



RIM OF THE WORLD RECREATION AND PARK DISTRICT MINUTES OF THE *SPECIAL* MEETING OF THE BOARD OF DIRECTORS JUNE 2025

1. CALL TO ORDER

The June 2025 *special* board meeting for June 16, 2025, was called to order at 6:01 pm in the District Office Meeting Room held at the District Office, 26577 State Hwy 18, Rimforest, CA 92378.

2. ROLL CALL:

Present – Rev. Roberta "Gigi" Bannister

Present – Jeremy Follweiler

Present – Elizabeth Greeban

Present – Lawrence Mainez

Absent – 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: None

Other: Spencer Beeman, Registered Physical Therapy Providers, Inc.

3. PLEDGE OF ALLEGIANCE - Ms. Liz Greeban led those present in the Pledge of Allegiance.

4. AGENDA CERTIFICATION - Agenda was certified and posted on Thursday, June 12th on the Park District Website, and at the Park District Office.

5. AGENDA ADDITIONS AND/OR DELETIONS - Updated versions of the Preliminary Budget FY 2025-2026 and the 5 yrs. Capital Improvement plan were emailed to the Board of Directors on the morning of June 16th and were distributed in the board packet at the board meeting.

6. PUBLIC COMMENT - None

7. SPECIAL PRESENTATION - RIMREC Budget Presentation FY 2025-2026 Presented by Finance Manager, Michele Bryer

8. CONSENT CALENDAR

8.1 Approval of Minutes of BOD Meeting for April 28, 2025

8.2 Approval of April 2025 Warrants

8.3 Approval of May 2025 Warrants

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

Motion: Bannister 2nd: Greeban

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Absent

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

9. DISCUSSION AND ACTION ITEMS

- 9.1 Authorize the General Manager to issue a refund of the commercial lease security deposit in the amount of \$2,500 to Registered Physical Therapy Providers, Inc., for the property located at 26571 State Highway 18, Rimforest, CA 92378

A motion was made to Direct the GM to ask RIMREC legal counsel about the issuance of the security deposit according to the lease.

Motion: Mainez 2nd: Greeban

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Absent

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

- 9.2 Approval of Fee Schedule for FY 2025-2026

A motion was made to approve the Fee Schedule for FY 2025-2026

Motion: Bannister 2nd: Follweiler

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Absent

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

- 9.3 Approval of Budget Over Run Policy 9082

A motion was made to approve the Budget Over Run Policy 9082

Motion: Bannister 2nd: Greeban

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Absent

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

- 9.4 Approval of the Preliminary Budget for FY 2025-2026/5-yr. Capital Improvement Plan

A motion was made to approve the Preliminary Budget for FY 2025-2026/5 yr. Capital Improvement Plan

Motion: Follweiler 2nd: Greeban

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Absent

Noes: NONE

Abstentions: NONE

Absent: ONE
Motion Passes

10. INFORMATIONAL ITEMS AND REPORTS – Reports were received as presented
11. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7 – 7:34 PM as a break before closed session
12. CLOSED SESSION – 7:41 PM
 - 12.1 Closed Session pursuant to Govt. Code Section 54957 Performance Evaluation-General Manager Conference with Labor Negotiators
District Representative – District Board of Directors
Negotiating with General Manager
Regarding Salary and Fringe Benefits
13. RETURN TO OPEN SESSION; REPORT ON ANY REPORTABLE ACTION – PURSUANT TO GOVERNMENT CLOSED SESSION SECTION 54957.1 – No reportable action was taken – Performance Evaluation will defer to August Board Meeting when all Directors are present
14. ADJOURNMENT – 7:47 PM

Respectfully submitted,

Carly Korn, Public Affairs Director



Jeremy Follweiler, Secretary