

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Regular Meeting of the Board of Directors for the Month of August

DATE: Monday, August 22, 2022

TIME: 6:00 p.m.

LOCATION: District Office Meeting Room
26577 State Hwy 18
Rimforest, CA 92378

Meeting will also be conducted and recorded via zoom.

Join Zoom Meeting Link: <https://us02web.zoom.us/j/88329931064?pwd=VFd4anVSR2JaVTNYNm1eJFQZFZz09>

Meeting ID: 883 2993 1064

Passcode: 774473

POSTING: This agenda was posted prior to 5:00 pm on August 19, 2022 online www.rim-rec.org and at the District Office

I. CALL TO ORDER

1. Roll Call:

Mrs. Gigi Bannister, Director	-----
Mr. Hugh Bialecki D.M.D, Director	-----
Ms. Liz Greeban, Chair	-----
Mr. Lawrence Mainez, Vice Chair	-----
Mr. Mike Milliorn, Secretary	-----

Jenny Hueter, General Manager -----

- 2. Pledge of Allegiance
- 3. Agenda Certification and Posting
- 4. Agenda Additions and/or Deletions

II. PUBLIC COMMENT VIA ZOOM

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 email their "Request to Speak" to ckorn@rim-rec.org by 5:00 pm on the day of the Board Meeting. In the subject line, please write "Request to Speak" when sending your email. Please include your name and the number or of the item(s) on which you wish to comment. The General Manager will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3, with a total of 30 minutes being allowed for all comments. The Chair has the discretion to lengthen or shorten the allotted times. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

III. SPECIAL PRESENTATIONS

None

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 for June 27, 2022
2. Approval of June 2022 Warrants
3. Approval of July 2022 Warrants

V. ACTION ITEMS

1. Approve the formal direction of outsourcing the Park District's preschool service and authorize the General Manager to collaborate with legal counsel on service agreement.
2. Approve Resolution 07252022 Oppose Ballot Initiative #21-0042A1
3. Approve the motion to return to in-person Board of Directors meetings
4. Approve the FY 21-22 Audit Engagement Letter with RAMS
5. Approve an increase from \$5,000 to \$10,000 as the maximum dollar amount requiring only one signature on the Park District bank checking account for checks issued

VI. INFORMATIONAL ITEMS AND REPORTS

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

VII. ADJOURNMENT

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