

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Regular Meeting of the Board of Directors

DATE: Monday, June 27, 2016
TIME: Public Session – 6:00 P.M.
LOCATION: Blue Jay Meeting Room
27236 State Highway 189
Blue Jay, CA 92317

POSTING: This agenda was posted prior to 5:00 p.m. on June 24, 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. 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 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

VolunTeen Recognition for the 2015/2016 FY
CAPRI Ted Winslow Safety Award Cycle XIV for highest rating after district safety visitation

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 5/23/2016
2. Approval of May 2016 Warrants

IV. ACTION ITEMS

1. Policy #2014 Personal Vehicle Usage 2016 (updated)
2. Policy #2068 Health and Welfare Benefits 2016 (updated)
3. Policy #5080 Public Records Act Request 2016
4. Facility Use Policy
5. Facility Use Application Form
6. Approval of Final Budget FY 16/17
7. Approval of FY 16/17 Budget Resolution No.06272016-A
8. Approval of Appropriation Limit Resolution No.06272016-B
9. Fee Schedule for FY 16/17 – Final Reading
10. Approval of Investment Diversification Plan
11. August 2016 Board Meeting/Going Dark

V. INFORMATION ITEMS AND REPORTS

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

VI. ADJOURNMENT

VII. CLOSED SESSION

Pursuant to Government Code Section 54957 and 54954.5 Title:

1. General Manager Performance Review

VIII. OPEN SESSION

1. Report any actions taken by Board of Directors

IX. ADJOURNMENT

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