



## **RIM OF THE WORLD RECREATION AND PARK DISTRICT** **MINUTES OF THE REGULAR MEETING OF THE BOARD OF** **DIRECTORS August 2025**

### 1. CALL TO ORDER

The August 2025 Regular board meeting for August 25, 2025, was called to order at 6:04 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

Present – 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: One – 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 Friday, August 22, 2025 on the Park District Website, and at the Park District Office.
5. AGENDA ADDITIONS AND/OR DELETIONS – NONE
6. PUBLIC COMMENT – One – Dr. Smiley for Action Item No. 9.4
7. SPECIAL PRESENTATION – NONE
8. CONSENT CALENDAR
  - 8.1 Approval of Meeting Minutes 06162025
  - 8.2 Approval of June 2025 Warrants
  - 8.3 Approval of July 2025 Warrants

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

Motion: White 2nd: Bannister

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

### 9. DISCUSSION AND ACTION ITEMS

9.1 Approval of Resolution No.: 08252025.1 Approving Levey 25-26

A motion was made to approve Resolution No.: 08252025.1

Motion: White 2nd: Greeban

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

9.2 Approval of Final Budget for FY 2025-2026 /5-yr. Capital Improvement Plan

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

Motion: Bannister 2nd: Follweiler

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

9.3 Approval of Resolution No.: 08252025.2 Appropriations Limit for FY 2025-2026

A motion was made to approve Resolution No.: 08252025.2 Appropriations Limit for FY 2025-2026

Motion: White 2nd: Bannister

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

9.4 Approval of Memorial Application Request Form that was submitted on 6/12/2025

A motion was made to approve the memorial request and for the applicant to work with General Manager,

Jenny Hueter

Motion: White 2nd: Bannister

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

10. INFORMATIONAL ITEMS AND REPORTS -- Reports were received as presented

11. CLOSED SESSION – Closed session pursuant to Govt. Code Section 54956.8 Conference with Real Property Negotiators – Began at 6:45 pm

11.1. Property: Lake Gregory Education Center Ball Field  
Agency Negotiator: Rim of the World Unified School District  
Negotiating Parties: ROWUSD and ROWRPD (RIMREC) – General Manager, Jenny Hueter  
Under Negotiation: Lease for Ball Field

NO REPORTABLE ACTION

11.2 Property: All Properties  
Agency Negotiator: Rim of the World Unified School District  
Negotiating Parties: ROWUSD and ROWRPD (RIMREC) – General Manager, Jenny Hueter  
Under Negotiation: Joint Use Agreement

NO REPORTABLE ACTION

11.3 Property: Agua Fria Pool, 725 S. Grass Valley Road, Twin Peaks, CA 92391  
Agency Negotiator: ROWRPD (RIMREC) – General Manager, Jenny Hueter  
Negotiating Parties: ROWRPD (RIMREC) – General Manager, Jenny Hueter and Zackary Kasanjian-King  
Under Negotiation: Options for purchase or lease of property

NO REPORTABLE ACTION

11.4 Property: Running Springs Basketball Court  
Agency Negotiator: ROWRPD (RIMREC) – General Manager, Jenny Hueter  
Negotiating Parties: ROWRPD (RIMREC) – General Manager, Jenny Hueter and Running Springs Water District  
Under Negotiation: Amendment to Lease Agreement for Basketball Court

THE BOARD OF DIRECTORS INSTRUCTED GENERAL MANAGER, JENNY HUETER TO PLACE THE LEASE AMENDMENT—APPROVING A 10-YEAR RENEWAL—ON THE AGENDA AS AN ACTION ITEM FOR THE REGULAR SEPTEMBER 2025 BOARD MEETING.

12. RETURN TO OPEN SESSION; REPORTABLE ACTION STATED – Began at 7:25 pm
13. CLOSED SESSION – Closed Session pursuant to Govt. Code Section 54957.6 Conference with Labor Negotiators – Began at 7:26 PM

13.1 Conference with Labor Negotiators  
Agency designated representatives: Board of Directors  
Negotiating with General Manager, Jenny Hueter

NO REPORTABLE ACTION

14. RETURN TO OPEN SESSION; REPORTABLE ACTION STATED NONE – Began at 7:44 pm

15. ADJOURNMENT – 7:44 PM

Respectfully submitted,

Carly Korn, Public Affairs Director

  
Jeremy Follweiler, Secretary