



# Rim of the World Recreation and Park District

## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

### AGENDA

**DATE:** Monday, November 17, 2025

**TIME:** Public Session 6:00 PM

**Location:** District Office – 26577 State Hwy 18 Rimforest, CA 92378

**POSTING:** This agenda was posted prior to 4:00 PM on Friday, November 14, 2025

#### 1. CALL TO ORDER

#### 2. ROLL CALL

----- Rev. Gigi Bannister, Trustee Area 1, Director  
----- Mr. Jeremy Follweiler, Trustee Area 2, Board Secretary  
----- Ms. Elizabeth Greeban, Trustee Area 4, Director  
----- Mr. Lawrence Mainez, Trustee Area 3, Board Chair  
----- Mr. James G. White, Trustee Area 5, Board Vice Chair

----- Ms. Jenny Hueter, General Manager

#### 3. PLEDGE OF ALLEGIANCE

#### 4. AGENDA POSTING CERTIFICATION

#### 5. AGENDA ADDITIONS AND/OR DELETIONS

#### 6. 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.

The Board may respond to public comments only to refer to staff or ask to place the matter on a future agenda.

#### 7. SPECIAL PRESENTATION

Page **1** of **2** Agenda for **Special** Board of Directors Meeting on November 17, 2025

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, Rim of the World Recreation and Park District does not discriminate based on race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provisions of any services, programs, or activities. To arrange accommodations to participate in this public meeting, please notify the District 48 hours prior to the meeting by contacting the District Office, (909 337-7275 or email [info@rim-rec.org](mailto:info@rim-rec.org)). District agendas are posted at least 72 hours in advance of regular meetings at the District Office, 26577 State Highway 18, Rimforest, CA 92378 and online, [www.rim-rec.org](http://www.rim-rec.org).

7.1 Fiscal Year 24-25 Audit Presentation

## **8. CONSENT CALENDAR** (Motion)

- 8.1 Approval of Meeting Minutes 08252025
- 8.2 Approval of August 2025 Warrants
- 8.3 Approval of September 2025 Warrants

## **9. DISCUSSION AND ACTION ITEMS**

The Rim of the World Recreation and Park District's Board of Directors will review and discuss taking appropriate action with respect to the following matters:

- 9.1 Approve the installation of a memorial bench at Twin Peaks Community Center
- 9.2 Approve the Drug and Alcohol-Free Event Policy MOU between the Rim of the World Recreation and Park District and Rim Family Services
- 9.3 Approve The Emergency Bid Process for District Office east wing roof repair Resolution No.: 11172025
- 9.4 Authorize the General Manager to effectuate a contract with Logan Construction to repair District office east wing roof once approved as to form by the District's Attorney; approve the related Logan Construction Bond; and approve the related Logan Construction Payment Bond

## **10. INFORMATIONAL ITEMS AND REPORTS**

- 10.1 General Manager's Report
- 10.2 Board of Director's Announcements

## **11. CLOSED SESSION - Closed Session pursuant to Govt. Code Section 54956.8 Conference with Real Property Negotiators**

- 11.1 Property: Lake Gregory Education Center Ball Field  
Agency Negotiator: Rim of the World Unified School District  
Negotiating Parties: ROWUSD and ROWRPD (RIMREC) – General Manager, Jenny Hueter  
Under Negotiation: Lease for Ball Field

## **12. RETURN TO OPEN SESSION; REPORT ON ANY REPORTABLE ACTION – PURSUANT TO GOVERNMENT CLOSED SECTION 54956.8**

## **13. ADJOURNMENT**