

**RIM OF THE WORLD RECREATION AND PARK DISTRICT**

**AGENDA**

**Study Session Meeting**

**of the  
Board of Directors**

**DATE:** Monday, December 3, 2018  
**TIME:** 6:00 p.m.  
**LOCATION:** Blue Jay Meeting Room  
27206 State Hwy 189  
Blue Jay, CA 92317

**POSTING:** This agenda was posted prior to 5:00 pm on November 30th at the District Office and Location

**I. CALL TO ORDER**

1. Roll Call:

- Mrs. Gigi Banister \_\_\_\_\_
- Mr. Hugh Bialecki D.M.D \_\_\_\_\_
- Mr. C. Jason Bill \_\_\_\_\_
- Mr. Lawrence Mainez, Chair \_\_\_\_\_
- Mr. Mike Milliorn \_\_\_\_\_
  
- Karen Reams, General Manager \_\_\_\_\_

**II. STUDY SESSION**

1. Board of Directors Training (District Counsel)

**III. ADJOURNMENT**

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.

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA

### **Regular Meeting**

of the

**Board of Directors**

**for the Month of November and December**

**DATE:** Monday, December 3, 2018

**TIME:** 7:00 p.m.

**LOCATION:** Blue Jay Meeting Room  
27206 State Hwy 189  
Blue Jay, CA 92317

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

1. Roll Call:

Mrs. Gigi Banister \_\_\_\_\_

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 PRESENTATIONS**

1. New Board of Directors Oath of Office

2. Recognition of Halloween in the Park Volunteers

#### **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.

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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.

#### **IV. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 10/22/2018
2. Approval of October 2018 Warrants

#### **V. ACTION ITEMS**

1. Re-organization of Board Members; selection of Board Chair. Vice Chair and Secretary
2. Assign Board Members to 2019 Committees (Board Chair)

#### **VI. INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Report of the Standing Committees
  - a. None
3. Board of Directors Announcements

#### **VII. ADJOURNMENT**

Upcoming Meetings:

January 14, 2018 Planning and Facilities Committee 6:00pm District Office  
January 28, 2018 Board of Directors Meeting 6:00pm District Office

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