

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Regular Meeting of the Board of Directors

DATE: Monday, February 27, 2017
TIME: Public Session – 6:00 P.M.
LOCATION: Park District Office
26577 State Hwy 18
Rimforest, CA 92378

POSTING: This agenda was posted prior to 5:00 p.m. on February 24, 2017 at the District Office

I. PUBLIC SESSION CALL TO ORDER

- 1. Roll Call:
 - Mr. Hugh Bialecki D.M.D _____
 - Mr. C. Jason Bill _____
 - Mr. Lawrence Mainez _____
 - Mr. Mick Hill _____
 - 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 two minutes, per Government Code 54954.3 (a). State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

Hearing / Discussion

- 1. Update on the ATP Process

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

1. Approval of Minutes of BOD Meeting 1/30/2017
2. Approval of January 2017 Warrants

IV. ACTION ITEMS

1. Ratify Arrowhead Ranch Pool Contract for Swimming Lessons with Kate Bell for Summer 2017
2. Ratify Contract with Restoration Management Company for the Emergency Service and Repair of the Twin Peaks Senior/Community Center
3. Ratify Contract with Restoration Management Company for the Emergency Service and Authorize the Repair work for the Hootman Center
4. Creation of an Ad Hoc Committee for Crestline Park Planning
5. Approve Resolution 02272017, Compliance with AB 415, Approving changing the Regular Election for the Governing Board of Directors from November of Odd Numbered of Years to the Statewide General Election in November of Even Numbered Years

V. INFORMATION ITEMS AND REPORTS

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

VI. ADJOURNMENT

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.