



Rim of the World Recreation and Park District

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: Monday, June 16, 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 June 13, 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

7.1 RIMREC Budget Presentation FY 2025-2026

8. CONSENT CALENDAR (Motion)

8.1 Approval of Meeting Minutes 04282025

8.2 Approval of April 2025 Warrants

8.3 Approval of May 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 Authorize the General Manager to issue a refund of the commercial lease security deposit in the amount of \$2,500 to Registered Physical Therapy Providers, Inc., for the property located at 26571 State Highway 18, Rimforest, CA 92378

9.2 Approval of Fee Schedule for FY 2025-2026

9.3 Approval of Budget Over Run Policy 9082

9.4 Approval of the Preliminary Budget for FY 2025-2026/5-yr. Capital Improvement Plan

10. INFORMATIONAL ITEMS AND REPORTS

10.1 General Manager's Report

10.2 Board of Director's Announcements

11. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7

12. CLOSED SESSION

12.1 Closed Session pursuant to Govt. Code Section 54957 Performance Evaluation - General Manager

Closed session pursuant to Govt. Code Section 54957.6

Conference with Labor Negotiators

District representative - District Board

Negotiating with - General Manager

Regarding: Salary and fringe benefits

13. RETURN TO OPEN SESSION; REPORT ON ANY REPORTABLE ACTION – PURSUANT TO GOVERNMENT CLOSED SECTION 54957.1

14. ADJOURNMENT