

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
May 2024**

I. CALL TO ORDER

The May 2024 board meeting for May 20, 2024, was called to order at 6:08 pm in the Twin Peaks Community Center, 675 Grandview Road, Twin Peaks, CA 92391

1. Roll Call:

Present at 6:17 PM – Mrs. Roberta “Gigi” Bannister, Director
Present – Mr. Jeremy Follweiler, Director
Present – Ms. Liz Greeban, Chair
Present – Mr. Lawrence Mainez, Vice Chair
Present – Mr. James G. White, Secretary

Present – Jenny Hueter, General Manager

Others Present:

Staff: Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director
Media: None
Request to speak forms: 3
Special Presenter: Kushboo Ingle – Matrix Consulting Group

2. Vice Chair, Mr. Lawrence Mainez, led those present in the Pledge of Allegiance.

3. Agenda was certified and posted on Friday, May 17, 2024, on the Park District Website, at the Park District Office, and at the Twin Peaks Community Center

4. Additions and/or Deletions to the Agenda – Correction for Action item 3 on the agenda is supposed to say “Approval of the Proposed Fee Schedule for FY 24/25”.

II. PUBLIC COMMENT

1. Ron Manning, Running Springs Area Golden Oaks Senior Citizens, Inc.
2. Dave Floyd, Running Springs Area Golden Oaks Senior Citizens, Inc.
3. Joyce Patrick Eckert, Lake Arrowhead Rotary Senior Citizens Center

III. SPECIAL PRESENTATION

1. Matrix Fee Study & Cost Recovery Report
2. RIMREC Budget Presentation FY 2024-2025

IV. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 – 8:51 PM

Public Employee Performance Evaluation
Position Title: General Manager

CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957.6

Conference with labor negotiators
Agency designated representatives: Board of Directors
Negotiating with General Manager

V. ADJOURNMENT – 9:15 PM

VI. OPEN SESSION – 9:16 PM

Reportable Action: The changes in the General Manager Contract will reflect a salary of \$90,000 per year and a \$500 per month Vehicle Allowance. All other terms and conditions remain the same.

VII. CONSENT CALENDAR

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

A motion was made to approve the consent calendar items.

Motion: Mainez 2nd: Bannister

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

VIII. ACTION ITEMS

1. Approval of General Manager Contract terms per closed session pursuant to Govt. Code Section 54957.6
A motion was made to approve the reportable action that was stated after the closed session and during the open session.

Motion: Mainez 2nd: Bannister

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

2. Approval of 5-Year Capital Improvement Plan

A motion was made to approve the 5-Year Capital Improvement Plan

Motion: Mainez 2nd: White

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

3. Approval of the Proposed Fee Schedule for FY 24/25

A motion was made to approve the proposed Fee Scheule for FY 24/25

Motion: Bannister 2nd: White
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye

Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes

4. Approval of the Preliminary Budget for FY 24/25

A motion was made to approve the Preliminary Budget for FY 24/25 with the suggested edits.

Motion: Mainez 2nd: White
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Aye

Noes: NONE
Abstentions: NONE
Absent: NONE
Motion Passes

IX. INFORMATIONAL ITEMS AND REPORTS

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

Reports were received as presented.

X. **ADJOURNMENT** – 9:52 PM

XI. **CLOSED SESSION PURSUSANT TO GOVT. CODE SECTION 54956.9(D)(2).** – 9:58 PM

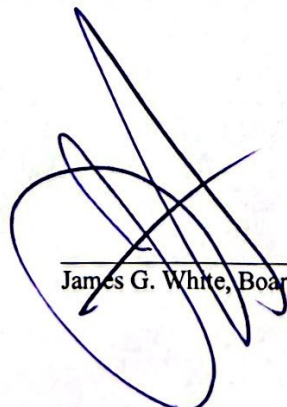
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Discussion with Board of Directors and General Manager

XII. **OPEN SESSION** – 10:15 PM

Reportable Action: The Board directed the General Manger to set-up an ad hoc committee meeting with members Gigi Bannister and Lawrence Mainez and with assistance from Park District legal counsel to provide a formal response to Jason, representative of the Twin Peaks Mountain Communities Senior Group and their Board of Directors and all local legislative representatives.

XIII. **ADJOURNMENT** – 10:16 PM

Respectfully submitted,
Carly Korn, Public Affairs Director



James G. White, Board Secretary