

DISTRICT BOARD MEETING

MINUTES

August 24, 2006

<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, August 24, 2006 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>	Larry Riddle, Lee Parde, Jim Real, and Robert M. Hernandez, Sheryl Schmidt – Absent
<i>STAFF</i>	Guerrero, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

March Sanchez, Brehm Communities – Presented a \$500 check to the board as a donation toward the Jurupa Skate Park Lights for 2006 Summer

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE August 10, 2006 BOARD MEETING MINUTES

M/S/A 4-0: Riddle/Hernandez moved to approve the August 10, 2006 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT – None.

3.2 COMMITTEE REPORTS

1. Ad Hoc Committee Meeting at the Jurupa Unified School District (08/16/06) – Robert M. Hernandez
2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (08/16/06) – Jim Real
3. Ad Hoc (Meeting with General Manager) at Riverside County Board of Supervisors (08/17/06) – Robert M. Hernandez
4. Recreation/Facilities Policy Committee Meeting (08/22/06) – Robert M. Hernandez
5. Park Maintenance System Committee Meeting (08/23/06) – Lee Parde/Larry Riddle

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 AGREEMENT PROVIDING FOR CONSTRUCTION AND ACQUISITION OF PARK FACILITIES BETWEEN THE JURUPA AREA RECREATION AND PARK DISTRICT AND LENNAR HOMES OF CALIFORNIA, INC.

M/S/A 4-0: Parde/Hernandez moved to approve the Agreement providing for the construction and acquisition of park facilities between the Jurupa Area Recreation and Park District and Lennar Homes of California, Inc. and authorize the Board President to sign the necessary documents.

5.2 PUBLIC HEARING APPROVING AMENDEND MAP (RESOLUTION 2006-23) AND SPECIAL ELECTION OF TERRITORY PROPOSED ANNEXATION OF CFD 2004-2 (RESOLUTION 2006-24)

M/S/A 4-0: Riddle/Hernandez moved to approve Resolution No. 2006-23, a resolution of the Board of Directors of the Jurupa Area Recreation and Park District approving amended map for Annexation No. 1 to Community Facilities District No. 2004-2.

M/S/A 4-0: Riddle/Parde moved to approve Resolution No. 2006-24, a resolution of the Board of Directors of the Jurupa Area Recreation and calling a special election and submitting to the Qualified Electors of the territory proposed to be annexed to Community Facilities District No. 2004-2 of the Jurupa Area Recreation and Park District the question of levying special taxes within the territory proposed to be annexed (Annexation No. 1).

5.3 SUBORDINATION AGREEMENT WITH RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY (RESOLUTION 2006-25)

M/S/A 4-0: Parde/Hernandez moved to adopt Resolution No. 2006-25, thereby entering into a Subordination Agreement with the Redevelopment Agency of Riverside County and the County of Riverside and authorize the Board President to sign the Acknowledgment Letter.

5.4 EMERGENCY PREPAREDNESS PLAN PROPOSAL

M/S/A 4-0: Parde/Riddle moved to accept the proposal to develop and Emergency Plan for the Jurupa Area Recreation and Park District.

5.5 BIDS FOR RECREATION TRANSPORTATION VAN

M/S/A 4-0: Riddle/Hernandez moved to accept the bid from Fritts Ford Fleet Center for the purchase of one recreation transportation van in the amount of \$20,222.53

5.6 BIDS ON MONUMENT SIGNS

M/S/A 4-0: Riddle/Hernandez moved to accept the Bid from Quick Crete Products Corp. for the purpose of constructing Monument Signs at Clay, Wineville, Rancho Mira Loma and Laramore Parks in the amount of \$18,210.44 under the Proposition 12 Per Capita Funds.

5.7 BIDS ON PVC RAIL FENCING

M/S/A 4-0: Parde/Riddle moved to accept the bid from De Anza Fence Company for the purchase and installation of Ranch type vinyl fencing at Laramore Park in the amount of \$16,980.00.

6.0 BOARD COMMENTS

The board took a break at 8:25 p.m. and then went into Closed Session at 8:35 p.m.

7.0 CLOSED SESSION

1. Pursuant to Section 54957(e)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No Motion(s).

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Request From Jurupa Rodeo To Store Announcer's Booth in District Vehicle Storage at the District Office
2. Acceptance of Griffin Project Trail (Camino Real)

3. Special Election Annexation of Territory to Community Facilities District 2004-2, Annexation No. 1

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (08/28/06) – 7 p.m. @ VMCC
2. Park Maintenance System Committee Meeting (09/06/06) – 5:15 p.m. @ JCC
3. Ad Hoc (Jurupa Citizen Corps.) Committee Meeting (09/12/06) – 2 p.m. @ JCC
4. Ad Hoc (Jurupa Citizen Corps.) Committee Meeting (09/19/06) – 7 p.m. @ VMCC
5. Budget/Personnel Committee Meeting (09/07/06) – 6:00 p.m.

ADJOURNMENT

9:20 p.m.

NEXT BOARD MEETING

The next Board of Directors Meeting will be on Thursday, September 14, 2006 (7:30 p.m.) at Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors