

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

Date: June 26, 2017

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:00 PM at the Blue Jay Meeting Room, 27236 State Hwy 189, Blue Jay, CA 92317

Roll Call:

Present - Dr. Hugh Bialecki, D.M.D
Absent - Mr. C. Jason Bill
Present - Mr. Lawrence Mainez
Present - Mr. Mick Hill
Present - Mr. Dave Roughton

Absent - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Bob Kinzel, Recreation & Maintenance Manager; Veronica Perez, Community Services Coordinator

Gail Fry, Alpenhorn News

Members of the Public Dr. Gary Manross

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

Agenda was posted by Carly Korn on/prior to June 23, 2017 at the Park District Office.

II. PUBLIC COMMENT

No Public Comment

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 05/22/2017
2. Approval of May 2017 Warrants

Motion was made to approve the Consent Calendar Items as is.

Motion: Mainez 2nd: Roughton

Bialecki, Aye

Bill, Absent

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: One

IV. ACTION ITEMS

1. Authorizing Staff Action on Consultant Services by Strategy Research Institute in regards to potential Tax Ballot Measure

Dr. Gary Manross gave a presentation about the Strategy Research Institute's consultant services for a potential Tax Ballot Measure.

A Motion was made to authorize staff action for Strategy Research Institute.

Motion: Roughton 2nd: Bialecki

Bialecki, No

Bill, Absent

Mainez, Aye

Hill, No

Roughton, Aye

Noes: 2

Abstentions: None

Absent: One

A revised motion was made to encourage staff to keep looking at other consultants.

Motion: Mainez 2nd: Bialecki

Bialecki, Aye

Bill, Absent

Mainez, Aye

Hill, Aye

Roughton, Aye

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Noes: None
Abstentions: None
Absent: One

2. Approval of FY 2017/2018 Final Budget and Budget Resolution No. 06262017-A

Motion was made to approve the FY 2017/2018 Final Budget and Resolution No. 06262017-A
Motion: Roughton 2nd Hill
Bialecki, Aye
Bill, Absent
Mainez, Aye
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: One

3. Approval of Appropriation Limit Resolution No. 06262017-B

Motion was made to approve the Appropriation Limit Resolution No. 06262017-B
Motion: Bialecki 2nd Mainez
Bialecki, Aye
Bill, Absent
Mainez, Aye
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: One

4. Approval of Audit Engagement Agreement Proposal from RAMS

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

Noes: None
Abstentions: None
Absent: One

5. SDRMA (Special District Risk Management Authority) Board of Directors Election

Motion was made to nominate Timothy Unruh, Mike Scheafer, Michael J. Karen, and Jean Bracy, SDA for the Special District Risk Management Authority Board of Directors.

Motion: Roughton 2nd Bialecki
Bialecki, Aye
Bill, Aye
Mainez, Aye
Hill, No
Roughton, Aye

Noes: None
Abstentions: None
Absent: One

V. INFORMATION ITEMS AND REPORTS

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

No Reports were presented.

VI. ADJOURNMENT - 7:42 PM

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

Hugh Bialecki, Board Secretary

Jawence Wang for...