

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
October 11, 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: Hamilton, Gonzalez, Chandler, Gregg, Irish
BOARD ABSENT: None
STAFF PRESENT: Etchepare
OTHER: None

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by President Hamilton.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

CONSENT ITEMS

- A. Approval of Minutes of Special Meeting, October 4, 2019**
- B. Approval of Minutes of Regular Meeting, October 9, 2019**
- C. Approval of Signers of HARD Foundation Bank Accounts**

Signers of the HARD Foundation Accounts

Desert Community Bank Checking Account	*****6501
Desert Community Bank Savings Account	*****3311
Desert Community Bank CD Account	*****6526
Desert Community Bank CD Account	*****6546

Marshawn Etchepare - Interim General Manager
Deanna Tighe - Finance Manager
Charlene Peters - HARD Foundation Board Member
Carol Hill - HARD Foundation Board Member
Bob Chandler - HRPD Board Member

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Consent Items A through C, removing the General Manager as signer of the HARD Foundation Bank Accounts and adding the Interim General Manager. The motion passed by the following roll call vote:

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

DISCUSSION/ACTION ITEMS

D. Change of Date of November Board of Directors Regular Meeting from November 13, 2019, to November 20, 2019

MOTION: It was moved by Director Irish and seconded by Director Gonzalez to approve the change of date of the November Board of Directors Regular Meeting from November 13, 2019, to November 20, 2019. The motion passed by the following roll call vote:

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

BOARD MEMBER COMMENTS

None

Meeting Recessed from Open Session at 6:05

Meeting Reconvened into Closed Session at 6:06

CLOSED SESSION ITEMS

- E. Conference with Legal Counsel – Anticipated Litigation – One Case (Closed Session, Government Code Section 54956.9 (d) (2))**
- F. Public Employee Performance Evaluation Pursuant to Govt. Code Section 54957.
Title: Administrative Operations Manager – Special Services**

Meeting Recessed from Closed Session 6:55

Meeting Reconvened into Open Session at 6:55

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION:

- E. Conference with Legal Counsel – Anticipated Litigation – One Case (Closed Session, Government Code Section 54956.9 (d) (2))**

It was moved by Director Gregg and seconded by Director Irish to engage in a contract with EXTTI, Inc. The motion passed by the following roll call vote:

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

**F. Public Employee Performance Evaluation Pursuant to Govt. Code Section 54957.
Title: Administrative Operations Manager - Special Services**

It was moved by Director Chandler and seconded by Director Irish to accept the Public Employee Performance Evaluation as presented. The motion passed by the following roll call vote:

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


ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, November 20, 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 6:55 p.m.

Respectfully submitted,



Miranda Wyzlic
Deputy Secretary/Clerk of the Board