

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Special Meeting of the Board of Directors

**DATE:** Monday, March 6, 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 March 2, 2017 at the District Office and all teleconferencing locations

**ADDITIONAL TELECONFERENCE LOCATION:** 8132 Sandhill Crane Drive, Fort Worth, TX 76118

**Our Mission:** To help enrich and fulfill the lives of the citizens through the provision of facilities and programs that will provide and enhance creative, wholesome and imaginative leisure time living patterns.

### **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. Members of the public present at teleconference locations are permitted to address the Board of Directors at this time. 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

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.

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.

### **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 of Years to the Statewide General Election in November of Even Numbered Years

### **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

### **VI. ADJOURNMENT**

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