

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Regular Meeting of the Board of Directors

DATE: Monday, January 26, 2015
TIME: Public Session – 6:00 P.M.
LOCATION: Blue Jay Community Room
27236 St. Hwy 189 Blue Jay, CA

POSTING: This agenda was posted prior to 5:00 p.m. on January 23, 2015 at the District Office & Location

I. CALL TO ORDER

1. Roll Call:
 - Mr. Hugh Bialecki D.M.D. _____
 - Mr. C. Jason Bill _____
 - Mr. Dave Roughton _____
 - Mrs. Carol Tesley _____
 - Vacancy _____

 - 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

1. Board Vacancy Interview Process

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 12/1/2014
2. Approve/Disapprove November 2014 Warrants
3. Approve/Disapprove December 2014 Warrants

IV. ACTION ITEMS

1. Board Vacancy Appointment Process
2. Board Vacancy Swearing In Presentation
3. Annual Organization of the Board per Policy #5010
4. Standing Committee Appointment per Policy #4060
5. Approve/Disapprove Board of Directors and Standing Committee Meeting Schedule for 2015
6. Approve/Disapprove Mid-Year Review FY 2014/15
7. Approve/Disapprove New Policy #3150 (Purchasing/RFP Contracts/Bid Process)

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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