

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Regular Meeting of the Board of Directors for the Month of September

DATE: Monday, September 17, 2018
TIME: Public Session – 6:00 p.m.
LOCATION: Green Valley Lake Clubhouse
33268 Green Valley Lake Road
Green Valley Lake, CA 92341

POSTING: This agenda was posted prior to 5:00 pm on September 14, 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 07/23/2018
2. Approval of Minutes of BOD Meeting 08/20/2018
3. Approval of July 2018 Warrants
4. Approval of August 2018 Warrants

IV. ACTION ITEMS

1. Approval of the Recommendation from the Finance Committee to discontinue the additional principal payments being made to CA Bank and Trust on the District Office mortgage beyond the scheduled Principal and Interest amounts. (Reducing the current total payments by \$1,000 per month)

V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
 - a. Review of the 5-Year Profit/Loss Projection
 - b. ATP
2. Report of the Standing Committees
 - a. Finance Committee

Upcoming Meetings:

October 8, 2018 Planning & Facilities Committee Meeting

October 22, 2018 Board of Directors Meeting at the District Office (Blue Jay Meeting Room is unavailable)

Events:

October 30th, Halloween in the Park – LGEC 4-6pm

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