

RIM OF THE WORLD RECREATION AND PARK DISTRICT

A G E N D A Regular Meeting of the Board of Directors for the Month of April

DATE: Monday, April 23, 2018
TIME: Public Session – 6:00 p.m.
LOCATION: District Office
26577 State Hwy 18
Rimforest, CA 92378

POSTING: This agenda was posted prior to 5:00 pm on April 20, 2018 at the District Office and Location

I. CALL TO ORDER

- 1. Roll Call:
 - Mr. Hugh Bialecki D.M.D _____
 - Mr. C. Jason Bill _____
 - Mr. Lawrence Mainez, Chair _____
 - Mr. Mick Hill, Vice Chair _____
 - Mr. Dave Roughton _____

Karen Reams, General Manager _____

- 2. Pledge of Allegiance
- 3. Agenda Posting and Certification
- 4. Approval of the Agenda (Additions/Deletions)

II. 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). State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

Hearing / Discussion / Special Presentations

Marc Stamer, US Forest Service, Application Update
Mountain Communities Senior Citizens – John & Dorothy Bernardi

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 agendas are emailed to the Mountain News, Mountain Courier, and the Alpenhorn News at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 3/26/2018
2. Approval of March 2018 Warrants

IV. ACTION ITEMS

1. Approve the Ballot Measure Language
2. For Board Consideration, the *Rim of the World Intermountain Trail*, Presented by Bruce Daniels
3. Approval of the Bid for Backstop and Fencing at LGEC
4. Approve Policy Number 1062, Fund Balance Policy - To include Stabilization Reserve Fund

V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Committee Reports
 - a. Planning and Facilities Committee Meeting

VI. ADJOURNMENT

Upcoming Meetings:

May 14, 2018 Budget Review – District Office 6:00pm
May 21, 2018 Board of Directors Meeting – District Office 6:00pm

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