



# Jurupa Area Recreation and Park District

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

www.jarpd.org

## AGENDA

Board of Directors Meeting  
Jurupa Area Recreation and Park District  
Thursday, July 22, 2010  
7:30 p.m.  
Jurupa Community Center  
4810 Pedley Road, Riverside, CA 92509

### **CLOSED SESSION** 6:00 P.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** 6:45 P.M.

(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned.)

1. Review of Annual Audit – Smith-Marion & Co., and Teaman, Ramirez & Smith, Inc.
2. Review of Parcels owned by JCSD as recreational opportunities
3. Discussion of Board Retreat on July 17, 2010
4. Review of General Fund Budget for 2010-2011 FY
5. Review of Proposal for a Fence Project to Wineville Park
6. Discussion regarding Cityhood efforts at LAFCO meeting held July 22, 2010.
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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***PLEDGE TO FLAG***

***ROLL CALL***

**1.0 PRESENTATIONS/RECOGNITIONS**

None

**2.0 CONSENT CALENDAR**

2.1 APPROVAL OF THE JULY 8, 2010 BOARD MEETING MINUTES

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Park Maintenance Systems Committee – July 20, 2010  
Anderson/Riddle
2. Community Trails & Arenas Committee – July 19, 2010  
Lynch/Anderson

**4.0 PUBLIC COMMENTS**

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

**5.0 BOARD ACTION ITEMS**

**5.1 DISCUSSION AND POSSIBLE ACTION TO ACCEPT AND RECEIVE THE ANNUAL AUDIT REPORT AND FINANCIAL STATEMENTS – SMITH-MARION & COMPANY**

**5.2 DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2010-22 – LOT LINE ADJUSTMENT FOR GLEN AVON HERITAGE PARK**

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**5.3 DISCUSSION AND POSSIBLE ACTION TO ADOPT THE 2010-2011 FY C.F.D.s BUDGET OF THE JURUPA AREA RECREATION AND PARK DISTRICT**

**5.4 FIRST READING AND POSSIBLE ACTION OF ATHLETIC FIELD ALLOCATION AND PROCEDURES MANUAL**

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

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

**8.0 COMMITTEE MEETINGS**

TBD

**ADJOURNMENT**

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

**Thursday, August 12, 2010 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road  
Riverside, 92509

**Thursday, August 26, 2010 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road  
Riverside, 92509