



Rim of the World Recreation and Park District

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: Monday, January 26, 2026

TIME: Public Session 6:00 PM

Location: District Office – 26577 State Hwy 18 Rimforest, CA 92378

Remote Access (Zoom):

<https://us06web.zoom.us/j/82062712238?pwd=rTCeRa2Phe1SDoMlbBuvlqcQfWaBmG.1>

Meeting ID: 820 6271 2238

Passcode: 796507

Dial-In (Audio Only): +1 669 444 9171 (US) OR +1 669 900 6833 (US – San Jose)

Posting: This agenda was posted prior to 4:00 PM on Friday, January 23, 2026 on www.rim-rec.org and at the District Office (location of meeting)

1. CALL TO ORDER

2. ROLL CALL

- Rev. Gigi Bannister, Trustee Area 1, Director
- Mr. Jeremy Follweiler, Trustee Area 2, Board Secretary
- Ms. Elizabeth Greeban, Trustee Area 4, Director
- Mr. Lawrence Mainez, Trustee Area 3, Board Chair
- Mr. James G. White, Trustee Area 5, Board Vice Chair

- Ms. Jenny Hueter, General Manager

3. PLEDGE OF ALLEGIANCE

4. AGENDA POSTING CERTIFICATION

5. AGENDA ADDITIONS AND/OR DELETIONS

6. 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), with a total of 30

minutes being allowed for all comments. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

The Board may respond to public comments only to refer to staff or ask to place the matter on a future agenda.

7. SPECIAL PRESENTATION

- 7.1 Architerra Design Group – Running Springs Dog Park Conceptual Plans
- 7.2 Timeline for the Proposed Parcel Tax Increase Measure (November 2027 Election)

8. CONSENT CALENDAR (Motion)

- 8.1 Approval of Meeting Minutes 11172025
- 8.2 Approval of October 2025 Warrants
- 8.3 Approval of November 2025 Warrants
- 8.4 Approval of December 2025 Warrants

9. DISCUSSION AND ACTION ITEMS

The Rim of the World Recreation and Park District's Board of Directors will review and discuss taking appropriate action with respect to the following matters:

- 9.1 Approve Board of Directors Meetings and Standing Committee Meeting 2026 Schedule
- 9.2 Approve the Board Members' selection of:
Board Chair
Vice Chair
Secretary
- 9.3 Approve the Assignment of Board Members to the 2026 Park District Committees:
Finance Committee
Planning and Facilities Committee
Public Relations and Programs Committee
- 9.4 Approve the formation of an Ad Hoc Funding Measure Committee, consisting of two Board members, to review District funding needs, explore revenue options, and develop a proposed funding measure for potential placement on the next general election ballot, subject to final Board approval.
- 9.5 Approve Personnel Policy 2091 Sick Leave Policy

10. INFORMATIONAL ITEMS AND REPORTS

- 10.1 General Manager's Report
- 10.2 Board of Director's Announcements

11. ADJOURNMENT