

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

February 23, 2006

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. Southbrook Equities, LLC. – Rick Kastin
2. Review Tract # 32677
3. CalPERS Resolutions
4. General Park/Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE FEBRUARY 9, 2006 BOARD MEETING MINUTES

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SEVENS MONTHS ENDING JANUARY 31, 2006

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Parks Maintenance System Committee Meeting (02/13/06) – 6:30 p.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)

2. Park Planning Committee Meeting (02/14/06) – 1 p.m.

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3. Budget/Personnel Committee Meeting (02/15/06) – 6:30 p.m.
4. Strategic Planning Committee Meeting (02/21/06) – 1:30 p.m.
5. Recreation/Facilities Policy Committee Meeting (02/21/06) – 3:30 p.m.
6. 3rd of July Special Event Committee Meeting (02/21/06) – 5 p.m.
7. Veterans Memorial Wall Committee Meeting (02/21/06) – 6:30 p.m.

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

5.0 BOARD ACTION ITEMS

- 5.1 SOUTHBROOK EQUITIES, LLC PROPOSAL TO REHABILITATE RANCHO MIRA LOMA PARK IN LIEU OF QUIMBY FEES
- 5.2 PROPOSAL FROM RIVERSIDE COUNTY CHILD CARE CONSORTIUM
- 5.3 ACCEPT AND RECEIVE THE 2004-05 AUDITED FINANCIAL STATEMENT REPORT FROM SMITH, MARION & CO., CPAS AND MANAGEMENT'S DISCUSSION AND ANALYSIS (MD&A) REPORT FROM THE FIRM OF TEAMAN, RAMIREZ & SMITH, INC.
- 5.4 MID-YEAR BUDGET REVIEW FOR FISCAL YEAR 2005/2006
- 5.5 ACCEPT AND RECEIVE INFORMATION FROM BURRTEC WASTE INDUSTRIES, INC. REGARDING HANDLING UNIVERSAL WASTES

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Riverside County Mounted Mavericks – Spring Classic
2. David Taussig Report

8.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (02/27/06) – 7 p.m.
2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/01/06) – 7 p.m.

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ADJOURNMENT

The next Board of Directors Meeting will be on **Thursday, March 9, 2006**
(7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, CA

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