

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Meeting of the Board of Directors for May 2024

DATE: Monday, May 20, 2024
TIME: 6:00 p.m.
LOCATION: Twin Peaks Community Center
675 Grandview Drive
Twin Peaks, CA 92391

POSTING: This agenda was posted prior to 5:00 pm on May 17, 2024
www.rim-rec.org, at location, and at the District Office

I. CALL TO ORDER

- 1. Roll Call:
 - Mrs. Gigi Bannister, Director -----
 - Mr. Jeremy Follweiler, Director -----
 - Ms. Liz Greeban, Chair -----
 - Mr. Lawrence Mainez, Vice Chair -----
 - Mr. James G. White, Secretary -----

 - Jenny Hueter, General Manager -----
- 2. Pledge of Allegiance
- 3. Agenda Certification and Posting
- 4. Agenda Additions and/or Deletions

I. 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.

II. SPECIAL PRESENTATIONS

- 1. Matrix Fee Study & Cost Recovery Report
- 2. RIMREC Budget Presentation FY 2023-2024

III. CLOSED SESSION pursuant to Govt. Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position Title: General Manager

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.

CLOSED SESSION pursuant to Govt. Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Board of Directors
Negotiating with General Manager

IV. ADJOURNMENT

V. OPEN PUBLIC SESSION

VI. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting for April 22, 2024
2. Approval of April 2024 Warrants

VII. ACTION ITEMS

1. Approval of General Manager Contract terms per Closed Session pursuant to Govt. Code Section 54957.6
2. Approval of the 5-Year Capital Improvement Plan
3. Approval of the Fee Schedule for FY 24/25
4. Approval of the Preliminary Budget for FY 24/25

VIII. INFORMATIONAL ITEMS AND REPORTS

1. General Manager's Report
2. Board of Directors' Announcements

IX. ADJOURNMENT

X. CLOSED SESSION pursuant to Gov. Code Section 54956.9(d)(2).

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Discussion with Board of Directors and General Manager

XI. ADJOURNMENT

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