

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA

RESCHEDULED

Meeting of the Board of Directors for the Month of November and December

DATE: Monday, December 9, 2019
TIME: 6:00 p.m.
LOCATION: Park District Office
26577 State Hwy 18
Rimforest, CA 92378

POSTING: This agenda was posted prior to 5:00 pm on December 6, 2019 at the District and Location

I. CALL TO ORDER

1. Roll Call:

Mrs. Gigi Bannister	_____
Mr. Hugh Bialecki D.M.D	_____
Mr. C. Jason Bill	_____
Mr. Lawrence Mainez, Chair	_____
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

None

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 10/28/2019
2. Approval of October 2019 Warrants

V. ACTION ITEMS

1. Approve Resolution No. 12092019, A Resolution of the Board of Directors of the Rim of the World Recreation and Park District declaring its intention to transition from AT-LARGE to BY-DISTRICT elections for the future elections and setting forth the process to do so
2. Approval to authorize the General Manager to enter a contract not to exceed \$26,000 for the Physical Therapy building due to excessive mold and repair

VI. INFORMATION ITEMS AND REPORTS

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

VII. ADJOURNMENT

Next Meeting: January 27, 2020

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