

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Regular Meeting of the Board of Directors for the Month of April 2023

**DATE:** Monday, April 24, 2023  
**TIME:** 6:00 p.m.  
**LOCATION:** Twin Peaks Community Center  
675 Grandview Road  
Twin Peaks, CA 92391

**POSTING:** This agenda was posted prior to 5:00 pm on April 21, 2023, online [www.rim-rec.org](http://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**

- 1. Interviews for applicants to fill vacancy for division 5.
- 2. Duane Banner gives a brief history of the Park District and how it began.

**IV. CONSENT CALENDAR**

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.

1. Approval of Minutes of BOD Meeting for February 6, 2023 (January's rescheduled meeting)
2. Approval of January 2023 Warrants
3. Approval of February 2023 Warrants
4. Approval of March 2023 Warrants

**V. ACTION ITEMS**

1. Appointment Approval of applicant to fill vacancy for division 5.

**VI. INFORMATIONAL ITEMS AND REPORTS**

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

**VII. ADJOURNMENT**

**VIII. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Govt. Code Section 54956.8**

Property: 2677 Whispering Pines Drive Running Springs, CA 92382

Negotiator: General Manager

Negotiator Parties: Running Springs Water District and the Rim of the World Recreation and Park District

Under Negotiation: Lease Agreement \$1 per year for 10 years

Property: 598 State Highway 138 Crestline, CA 92325

Negotiator: General Manager

Negotiator Parties: US Forest Service and the Rim of the World Recreation and Park District

Under Negotiation: Application Process

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.