

DISTRICT BOARD MEETING

MINUTES

July 12, 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, July 12, 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 Robert M. Hernandez, Jim Real, Sheryl Schmidt, and Lee Parde
Larry Riddle - Absent

STAFF Rodriguez, Paniagua, Tebelin

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JUNE 28, 2007 BOARD MEETING MINUTES

M/S/A 4-0: Schmidt/Real moved to approve the June 28, 2007 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 COMMITTEE REPORT

1. Park Planning Committee Meeting (07/10/07) – 10 a.m.

4.0 PUBLIC COMMENTS

Betty Anderson – made comments and stated concerns to the Board regarding the Grand Jury Report in reference to Jurupa Community Services District and the parkland. Requested more information pertaining to LAFCO. Also stated concerned regarding Memorial Park Renovation project through the Economic Development Agency.

BOARD MINUTES

5.0 BOARD ACTION ITEMS

5.1 RESOLUTIONS NO. 2007-12 AND 2007-13, APPROVING THE FINAL ENGINEERS REPORT OF THE JURUPA AREA RECREATION AND PARK DISTRICT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JURUPA AREA RECREATION AND PARK MAINTENANCE DISTRICT FOR FISCAL YEAR 2007/2008

President Robert Hernandez opened the Public Hearing on Agenda item #5.1 at 8:00 p.m. There was no comment from the public. Public Hearing was Closed at 8:01 p.m.

M/S/A 4-0: Schmidt/Parde moved to adopt Resolutions No. 2007-12, a resolution of the Board of Directors of the Jurupa Area Recreation and Park Maintenance District approving the Final Engineers Report of the Jurupa Area Recreation and Park District.

M/S/A 4-0: Real/Parde moved to adopt Resolutions No. 2007-13, a resolution of the Board of Directors of the Jurupa Area Recreation and Park Maintenance District ordering the Levy and Collection of Assessments within the Jurupa Area Recreation and Park Maintenance District for Fiscal Year 2007/2008.

5.2 APPROVAL OF FISCAL YEAR 2007/08 COMMUNITY FACILITIES DISTRICT # 2004-2 AND #2006-1 SPECIAL TAX LEVIES

M/S/A 4-0: Schmidt/Parde moved to approve Resolution No. 2007-14, Authorizing the Annual Levy of Special Tax for Community Facilities District No. 2004-2 (I-15 Corridor).

M/S/A 4-0: Schmidt/Real moved to approve Resolution No. 2007-15, Authorizing the Annual Levy of Special Tax for Community Facilities District No. 2006-1.

5.3 PROPOSAL TO PURCHASE A LARGE FORMAT LAMINATOR

M/S/A 4-0: Parde/Schmidt moved to approve the purchase of the PL244WF – 45 Inch Wide Format Roll/Mounting Laminator PLUS Stand Roll Laminator in the amount of \$4,450.00.

6.0 BOARD COMMENTS

The Board took a break at 8:17 p.m. and went into Closed Session at 8:22 p.m.
The Board returned from Closed Session at 9:00 p.m.

7.0 CLOSED SESSION

1. Pursuant to Section 54957:
PERSONNEL MATTERS
 - a. Legal Counsel

The board voted 4-0 to retain attorney Lepiscopo and Morrow as one of the attorneys.

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

No Motion(s).

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Vernola Park
2. Cell Phone Policy/No Smoking Policy
3. Skate Park Restrooms
4. Chuck Cox Agreement
5. Final Budget for Fiscal Year 2007/2008 (Public Hearing)
6. Maintenance Assessment District (Study Session)
7. Horseshoe Lake
8. AB 1600 Ordinance – Residential
9. The Resort
10. Emerald Meadows

9.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (07/19/07) – 6:30 p.m.
2. Park Maintenance System Committee Meeting (07/17/07) – 6:30 p.m.
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (07/18/07) – 7 p.m. @ VMCC
4. Trails/Arenas Committee Meeting (07/30/07) – 7 p.m.
5. Recreation/Facilities Policy Committee Meeting (07/18/07) – 9 a.m.
6. Strategic Planning Committee Meeting (07/25/07) – 12 noon

ADJOURNMENT

9:22 p.m.

NEXT BOARD MEETING

Thursday, July 26, 2007 – 7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors