

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

Date: June 25, 2018

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:03 PM at the Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

Roll Call:

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

Absent - Mr. C. Jason Bill

Present - Mr. Lawrence Mainez

Present - Mr. Mick Hill

Present - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist; Brian Hernandez, Maintenance Manager

Members of the Public – Vicki Elkins, Carol Kinzel, Layne Pinkernell, Dale Weaver, Nancy Jones, William, Robert Wells, Penny Shubnell, Connie Bracher, Lee Bell, Debi Burlison, Maria & Davis Storms, Jody Glaviano, Ron Sharrit, Ken Witte, Larry Lanzrath, Tracy Lyn Sharrit (Names are written according to what was legible on the sign-in sheet)

Request to speak – Larry Lanzrath, Tracy Lyn Sharrit, Dale Weaver, Penny Shubnell, Carol Kinzel, Rhea-Frances Tetley, Lee Bell, Debi Burlison, Connie Bracher, Vicki Elkins

Media – Mike Harris, Alpenhorn News; Rhea-Frances Tetley, Alpenhorn News

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

Agenda was posted by Carly Korn on/prior June 22, 2018 at the Park District Office

II. PUBLIC COMMENT

Larry Lanzrath was called to speak his questions about the Park District Budget when it came up at action item #01 on the agenda. His questions were in regards to the Stabilization Fund, Rimforest Offices, Field Maintenance, Lake Gregory, and the Budget.

Tracy Lyn Sharrit was called to speak on her concern for personnel matters in regards to Bob Kinzel's resignation.

Dale Weaver was called to speak on his concern about what is being done for a park in Crestline and Bob Kinzel's resignation.

Penny Shubnell was called to speak her concern about Table Tennis for Senior Citizens.

Carol Kinzel was called to speak on her concern for personnel matter in regards to Bob Kinzel's resignation.

Rhea-Frances Tetley was called to speak about her article she wrote for the Alpenhorn in regards to Bob Kinzel and the Lake Gregory Education and Community Center.

Lee Bell was called to speak on his concern for personnel matter in regards to Bob Kinzel's resignation.

Debi Burlison was called to speak on her concern for personnel matter in regards to Bob Kinzel's resignation.

Connie Bracher was called to speak on her concern for personnel matter in regards to Bob Kinzel's resignation.

Vicki Elkins was called to speak on her concern for personnel matter in regards to Bob Kinzel's resignation.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 05/21/2018
2. Approval of May 2018 Warrants

Motion was made to approve the Consent Calendar items all together.

Motion: Roughton 2nd: Mainez

Bialecki, Absent

Bill, Absent

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: 2

IV. ACTION ITEMS

1. Approval of FY 2018/19 Final Budget and Budget Resolution No. 06212018 A

Motion was made to approve the FY2018/19 Final Budget and Budget Resolution No. 06212018 A

Motion: Roughton 2nd: Hill

Bialecki, Absent

Bill, Absent

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: 2

2. Approval of Appropriations Limit Resolution No. 06212018 B

Motion was made to approve the Appropriations Limit Resolution No. 06212018 B

Motion: Roughton 2nd: Hill

Bialecki, Absent

Bill, Absent

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: 2

V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees

General Manager report was received as presented and there were no committee meetings to report on.

VI. ADJOURNMENT – 7:16 PM

VII. CLOSED SESSION – 7:35 PM

Pursuant to Government Code Section 54957 and 54945.5

1. General Manager Review

VIII. OPEN SESSION – 8:20 PM

No reportable action was taken during closed session.

IX. ADJOURNMENT – 8:21 PM

Respectfully submitted,
Carly Korn, Marketing/Office Operations Specialist and
Administrative Assistant to the Board of Directors


Hugh Bialecki, Board Secretary

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

Date: May 21, 2018

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:07 PM at the Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

Roll Call:

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

Absent - Mr. C. Jason Bill

Absent - Mr. Lawrence Mainez

Present - Mr. Mick Hill

Present - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist

Adam Arantz, AYSO

Jarred Powell, Video Production Teacher at Rim High School

Members of the Public – None

Vice Chair, Mick Hill, led those present in the Pledge of Allegiance.

Agenda was posted by Carly Korn on/prior May 18, 2018, at the Park District Office

II. PUBLIC COMMENT

None

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 04/23/2018
2. Approval of Minutes of BOD Special Meeting 05/14/2018
3. Approval of April 2018 Warrants

Motion was made to approve the Consent Calendar items all together.

Motion: Bialecki 2nd: Roughton

Bialecki, Aye

Bill, Absent

Mainez, Absent

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: 2

IV. ACTION ITEMS

1. Approval of Preliminary Budget FY 18/19

Motion was made to approve the Preliminary Budget FY 18/19.

Motion: Bialecki 2nd: Roughton

Bialecki, Aye

Bill, Absent

Mainez, Absent

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: 2

2. Approval of Audit Engagement Agreement Proposal from RAMS

Motion was made to approve the Audit Engagement Agreement Proposal from RAMS
Motion: Roughton 2nd: Bialecki
Bialecki, Aye
Bill, Absent
Mainez, Absent
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: 2

V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees

General Manager report was received as presented and there were no committee meetings to report on.

VI. ADJOURNMENT – 6:32PM

Respectfully submitted,
Carly Korn, Marketing/Office Operations Specialist and
Administrative Assistant to the Board of Directors



Hugh Bialecki, Board Secretary