

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Meeting of the Board of Directors for February 2025

**DATE:** Monday, February 24, 2025  
**Public Meeting Time:** 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 February 21, 2025 [www.rim-rec.org](http://www.rim-rec.org), at location, and at the District Office

**I. CALL TO ORDER**

- 1. Roll Call:
  - Rev. Gigi Bannister, Director -----
  - Mr. Jeremy Follweiler, Director -----
  - Ms. Liz Greeban, Chair -----
  - Mr. Lawrence Mainez, Vice Chair -----
  - Mr. James G. White, Secretary -----
  - Jenny Hueter, General Manager -----
- 2. Pledge of Allegiance
- 3. Agenda Certification and Posting
- 4. Agenda Additions and/or 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), 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.

**III. SPECIAL PRESENTATIONS**

None

**IV. CONSENT CALENDAR**

- 1. Approval of Minutes of BOD Meeting December 9, 2024

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.

2. Approval of November 2024 Warrants
3. Approval of December 2024 Warrants
4. Approval of January 2025 Warrants

**V. ACTION ITEMS**

1. Swearing in of candidates that were appointed in lieu of election by the Board of Supervisors on January 28, 2025
  - a. Mr. Jeremy Follweiler
  - b. Ms. Elizabeth Greeban
2. Board Members' selection of:
  - I. Board Chair
  - II. Vice Chair
  - III. Secretary
3. Assign Board Members to 2024 Committees:
  - I. Finance Committee
  - II. Planning and Facilities Committee
  - III. Public Relations and Programs Committee
4. Approval of Cybersecurity Policy No. 9046

**VI. INFORMATIONAL ITEMS AND REPORTS**

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

**VII. ADJOURNMENT**

**VIII. CLOSED SESSION WITH REAL PROPERTY NEGOTIATORS pursuant to Govt Code Section 54956.8**

Program Portables on Rim Unified School Campus at CHE, LAE, and VOE  
Agency Negotiator: ROWRPD  
Negotiating Parties: Rim of the World Unified School District  
Under Negotiation: Sale of Portables

Lease Agreement with Running Springs Area Chamber of Commerce  
Agency Negotiator: ROWRPD  
Negotiating Parties: Running Springs Area Chamber of Commerce  
Under Negotiation: Office Space at Robert Hootman Community Center and Running Springs Restrooms

Lease Agreement with Registered Physical Therapy Providers DBA Blue Jay Physical Therapy  
Agency Negotiator: ROWRPD  
Negotiating Parties: Registered Physical Therapy Providers DBA Blue Jay Physical Therapy  
Under Negotiation: Lease Space at 26571 State Hwy 18, Rimforest, CA 92378

**IX. ADJOURNMENT**

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