RIM OF THE WORLD RECREATION AND PARK DISTRICT

A G E N D A
Regular Meeting
of the
Board of Directors

DATE: Monday, December 5, 2016
TIME: Public Session – 6:00 P.M.
LOCATION: Blue Jay Meeting Room
27236 State Hwy 189
Blue Jay, CA 92317

POSTING: This agenda was posted prior to 5:00 p.m. on December 2, 2016 at the District Office & Location

I. 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)

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

1. Recognition of Contract Instructor Juli McDermott of Rim Tot-Time for exceptional community service
2. Update on the ATP Process

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 9/26/2016
2. Approval of Minutes of Special BOD Meeting/Planning Workshop 10/17/2016
3. Approval of September 2016 Warrants
4. Approval of October 2016 Warrants

IV. ACTION ITEMS

1. Approve the 2016 Audit
2. Approve the Updated Investment of District Funds Policy #3120
3. Approve the Updated District Holiday Policy #2054
4. Approve revision in District Fee Schedule to include
    a. Recommendation to add Security Deposit Fee for Facility Rentals
    b. Recommendation to increase Fees for the Run through the Pines
    c. Recommendation to disband the Tour de Lake Arrowhead and delete the fees from the fee schedule
5. Appointment of the 2017 Chair, Vice Chair, and Secretary of the Board
6. Approve the 2017 Board of Directors Calendar of Meetings including both Board Meetings and Committee Meetings

V. INFORMATION ITEMS AND REPORTS

1. General Manager (General, Child Care, & Recreation)
2. Update on the Crestline Area Park Surveys
3. Review of LAFCO Fiscal Indicators
4. Standing Committees of the Board
5. Ad-Hoc Committees

VI. ADJOURNMENT

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