



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Roman Aguilar *President*
Shawna Irish *Vice President*
Jose Gonzalez *Director*
James Roberts *Director*
Kelly Gregg *Director*

Mario Chavez *Interim General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, June 15, 2022 - 6:00 p.m.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

AGENDA

CALL TO ORDER

- a. Attendance

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENTS

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address, if you wish, before addressing the Board.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. **PUBLIC HEARING** - Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 2 (Tract 17980-1 Thru 7)

A-1) Approval of Resolution No. 22-06-07, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 2 (Tract 17980-1 Thru 7)

A-2) Approval of Resolution No. 22-06-08, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, No. 2 (Tract 17980-1 Thru 7)

A-3) Waive Reading in Full and Introduce Ordinance No. 22-04, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory

- B. Discussion and/or Action, Finance Manager Step Increase to C Along with New Salary Range Effective July 1
- C. Review and Approval, Fiscal Year 2022/2023 Draft Budget
- D. Discussion and/or Action, Administration Consulting Services
- E. Property Management Discussion
- F. Approval to Move \$19,500 from Structures and Improvements to Maintenance in Zone W and Expenditure for Canopy Maintenance
- G. Approval to Move \$30,000 from Structures and Improvements to Maintenance in Zone T and Expenditure for Canopy Maintenance

CLOSED SESSION ITEM

None

REPORT FROM CLOSED SESSION, IF ANY

SPECIAL REPORTS

None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for July 13, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

<p>It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting, to inform us of your</p>

particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.