

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Regular Meeting of the Board of Directors for the Month of January 2023

DATE: Monday, January 23, 2023
TIME: 6:00 p.m.
LOCATION: District Office Meeting Room
26577 State Hwy 18
Rimforest, CA 92378

POSTING: This agenda was posted prior to 5:00 pm on January 20, 2023, online www.rim-rec.org and at the District Office

I. CALL TO ORDER

1. Roll Call:

- Mrs. Gigi Bannister, Director -----
- Mr. Hugh Bialecki D.M.D, Director -----
- Ms. Liz Greeban, Chair -----
- Mr. Lawrence Mainez, Vice Chair -----
- Vacancy for Division 5 -----

- Jenny Hueter, General Manager -----

- 2. Pledge of Allegiance
- 3. Agenda Certification and Posting
- 4. Agenda Additions and/or 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), with a total of 30 minutes being allowed for all comments. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

III. SPECIAL PRESENTATIONS

None

IV. CONSENT CALENDAR

- 1. Approval of Minutes of BOD Meeting for October 24, 2022

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 board of directors meeting agendas are emailed to The Mountain News, The Alpine Mountaineer, and the Mountain Lifestyle at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.

2. Approval of October 2022 Warrants
3. Approval of November 2022 Warrants
4. Approval of December 2022 Warrants

V. ACTION ITEMS

1. Swearing in of candidates that were appointed in lieu of election by the Board of Supervisors on November 15, 2022:
 - a. Roberta Gigi Bannister, member of Board of Directors, Division 1 (4-year term)
 - b. Lawrence A. Mainez, Member of the Board of Directors, Division 3 (4-year term)
2. Board Members selection of:
 - I. Board Chair
 - II. Vice Chair
 - III. Secretary
3. Assign Board Members to 2023 Committees
 - I. Finance Committee
 - II. Planning and Facilities Committee
 - III. Public Relations and Programs Committee

VI. INFORMATIONAL ITEMS AND REPORTS

1. General Manager's Report
2. Board of Directors' Announcements

VII. ADJOURNMENT

VIII. CLOSED SESSION WITH REAL PROPERTY NEGOTIATORS pursuant to Govt Code Section 54956.8

Property Address/APN: 23919 Lake Drive, Crestline
Agency negotiator: General Manager
Negotiating parties: George Goodwin Family LP and Rim of the World Recreation and Park District
Under negotiation: Lease Agreement

IX. Open Session

X. ADJOURNMENT

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