

***DISTRICT BOARD MEETING***

***MINUTES***

August 23, 2007

***MEETING*** 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 7:30 p.m. on Thursday, August 23, 2007 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

***PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.

***ROLL CALL*** Sheryl Schmidt, Robert M. Hernandez, Lee Parde and Larry Riddle  
Jim Real - Absent

***STAFF*** Guerrero, Paniagua

***1.0 PRESENTATIONS/RECOGNITIONS***

None.

***2.0 CONSENT CALENDAR***

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

M/S/A 4-0: Schmidt/Riddle moved to approve the August 9, 2007 Board Meeting Minutes.

***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

**3.1 GENERAL MANAGER REPORT** – Frank Guerrero, Assistant to the General Manager

**3.2 COMMITTEE REPORT**

1. Budget/Personnel Committee Meeting (08/14/07) – Lee Parde
2. Ad Hoc (Jurupa Citizen Corps.) Committee Meeting (08/15/07) – Robert M. Hernandez

#### **4.0 PUBLIC COMMENTS**

*The Board went into Closed Session at 7:40 p.m. and called the meeting back to order at 9:45 p.m.*

#### **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

*This agenda item was tabled by the Board of Directors.*

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

*Board voted 4-0 to direct the General Manager to get an appraisal on parcel number 157-050-002 and bring back to the board.*

#### **6.0 BOARD ACTION ITEMS**

- 6.1 **FIRST READING OF 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)**

M/S/A 4-0: Schmidt/Riddle moved to approve to waive further reading of Ordinance No. 03-2007.

M/S/A 4-0: Schmidt/Riddle moved to adopt the First Reading of Ordinance No. 03-2007, an Ordinance of the Jurupa Area Recreation and Park District Board of Directors to Levy Special Taxes in CFD No. 2007-1 (Mission Estates).

- 6.2 **DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF IRRIGATION CONSULTANTS AGREEMENT**

M/S/A 4-0: Riddle/Parde moved to accept the Letter of Agreement from the Water Management Group, (Mr. Geeza Kiss), for Professional Services as an Irrigation Consultant for District Wide Parks and CFD's.

**7.0 BOARD COMMENTS**

**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Bids to resurface playgrounds
2. Audit of wooden light poles at all the parks
3. Bids to replace fencing at Wineville Park
4. Restrooms Report at Skate Park
5. Jensen Ranch Equestrian Trail
6. LAFCO Representative
7. Centennial Park (Study Session)
8. Public Relations Firm (Study Session)
9. Baxter Martin (Study Session)

**9.0 COMMITTEE MEETINGS**

1. Strategic Planning Committee Meeting (08/30/07) – 3:30 p.m.
2. Park Maintenance System Committee Meeting (09/06/07) – 6 p.m. @ JCC
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (09/19/07) – 7 p.m. @ VMCC

**ADJOURNMENT**

10:15 p.m.

**NEXT BOARD MEETING**

**Thursday, September 13, 2007 (7:30 p.m.)**  
Jurupa Community Center  
4810 Pedley Road, Riverside 92509

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Sheryl Schmidt  
Secretary of the Board of Directors