

DISTRICT BOARD MEETING

MINUTES

February 22, 2007

<i>MEETING</i>	The Regular Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Robert M. Hernandez at 7:31 p.m. on Thursday, February 22, 2007 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>	Lee Parde, Larry Riddle, Robert M. Hernandez, Sheryl Schmidt, Jim Real
<i>STAFF</i>	Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE FEBRUARY 8, 2007 BOARD MEETING MINUTES.

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SEVEN MONTHS ENDING JANUARY, 2007.

M/S/A 5-0: Real/Schmidt moved to approve the February 8, 2007 Board Meeting Minutes and the Financial Statements for the seven months ending January, 2007.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Veterans Memorial Wall Committee (02/12/07) – Jim Real
2. Budget/Personnel Committee Meeting (02/13/07) – Lee Parde
3. Jurupa Citizen Corps. Committee Meeting (02/21/07) – Jim Real
4. Recreation/Facilities Policy Committee Meeting – (02/15/07) – Sheryl Schmidt

4.0 PUBLIC COMMENTS

CLOSED SESSION (*The Board went into Closed Session from 8:02 p.m. - 8:40 p.m.*)

1. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 potential case) APN: 157-020-002 – Property sold by J.C.S.D.

The Board voted unanimously to take legal action against the Jurupa Community Services District and John Does 1 through 100 specifically to ask for the return of the property or the monetary equivalent of that land.

5.0 BOARD ACTION ITEMS

5.1 REQUEST FROM PARENT OF K.E.E.P. AFTER SCHOOL PROGRAM TO WAIVE RETURNED CHECK FEE

M/S/A 5-0: Parde/Schmidt moved to approve to reduce the requestor's Returned Check Fee to the amount of \$45 and the remaining \$5 District Check Fee.

5.2 SECOND READING OF DRAFT LETTER OF AGREEMENT FOR THE USE OF THE RICK THOMPSON ARENA BY THE WEST RIVERSIDE BUSINESSMEN'S ASSOCIATION (WRCBA) FOR THE 2007 JURUPA COMMUNITY RODEO

M/S/A 3-0-2: Parde/Real moved to approve the Second Reading and the adoption of the Letter of Agreement with the West Riverside County Businessmen's Association (WRCBA) for the 2007 Jurupa Community Rodeo at the Rick Thompson Arena and other listed Park District properties and authorize the General Manager to prepare the Final Agreement for signature and monitor filing of all required documents with the Park District. *Abstained Schmidt/Riddle*

5.3 RESOLUTION NO. 2007-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND PROGRAM

M/S/A 5-0: Schmidt/Real moved to adopt Resolution No. 2007-01, authorizing the General Manager to apply for grant funding from the Land and Water Conservation Fund Program for the Development Purposes of Horseshoe

Lake.

**BOARD MINUTES
MEETING OF 02/22/07
PAGE 3 OF 4**

5.4 MID-YEAR BUDGET REVIEW

No Motion(s).

5.5 DISCUSSION AND ADOPTION OF RESOLUTION NO. 2007-02, A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS) AND THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT

M/S/A 5-0: Schmidt/Real moved to adopt Resolution No. 2007-02, a Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the Board of Directors of the Jurupa Area Recreation and Park District and authorize the Secretary of the Board to sign the 'Certification of Governing Board Body's Action' and the 'Certification of Compliance with Government Code Section 7507.'

5.6 FIRST READING - ORDINANCE NO. 01-2007, AN ORDINANCE OF THE JURUPA AREA RECREATION AND PARK DISTRICT AUTHORIZING AND DIRECTING EXECUTION OF THE ORDINANCE UNDER THE GUIDELINES OF AB 1600 FOR THE CREATION OF A DEVELOPERS IMPACT FEE FOR COMMERCIAL AND INDUSTRIAL DEVELOPMENTS WITHIN ITS JURISDICTIONAL BOUNDARIES

M/S/A 5-0: Real/Schmidt moved to approve that the Board of Directors waives further reading of Ordinance 01-2007.

M/S/A 5-0: Real/Riddle moved to adopt the First Reading of Ordinance No. 01-2007, an Ordinance of the Jurupa Area Recreation and Park District Board of Directors Authorizing and Directing Execution of the Ordinance under the Guidelines of AB 1600 and under the Rules set forth within Section 66000 of the Government Code of California for the Creation of a Developers Impact Fee for Commercial and Industrial Developments within its Jurisdictional Boundaries.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Acceptance of Park on Lennar Tract near Bellegrave and Hamner on Festive Drive
2. Ordinance of Commercial and Industrial Fees
3. Bids for Skate Park Restroom Review

BOARD MINUTES

MEETING OF 02/22/07

PAGE 4 OF 4

4. Agreement for Storage of Equipment of Avalon Park
5. School/Park Joint Use Agreement
6. Rio Vista Project
7. The Resort Project
8. Emerald Meadows Project
9. Deannexation Process

8.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting – (02/26/07) – 7 p.m. @ VMCC
2. Strategic Planning Committee Meeting (03/05/07) – 2 p.m.
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/14/07) – 7 p.m. @ VMCC
4. Budget/Personnel Committee Meeting (03/15/07) – 6:30 p.m.
5. Veterans Memorial Wall Committee Meeting (03/19/07) – 6:30 p.m.
6. Recreation/Facilities Policy Committee Meeting - TBA

ADJOURNMENT

10:09 p.m.

NEXT BOARD MEETING

Tuesday, March 6, 2007 – 7:30 p.m.

Veterans Memorial Community Center
4393 Riverview Drive, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors