

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Meeting of the Board of Directors for the Month of October

DATE: Monday, October 28, 2019

TIME: 6:00 p.m.

LOCATION: Blue Jay Meeting Room
27236 State Hwy 189
Blue Jay, CA 92317

POSTING: This agenda was posted prior to 5:00 pm on October 25, 2019 at the District 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

Special Presentation

1. Katherine Richardson, Youth Track & Field Program – Outstanding Volunteer

2. Scott Evans, San Bernardino National Forest

Scott will be updating us on the trails in our national forest

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

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.

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 08/26/2019
2. Ratify July Warrants
3. Ratify August Warrants
4. Ratify September Warrants

V. ACTION ITEMS

1. Approve Policy #3147 Bankcard Transaction Information Security Policy (reviewed and recommend for approval by the Finance Committee)
2. Approve Policy # 2001 Employee Status (updates have been made to comply with current state law)
3. Approve the FY2018/19 Audit (reviewed and recommended for approval by the Finance Committee)

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board Reports from Committees
 - a. Finance Committee
 - b. Planning and Facility Committee
3. Board of Directors Announcements

VII. ADJOURNMENT TO CLOSED SESSION

VIII. CLOSED SESSION

Pursuant to Government Code Section 54956.8

1. Resolution No. 10282019 At-Large Districts

Pursuant to Government Code Section 54957 and 54945.5

2. General Manager Review

IX. OPEN SESSION

Report any actions taken by the Board of Directors

1. Resolution No. 10282019 At-Large Districts
2. General Manager Review

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.

X. ADJOURNMENT

Upcoming:

October 30, 2019 Halloween in the Park

December 2, 2019 Board of Directors Meeting for November and December at the Blue May Meeting Room

December 9, 2019 Finance Committee Meeting at the District Office

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.