

RIM OF THE WORLD RECREATION AND PARK DISTRICT

A G E N D A Meeting of the Board of Directors for the Month of March

DATE: Monday, March 25, 2019

TIME: 6:00 p.m.

LOCATION: Crestline Sanitation District
24516 Lake Drive
Crestline, CA 92325-3395

POSTING: This agenda was posted prior to 5:00 pm on March 22, 2019 at the District Office 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. 2019 Youth Basketball Champions

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 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 2/25/2019
2. Approval of February Warrants

V. ACTION ITEMS

1. Approval of Legal Counsel – Elizabeth L. Martyn, Cota Huber LLP
2. Approval of the Finance Committee’s recommendation to pursue recovery of parcel apportionment tax assessments omitted in the fiscal year 2018-2019 property tax billings via retroactive County direct tax roll billings or third party tax roll submission adjustments

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees
3. Board of Directors Announcements

VII. RECESS TO CLOSED SESSION

VIII. CLOSED SESSION

Pursuant to Government Code Section 54956.8

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Seeley Drive at Nob Place
Negotiating Parties: Karen Reams
Under negotiation: Price and terms
2. CLOSED SESSION WITH LEGAL COUNSEL – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) – 1 case

IX. RETURN TO OPEN SESSION

Reporting out from closed session

X. OPEN SESSION

1. Approval of Resolution 03252019 - District-based voting for its election in November 2022
2. Revision of Proposition 68 Grant Application Resolution 01282019 - A

XI. ADJOURNMENT

Upcoming Meetings:

April 8, 2019 – Planning & Facilities Committee Meeting at the District Office

April 22, 2019 – April Board Meeting at the Twin Peaks Community Center

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