

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA

### Regular Meeting of the Board of Directors for the Month of June 2021

6:00 CLOSED SESSION

6:15 OPEN SESSION

### JOIN ZOOM MEETING

<https://us02web.zoom.us/j/89218317572?pwd=d0EzTUlmbkw3N0lrZTRmRy9NamJQdz09>

**Meeting ID:** 892 1831 7572

**Passcode:** 817700

**DATE:** Monday, June 28, 2021

**TIME:** 6:00 p.m.

**LOCATION:** Zoom Meeting

**POSTING:** This agenda was

posted prior to 5:00 pm on

June 25, 2021 online [www.rim-rec.org](http://www.rim-rec.org)

and at the District Office

## I. CALL TO ORDER

### 1. Roll Call:

Mrs. Gigi Bannister, Chair

Mr. Hugh Bialecki D.M.D, Secretary

Ms. Liz Greeban, Director

Mr. Lawrence Mainez, Vice Chair

Mr. Mike Milliorn, Director

Karen Reams, General Manager

### 2. Pledge of Allegiance

### 3. Agenda Posting and Certification

### 4. Agenda Additions and/or Deletions

## II. PUBLIC COMMENT VIA ZOOM

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 board of directors meeting 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.

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 email their "Request to Speak" to [ckorn@rim-rec.org](mailto:ckorn@rim-rec.org) by 5:00 pm on the day of the Board Meeting. In the subject line, please write "Request to Speak" when sending your email.**

Please include your name and the number or of the item(s) on which you wish to comment. The General Manager will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3, with a total of 30 minutes being allowed for all comments. The Chair has the discretion to lengthen or shorten the allotted times. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

**III. RECESS TO CLOSED SESSION**

Closed Session pursuant to Govt. Code Section 54957  
Public Employment  
General Manager

**IV. RETURN TO OPEN SESSION**

**V. SPECIAL PRESENTATIONS**

NONE

**VI. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting of May 24, 2021
2. Approval of Minutes of the Special BOD Meeting of June 7, 2021
3. Approval of May 2021 Warrants

**VII. ACTION ITEMS**

1. Approve FINAL Budget FY 21/22
2. Appropriations Limit Resolution #06282021-A
3. Approve Fee Schedule FY 21/22
4. Appointment of General Manager
  - a. Approval of Agreement with Jenny Hueter
5. Revise Banking Resolution #06282021
6. Approve Consulting Agreement with Karen Reams

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## **VIII. INFORMATIONAL ITEMS AND REPORTS**

1. General Manager's Report
2. Board of Directors' Announcements

## **IX. ADJOURNMENT**

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