

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

March 22, 2007

<b><i>MEETING</i></b>	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 7:37 p.m. on Thursday, March 22, 2007 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<b><i>PLEDGE TO FLAG</i></b>	The Pledge of Allegiance was followed by roll call.
<b><i>ROLL CALL</i></b>	Larry Riddle. Lee Parde, Robert M. Hernandez, Sheryl Schmidt, Jim Real
<b><i>STAFF</i></b>	Rodriguez, Paniagua

#### ***1.0 PRESENTATIONS/RECOGNITIONS***

#### ***2.0 CONSENT CALENDAR***

##### **2.1 APPROVAL OF THE MARCH 6, 2007 BOARD MEETING MINUTES.**

##### **2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR EIGHT MONTHS ENDING FEBRUARY 28, 2007.**

M/S/A 5-0: Schmidt/Real moved to approve the March 6, 2007 Board Meeting Minutes and the Financial Statements for eight months ending February 28, 2007.

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

##### **3.1 GENERAL MANAGER REPORT – Dan Rodriguez**

##### **3.2 COMMITTEE REPORTS**

1. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/14/07)–Jim Real
2. Budget/Personnel Committee Meeting (03/15/07)- Lee Parde
3. Veterans Memorial Wall Committee Meeting (03/19/07)–Jim Real
4. Recreation/Facilities Policy Committee Meeting – (03/21/17)–Sheryl Schmidt
5. Strategic Planning Committee Meeting (03/21/07)-Jim Real

**4.0 PUBLIC COMMENTS**

**5.0 BOARD ACTION ITEMS**

**5.1 REQUEST TO OMIT THE REQUIREMENT OF SECURITY GUARDS FOR A PRIVATE PARTY RENTAL AT THE JURUPA COMMUNITY CENTER**

M/S/A 5-0: Riddle/Schmidt moved to deny the request to waive the requirement for two uniform security guards.

**5.2 PROPOSAL TO ADOPT A COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, COUNTY OF RIVERSIDE TRANSPORTATION DEPARTMENT, REDEVELOPMENT AGENCY OF RIVERSIDE COUNTY & SUNCAL EMERALD MEADOWS LLC. AND TO ADOPT A LICENSE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL DISTRICT**

M/S/A 5-0: Parde/Riddle moved to approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District, County of Riverside Transportation Department, Redevelopment Agency of Riverside County & SunCal Emerald Meadows LLC. for Parcel Map No. 32971 (Emerald Meadows).

M/S/A 5-0: Schmidt/Parde moved to approve the License Agreement with Riverside County Flood Control and Conservation District for the Emerald Meadows Ranch Channel.

**5.3 ANNUAL AUDIT REPORT OF THE JURUPA AREA RECREATION AND PARK DISTRICT PREPARED BY SMITH MARION & CO. FOR THE FISCAL YEAR ENDING JUNE 30, 2006**

M/S/A 5-0: Real/Schmidt moved to accept the Annual Audit Report of the Jurupa Area Recreation and Park District prepared by the firm of Smith, Marion & Co. for the Fiscal Year Ending June 30, 2006.

**5.4 PROPOSAL FROM THE CITY OF RIVERSIDE PUBLIC UTILITIES DEPARTMENT AND SOUTHERN CALIFORNIA EDISON FOR THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT (RTRP)**

M/S/A 5-0: Real/Schmidt moved to approve to instruct the General Manger to write a letter of opposition to the affected agencies including Riverside County Supervisor Tavaglione, Congressman, Assemblymen, Senators and all other affected individuals expressing our strong opposition of the current plan.

**5.5. RESOLUTION NO. 2007-03 SUPPORTING JIM REAL AS THE SPECIAL DISTRICT REPRESENTATIVE TO THE SPECIAL DISTRICT ASSOCIATION MEETING AND AS A NOMINEE TO SERVE ON THE RIVERSIDE LAFCO**

M/S/A 5-0: Schmidt/Riddle moved to adopt Resolution No. 2007-03, supporting Jim Real as the Alternate Special District Representative from the Board of Directors of the Jurupa Area Recreation and Park District at the Special District Selection Committee of the Special Districts Association.

M/S/A 5-0: Riddle/Schmidt moved to approve the nomination of Mr. Jim Real to sit as representative to the Riverside LAFCO.

**5.6 DISCUSSION AND ADOPTION OF RESOLUTION NO. 2007-04 AUTHORIZING TO APPROVE AMENDMENTS TO CONTRACT BETWEEN CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND JURUPA AREA RECREATION AND PARK DISTRICT**

M/S/A 5-0: Parde/Schmidt moved to adopt Resolution No. 2007-04 a Resolution Authorizing an Amendment to the 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.

**5.7 AWARD OF BID FOR SPRING/SUMMER DISTRICT BROCHURE PRINTING SERVICES**

M/S/A 5-0: Riddle/Real moved to award the bid submitted by All Print for printing of 22,600 brochures, in the amount of \$2,400.00.

M/S/A 5-0: Schmidt/Real moved to approve using the balance of the Printing Services funds to bulk mail the Spring/Summer Catalog to the residents of the District and \$150.00 from Operating Expense (Recreation) to cover the added cost.

**6.0 BOARD COMMENTS**

**7.0 CLOSED SESSION** (*The Board went into Closed Session from 9:28 p.m. -10:05 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 unanimously voted to have the General Manager develop talking points on developing a Strategic Plan to address to the public that the talking points come from #3 A-F and #4 F-G-H-J-K-L.

The Board unanimously voted to request from Best, Best & Krieger the District files and send them a letter of terminating the services.

**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Acceptance of Park on Lennar Tract near Bellegrave and Hamner on Festive Drive
2. Bids for Skate Park Restroom Review
3. Agreement for Storage of Equipment of Avalon Park
4. School/Park Joint Use Agreement (Study Session)
5. Ordinance for Residential Development under guidelines of AB1600
6. Laramore Park Warm up Arena
7. Agreement with Engineering Services for Rights of way
8. Proposal for Park Maintenance Staff
9. Board Workshop
10. Proposal from developer that took over Rancho Mira Loma Project

**9.0 COMMITTEE MEETINGS**

1. Community Trails & Arenas Committee Meeting (03/26/07) – 7 p.m. @ VMCC
2. Park Maintenance System Committee Meeting (03/29/07) – 6 p.m. @ Rancho Mira Loma
3. Veterans Memorial Wall Committee Meeting (04/16/07) –
4. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (04/25/07) – 7 p.m.
5. Recreation/Facilities Policy Committee Meeting (04/03/07) – 6 p.m.
6. Strategic Planning Committee Meeting (04/11/07) – 12 noon
7. Special Events (3<sup>rd</sup> of July) Committee Meeting (04/02/07) – 6:30 p.m.

**ADJOURNMENT**

10:20 p.m.

***NEXT BOARD MEETING***

**Thursday, April 12, 2007 – 7:30 p.m.**

Jurupa Community Center  
4810 Pedley Road, Riverside 92509

---

Sheryl Schmidt  
Secretary of the Board of Directors