

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Meeting of the Board of Directors for the Month of February

DATE: Monday, February 24, 2020
TIME: 6:00 p.m.
LOCATION: District Office Meeting Room
26577 State Hwy 18
Rimforest, CA 92378

POSTING: This agenda was posted prior to 5:00 pm on February 21, 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 PUBLIC HEARING

1. Public Hearing #4 on California Voting Rights Act – Solicit input on how the District should be divided into five (5) board members districts.

III. SPECIAL PRESENTATION

1. Employee of the Month: Casey Stephenson Kraus
2. Special Presentation by SmartWatt

IV. 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.

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.

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.

V. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 01272020
2. Approval of January 2020 Warrants

VI. ACTION ITEMS

1. Approval to authorize the General Manager to enter a contract not to exceed \$50,000 to put a new roof on the Twin Peaks Senior/Community Center

VII. INFORMATION ITEMS AND REPORTS

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

VIII. ADJOURNMENT

Upcoming Meetings:

March 9, Planning and Facilities Committee Meeting; 6:00pm District Office

March 23, Board of Directors Meeting; 6:00pm District Office

March 23, Office Public Hearing #5 on California Voting Rights Act, to solicit input on how the District should be divided into five (5) board members districts. 6:00pm District Office

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