

RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS
February 2025

I. CALL TO ORDER

The February 2025 board meeting for February 2025, was called to order at 6:02 pm at the District Office Meeting Room 26577 State Hwy 18, Rimforest, CA 92378.

1. Roll Call:

Absent – Rev. Roberta “Gigi” Bannister
Present – Jeremy Follweiler
Present – Elizabeth Greeban
Present – Lawrence Mainez
Present – James G. White

Present – Jenny Hueter, General Manager

Others Present:

Staff: Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director
Media: None
Request to speak forms: Ron Manning

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

3. Agenda was certified and posted on Friday, February 21, 2025 on the Park District Website, and at the Park District Office.

4. Additions and/or Deletions to the Agenda
None

II. PUBLIC COMMENT

1. Ron Manning

III. SPECIAL PRESENTATION

1. None

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting for December 9, 2024
2. Approval of November 2024 Warrants
3. Approval of December 2024 Warrants
4. Approval of January 2025 Warrants

A motion was made to approve all of the consent calendar items.

Motion: White 2nd: Greeban
Bannister, Absent
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

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 motion was made to approve the appointment of a. Jeremy Follweiler of Division Area 2 and b. Elizabeth Greeban of Division Area 4 and both took the oath of office.

2. Approval of Board Members' selection of:
 - I. Board Chair – Lawrence Mainez
 - II. Vice Chair – James G. White
 - III. Secretary – Jeremy FollweilerA motion was made to approve the appointments.
Motion: White 2nd: Follweiler
Bannister, Absent
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

3. Assign Board Members to 2024 Committees:
 - I. Finance Committee – Lawrence Mainez and James G. White
 - II. Planning and Facilities Committee – Elizabeth Greeban and Jeremy Follweiler
 - III. Public Relations and Programs Committee – Gigi Bannister and James G. WhiteA motion was made to approve the appointments to the committees.
Motion: White 2nd: Mainez
Bannister, Absent
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

4. Approval of Cybersecurity Policy No. 9046
A motion was made to approve the Cybersecurity Policy No. 9046
Motion: White 2nd: Bannister
Bannister, Absent
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

VI. INFORMATIONAL ITEMS AND REPORTS

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

Reports were received as presented.

VII. ADJOURNMENT – 6:56 PM

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

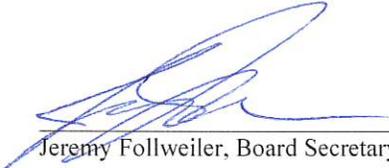
Lease Agreement with Running Springs Area Chamber of Commerce
Agency Negotiator: ROWRPD
Negotiating Parties: Running Springs Area Chamber of Commerce
Under Negotiation: Office Space at Robert Hootman Community Center and Running Springs Restrooms

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

No Reportable Action

IX. ADJOURNMENT – 8:00 PM

Respectfully submitted,
Carly Korn, Public Affairs Director



Jeremy Follweiler, Board Secretary