

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

July 28, 2005

<b><i>MEETING</i></b>	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, July 28, 2005 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<b><i>PLEDGE TO FLAG</i></b>	The Pledge of Allegiance was followed by roll call.
<b><i>ROLL CALL</i></b>	Tim Adams, Jim Real, Robert Hernandez, Sheryl Schmidt, Lee Parde - Absent
<b><i>STAFF</i></b>	Rodriguez, Guggisberg, Paniagua

#### ***1.0 PRESENTATIONS/RECOGNITIONS***

None.

#### ***2.0 CONSENT CALENDAR***

**2.1 APPROVAL OF THE JUNE 23, 2005 BOARD MEETING MINUTES.**

**2.2 APPROVAL OF THE PRELIMINARY FINANCIAL STATEMENTS FOR THE TWELVE MONTHS ENDING JUNE 30, 2005.**

M/S/A 4-0: Hernandez/Adams moved to approve the June 14, 2005 Board Meeting Minutes and the Preliminary Financial Statements for the twelve months ending June 30, 2005

#### ***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

**3.1 GENERAL MANAGER'S REPORTS – Dan Rodriguez**

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**3.2 COMMITTEE REPORTS**

1. Park Planning Committee Meeting – Tim Adams
2. Ad Hoc (Jurupa Com) Committee Meeting – Jim Real
3. Strategic Planning Committee Meeting – Robert Hernandez
4. Special Events (Candlelight Vigil) Committee Meeting – Tim Adams/Dan Rodriguez
5. Community Trails/Arena Committee Meeting – Sheryl Schmidt

**5.0 BOARD ACTION ITEMS**

**5.1 DISCUSSION AND PRESENTATION BY STAFF AND THE RUBIDOUX COMMUNITY RESOURCE CENTER FOR POSSIBLE JOINT SERVICES TO RESIDENTS, FAMILIES AND INDIVIDUALS OF THE JURUPA AREA**

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

**5.2 PROPOSAL FROM RESIDENTS FOR A NO-PARKING LIMITTION TO WINEVILLE PARK**

M/S/A 4-0: Hernandez/Adams moved to approve to direct the General Manager to contact by letter the Riverside County Transportation Department and ask to put up signs to restrict parking from 11 p.m. to 7 a.m.

**5.3 ADOPTION OF RESOLUTINS OF THE BOARD OF DIRECTORS NO. 2005-25 DECLARING THE RESULTS OF PROPERTY OWNERS PROTEST PROCEEDING 2005-26 AMENDING AND APPROVING THE FINAL ENGINEER'S REPORT AND 2005-27 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE JURUPA AREA RECREATION AND PARK DISTRICT MAINTENANCE ASSESSMENT DISTRICT, PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972**

M/S/A 4-0: Hernandez/Adams I move that the Board of Directors adopts Resolution No. 2005-25, a Resolution of the Jurupa Area Recreation & Park District, California, declaring the results of the property owners protest proceedings for the Jurupa Area Recreation and Park District Maintenance District.

M/S/A 4-0: Hernandez/Adams moved to adopt Resolution No. 2005-26, a Resolution of the Jurupa Area Recreation & Park District, California, amending and approving the final Engineers Report regarding the proposed assessment increase of the Jurupa Park Recreation and Park Maintenance District; and the levy and collection of annual assessment related thereto for Fiscal Year 2006/2006.

M/S/A 4-0: Adams/Schmidt moved to adopt Resolution No. 2005-27, a Resolution of the Jurupa Area Recreation & Park District, California, ordering the levy and collection of assessments within the Jurupa Area Recreation and Park Maintenance District for Fiscal Year 2005/2006 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

**5.4 ADOPTION OF ORDINANCE NO. 03-2005 FOR CFD 2004-2**

M/S/A 4-0: Hernandez/Adams moved to approve to introduce and waive further reading of Ordinance No. 03-2005.

M/S/A 4-0: Schmidt/Adams moved to adopt First Reading of Ordinance No. 03-2005 for the collection of Special Taxes during the Fiscal Year 2005-06 for CFD. No. 2004-2 for the maintenance of parkways and open space.

**5.5 RESOLUTION NO. 2005-24, PUBLIC HEARING AND PROPOSAL TO ADOPT THE JURUPA AREA RECREATION AND PARK DISTRICT 2005/2006 FISCAL YEAR BUDGET**

M/S/A 4-0: Adams/Hernandez moved to adopt Resolution No. 2005-24, the 2005-2006 Fiscal Year District Budget and authorize Staff to finalize the document and forward the document to the Riverside County Auditor Controllers Office.

**5.6 ACCEPTANCE OF LAND FOR DEDICATED TRAIL PURPOSES F LAND DESCRIBED WITHIN LOT 7 OF TRACT NO. 28808 FROM YOUNG HOMES, INC.**

M/S/A 4-0: Schmidt/Hernandez moved to accept the dedication of land for 'Trail Purposes' from Young Homes, Inc. for land described within Lot 7 of Tract No. 28808 known as (Arabella Ranch Homes) and that the General Manager file a Grant Deed with the Riverside County Recorders Office.

**5.7 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO HOLD A BOARD RETREAT**

M/S/A 4-0: Schmidt/Hernandez moved to approve that the Board of Directors establishes the date of August 13, 2005 to hold a Board Retreat and to discuss as part of the agenda the items mentioned within this report as well as others deemed necessary.

**6.0 BOARD COMMENTS**

*The Board took a break at 8:56 p.m. The Board went into Closed Session at 9:30 p.m.*

## **7.0 CLOSED SESSION**

1. Pursuant to Section 54956.9 (c)  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Number of Potential Cases: One (1)

No Motion(s). The Board directed the General Manager to write several letters regarding this subject and to continue negotiations with the District's Attorney posthaste.

## **8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Assembly Bill 474 – Retention Schedule
2. Agreement with Chuck Cox ( Easement)
3. By-Laws (Revisions)
4. Personnel Manual (Revisions)
5. Audited Financial Statements – FY Ending 06/30/2004
6. 2<sup>nd</sup> Reading of Ordinance No. 03-2005
7. Rio Vista Project (Study Session)
8. Teeter Plan

## **9.0 COMMITTEE MEETINGS**

1. Ad Hoc (Jurupa Com) Committee Meeting (08/17/05) – 2 p.m.
2. Community Trails/Arenas Committee Meeting (08/29/05) – 7 p.m.
3. Park Planning Committee Meeting (08/03/05) – 4 p.m.
4. Park Planning Committee Meeting (08/04/05) – 10 a.m.
5. Recreation Facilities/Policy Committee Meeting (08/03/05) – 9 a.m.
6. Ad Hoc (Casino Night) Committee Meeting (08/09/05) – 9 a.m.

**ADJOURNMENT** 9:45 p.m.

The next Board of Directors Meeting will be on **Thursday, August 11, 2005** (7:30 p.m.) at the *Jurupa Community Center, 4810 Pedley Road, Riverside 92509*

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Sheryl Schmidt  
Secretary of the Board of Directors