

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Special Meeting of the Board of Directors Budget Workshop

DATE: Monday, May 1, 2017
TIME: Public Session – 6:00 P.M.
LOCATION: Crestline Sanitation District

POSTING: This agenda was posted prior to 5:00 p.m. on April 28, 2017

I. 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 - c). State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

Hearing / Discussion

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. DISCUSSION ITEMS

1. Discussion for 2017/2018 FY Budget
2. Discussion of the Capital Improvement Plan
3. Discussion of the 5 year Gain/Loss Projection
4. Discussion of the 5 year Maintenance Plan

IV. ADJOURN TO CLOSED SESSION

V. CLOSED SESSION

1. REAL ESTATE:

Pursuant to Government Code Section 54956.8:

Rim of the World Unified School District; 18.47 acres of land located at North Seeley Drive at Nob Place, Crestline CA

VI. OPEN SESSION

1. Any reportable items from Closed Session

VII. ADJOURNMENT

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