

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

October 13, 2005

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. Public Aquatic Center
2. Asphalt Bids
3. AB 1600/Ordinance 460
4. Proposal to apply for CDBG
5. Taussig Association Report & Increase Assessment to all new housing developments
6. Proposed Projects for Proposition 40
7. 2005 Committee Assignments
8. General Park /Recreation Issues may include but not limited to park parking.

PLEDGE TO FLAG **ROLL CALL**

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE SEPTEMBER 22, 2005 BOARD MEETING MINUTES.**

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 STAFF REPORT – Kathleen Harkless, Pool Manager

3.2 GENERAL MANAGER'S REPORT

3.3 COMMITTEE REPORTS

1. Ad Hoc (Casino Night) Committee Meeting (09/26/05) – 4 p.m.
2. Budget/Personnel Committee Meeting (09/28/05) – 6:30 p.m.
3. Strategic Planning Committee Meeting (10/04/05) – 2 p.m.
4. Recreation/Facilities Policy Committee Meeting (10/04/05) – 4p.m.

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)

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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 2004/2005 FISCAL YEAR ANNUAL AUDIT REPORT FROM SMITH, MARION & CO., CPAS
- 5.2 RESOLUTION NO. 2005-32, AMENDING THE FACILITY FEES SCHEDULE
- 5.3 DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM JURUPA NATIONAL LITTLE LEAGUE TO BE PLACED ONTO THE PARK DISTRICT FOR THE PURPOSES OF DISCUSSING THEIR OUTSTAND ELECTRICAL CHARGES OWED TO THE PARK DISTRICT FOR THE USE OF LIGHTS AT VETERANS MEMORIAL PARK ATHLETIC FIELDS
- 5.4 DISCUSSION AND POSSIBLE ACTION REGARDING THE VETERANS MEMORIAL PARK MISSING PLAQUE
- 5.5 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF “RIVERBEND II” TOT LOT FROM K. HOVNANIAN AT RIVERBEND II FOR TRACT NO. 31107
- 5.6 DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC SALE OF DISTRICT OWNED EQUIPMENT AND RECOMMENDATION TO RECEIVE BIDS TO PURCHASE ONE TRUCK FOR UTILIZATION BY THE NEWLY APPROVE POISITION OF THE PARK MAINTENANCE SUPERVISOR
- 5.7 AGREEMENT BETWEEN JURUPA COMMUNITY SERVICES DISTRICT AND THE JURUPA AREA RECREATION AND PARK DISTRICT REGARDING NON-POTABLE WATER SUPPLY FROM IRRIGATION WELL IN “LIMONITE MEADOWS” PARK OF BREHM HOMES FROM TRACT NO. 29124

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

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8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Parks and Trails Master Plan
2. Victoria Homes (Study Session)
3. Lewis Homes (Study Session -11/10/05)

9.0 COMMITTEE MEETINGS

1. Ad Hoc (Casino Night) Committee Meeting (10/17/05) – 4 p.m.
2. Ad Hoc (Jurupa Com) Committee Meeting (10/19/05) – 2 p.m.
3. Community Trails/Arenas Committee Meeting (10/24/05) – 7 p.m.
4. Park Maintenance System Committee Meeting (11/01/05) – 6 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on **Thursday, October 27, 2005** (7:30 p.m.) Jurupa Community Center, 4810 Pedley, Riverside, CA