

RIM OF THE WORLD RECREATION AND PARK DISTRICT

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

DATE: Monday, January 27, 2020
TIME: 6:00 p.m.
LOCATION: District Office Meeting Room
26577 State Hwy 18
Rimforest, CA 92378

POSTING: This agenda was posted prior to 5:00 pm on January 24, 2020 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 PUBLIC HEARING

1. Public Hearing #3 on California Voting Rights Act – Solicit input on how the District should be divided into five (5) board members districts.

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 12/09/2019
2. Approval of November 2019 Warrants
3. Approval of December 2019 Warrants

V. ACTION ITEMS

1. Approve Resolution 01272020 for approval of Ballot Language for the November 3, 2020 Statewide General Election
2. Re-organization of Board Members selection of:
 - I. Board Chair
 - II. Vice Chair
 - III. Secretary
3. Assign Board Members to 2019 Committees (Assigned by Board Chair)
 - I. Finance Committee
 - II. Planning and Facilities Committee
 - III. Public Relations and Programs Committee

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board Reports from Committees (none)
3. Board of Directors Announcements

VII. ADJOURNMENT

Optional tour of Dance & Fitness Studio, Rimforest

Upcoming Meetings:

Finance Committee Meeting February 10, 2020, 6:00pm District Office

Board of Directors Meeting February 24, 2020, 6:00pm District Office

Public Hearing #4 on California Voting Rights Act, to solicit input on how the District should be divided into five (5) board members districts. February 24, 2020 6:00 District Office

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