

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Meeting of the Board of Directors for the Month of June

**DATE:** Monday, June 29, 2020

**TIME:** 6:00 p.m.

**LOCATION:** Lake Gregory Education and Community Center  
24740 San Moritz Way,  
Crestline, CA 92325

**POSTING:** This agenda was  
posted prior to 5:00 pm on  
June 26, 2020 at the District  
and Location

### **I. CALL TO ORDER**

1. Roll Call:

Mrs. Gigi Bannister, Chair

Mr. Hugh Bialecki D.M.D

Mr. C. Jason Bill

Mr. Lawrence Mainez

Mr. Mike Milliorn

Karen Reams, General Manager

2. Pledge of Allegiance

3. Agenda Posting and Certification

4. Approval of the Agenda (Additions/Deletions)

### **II. SPECIAL PRESENTATION**

### **III. 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.

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.

#### **IV. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 05182020
2. Approval of May 2020 Warrants

#### **V. ACTION ITEMS**

1. Approve Final Budget FY 20/21
2. Approve Resolution No. 06292020 Establishing the Appropriations Limits for Fiscal Year 20/21
3. Approve Resolution No. 06292020-A for the Board's Decision in choosing Scenario 2 for the Rim of the World Recreation and Park District Board Member Voting Areas

#### **VI. INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Board Reports from Committees
3. Board of Directors Announcements

#### **VII. ADJOURNMENT**

##### **Upcoming Meetings:**

July 13, 2020 Public relations and Programs  
July 27, 2020 Board Meeting

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