

RIM OF THE WORLD RECREATION AND PARK DISTRICT

A G E N D A Regular Meeting of the Board of Directors for the Month of January

DATE: Monday, January 22, 2018
TIME: Public Session – 6:00 p.m.
LOCATION: Blue Jay Meeting Room
27236 State Hwy 189
Blue Jay, CA 923

POSTING: This agenda was posted prior to 5:00 pm on January 19, 2018 at the District Office and Location

I. CALL TO ORDER

- 1. Roll Call:
 - Mr. Hugh Bialecki D.M.D _____
 - Mr. C. Jason Bill, Vice Chair _____
 - Mr. Lawrence Mainez, Chair _____
 - 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 3 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

- 1. Honoring our Volunteers - Golden Oaks Seniors Programs - Pam Sanchez
- 2. Recognizing our Staff

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 12/04/2017
2. Approval of November 2017 Warrants
3. Approval of December 2017 Warrants

IV. ACTION ITEMS

1. Re-organization of Board Members
2. Selection of Committee Members
3. Approval of Section "D", financial plan of the Joint use Agreement ROWUSD
4. Approval of Not to Exceed \$75,000 for improvements/supplies for LGEC/Ball Field
5. Approval of Fee Schedule 2018/19
6. Approve Resolution 01222018, Worker's Compensation Resolution for Governing Body Member and/or Volunteer Coverage
7. Review Request for Rebuilding Together Mountains Communities for waiver of fees

V. INFORMATION ITEMS AND REPORTS

1. Update from Strategy Research Institute, Level of Voter Support Survey Results
2. Public Draft Rim of the World Active Transportation Plan
3. General Manager Report
4. Committee Reports
 - a. Planning and Facility Committee

VI. ADJOURNMENT TO CLOSED SESSION

1. Anticipated Litigation pursuant to Government Code section 54596.9(d)(4).

VII. ADJOURNMENT TO OPEN SESSION

1. Report any reportable action

VIII. 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.