

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

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

**DATE:** Monday, July 23, 2018  
**TIME:** Public Session – 6:00 p.m.  
**LOCATION:** Robert Hootman Senior/Community Center  
2929 Running Springs School Road  
Running Springs, CA 92382

**POSTING:** This agenda was posted prior to 5:00 pm on July 20, 2018 at the District Office and Location

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

- 1. Roll Call:
  - Mr. Hugh Bialecki D.M.D \_\_\_\_\_
  - Mr. C. Jason Bill \_\_\_\_\_
  - Mr. Lawrence Mainez, Chair \_\_\_\_\_
  - Mr. Mick Hill, Vice Chair \_\_\_\_\_
  - 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.

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 06/25/2018
2. Approval of June 2018 Warrants

### **IV. ACTION ITEMS**

1. ATP Update and Recommendations from the Planning and Facilities Committee on the creation of an Ad-Hoc Committee
2. Approval of the 2018/2019 Fee Schedule

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

1. General Manager Report
2. Report of the Standing Committees
  - a. Planning and Facilities Committee

### **VI. ADJOURNMENT**

### **VII. CLOSED SESSION**

**Pursuant to Government Code Section 54957 and 54945.5**

1. General Manager Contract

### **VIII. OPEN SESSION**

1. Report any actions taken by the Board of Directors

### **IX. ADJOURNMENT**

#### **Upcoming Meetings:**

- Public Relations and Programs Committee – August 13, 2018, Rimforest
- Board of Directors Meeting – August 27, 2018 - Blue Jay, CA

#### **Upcoming Events:**

- National Night Out – August 7, 2018, 5-7pm – Lake Gregory Education and Community Center
- Run through the Pines – August 11, 2018 – Lake Gregory Education and Community Center

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