

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 8, 2019**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 6:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Chandler, Gregg, Gonzalez, Irish, Hamilton
BOARD ABSENT: None
STAFF PRESENT: Woods, Cook, Etchepare, Wyzlic

APPROVAL OF AGENDA

It was moved by Director Chandler and seconded by Director Irish to approve the Agenda. The motion passed by the following roll call vote:

AYES: Gregg, Gonzalez, Irish, Hamilton, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Gregg.

PROCLAMATIONS AND PRESENTATIONS

- None.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

- Lou Griggs thanked the District for the water meter and other work done at Mojave River Junction and invited the Board to the upcoming Cox Ride.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, April 10, 2019
- B. Approval or Denial of Claims
- C. Authorization to Advertise for Bid: None

MOTION: It was moved by Director Gregg and seconded by Director Chandler to approve Consent Items A and C. The motion passed by the following roll call vote:

AYES: Gonzalez, Irish, Hamilton, Chandler, Gregg
NOES: None

ABSENT: None

ABSTAIN: None

PULLED CONSENT ITEMS

Item B. Approval or Denial of Claims

Director Gregg asked for clarification on Maintenance work; Ranger trainings; Refunds on Assessment Districts; High Desert Alarm rates; and Lasting Images financial reporting.

MOTION: It was moved by Director Gregg and seconded by Director Chandler to approve Item B. The motion passed by the following roll call vote:

AYES: Gonzalez, Irish, Hamilton, Chandler, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

DISCUSSION/ACTION ITEMS

D. Accept and File 2019/2020 HARD Foundation Budget

MOTION: It was moved by Director Gregg and seconded by Director Irish to accept and file the 2019/2020 HARD Foundation Budget. The motion passed by the following roll call vote:

AYES: Irish, Hamilton, Chandler, Gregg, Gonzalez

NOES: None

ABSENT: None

ABSTAIN: None

E. Review of Fiscal Year 2019/2020 Preliminary Draft Budget

MOTION: No motion was made. Discussion Item.

F. Approval of Resolution No. 19-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2019/2020

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to approve Resolution No. 19-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2019/2020. The motion passed by the following roll call vote:

AYES: Chandler, Gregg, Gonzalez, Irish, Hamilton

NOES: None

ABSENT: None

ABSTAIN: None

G. Approval of Resolution No. 19-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2019/2020

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve Resolution No. 19-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2019/2020. The motion passed by the following roll call vote:

AYES: Gregg, Gonzalez, Irish, Hamilton, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

H. Approval of Resolution No. 19-05-03, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1 for Fiscal Year 2019/2020

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve Resolution No. 19-05-03, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1 for Fiscal Year 2019/2020. The motion passed by the following roll call vote:

AYES: Gonzalez, Irish, Hamilton, Chandler, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

I. Approval of Resolution No. 19-05-04, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including all Zones, for Fiscal Year 2019/2020

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve Resolution No. 19-05-04, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2019/2020. The motion passed by the following roll call vote:

AYES: Irish, Hamilton, Chandler, Gregg, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

J. Approval of High Desert Renaissance Faire Agreement

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve the High Desert Renaissance Faire Agreement. The motion passed by the following roll call vote:

AYES: Hamilton, Gregg, Gonzalez, Irish
NOES: Chandler
ABSENT: None
ABSTAIN: None

K. Consideration of the Cancellation of the August 14th Board of Directors Meeting

MOTION: No motion was made. Item was tabled.

L. Review of District Policies 11.0 Through 13.01

MOTION: No motion was made. Discussion Item.

M. Approval of Rental Facility Fee Increases

MOTION: It was moved by Director Gregg and seconded by Director Chandler to approve Rental Facility Fee Increases. The motion passed by the following roll call vote:

AYES: Gregg, Gonzalez, Irish, Hamilton, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

N. Requested Discussion of Certificate of Insurance Requirements for Facility Rentals

Note: This item was actually addressed after Staff Reports due to scheduling of Legal Counsel.

MOTION: No motion was made. Discussion Item.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woods highlighted annual volunteer appreciation dinner at the Percy Bakker Community Center; the Hesperia Wranglers' scholarship show on May 11th; and the positive press for the Easter Egg Hunt and No Drugs America.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Golf Course

- d. Parks Division
- e. Park Ranger
- f. Marketing
- g. General Manager Summary Report of Items of Interest
- h. Monthly Budget Report

Woods highlighted: Upcoming CARPD and CSDA conferences; June 13th ASBCSD meeting cohosted by the District and HUSD at the Percy Bakker Community Center; Val Shearer and other dedication signs; HUSD Joint Use Agreements; and Spring Valley Lake's potential Community Services District.

Meeting Recessed from Open Session at 7:02
 Meeting Reconvened into Open Session at 7:05

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Director Gonzalez reported on the April 25 meeting.

Tri-Agency - Gregg/Hamilton

Minutes from the April 17 meeting were provided in Board packet.

Safety and Security - Chandler/Irish

No meeting held.

Personnel Committee - Gonzalez/Hamilton

No meeting held.

Finance Committee - Gregg/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

- Director Gonzalez thanked staff for their hard work.

Meeting Recessed from Open Session at 7:29
 Meeting Reconvened into Closed Session at 7:29

CLOSED SESSION ITEMS

O. Conference with Real Property Negotiator (Closed Session, Government Code Section 54956.8)

- Location/APN #: Golf Course 17970 Bangor Ave (APNs 0398-242-11, 0398-251-28, 0398-251-31, 0398-262-30, and 0398-262-18)
- Agency Negotiator: Lindsay Woods, General Manager
- Negotiating Party: City of Hesperia
- Under Negotiations: Price and Terms

Meeting Recessed from Closed Session 7:31
 Meeting Reconvened into Open Session at 7:31

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION: No reportable action was made.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, June 12, 2019, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

The meeting was adjourned by declaration by President Hamilton at 7:31 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Miranda Wyzlic, Sr. Staff Assistant