

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA

January 14, 2019

### Planning and Facilities Committee Meeting RESCHEDULED for January 21, 2019

**DATE:** Monday, January 21, 2019  
**TIME:** Public Session – 6:00 pm  
**LOCATION: District Office**  
26577 State Highway 18, Rimforest CA

**POSTING:** This agenda  
was posted prior to 5:00 pm  
**January 18, 2019**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

Lawrence Mainez, Chair  
Gigi Bannister  
Karen Reams, General Manager  
Brian Hernandez, Maintenance Manager  
Rick DePrisco, Finance Manager

#### **III. AGENDA POSTING CERTIFICATION**

#### **IV. PUBLIC COMMENTS**

This is the opportunity for members of the public to address the Planning and Facility Committee on issues that do not appear on the agenda. For items included in the agenda, public comments will be addressed as the item is up for discussion on the agenda.

Members of the public wishing to address the Committee should fill out a “Request to Speak” form found at the entrance of the boardroom and give that form to the General Manager. The Chairman will call the speakers in turn and each speaker will be limited to two minutes, per Government Code 54954.3 (a). State law prohibits the Committee from discussing items not included on the printed agenda.

#### **V. DISCUSSION ITEMS**

1. Ongoing Facilities Maintenance Update
2. Update on 5 Year Maintenance Plan
3. Proposition 68 Funding Proposals
4. Park District Proposals for LGEC (additional classroom space)
5. Presentation for committee recommendation of SmartWatt proposal for energy audit and electrical system upgrade plan.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Carly Korn, 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.