

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Special Meeting of the Board of Directors for December 2024

DATE: Monday, December 9, 2024
Public Meeting Time: 6:00 p.m.
LOCATION: Twin Peaks Community Center
675 Grandview Road
Twin Peaks, CA 92391

POSTING: This agenda was posted prior to 5:00 pm on December 6, 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

II. 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.

III. SPECIAL PRESENTATIONS

None

IV. CONSENT CALENDAR

- 1. Approval of Minutes of BOD Meeting for October 28, 2024

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.

2. Approval of October 2024 Warrants

V. ACTION ITEMS

1. Approval of accepting Fallen Fruit's Proposal & MOU Agreement between Fallen Fruit, Mountain Provisions, and the Park District to complete Tree Orchard at Twin Peaks Centennial Park
2. Approval of Memorial Bench for Rosenda Smiley at Firehouse Playground
3. Approval of Cybersecurity Policy No. 9046
4. Resolution No. 12092024 A Transfer to New Account
5. Resolution No. 12092024 B Authorized Bank Signatures
6. Approval of Board of Directors Meeting and Standing Committee Meeting Schedule 2025

VI. INFORMATIONAL ITEMS AND REPORTS

1. General Manager's Report
 - a. Measure N Parcel Tax Report FY 2024-2025
2. Board of Directors' Announcements

VII. ADJOURNMENT

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