

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Regular Meeting of the Board of Directors for the Month of March

**DATE:** Monday, March 26, 2018  
**TIME:** Public Session – 6:00 p.m.  
**LOCATION:** Lake Gregory Education/Community Center  
24740 San Moritz Way  
Crestline, CA 92325

**POSTING:** This agenda was posted prior to 5:00 pm on March 23, 2018 at the District Office and Location

### **I. CALL TO ORDER**

1. Roll Call:
  - Mr. Hugh Bialecki D.M.D \_\_\_\_\_
  - Mr. C. Jason Bill, Vice Chair \_\_\_\_\_
  - Mr. Lawrence Mainez, Chair \_\_\_\_\_
  - Mr. Mick Hill \_\_\_\_\_
  - Mr. Dave Roughton \_\_\_\_\_
  
  - 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 3 minutes, per Government Code 54954.3 (a - c). State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

**Hearing / Discussion**  
**Special Presentation:**

2018 Youth Basketball Champions

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 2/26/2018
2. Approval of February 2018 Warrants

### IV. ACTION ITEMS

1. Authorize the General Manager to sign Pool Contract with Alpine Camp and Conference Center
2. Approve Resolution #03262018 Active Transportation Plan for County of San Bernardino Board of Supervisors
3. Authorize the General Manager to sign Lease Agreement with Woodlands Church for use of Lake Gregory Education/Community Center
4. Authorize the transfer of \$34,152.07 from the General Fund to the Capital Replacement Reserve to meet the District policy #1062.3.2 target for the latter of 3.5% of total depreciable fixed assets. Recommended by the Finance Committee

### V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Committee Reports
  - a. Finance Committee
  - b. Personnel Committee

### VI. ADJOURNMENT

#### Upcoming Meetings:

April 9, 2018 **Planning and Facilities Committee Meeting** 6:00pm District Office  
April 23, 2018 **Board of Directors Meeting**, 6:00pm Twin Peaks Senior/Community Center

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