

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Regular Meeting of the Board of Directors

DATE: Monday, February 22, 2016
TIME: Public Session – 6:00 P.M.
LOCATION: Rec and Park District Office
26577 State Highway 18
Rimforest, CA, 92378

POSTING: This agenda was posted prior to 5:00 p.m. on February 19, 2016 at the District Office & Location

I. CALL TO ORDER

1. Roll Call:
 - Mr. Hugh Bialecki D.M.D. _____
 - Mr. C. Jason Bill _____
 - Mr. Lawrence Mainez _____
 - Mr. Dave Roughton _____
 - 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 time 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. Approval of Minutes of BOD Meeting 1/25/2016
2. Approval of January 2016 Warrants

IV. ACTION ITEMS

1. Removal of Carol Tesley from the Signature Authority for California Bank and Trust Account
2. Authorizing Dave Roughton as a Signature Authority for California Bank and Trust Account
3. Policy Number 9045 Social Media Customer Use Policy
4. Authorization of Board Chair, Dave Roughton to apply for the San Bernardino Local Agency Formations Commission (LAFCO)
5. Waiver of rental fees for use of facilities by the Arrowbear Lake Fire Department

V. INFORMATION ITEMS AND REPORTS

1. General Manager (General, Child Care & Recreation)
2. Standing Committees of the Board
3. Ad-Hoc Committees

VI. ADJOURNMENT

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