

# RIM OF THE WORLD RECREATION AND PARK DISTRICT

## AGENDA Meeting of the Board of Directors for July 2024

**DATE:** Monday, July 22, 2024  
**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 July 19, 2024 [www.rim-rec.org](http://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.

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

### II. 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.

**III. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting for June 24, 2024
2. Approval of June 2024 Warrants

**IV. ACTION ITEMS**

1. Approval of final Fee Schedule for FY 24/25
2. Approval of the 5-year lease agreement with Mountain Montessori
3. Approval of the ongoing facilities use terms and conditions for the Running Springs Area Golden Oaks Senior Citizens group for the Robert Hootman Community Center
4. Approval of the ongoing facilities use terms and conditions for the Mountain Communities Senior Citizens group for the Twin Peaks Community Center
5. Approval to have the General Manager move forward with the terms and conditions for the ongoing facilities use agreement with the Running Springs Area Golden Oaks Senior Citizens group and the Mountain Communities Senior Citizens group for the use of the community centers

**V. INFORMATIONAL ITEMS AND REPORTS**

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

**VI. ADJOURNMENT**

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