

# **A G E N D A**

Board of Directors Meeting  
JURUPA AREA RECREATION AND PARK DISTRICT  
**Thursday**  
**August 23, 2007**  
**7:30 p.m.**  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, CA 92509**

**STUDY SESSION** 6:00 p.m. *(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned)*

1. Draft Joint Maintenance Agreement with JUSD for The Resort Project
2. Review of Timeline for Knowles and Agate/Harvey Park
3. Review of Plan for Water Line (Pump Connection) for Glen Avon Heritage Park
4. Review of Plans for Rancho Mira Loma Park
5. Discussion regarding wooden light pole at Veterans Memorial Park
6. Discussion regarding District Authorization
7. General Park/Recreation Issues

## **PLEDGE TO FLAG**

## **ROLL CALL**

### **1.0 PRESENTATIONS/RECOGNITIONS**

- 1.1 Presentation by Zina Whitney regarding the Junior Olympics Championship

### **2.0 CONSENT CALENDAR**

- 2.1 APPROVAL OF THE AUGUST 9, 2007 BOARD MEETING MINUTES

### **3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 GENERAL MANAGER'S REPORT – Frank Guerrero, Assistant to the General Manager
- 3.2 COMMITTEE REPORT
  1. Budget/Personnel Committee Meeting (08/14/07)
  2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (08/15/07)

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

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**5.0 CLOSED SESSION**

1. *Pursuant to Section 54957.6:*  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Dan Rodriguez, General Manager  
Unrepresented employee: Park Maintenance Supervisor
2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 potential case) Jurupa Community Services District

**6.0 BOARD ACTION ITEMS**

- 6.1 **FIRST READING - ORDINANCE NO. 03-2007, AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT LEVYING A SPECIAL TAX WITHIN ITS COMMUNITY FACILITIES DISTRICT NO. 2007-1 (MISSION ESTATES)**
- 6.2 **DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF IRRIGATION CONSULTANTS AGREEMENT**

**7.0 BOARD COMMENTS**

**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Bids to resurface playgrounds
2. Wooden light pole at Veterans Memorial Park
3. Bids to replace fencing at Wineville Park
4. Restrooms Report at Skate Park
5. Jensen Ranch Equestrian Trail

**9.0 COMMITTEE MEETINGS**

1. Strategic Planning Committee Meeting (08/30/07) – 3:30 p.m.

**ADJOURNMENT**

The next Board of Directors Meeting will be on **Thursday, September 13, 2007** (7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, 92509