

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

February 19, 2020

6:00 p.m.

**Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

CALL TO ORDER

- a. Attendance

FLAG SALUTE

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 matter on this 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 Interim General Manager. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. Authorize the Interim General Manager to Expend an Amount up to \$15,000 for Additional Procedures to be Completed by Eadie + Payne, LLP Related to the District's Financial Statements for 2018/2019 Audit
- B. Authorize the Interim General Manager to Expend an Amount up to \$15,000 for the Supply and Installation of a Water Meter for 10200 Datura Avenue Building Plumbing: North Field Restrooms and Snack Bar

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

- C. Possible Initiation of Litigation Against the District - Conference with Legal Counsel Pursuant to Government Code Section 54956.9 (d)(2) - Two Cases

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for March 11, 2020, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

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 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 Offices, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.