

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
May 26, 2005
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION 6:30 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. Tract # 29124 (Limonite Meadows by Brehm)
2. Victoria Homes Development by Kirk Wallace
3. Board Meeting Policy Procedure
4. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

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

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Budget/Personnel Committee Meeting - 05/16/05
2. Ad Hoc (Jurupa Com) Committee Meeting - 05/18/05
3. Strategic Planning Committee Meeting - 05/18/05
4. Independence Weekend Celebration Committee Meeting - 05/18/05
5. Recreation/Facilities Policy Committee Meeting - 05/18/05
6. Trails/Arenas Committee Meeting - 05/23/05

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4.0 PUBLIC COMMENTS *(Note: Items from the Public not listed on the Posted Agenda)*

5.0 BOARD ACTION ITEMS

- 5.1 PROPOSAL FROM EDDIE DEE SMITH SENIOR CENTER REQUEST FOR VETERANS MEMORIAL PARK POOL
- 5.2 JURUPA VALLEY BOXING CLUB REQUEST TO USE THE CLIFFORD WANAMAKER GYMNASIUM AND REDUCTION OF FEES
- 5.3 PROPOSAL TO GO FORWARD WITH CFDS WITH EMERALD MEADOWS PROJECT - RUBIDOUX
- 5.4 RESOLUTION(S) - FORMATION DOCUMENTS FOR COMMUNITY FACILITIES DISTRICT NO. 2005-1 (DIVERSIFIED PACIFIC DEVELOPMENT GROUP, LLC)
- 5.5 RESOLUTION(S) - FORMATION DOCUMENTS FOR COMMUNITY FACILITIES DISTRICT NO. 2005-2 (GRIFFIN INDUSTRIES)
- 5.6 PROPOSAL TO SUPPORT JURUPA COMMUNITY PARTNERSHIP GRANT APPLICATION FOR COMMUNITY WIDE PROGRAMS
- 5.7 TRAILER BIDS
- 5.8 AUDIT SERVICES BIDS
- 5.9 INDEPENDENCE CELEBRATION FIREWORKS BID
- 5.10 V2C PREPARING THE DISTRICT'S PARKS MASTER PLAN
- 5.11 FISCAL YEAR BUDGET 2005/2006 WORKSHOP

6.0 BOARD COMMENTS

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

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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

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (06/27/05) - 7 p.m.

ADJOURNMENT

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