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/WROITTEN 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)

- 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,

[Signatures]

Lindsay Woods, General Manager  Miranda Wyzlic, Sr. Staff Assistant