

DISTRICT BOARD MEETING

MINUTES

December 22, 2005

<i>MEETING</i>	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, December 22, 2005 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<i>PLEDGE TO FLAG</i>	The Pledge of Allegiance was followed by roll call.
<i>ROLL CALL</i>	Sheryl Schmidt, Robert Hernandez, Jim Real, Lee Parde, Tim Adams
<i>STAFF</i>	Rodriguez, Guerrero, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE DECEMBER 8, 2005 BOARD MEETING MINUTES.

M/S/A 5-0: Hernandez/Schmidt moved to approve the December 8, 2005 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 STAFF REPORT – Frank Guerrero, Assistant to the General Manager

3.2 GENERAL MANAGER’S REPORT – Dan Rodríguez

3.3 COMMITTEE REPORTS

1. Budget/Personnel Committee Meeting (12/12/05 & 12/22/05) – Lee Parde
2. Strategic Planning Committee Meeting (12/12/05) – Robert Hernandez
3. Park Maintenance System Committee Meeting (12/13/05) – Tim Adams/Lee Parde
4. Strategic Planning Committee Meeting (12/19/05) – Robert Hernandez
5. Recreation/Facilities Policy Committee Meeting (12/19/05) – Sheryl Schmidt
6. Ad Hoc (Jurupa Comm) Committee Meeting (12/21/05) – Jim Real

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 REIMBURSEMENT AGREEMENT FOR PAYMENT OF EXPENSES IN PROPOSING ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2005-4 WITH THE FIRM OF MISSION ESTATES (VICTORIA HOMES), INC. FOR TRACT NO. 33675

M/S/A 5-0: Schmidt/Hernandez moved to approve to enter into a Reimbursement Agreement with Mission Estates, L.L.C., a California limited liability company for the purposes of developing necessary documents for the creation of CFD 2005-4 and authorizes the General Manager to sign the agreement and enter into negotiations for the possible establishment of Parks, Trails, Landscape Maintenance and Mitigation to Quimby Rules and Regulations and that all documents are prepared and returned to the Board of Directors for final approval.

5.2 PROPOSAL FROM THE WEST RIVERSIDE COUNTY BUSINESSMEN'S ASSOCIATION FOR THE USE OF PARK DISTRICT FACILITIES FOR THEIR UPCOMING 2006 JURUPA RODEO

No Motion(s). Direction was given to the General Manager to negotiate with Larry Riddle a new agreement and bring back to the Board.

5.3 PROPOSAL TO ENTER INTO A SHARED CONTRACT WITH THE CALIFORNIA DIVISION OF FORESTRY AND THE CALIFORNIA DEPARTMENT OF CORRECTIONS FOR THE PURPOSES OF PROVIDING SKILLED AND UNSKILLED LABOR TO THE PARK DISTRICT

M/S/A 5-0: Parde/Adams move to authorize the General Manager to develop and enter into a shared Contract with the California Division of Forestry and the California Department of Corrections to perform skilled and unskilled labor at designated park sites and projects.

5.4 BOARD OF DIRECTORS - ELECTION OF OFFICERS

M/S/A 3-2: Adams moved to nominate Jim Real for President, effective January 1, 2006.

M/S/A 3-2: Schmidt moved to nominate Lee Parde for Vice-President, effective January 1, 2006.

M/S/A 5-0: Parde nominated Sheryl Schmidt for Secretary, effective January 1, 2006

6.0 BOARD COMMENTS

None.

The Board took a short recess at 8:25 p.m. and went into Closed Session from 8:30 p.m. – 9:47 p.m.

7.0 CLOSED SESSION

1. *Pursuant to Section 54957*
PUBLIC EMPLOYMENT
PERSONNEL MATTERS
 - a. General Manager's Review

M/S/A 5-0: Hernandez/Adams moved to revisit General Manager's Contract

M/S/A 3-1-1: The General Manager's Auto Allowance was increased from \$300 a month to \$500 a month and changed the salary from \$70,000 to \$95,000 a year.

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Board Retreat
2. Mid-Year Budget Review (February 23, 2006)
3. GPS for Trails – Grace Williams
4. Teeter Plan
5. Union Bank of California (Study Session)
6. 2006 Jurupa Rodeo

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (01/30/06) – 6:30 p.m.
2. Park Maintenance System Committee Meeting - TBA
3. Budget/Personnel Committee Meeting (01/19/06) – 6:30 p.m.
4. Strategic Planning Committee Meeting - TBA

ADJOURNMENT

9:55 p.m.

The next Board of Directors Meeting will be on **Thursday, January 12, 2006** (7:30 p.m.) Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors