

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Regular Meeting of the Board of Directors

DATE: Monday, August 28, 2017

TIME: Public Session – 6:00 p.m.

Closed Session – 6:30 p.m.

LOCATION: District Office

26577 State Hwy 18

Rimforest, CA 92378

POSTING: This agenda was posted prior to 5:00 p.m. on August 25, 2017 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

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 07/24/2017
2. Approval of July 2017 Warrants

IV. ACTION ITEMS

1. Authorizing Contract from the Strategy Research Institute
2. Approval of Resolution No.: 08282017 Application for Outdoor Environmental Education Facilities Grant Funds

V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Standing Committees of the Board
3. Ad-Hoc Committees of the Board

VI. ADJOURNMENT

VII. CLOSED SESSION

Per Government Code, section 54956.8

1. Property: 24171 Lake Ave., Crestline, CA 92325
2. Property: 24640 San Moritz Ave., Crestline, CA 92325

Agency Negotiator: Karen Reams
Negotiating Party: San Bernardino County
Under Negotiation: Price, Terms of Payment

VIII. ADJOURNMENT

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