

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

Date: July 22, 2019

Time: 6:00 PM

**I. CALL TO ORDER**

The meeting was called to order at 6:13 pm at the Robert Hootman Senior/Community Center, 2929 Running Springs School Road, Running Springs, CA 92382

1. Roll Call:

Present – Gigi Bannister  
Present – Dr. Hugh Bialecki, D.M.D  
Absent – Mr. C. Jason Bill  
Present – Mr. Lawrence Mainez  
Present – Mr. Mike Milliorn

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist  
Dustin Schaff and Josh Steeber of SmartWatt Inc.  
Media: Mary-Justine Lanyon, Managing Editor The Alpine Mountaineer  
Rhea-Frances Tetley, The Alpine Mountaineer

Request to speak forms – Bruce Daniels, Chris Ehe, Kevin Somes, Rhea-Frances Tetley

2. Gigi Bannister led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on/prior to July 19, 2019 online, at the Park District Office, and meeting location

4. No additions or deletions

**II. SPECIAL PRESENTATION**

None

**III. PUBLIC COMMENT**

None (all public comment request were on items that appeared on the agenda)

**IV. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 6/24/2019
2. Ratify June 2019 Warrants

Motion was made to approve the consent calendar items as is.

Motion: Bialecki                      2<sup>nd</sup>: Milliorn  
Bannister, Aye  
Bialecki, Aye  
Bill, Absent  
Mainez, Aye  
Milliorn, Aye

Noes: None  
Abstentions: None  
Absent: One  
Motion passes

**V. ACTION ITEMS**

1. Approve the recommendation presented by SmartWatt and reviewed by the Planning and Facility Committee: The project includes Interior and Exterior Lighting Upgrades, Rooftop Solar PV Systems, and Networkable Thermostats at 3 sites: The District Office, the Twin Peaks Community Center, and the Hootman Senior Community Center

Motion was made to approve the recommendation by SmartWatt.

Motion: Bialecki                      2<sup>nd</sup>: Bannister  
Bannister, Aye  
Bialecki, Aye  
Bill, Absent

Mainez, Aye  
Milliorn, Aye

Noes: None  
Abstentions: None  
Absent: One  
Motion passes

2. Approval of Resolution No. 07222019 from SmartWatt

Motion was made to approve Resolution No. 07222019

Motion: Bialecki 2<sup>nd</sup>: Bannister  
Bannister, Aye  
Bialecki, Aye  
Bill, Absent  
Mainez, Aye  
Milliorn, Aye

Noes: None  
Abstentions: None  
Absent: One  
Motion passes

3. Request from the Rim of the World Trails Alliance for Waiver of Fees for the Hootman Center

No motion was made as a quorum could not be met. Mike Milliorn is on the Board for this Trails Alliance Committee and Hugh Bialecki is an alternate Board Member. No action was taken.

4. Approval of Policy 3146 Information Security Policy (credit card use)

A Motion was made to not take any action on this item until further information can be obtained from CSDA and or another source.

Motion: Bannister 2<sup>nd</sup>: Mainez  
Bannister, Aye  
Bialecki, Aye  
Bill, Absent  
Mainez, Aye  
Milliorn, Aye

Noes: None  
Abstentions: None  
Absent: One  
Motion passes

**VI. INFORMATION ITEMS AND REPORTS**

1. General Manager Report
3. Board of Directors Announcements

Reports were received as presented.

**VII. ADJOURNMENT – 8:14 PM**

**VIII. CLOSED SESSION – 8:20 PM**

Pursuant to Government Code Section 54957 and 54945.5  
1. General Manager Review

**IX. OPEN SESSION**

No reportable action was taken

**X. ADJOURNMENT – 9:17 PM**

Respectfully submitted,  
Carly Korn, Marketing/Office Operations Specialist and  
Administrative Assistant to the Board of Directors

  
Hugh Bialecki, Board Secretary