



RIM OF THE WORLD RECREATION AND PARK DISTRICT

MINUTES OF THE FINANCE COMMITTEE MEETING

May 2025

I. CALL TO ORDER

The May 2025 Finance Committee meeting for May 12th, 2025, was called to order at 6:04 pm at the District Office Meeting Room 26577 State Hwy 18, Rimforest, CA 92378.

1. Roll Call:

Present – Lawrence Mainez

Present – James G. White

Present – Jenny Hueter, General Manager

Others Present:

Staff: Michele Bryer, Finance Manager

Media: None

Request to speak forms: None

2. Lawrence Mainez led those present in the Pledge of Allegiance.

3. Agenda was certified and posted on Friday, May 9th, 2025 on the Park District Website, and at the Park District Office.

4. Additions and/or Deletions to the Agenda - None

II. PUBLIC COMMENT- None

III. Discussion Session

1. Site Tour and Discussion of Park district Property 26571 State Highway 18, Rimforest, CA 92378

General Manager will present a cost breakdown of repairs to the West Wing of the district office at the June Board meeting for further consideration

2. Review of Proposed FY 25-26 Budget

Add line items for 5- year capital Improvement program under capital outlay. Michele will reach out to the auditor for guidance

3. Review of Proposed Fee Schedule FY 25-26

Add fees for merchandise, swimming and vendors/rummage sale for yearly programs

4. Review of Capital improvement Plan

Add Project Name to District Office: separate and add West Wing (physical therapy) and East Wing (rim-rec office) to differentiate projects

5. Review of Board of Directors Budget Overrun Policy

VII. ADJOURNMENT – 8:55 PM