



# Jurupa Area Recreation and Park District

4810 Pedley Road ♦ Riverside, CA 92509 ♦ (951) 361-2090 ♦ Fax (951) 361-2095

www.jarpd.org

## MINUTES

Board of Directors Meeting  
Jurupa Area Recreation and Park District  
Thursday, June 24, 2010  
7:30 p.m.  
Jurupa Community Center  
4810 Pedley Road, Riverside, CA 92509

### **CLOSED SESSION**

*(The Board of Directors went into Closed Session from 6:00 –6:45P.M.)*

1. Pursuant to Section 54956.9:  
JARPD vs. JCSD – EXISTING LITIGATION  
Subdivision (a) Section 54956.9  
Name of case: Jurupa Area Recreation and Park District vs. Jurupa Community Services District.

### **STUDY SESSION**

*(The Board of Directors went into Study Session from 6:45–7:45 P.M.)*

1. Presentation by Mr. Arnold Rodriguez of The Santa Ana River Water Co. / Marlatt Athletic Field
2. Lot Line Adjustment – Glen Avon Heritage Park
3. Policy Of Voting By The Board of Directors
4. Review of FY 2010/11 General Fund Operating Budget
5. Extend lighting at Skate Park to 10:30 PM
6. Discussion regarding Tax Default Properties
7. General Park and Recreation Issues.

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (951) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. (28 8 CFR 3.102-35.104 ADA Title II)

#### **Board of Directors**

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Larry Riddle

#### **General Manager**

Dan Rodriguez

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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 7:50 P.M. on Thursday, June 24, 2010 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, Larry Riddle, Stephen Anderson, Richard Lynch, Brad Hancock

**STAFF**                     D. Rodriguez, E. Brock

**1.0 PRESENTATIONS/RECOGNITIONS**

- 1.1 Memorial Wall Certificate of Appreciation
- 1.2 Introduction of Lifeguards

**2.0 CONSENT CALENDAR**

2.1 APPROVAL OF THE JUNE 10, 2010 BOARD MEETING MINUTES

M/SA 5-0: Riddle/Anderson moved to approve the June 10, 2010 Board Meeting Minutes.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 GENERAL MANAGER'S REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

- 1. Budget and Personnel Committee - June17, 2010  
Hancock/Hernandez

**4.0 PUBLIC COMMENTS**

*(Note: Items from the Public not listed on the Posted Agenda)*

None

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**5.0 BOARD ACTION ITEMS**

**5.1 JURUPA AREA RECREATION AND PARK DISTRICT MAINTENANCE ASSESSMENT DISTRICT, ADOPTION OF RESOLUTIONS PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972**

*Motion 1)*

M/S/A: 5-0 Riddle/Hancock moved to adopt Resolution 2010-11, Initiating proceedings for the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessments for Fiscal Year 2010/2011 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,

NAYES: 0

ABSENT: 0

*Motion 2)*

M/S/A: 5-0 Riddle/Hancock moved to adopt Resolution 2010-12, Preliminary approval of the Engineer's Report regarding the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessments for Fiscal Year 2010/2011 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,

NAYES: 0

ABSENT: 0

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*Motion 3)*

M/S/A: 5-0 Riddle/Hancock moved to adopt Resolution 2010-13, Declaring its Intention to conduct a Public Hearing on the matter of Assessments and order the Levy of Assessments, for the Jurupa Area Recreation and Park Maintenance District, Fiscal Year 2010/2011 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,  
NAYES: 0  
ABSENT: 0

**5.2 ADOPTION OF RESOLUTIONS NO. 2010-14, 15, 16, 17 AND RESOLUTION NO. 2010-18 APPROVING FOR FISCAL YEAR 2010-11 COMMUNITY FACILITIES DISTRICT(S) #2004-1,#2004-2, #2005-1, #2005-2, AND #2006-1 SPECIAL TAX LEVIES**

