



RIM OF THE WORLD RECREATION AND PARK DISTRICT MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS May 18, 2026

1. CALL TO ORDER

A board meeting for Monday, May 18, 2026 was called to order at 6:05 pm in the District Office Meeting Room held at the District Office, 26577 State Hwy 18, Rimforest, CA 92378.

2. ROLL CALL:

Present – Rev. Roberta "Gigi" Bannister

Present – Jeremy Follweiler, Vice Chair

Present – Elizabeth Greeban

Present – Lawrence Mainez, Secretary

Present – James G. White, Chair

Present – Jenny Hueter, General Manager

Others Present:

Staff: Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director

Media: NONE

Request to speak forms: NONE

Other: NONE

3. PLEDGE OF ALLEGIANCE – Michele Bryer led those present in the Pledge of Allegiance.
4. AGENDA CERTIFICATION – Agenda was certified and posted on Friday, May 15, 2026 on the Park District Website, and at the Park District Office.
5. AGENDA ADDITIONS AND/OR DELETIONS – NONE
6. PUBLIC COMMENT – NONE
7. SPECIAL PRESENTATION – Received as presented by Carly Korn, Michele Bryer
 - 7.1 Special Presentation – DRAFT of Annual Report FY 2024-2025
 - 7.2 Special Presentation – Proposed Budget, Fee Schedule, and Capital Improvement Plan for FY 2026-2027

A Break was given at 6:23 PM and meeting resumed at 6:36 PM

8. CONSENT CALENDAR

8.1 Approval of Meeting Minutes 03232026

8.2 Approval of March 2026 Warrants

8.3 Approval of April 2026 Warrants

A motion was made to approve all the consent calendar items.

Motion: Mainez 2nd: Greeban

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

9. DISCUSSION AND ACTION ITEMS

The board of directors discussed each action item and made motions as follows:

- 9.1 Approve Resolution No.: 05182026 RIMREC Checking Accounts
A motion was made to approve Resolution No.: 05182026 RIMREC Checking Accounts
Motion: Follweiler 2nd: Bannister
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye
Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes
- 9.2 Approve the Fee Schedule FY 2026-2027
A motion was made to approve the Fee Schedule with edits to the "Run Through the Pines Open Registration through April 30th at 12:00 PM fee", the only change.
Motion: Mainez 2nd: Greeban
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye
Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes
- 9.3 Approve the Preliminary Budget for FY 2026-2027/5-yr. Capital Improvement Plan
A motion was made to approve the Preliminary Budget for FY 2026-2027/5-yr. Capital Improvement.
Motion: Mainez 2nd: Bannister
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye
Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes
- 9.4 Approval authorizing the Rim of the World Recreation and Park District to move forward with placing a parcel tax increase measure on the November 2026 General Election ballot.
A motion was made to approve moving forward with placing a parcel tax increase measure on the November 2026 General Election ballot.
Motion: Mainez 2nd: White
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye
Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes

10. INFORMATIONAL ITEMS AND REPORTS – Reports were received as presented – Under Reports add Ad hoc Meeting

11. ADJOURNMENT – 7:37 PM
12. CLOSED SESSION – 7:44 PM
 - 12.1 Closed Session pursuant to Govt. Code Section 54957 Performance Evaluation – General Manager
Closed session pursuant to Govt. Code Section 5957.6
Conference with Labor Negotiators
District Representative – District Board of Directors
Negotiating with – General Manager
Regarding: Salary and fringe benefits
 - 12.2 Closes Session pursuant to Govt. Code Section 54957(b)(1)
Public Employment
District Legal Counsel
13. RETURN TO OPEN SESSION; REPORT ON ANY REPORTABLE ACTION
No reportable action was carried out for item 12.1 and for 12.2 the district's legal counsel was renewed under new contract
14. ADJOURNMENT – 8:26 PM

Respectfully submitted,

Carly Korn, Public Affairs Director



Lawrence Mainez, Secretary