



# 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  
Thursday Oct. 27, 2011

**Veterans Memorial Park Community Center**  
**4393 River View Drive, Jurupa Valley, 92509**

### **STUDY SESSION** 6:00 PM

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

1. Glen Avon Heritage Park - review of CC&R
2. Centennial Park – Project update and Quimby Funding
3. Proposal of non-potable water system
4. JCSD - Review proposal for Water & Sewer Rate increase
5. Discussion regarding Flag Poles
6. Update re: Standard Dredging
7. Swimming Pool – CBA, Marketing
8. Snack Bar Fans
9. Other General Matters

### **REGULAR MEETING** 7:30 P.M.

#### **PLEDGE TO FLAG**

#### **ROLL CALL**

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

#### **2.0 CONSENT CALENDAR**

- 2.1 Approval of the Oct. 13, 2011 Board Meeting Minutes
- 2.2 Acceptance of the Sept. 2011 Financial Reports

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

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez
- 3.2 COMMITTEE REPORTS

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)

**General Manager**  
Dan Rodriguez

**Office Manager**  
Emelyn Whittemore

#### **Board of Directors**

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Richard Marcher

**BOARD MEETING AGENDA  
MEETING OF 10/27/2011  
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1. Park Maintenance Systems Committee -10/14/2011 Friday 9:30 AM  
(Anderson/Marcher)
2. Safety Committee- 10/14/2011 Friday 3:15 PM  
(Marcher/Davies)
3. Budget/Personnel Committee- 10/21/2011 Friday 3:15 PM  
(Marcher/Davies)

**4.0 PUBLIC COMMENTS**

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

**5.0 BOARD ACTION ITEMS**

- 5.1 **RESOLUTION 2011-24 AMENDING OF CHAPTER VII-  
VACATION LEAVE, SECTIONS 701 OF THE JARPD  
PERSONNEL MANUAL**
- 5.2 **PROPOSAL FOR APPLICATION FOR COMMUNITY  
DEVELOPMENT BLOCK GRANT FUNDING (CDBG), FOR  
VETERANS MEMORIAL PARK**

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. CDBG
2. RECONCILIATION OF QUIMBY
3. BIDDING FOR I.T.

**8.0 COMMITTEE MEETINGS**

1. TBA

**ADJOURNMENT**

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

**Tuesday, Nov 10, 2011 -7:30PM - Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509

**Tuesday, Nov 22, 2011 -7:30PM - Board Meeting**

**\*\*DATE PENDING BOARD APPROVAL\*\***

Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509