



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, July 22, 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 P.M.)

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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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 7:48 P.M. on Thursday, July 22, 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. Whittemore-Brock

1.0 PRESENTATIONS/RECOGNITIONS

None

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JULY 8, 2010 BOARD MEETING MINUTES

M/SA 5-0: Riddle/Hancock moved to approve 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 ANNUAL AUDIT REPORT OF THE JURUPA AREA RECREATION AND PARK DISTRICT PREPARED BY SMITH-MARION & COMPANY AND

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THE MD&A REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2009

M/S/A: 5-0 Riddle/Anderson moved to accept and receive the annual Audit Report of the Jurupa Area Recreation and Park District prepared by the firm of Smith-Marion & Co., and the MD & A Report prepared by Teaman, Ramirez & Smith Co. for the Fiscal Year Ending June 30, 2009 and further authorize the General Manager to sign the Management Information Letter.

5.2 RESOLUTION NO. 2010-22 APPROVALS FOR APPLICATION FOR LOT LINE ADJUSTMENT FOR THE GLEN AVON HERITAGE PARK BY AND BETWEEN THE CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE, (CCA EJ), THE JURUPA AREA RECREATION AND PARK DISTRICT (JARPD), AND LINDA SPINNEY

M/S/A: 4-1 Anderson/Riddle moved to approve Resolution 2010-22, the general division property as shown within the attachments for the Glen Avon Heritage Park with the property owners CCA EJ, JARPD and Linda Spinney and authorizes the General Manager to file with Riverside County an application for a Lot Line Adjustment Process.

Followed by roll call.

AYES: Hernandez, Riddle, Hancock, Anderson

NAYES: Lynch

ABSENT: 0

5.3 ADOPTION OF 2010-2011 FISCAL YEAR COMMUNITY FACILITIES DISTRICT'S (C.F.D'S) OPERATING BUDGETS

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

5.4 PROPOSAL TO ADOPT AN ATHLETIC FIELD ALLOCATION PROCEDURES MANUAL

No Board Action Taken.

6.0 BOARD COMMENTS

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7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Use of Surveillance Devices by users. Push District Facilities
2. Community Trails
3. AB1600 – Quimby Funds

8.0 COMMITTEE MEETINGS

1. Community Trails & Arenas Committee – July 27, 2010
Lynch/Anderson
2. Park Maintenance Systems Committee – August 10, 2010
Anderson/Riddle

ADJOURNMENT 9:45 P.M.

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

Brad Hancock
Secretary of the Board of Directors