

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Meeting of the Board of Directors for June 2024

DATE: Monday, June 24, 2024

Closed Session TIME: 5:30 p.m.

OPEN Public Meeting 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 June 21, 2024 www.rim-rec.org, at location, and at the District Office

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

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

II. ADJOURNMENT

III. 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.

The Board may respond to public comments only to refer to staff or ask to place the matter on a future 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.

II. SPECIAL PRESENTATIONS

1. Presentation regarding non-profit choices for the Rim of the World Recreation and Park District

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting for May 20, 2024
2. Approval of May 2024 Warrants

IV. ACTION ITEMS

1. Ratify Resolution #06142024 California Local Parks Grant Program
2. Board Chair's Statement and Approval of General Managers Contract
3. Approval of final Fee Schedule for FY 24/25
4. Approval of final Budget for FY 24/25
5. Approval of Resolution #06242024 FY 24/25 Appropriations Limit
6. Approval of Resolution #06262023 FY 23/24 Appropriations Limit
7. Approval of Personnel Policy & Procedure Changes

V. INFORMATIONAL ITEMS AND REPORTS

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

VI. ADJOURNMENT

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

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

VIII. ADJOURNMENT

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.