

DISTRICT BOARD MEETING

MINUTES

January 12, 2006

- 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 7:30 p.m. on Thursday, January 12, 2006 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
- PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.
- ROLL CALL*** Jim Real, Lee Parde, Sheryl Schmidt, and Robert Hernandez
Tim Adams – Absent
- STAFF*** Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE DECEMBER 22, 2005 BOARD MEETING MINUTES.

M/S/A 4-0: Schmidt/Parde moved to approve the December 22, 2005 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT – Dan Rodríguez

3.3 COMMITTEE REPORTS

1. Strategic Planning Committee Meeting (1/11/06) – Robert Hernandez

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

**5.1 PROPOSAL TO DEVELOP A GIS SYSTEM FOR THE JURUPA VALLEY
COMMUNITY TRAIL SYSTEM**

M/S/A 4-0: Schmidt/Hernandez moved to accept the proposal from the Riverside County Planning Department to conduct a GPS Study of the Jurupa Valley Trail System at no cost to our District.

**5.2 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO
UTILIZATION OF RECEIPT OF TEETER FUNDS**

M/S/A 4-0: Hernandez/Parde moved to purchase a truck for Maintenance with the Teeter Funds.

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

M/S/A 4-0: Schmidt/Parde moved to establish the date of February 11, 2006 (9 a.m.) 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.

5.4 2006 COMMITTEE ASSIGNMENTS

No Motion(s). Committee Assignments will remain the same as 2005.

**5.5 ACCEPT AND RECEIVE COMMUNITY FACILITIES DISTRICT LOCAL
AGENCY SPECIAL TAX BOND ACCOUNTABILITY REPORT FOR
FISCAL YEAR 2004/2005**

M/S/A 4-0: Parde/Schmidt moved to accept and receive from the firm of Koppel & Gruber the Community Facilities District Local Agency Special Tax Bond Accountability Report for Fiscal Year 2004/2005.

6.0 BOARD COMMENTS

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The Board took a short recess at 8:16 p.m. and went into Closed Session from 8:30 p.m. – 9:00 p.m.

7.0 CLOSED SESSION

1. *Pursuant to Section 54957*
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - a. General Manager's Review

No Motion(s).

2. *Pursuant to Section 54956.8*
REAL PROPERTY
 - a. APN # 174-030-001-4

M/S/A 4-0: Parde/Hernandez moved to approve to authorize the General Manager to submit an offer of \$4,000 in attempt to purchase the property.

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Board Retreat (February 11, 2006 – 9a.m.)
2. Mid-Year Budget Review (February 23, 2006)
3. 2006 Jurupa Rodeo
4. CalPERS Resolution
5. Proposition 40 Project List
6. Laramore Arena Fence
7. UBOC Proposal

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (01/30/06) – 6:30 p.m.
2. Park Maintenance System Committee Meeting (01/18/06) - 6:30 p.m.
3. Budget/Personnel Committee Meeting (01/19/06) – 6:30 p.m.
4. Recreation/Facilities Policy Committee Meeting (01/23/06) – 4 p.m.

ADJOURNMENT

9:12 p.m.

The next Board of Directors Meeting will be on **Thursday, January 26, 2006** (7:30 p.m.) Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors