

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Meeting of the Board of Directors for the Month of July

DATE: Monday, July 22, 2019

TIME: 6:00 p.m.

LOCATION: Robert Hootman Senior/Community Center
2929 Running Springs School Rd.
Running Springs, CA 92382

POSTING: This agenda was posted prior to 5:00 pm on July 19, 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

1. 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 06/24/2019
2. Ratify June 2019 Warrants

V. ACTION ITEMS

1. Approve the recommendation presented by SmartWatt and reviewed by the Planning and Facility Committee: The project includes Interior and Exterior Lighting Upgrades, Rooftop Solar PV systems, and Networkable Thermostats at 3 sites: The District Office, the Twin Peaks Community Center, and the Hootman Senior Community Center
2. Approval of Resolution #07222019 from SmartWatt
3. Request from the World Trails Alliance for Waiver of Fees for the Hootman Center
4. Approval of Policy 3146 Information Security Policy (credit card use)

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

VII. ADJOURNMENT TO CLOSED SESSION

VIII. CLOSED SESSION

Pursuant to Government Code Section 54957 and 54945.5

1. General Manager Review

IX. OPEN SESSION

1. Report any actions taken by the Board of Directors

X. ADJOURNMENT

Upcoming Meetings:

Public Relations and Programs Committee	August 12, 2019
Board of Directors Meeting Blue Jay	August 26, 2019

Major Event: Run through the Pines	August 10, 2019
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