

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

Date: July 25, 2016

Time: 6:00PM

**I. CLOSED SESSION**

Pursuant to Government Code Section 54957 and 54954.5 Title:

1. General Manager Performance Review

Closed session postponed until after the Public Session due to not meeting a quorum at 5:00pm.

**II. CALL TO ORDER**

The meeting was called to order at 6:23pm at the Robert Hootman Senior/Community Center, 2929 Running Springs School Road, Running Springs, CA 92382

Roll Call:

Absent - Mr. Hugh Bialecki D.M.D

Present - Mr. C. Jason Bill

Present - Mr. Lawrence Mainez

Absent - 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; Bob Kinzel, Recreation & Maintenance Manager,

Press (2) Gail Fry, Alpenhorn News and Mary-Justine Lanyon, Mountain News

Board Chair, Dave Roughton led those present in the Pledge of Allegiance.

Agenda was posted by Carly Korn prior to July 22, 2016 at the District Office and at the Robert Hootman Senior/Community Center.

**III. PUBLIC COMMENT**

Hearing / Discussion:

No Hearing or Discussion

**IV. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 6/27/2016

Motion was made to approve the Meeting Minutes of 6/27/2016.

Motion: Mainez 2<sup>nd</sup> Bill

Bialecki, Absent

Bill, Aye

Mainez, Aye

Roughton, Aye

Hill, Absent

Noes: None

Abstentions: None

Absent: Two

2. Approval of Minutes of SPECIAL BOD Meeting 7/11/2016

Motion was made to approve the Meeting Minutes of 7/11/2016 with the additional properties listed.

Motion: Mainez 2<sup>nd</sup> Bill

Bialecki, Absent

Bill, Aye

Mainez, Aye

Roughton, Aye

Hill, Absent

Noes: None

Abstentions: None

Absent: Two

3. Approval of June 2016 Warrants

Motion was made to approve the June 2016 Warrants

Motion: Mainez 2<sup>nd</sup> Bill

Bialecki, Absent

Bill, Aye

Mainez, Aye

Roughton, Aye

Hill, Absent

Noes: None  
Abstentions: None  
Absent: Two

V. **ACTION ITEMS**

1. Investment Diversification Plan and Approving: Resolution No. 07252016-A Authorizing investment of monies in the local Agency Investment  
A motion was made to approve the Investment Diversification Plan and approve Resolution No. 07252016-A Authorizing investment of monies in the local Agency Investment

Motion: Bill 2<sup>nd</sup> Roughton

Bialecki, Absent

Bill, Aye

Mainez, Aye

Roughton, Aye

Hill, Absent

Noes: None  
Abstentions: None  
Absent: Two

2. Ratify contract with Servpro of South Redlands – Not to exceed \$15,000

A motion was made to ratify the contract with Servpro

Motion: Bill 2<sup>nd</sup>: Mainez

Bialecki, Absent

Bill, Aye

Mainez, Aye

Roughton, Aye

Hill, Absent

Noes: None  
Abstentions: One  
Absent: Two

3. Ratify contract with Padgett's Cleaning and Restoration, Inc.

A motion was made to approve the contract with Padgett's

Motion: Bill 2<sup>nd</sup>: Mainez

Bialecki, Absent

Bill, Aye

Mainez, Aye

Roughton, Aye

Hill, Absent

Noes: None  
Abstentions: None  
Absent: Two

4. Any Reportable Action Taken during Closed Session/General Manager Contract FY16/17  
No action was taken since the Closed Session at 5:00pm did not meet and there wasn't a quorum.

VI. **INFORMATION ITEMS AND REPORTS**

1. General Manager (General, Childcare, and Recreation)
2. Standing Committees of the Board
3. Ad-Hoc Committees

Reports were received as presented.

VII. **ADJOURNMENT** - 7:10 PM

VIII. **CLOSED SESSION** - 7:16 PM

Pursuant to Government Code Section 54957 and 5494.5 Title:

1. General Manager Performance Review

IX. **OPEN SESSION** – 8:26 PM

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The Board approved the General Manager Contract for 2016/2017

X. ADJOURNMENT – 8:40 PM

Respectfully submitted,

Carly Korn, Marketing/Office Operations Specialist

Administrative Assistant to the Board of Directors

  
Lawrence Mainez, Board Secretary