

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA February (make-up) and March Meeting of the Board of Directors

DATE: Monday, March 23, 2015
TIME: Public Session – 6:00 P.M.
LOCATION: Leisure Shores
24658 San Moritz Dr, Crestline, CA 92325

POSTING: This agenda was posted prior to 5:00 p.m. on March 20, 2015 at the District Office & Location

I. CALL TO ORDER

1. Roll Call:

Mrs. Tina Baker
Mr. Hugh Bialecki D.M.D
Mr. C. Jason Bill
Mr. Dave Roughton
Mrs. Carol Tesley

Karen Reams, General Manager

2. Pledge of Allegiance
3. Agenda Posting and Certification
4. Approval of the Agenda (Additions/Deletions)

II. PUBLIC COMMENT

This is the opportunity for members of the public to address the Board of Directors on issues that do not appear on the agenda. For items included in the agenda, public comments will be addressed at the item is up for discussion on the agenda.

Members of the public wishing to address the Board should fill out a “Request to Speak” form found at the entrance of the board room and give that form to the General Manager. The Chairman will call the speakers in turn and each speaker will be limited to two minutes, per Government Code 54954.3 (a). State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

Hearing / Discussion

Basketball Division Champions – Presentation

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Carly Korn, Administrative Assistant, at (909) 337-7275. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)
District agendas are posted at least 72 hours in advance of regular meetings on the front window at the District Office, 26577 State Highway 18, Rim Forest. District agendas are emailed to the Mountain News, Mountain Courier, and the Alpenhorn News at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.

III. CONSENT CALENDAR

1. Approve/Disapprove Minutes of BOD Meeting 01/26/2015
2. Approve/Disapprove January 2015 Warrants
3. Approve/Disapprove February 2015 Warrants

IV. ACTION ITEMS

1. Approve/Disapprove Park District Received Donation – PA System from William Reedy
2. Approve/Disapprove Resolution #3232015 Moving Board Elections to the November Election Period
3. Approve/Disapprove Policy #3136 Written Policies and Procedures for Billing to Caltrans
4. Approve/Disapprove the Reorganization of Standing Committee Appointment per Policy #4060
5. Approve/Disapprove Revised 2014/15 FY Budget to bring the reserve account to \$110,000 to satisfy LAFCO requirement
6. Approve/Disapprove Revised Personnel Policy 2009 – Dress Code & Personal Standards
7. Approve/Disapprove Revised Personnel Policy 2053 – Personal Time Off (PTO)
8. Ratify Pool Contract with Arrowhead Ranch
9. Ratify Web Development Contract with Veronica Perez

V. INFORMATION ITEMS AND REPORTS

1. Update from the Land Trust/Arrowhead Ridge MOU
2. General Manager (General, Child Care & Recreation)
3. Standing Committees of the Board
4. Ad-Hoc Committees

VI. ADJOURNMENT

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