*Motion 1)*

M/S/A: 5-0 Riddle/Hancock moved to adopt Resolution No. 2010-14 for Community Facilities District No. 2004-1 (Delaware Detention Basin and Moonriver Park I-15 Corridor) authorizing the Annual Levy of Special Tax for Fiscal Year 2010-2011.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,  
NAYES: 0  
ABSENT: 0

*Motion 2)*

M/S/A: 5-0 Anderson/Riddle moved to adopt Resolution No. 2010-15, Community Facilities District No. 2004-2 (Cambria, Harmony, Limonite Meadows and Vernola Parks) authorizing the Annual Levy of Special Tax for Fiscal Year 2010-2011.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,  
NAYES: 0  
ABSENT: 0

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*Motion 3)*

M/S/A: 5-0 Anderson/Riddle moved to adopt Resolution No. 2010-16, Community Facilities District No. 2005-1 (Centennial and Glen Avon Heritage Parks) authorizing the Annual Levy of Special Tax for Fiscal Year 2010-2011.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,  
NAYES: 0  
ABSENT: 0

*Motion 4)*

M/S/A: 5-0 Hancock/Anderson moved to adopt Resolution No. 2010-17, Community Facilities District No. 2005-2 (Sunset Ridge Trail and Landscaping) authorizing the Annual Levy of Special Tax for Fiscal Year 2010-2011.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,  
NAYES: 0  
ABSENT: 0

*Motion 5)*

M/S/A: 5-0 Anderson/Riddle moved to adopt Resolution No. 2010-18, Community Facilities District No. 2006-1 (Far West – Non Existing New Parks) authorizing the Annual Levy of Special Tax for Fiscal Year 2010-2011.

*Followed by roll call.*

AYES: Hernandez, Riddle, Hancock, Anderson, Lynch,  
NAYES: 0  
ABSENT: 0

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**5.3 FIRST READING AND ADOPTION OF THE PRELIMINARY 2010-2011 FISCAL YEAR COMMUNITY FACILITIES DISTRICT'S (CFD's) OPERATION BUDGETS**

M/S/A: 5-0 Anderson/Riddle moved to adopt the First Reading of the Preliminary 2010-2011 Fiscal Year Community Facilities District's (CFD's) Operating Budgets.

**5.4 PRESENTATION, DISCUSSION AND ADOPTION OF THE JURUPA REVENUE NEUTRALITY AGREEMENT WITH RIVERSIDE COUNTY**

No Board Action taken. It was recommended that the Board of Directors motion to approve and sign Revenue Neutrality Agreement in time for the next LAFCO meeting to be held on July 13, 2010. Item tabled for further discussion and possible action by The Board of Directors for meeting of July 8, 2010. Agreement has been sent over to Legal Counsel for review.

**5.5 RESOLUTION NO. 2010-19 ADOPTION OF THE 2010-2011 FISCAL YEAR DISTRICT OPERATING BUDGET AND PUBLIC HEARING**

No Board Action taken. Tabled for further discussion and possible action by The Board of Directors for meeting of July 8, 2010.

**5.6 ACTION ITEM REGARDING ACCEPTANCE OF BIDS FOR THE JURUPA COMMUNITY CENTER AIR CONDITIONER REPLACEMENT**

M/S/A: 5-0 Riddle/Anderson moved that the Board of Directors accept the Bid for the Jurupa Community Center Air Conditioner Replacement from Air One Heating and A/C in the amount of and not to exceed \$4,475.43

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Use of Surveillance Devices by users. Push District Facilities

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**8.0 COMMITTEE MEETINGS**

1. Budget and Personnel Committee – July 6, 2010  
Hancock/Hernandez
2. Park Planning and Development Committee – July 7, 2010

**ADJOURNMENT** 9:55 P.M.

**THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:**

**Thursday, July 8, 2010 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road  
Riverside, 92509

**Thursday, July 17, 2010 – Board Retreat**

*Time and Location to be determined*

**Thursday, July 22, 2010 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road  
Riverside, 92509

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Brad Hancock  
Secretary of the Board of Directors