

**RIM OF THE WORLD RECREATION AND PARK DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS MEETING**

Date: March 06, 2017

Time: 6:00PM

**I. CALL TO ORDER**

The meeting was called to order at 6:01pm at the District Office Meeting Room, 26577 State Hwy 18, Rimforest, CA 92378

Roll Call:

Present - Dr. Hugh Bialecki, D.M.D

Present - Mr. C. Jason Bill

Present - Mr. Lawrence Mainez

Present - Mr. Mick Hill

Present - Mr. Dave Roughton - by teleconference

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Veronica Perez, Events, Programs & Facilities Coordinator; Bob Kinzel, Recreation & Maintenance Manager

Members of the Public:

Board Chair, Lawrence Mainez, led those present in the Pledge of Allegiance.

Agenda was posted by Veronica Perez on or prior to March 2, 2017 at the District Office location and on the website, [www.rim-rec.org](http://www.rim-rec.org)

**II. PUBLIC COMMENT**

Public Comment for items on the agenda was opened after staff presentations.

There was no public comment for items that did not appear on the agenda.

Lee Bell – Questioned how the public gets notified of the meetings. Requested Lake Gregory Chamber of Commerce to be added to the agenda distribution.

**III. CONSENT CALENDAR**

**IV. ACTION ITEMS**

1. Approve Resolution 02272017, Compliance with AB 415, Approving changing the Regular Election for the Governing Board of Directors from November of Odd-Numbered Years to the Statewide General Election in November of Even-Numbered Years

Motion, Mr. Bill                      2<sup>nd</sup>, Mr. Mainez  
Bialecki, Aye  
Bill, Aye  
Mainez, Aye  
Hill, Aye  
Roughton, Aye by teleconference

**V. INFORMATION ITEMS AND REPORTS**

1. Report from the Board Chair
  - I. AB 1234 – State Required Ethics Compliance Training
  - II. Section 12950.1(Government Code) – State Required Sexual Harassment Prevention Training (passed 1/01/2017)

Both of these trainings according to state law are required to be taken within six (6) months of a board member being sworn in.

2. General Manager (General, Child Care, & Recreation)
3. Standing Committees of the Board
4. Ad-Hoc Committees

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Reports were received as presented.

VI. ADJOURNMENT - 6:45PM

Respectfully submitted,  
Veronica Perez, Events, Programs & Facilities

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Hugh Bialecki, Board Secretary

*Lavence Wainy for...*