

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA **Regular Meeting of the Board of Directors for the Month of April**

Join Zoom Meeting

<https://us02web.zoom.us/j/84976374678?pwd=Y2xkV1Bd05td1g2TXpXRvFMRDloUT09>

Meeting ID: 849 7637 4678

Passcode: 407492

DATE: Monday, April 26, 2021

TIME: 6:00 p.m.

LOCATION: Via Zoom

POSTING: This agenda was posted prior to 5:00 pm on April 23, 2021 at the District Office and www.rim-rec.org

I. CALL TO ORDER

1. Roll Call:

Mrs. Gigi Bannister, Chair	-----
Mr. Hugh Bialecki D.M.D, Secretary	-----
Ms. Elizabeth Greeban	-----
Mr. Lawrence Mainez	-----
Mr. Mike Milliorn	-----
 Karen Reams, General Manager	 -----

2. Pledge of Allegiance
3. Agenda Posting and Certification
4. Agenda Additions and/or Deletions

II. SPECIAL PRESENTATION

1. Josh Steeber of Centrica to give work status report
2. Special presentation from the Lake Gregory Recreation Company with District Representative to SB County Second District Supervisor Janice Rutherford, Lewis Murray and the Manager of Lake Gregory Recreation Company, Nathan Godwin.

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.

III. PUBLIC COMMENT VIA ZOOM

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 email their Request to Speak to ckorn@rim-rec.org by 5:00 pm on the day of the Board Meeting. In the subject line, please write "Request to Speak" when sending your email. Please include your name, the item(s) you wish to comment. The General Manager will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3 (a - c) with 30 minutes being allowed for all comments. Any public comment beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 02012021 Rescheduled Regular Meeting
2. Approval of Minutes of BOD Meeting 03152021 Special Meeting
3. Approval of Minutes of BOD Meeting 03222021 Special Closed Meeting
4. Approval of January 2021 Warrants
5. Approval of February 2021 Warrants
6. Approval of March 2021 Warrants

V. ACTION ITEMS

1. Approve Adopt-A-Park Program
2. Approve a honorary position for a youth representative/student (ages 15-17) to the Public Relations and Programs Committee

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report from the Public Relations and Programs Committee
3. Board of Directors Announcements

VII. Recess to Closed Session

CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957

PUBLIC EMPLOYMENT

General Manager

VIII. ADJOURNMENT

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.