

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Regular Meeting of the Board of Directors

DATE: Monday, July 25, 2016

TIME: Closed Session – 5:00 P.M.

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 p.m. on

July 22, 2016 at the

District Office & Location

I. CLOSED SESSION

Pursuant to Government Code Section 54957 and 54954.5 Title:

1. General Manager Performance Review

II. PUBLIC SESSION 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)

III. 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

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.

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

NO Hearing or Discussion

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 6/27/2016
2. Approval of Minutes of SPECIAL BOD Meeting 7/11/2016
3. Approval of June 2016 Warrants

IV. ACTION ITEMS

1. Investment Diversification Plan and Approving: Resolution No. 07252016-A Authorizing investment of monies in the Local Agency Investment Fund
2. Ratify contract with Servpro of South Redlands – Not to exceed \$15,000
3. Ratify contract with Padgett's Cleaning and Restoration, Inc.
4. Any Reportable Action taken during Closed Session/General Manager Contract FY16/17

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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