

DISTRICT BOARD MEETING

MINUTES

August 9, 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 7:34 p.m. on Thursday, August 9, 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 Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JULY 24, 2007 SPEICAL BOARD MEETING MINUTES AND JULY 26, 2007 BOARE MEETING MINUTES

M/S/A 4-0: Riddle/Schmidt moved to approve the July 24, 2007 Board Meeting Minutes and July 26, 2007 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 COMMITTEE REPORT

1. Community Trails/Arenas Committee Meeting (07/30/07) – Sheryl Schmidt
2. Park Maintenance System Committee Meeting (08/07/07) – Larry Riddle

4.0 PUBLIC COMMENTS

5.0 BOARD ACTION ITEMS

5.1 FIRST READING - ORDINANCE NO. 02-2007, 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 SINGLE FAMILY RESIDENTIAL AND MULTI-FAMILY RESIDENTIAL DEVELOPMENTS WITHIN ITS JURISDICTIONAL BOUNDARIES

M/S/A 4-0: Schmidt/Parde moved to waive further reading of Ordinance -2-2007.

M/S/A 4-0: Schmidt/Parde moved to adopt the First Reading of Ordinance No. 02-2007, an Ordinance of the Jurupa Area Recreation and Park District Board of Directors authorizing and Directing Execution of the Ordinance under the Guidelines of AB1600 and under the Rules set forth within Section 66000 of the Government Code of California for the Creation of a Developers Impact Fee for Single Family Residential and Multi-Family Residential Developments within it Jurisdictional Boundaries.

5.2 REVIEW OF DRAFT AGREEMENT BETWEEN THE JURUPA UNIFIED SCHOOL DISTRICT AND THE JURUPA AREA RECREATION AND PARK DISTRICT FOR THE MANAGEMENT OF A JOINT SCHOOL / PARK SITE (THE RESORT PROJECT)

M/S/A 4-0: Schmidt/Parde moved to table agenda item.

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

1. 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

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Smoking and Cell Phone Usage
2. Centennial and Glen Avon Heritage Project
3. Agreement between JUSD and JARD (The Resort)
4. LAFCO Representatives
5. District Policies
6. Soccer Complex
7. Aquatic Center
8. Irrigation Plan by Geza Kiss

9.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (08/14/07) – 6:30 p.m.
2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (08/15/07) 7 p.m. @ VMCC

ADJOURNMENT

8:36 p.m.

NEXT BOARD MEETING

Thursday, August 23, 2007 7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors