

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
February 6, 2023**

I. CALL TO ORDER – 6:00 PM

The February 6, 2023 Board Meeting (rescheduled from the January 2023 meeting cancellation) was called to order at 6:25pm and was conducted in person at the District Office Meeting Room, 26577 State Hwy 18, Rimforest, CA 92378.

1. Roll Call:

Present – Roberta “Gigi” Bannister, Vice Chair
Present – Dr. Hugh Bialecki, D.M.D, Secretary
Absent – Ms. Liz Greeban, Director
Present – Mr. Lawrence Mainez, Chair
Vacant – Trustee for Area/Division 5

Present – Jenny Hueter, General Manager

Others Present:

Rick De Prisco, Finance Manager; Carly Korn, Public Affairs Director

Media: None

Request to speak forms: None

Special Guest: None

Presenter: None

2. Vice Chair, Gigi Bannister led those present in the Pledge of Allegiance
3. Agenda was certified and posted by Carly Korn on February 2, 2023, on the Park District Website and at the Park District Office
4. Additions and/or Deletions to the Agenda – None, however there was a change in schedule, the Special Presentation was moved to take place after the General Manager report under Informational Items and Reports

II. PUBLIC COMMENT

No public comment

III. SPECIAL PRESENTATION – This item was moved under Informational Items and Reports

Update of the Brown Act 2023 by Betsy Martyn, Cole Huber LLP

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting for October 24, 2022
2. Approval of October 2022 Warrants
3. Approval of November 2022 Warrants
4. Approval of December 2022 Warrants

A motion was made to approve Consent Calendar Items as is.

Motion: Bialecki 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Greeban, Absent

Mainez, Aye

Vacancy Trustee Area/Division 5

Noes: None
Abstentions: None
Absent: 1
Motion passes

V. ACTION ITEMS

1. Swearing in of candidates that were appointed in lieu of election by the Board of Supervisors on November 15, 2022.
 - a. Roberta "Gigi" Bannister, Member of the Board of Directors, Division 1 (4-year term)
 - b. Lawrence A. Mainez, Member of the Board of Directors, Division 3 (4-year term)

Motion was made to accept the appointment and the Oath was administered by General Manager Jenny Hueter

Motion: Bialecki 2nd: Bannister

Bannister, Aye
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Vacancy Trustee Area/Division 5

Noes: None
Abstentions: None
Absent: 1
Motion passes

2. Board Members Selection of:
 - I. Board Chair – Bannister motioned the nomination of Lawrence Mainez, 2nd by Bialecki – 3 ayes 1 absent.
MOTION PASSED
 - II. Vice Chair – Bialecki motioned the nomination of Gigi Bannister, 2nd by Mainez – 3 ayes 1 absent.
MOTION PASSED
 - III. Secretary – Bannister motioned the nomination of Hugh Bialecki, 2nd Mainez – 3 ayes 1 absent.
MOTION PASSED

3. Assign Board Members to 2023 Committees:
 - I. Finance Committee
 - II. Planning and Facilities Committee
 - III. Public Relations and Programs Committee

Motion was made to assign Mainez and Bialecki for the Finance Committee, Bannister and Bialecki for the Planning and Facilities Committee, and Greeban and Bannister for the Public Relations and Programs Committee

Motion: Bannister 2nd: Bialecki

Bannister, Aye
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Vacancy Trustee Area/Division 5

Noes: None
Abstentions: None
Absent: 1
Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report

- BOARD RECESSED AT 7:17 PM -
- RESUMED AT 7:22 PM -

2. SPECIAL PRESENTATION: Update of the Brown Act 2023 by Betsy Martyn, Cole Huber LLP
3. Board of Directors Announcements

Reports were received as presented.

VII. **ADJURNMENT** – 7:53 PM

VIII. **CLOSED SESSION WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVT CODE SECTION 54956.8**

Property Address/APN: 23919 Lake Drive, Crestline

Agency negotiator: General Manager

Negotiating parties: George Goodwin Family LP and Rim of the World Recreation and Park District

Under negotiation: Lease Agreement

IX. **OPEN SESSION** – 8: 04 PM

Closed Session Reportable Action: It was reported that the Board decided not to go through with the letter intent respectfully submitted by the George Goodwin Family LP for the property at 23919 Lake Drive.

X. **ADJOURNMENT** – 8:04 PM

Respectfully submitted,
Carly Korn, Public Affairs Director


Hugh Bialecki, Board Secretary