

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Regular Meeting of the Board of Directors

**DATE:** Monday, December 7, 2015  
**TIME:** Public Session – 6:00 P.M.  
**LOCATION:** Blue Jay Meeting Room  
27236 State Hwy 189  
Blue Jay, CA

**POSTING:** This agenda was posted prior to 5:00 p.m. on December 4, 2015 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 \_\_\_\_\_
  - 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

1. Oath of Office for Hugh Bialecki D.M.D., Jason Bill, and Lawrence Mainez

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 9/28/2015
2. Approve/Disapprove September 2015 Warrants
3. Approve/Disapprove October 2015 Warrants

### **IV. ACTION ITEMS**

1. Approve/Disapprove FY 2015 Audit
2. Approve/Disapprove new Policy Number 20MS; Merchant System Security
3. Approve/Disapprove updated Holiday Policy #2054
4. Approve/Disapprove Rebuilding Together Request for Free Facility Usage for Saturday, April 30<sup>th</sup>
5. Approve/Disapprove Acceptance of Greenfields Grant award \$6,770 and approval of the Twin Peaks Outdoor Fitness Apparatuses purchase and installation in the amount of not to exceed \$45,000 Funding available in the Capital Acquisition Reserve Account
6. Annual Organization of the Board per Policy #5010
7. Standing Committee Appointment per Policy #4060
8. Discuss BOD and Standing Committee Meeting 2016 Schedule

### **V. INFORMATION ITEMS AND REPORTS**

1. General Manager (General, Child Care & Recreation)
2. Discussion about T-Mobile Cell Tower at Twin Peaks Park Improvements
3. Discussion about Park Play Equipment Design options for GVL Park
4. Standing Committees of the Board
5. Ad-Hoc Committees

### **VI. ADJOURNMENT**

### **VII. CLOSED SESSION**

1. 54956.9(b)(3) potential litigation

### **VIII. OPEN SESSION**

1. Report any actions taken by Board of Directors

### **IX. ADJOURNMENT**

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.