of Directors adopts the First Reading of Ordinance No. 01-2005, an ordinance of the Board of Directors of the Jurupa Area Recreation and Park District levying a Special Tax within its Community Facilities District No. 2005-1.
- M/S/A 4-0: Hernandez/Adams moved to approve that the Board of Directors Accept and Receive the Community Facilities District Report for Community Facilities District No. 2005-1 and authorize the Board President to sign the report.

5.5 RESOLUTION(S) - FORMATION DOCUMENTS FOR COMMUNITY FACILITIES DISTRICT NO. 2005-2 (GRIFFIN INDUSTRIES)

Public Hearing – Opened at 8:10 p.m.

Hernandez/Schmidt moved to close the Public Hearing at 8:11 p.m.

- M/S/A 4-0: Hernandez/Adams moved to approve that the Board of Directors adopts Resolution No. 2005-17 Declaring the formation of Community Facilities District No. 2005-2.
- M/S/A 4-0: Schmidt/Adams moved to approve that the Board of Directors adopts Resolution No. 2005-18 Calling for a special landowner election for Community Facilities District No. 2005-2.
- M/S/A 4-0: Hernandez/Adams moved to approve that the Board of Directors adopts Resolution No. 2005- 19 Declaring the results of a special landowner election and directing the recording of Notice of Special Tax Lien regarding its Community Facilities District No. 2005-2.

M/S/A 4-0: Schmidt/Hernandez moved to approve that the Board of Directors adopts the First Reading of Ordinance No. 02-2005, an ordinance of the Board of Directors of the Jurupa Area Recreation and Park District levying a Special Tax within its Community Facilities District No. 2005-2.

M/S/A 4-0: Hernandez/Schmidt moved to approve that the Board of Directors Accept and Receive the Community Facilities District Report for Community Facilities District No. 2005-2 and authorize the Board President to sign the report.

5.6 PROPOSAL TO SUPPORT JURUPA COMMUNITY PARTNERSHIP GRANT APPLICATION FOR COMMUNITY WIDE PROGRAMS

M/S/A 3-0-1: Hernandez/Schmidt moved to authorizes the General Manager to prepare a Letter of Support to the Jurupa Community Partnership in their application for grant funding from WNC & Associates for local programs. *Adams-Abstained*

5.7 TRAILER BIDS

M/S/A 4-0: Hernandez/Schmidt moved to approve to accept the bid from Big Tex Trailers in the amount of \$3,191.23 for the purchase of one trailer.

5.8 AUDIT SERVICES BIDS

M/S/A 4-0: Hernandez/Adams moved to authorize the General Manager to enter into a contract for Professional Services with the firm of Smith, Marion & Co. for the purposes of conducting the annual audit as required by law.

5.9 INDEPENDENCE CELEBRATION FIREWORKS BID

M/S/A 4-0: Hernandez/Adams moved to accept the Pyro Spectaculars Display Agreement for the 2005 Jurupa Community Independence Weekend Celebration in the amount of \$19,000 and that we negotiate for more ground display.

5.10 V2C PREPARING THE DISTRICT=S PARKS MASTER PLAN

M/S/A 4-0: Hernandez/Adams moved to authorize the General Manager to sign Dependent upon review and presentation of the Community Park and Recreation Master Plan by Mr. Anthony Mendoza of the firm of V2C.

5.11 FISCAL YEAR BUDGET 2005/2006 WORKSHOP

No Motion(s).

6.0 BOARD COMMENTS

The board took a break at 8:46 p.m. and went into closed session from 8:54 p.m. – 9 p.m.

7.0 CLOSED SESSION

1. Pursuant to Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property : APN 177-231-014
Agency Negotiator: Dan Rodriguez, General Manager
Negotiating Parties: Arthur Jennings

The board unanimously voted to accept the offer of \$25,000 from Calloway and directed The General Manager and the Assistant to the General Manager to complete negotiations.

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Assembly Bill 474 – Retention Schedule
2. Agreement with Chuck Cox (Easement)
3. Resolution – Day of the American Cowboy
4. Parcel Map No. 31081

9.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (05/31/05 & 06/15/05) – 6 p.m.
2. Community Trails/Arenas Committee Meeting (06/27/05) – 7 p.m.
3. Ad Hoc (Jurupa Com) Committee Meeting (06/08/05) – 1 p.m.
4. Recreation/Facilities Committee Meeting (05/31/05) – 3:30 p.m.
5. Strategic Planning Committee Meeting (06/01/05) – 1 p.m.

ADJOURNMENT

9:10 p.m.

The next Board of Directors Meeting will be on **Tuesday, June 7, 2005** (7:30 p.m.) at the **Veterans Memorial Community Center, 4393 Riverview Drive, Riverside 92509**

Sheryl Schmidt
Secretary of the Board of Directors