

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
November and December 2023**

I. CALL TO ORDER

The November and December Board Meeting schedule for December 4, 2023, was called to order at 6:06 pm at the Rim of the World Recreation and Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. Roll Call:

Present – Roberta “Gigi” Bannister, Vice Chair
Absent – Dr. Hugh Bialecki, D.M.D, Secretary
Present – Ms. Liz Greeban, Director
Present at 6:10 PM – Mr. Lawrence Mainez, Chair
Present – James G. White, Director

Present – Jenny Hueter, General Manager

Others Present:

Staff:

Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director

Media:

None

Request to speak forms:

None

Special Presenter:

None

2. Board Member, James G. White, led those present in the Pledge of Allegiance

3. Agenda was certified and posted on Friday, December 1, 2023, at the Park District Website and at the Park District Office

4. Additions and/or Deletions to the Agenda – None

II. PUBLIC COMMENT

None

III. SPECIAL PRESENTATION

1. California CLASS Prime Fund Optional Investment Presentation
2. Audit Review /Presentation for FY 2022-2023

Presentations were received as presented.

IV. CONSENT CALENDAR

1. Approval of Minutes of the BOD Meeting for October 23, 2023
2. Approval of October 2023 Warrants

A motion was made to approve the consent calendar items as is.

Motion: White 2nd: Greeban

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

V. ACTION ITEMS

1. Approve the Winning proposal to provide user fees and cost recovery policy and analysis.

A motion was made not to approve the winning proposal, but to instead have staff bring back answers to the board's questions and bring back a recommendation as of what fee study proposal to choose.

Motion: White 2nd: Bannister

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

2. Approve budget allocation for infrastructure grant project completion.

A motion was made to table this action item for the next meeting.

Motion: Bannister 2nd: White

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

3. Approve 25-year lease with the Running Springs Water District for the Running Springs Dog Park.

A motion was made to approve the 25-year lease with the Running Springs Water District for the Running Springs Dog Park

Motion: Greeban 2nd: Bannister

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Abstained

Noes: None

Abstentions: One

Absent: One

Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. **ADJOURNMENT** – 7:47 PM

VIII. **CLOSED SESSION PURSUANT TO GOVT CODE SECTION 54959.6(d)(3)**

Reportable Action: The board directed the general manager to have our legal counsel contact a board member about an attendance concern.

IX. **ADJOURNMENT** – 8:16 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

Hugh Bialecki, Board Secretary