

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Meeting of the Board of Directors for the Month of June

DATE: Monday, June 24, 2019

TIME: 6:00 p.m.

LOCATION: Blue Jay Meeting Room
27236 State Highway 189
Blue Jay, CA 92317

POSTING: This agenda was posted prior to 5:00 pm on June 21, 2019 at the District and Location

I. CALL TO ORDER

1. Roll Call:

Mrs. Gigi Bannister

Mr. Hugh Bialecki D.M.D

Mr. C. Jason Bill

Mr. Lawrence Mainez, Chair

Mr. Mike Milliorn

Karen Reams, General Manager

2. Pledge of Allegiance

3. Agenda Posting and Certification

4. Approval of the Agenda (Additions/Deletions)

II. SPECIAL PRESENTATION

1. Special Presentation

None

III. 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.

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.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 05/20/2019
2. Ratify May 2019 Warrants

V. ACTION ITEMS

1. Approval of the Final Budget for FY 2019/20
2. Resolution No. 06242019 C Establishing the Appropriations Limits for Fiscal Year 2019-2020
3. Approval of Resolution 06242019 A Authorizing Proposition 68 Grant Application for Twin Peaks
4. Approval of Resolution 06242019 B Authorizing Proposition 68 Grant Application for Running Springs

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

VII. ADJOURNMENT

Upcoming Meetings:

July 8, 2019 Planning and Facilities Committee Meeting
July 22, 2019 Board of Directors Meeting

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