

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Special Meeting of the Board of Directors August 20, 2018

**DATE:** Monday, August 20, 2018  
**TIME:** Public Session – 6:00 p.m.  
**LOCATION:** District Office Meeting Room  
26577 State Hwy 18  
Rimforest, CA 92378

**POSTING:** This agenda was posted prior to 5:00 pm on August 17, 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**

### **IV. ACTION ITEMS**

1. Approval of Resolution 08202018 for approved 2018 Ballot Language for the November 6, 2018 Statewide General Election

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

Upcoming Meetings:

August 27, 2018, BOD Meeting, District Office

September 10, 2018 Finance Committee Meeting

September 24, 2018 Board of Directors Meeting (proposing to cancel this Board Meeting)

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