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
BOAD PRESENT:  Gonzalez, Irish, Hamilton, Chandler, Gregg
BOARD ABSENT:  None
STAFF PRESENT:  Etchepare, Wyzlic, Tighe, Hauser, Chavez
OTHER:  Martin

APPROVAL OF AGENDA
It was moved by Director Irish and seconded by Director Chandler to approve the Agenda as amended, adding an Item F-1 under Consent Items. The motion passed by the following roll call vote:

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

FLAG SALUTE
The Flag Salute was led by Director Gregg.

President Hamilton reported out on closed session items from the Board of Directors Special Meeting that occurred on October 4, 2019.

REPORTABLE ACTION:
It was moved by Director Gregg and seconded by Director Irish to place Brad Cook, Administrative Operations Manager - Parks and Recreation, on Administrative Leave. The motion passed by the following roll call vote:

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

It was moved by Director Gregg and seconded by Director Hamilton to place Lindsay Woods, General Manager, on Administrative Leave. The motion passed by the following roll call vote:

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

Page 1 of 6
REPORTABLE ACTION (REPEATED FROM OCTOBER 4, 2019, MEETING):
It was moved by Director Gregg and seconded by Director Hamilton to appoint Marshawn Etchepare as Interim General Manager. The motion passed by the following roll call vote:

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

MESSAGE TO THE PUBLIC/PUBLIC COMMENT
Message to the Public/Public Comment was read.

PROCLAMATIONS AND PRESENTATIONS
- Ms. Hauser recognized Victor Valley Christian Church, accepted by Pastors Neil Harris and Jeremy Balleweg; and Hesperia AYSO Region 878, Sharing Plants, Arts and Hearts, High Desert Church - Hesperia Campus, and Don Hall, US Army, none present, for volunteering at the 2019 Hesperia Days festivities.
- Ms. Hauser recognized the following Hesperia Days 5K Run/Walk/Skate sponsors for their contribution to the successful event: Mitsubishi Cement Corporation, accepted by Felipe Justo; and St. Joseph Health, St. Mary's Jimmy John's, A&B Hitches and Mufflers, Apex Rentals, Vinyl Mayhem, Pieology, Walmart, Desert Community Bank, and Advance Disposal, none present.
- Ms. Etchepare recognized and thanked Sarah Hauser, Staff Assistant, for her 10 Years of Service to the District.

Meeting Recessed from Open Session at 6:11
Meeting Reconvened into Open Session at 6:13

CONSENT ITEMS
A. Approval of Minutes of Regular Meeting, September 11, 2019
B. Approval or Denial of Claims
C. Authorization to Advertise for Bids: None
D. Approval and Adoption of Updated 2019/2020 Fiscal Year Salary Schedule
E. Approval of 2020 Youth Sports Partner and Regular Facility User Agreements
F-1. Approval of Signers of the Hesperia Recreation and Park District Bank Accounts

Signers of the Hesperia Recreation and Park District Accounts
Desert Community Bank Checking Account ******6817
Desert Community Bank Checking Account ******6825

Marshawn Etchepare – Interim General Manager
Deanna Tighe – Finance Manager
MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve the Consent Items A through F. The motion passed by the following roll call vote:

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

PULLED CONSENT ITEMS
None

DISCUSSION/ACTION ITEMS

F. Approval of Resolution No. 19-10-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring its Intention to Establish a Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2019-1 (Maintenance Services)

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 19-10-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring its Intention to Establish a Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2019-1 (Maintenance Services), utilizing Option A. The motion passed by the following roll call vote:

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

G. Approval of High Desert Pirate Renaissance Faire Agreement

MOTION: It was moved by Director Gregg and seconded by Director Irish to postpone Item G until the November Regular Board Meeting. The motion passed by the following roll call vote:

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

H. Discussion Regarding Mutual Aid Agreement Between San Bernardino County Sheriff’s Department and the Hesperia Recreation and Park District Park Rangers
MOTION: No motion was made. Item was referred to the Safety and Security Committee.

I. Review and Approval of Suggested Tri-Agency Purpose Statement

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve the suggested Tri-Agency Purpose Statement. The motion passed by the following roll call vote:

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

J. Discussion Regarding Utilizing an Additional Grant Writer Along with the City of Hesperia and Hesperia Unified School District to Provide Supplemental Grant Writing Services

MOTION: It was moved by Director Gregg and seconded by Director Irish to postpone Item J until the November Regular Board Meeting. The motion passed by the following roll call vote:

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

K. Review of Updated Board of Directors Policy Manual of Organization and Operation

MOTION: It was moved by Director Irish and seconded by Director Chandler to table Item K and refer out the Board of Directors Policy Manual for review in its totality. The motion passed by the following roll call vote:

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

L. Discussion Regarding Posting Video/Audio Recordings of Board Meetings on the District’s Website

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to table Item L. The motion passed by the following roll call vote:

AYES: Gonzalez, Irish, Hamilton, Chandler, Gregg
M. January Board of Directors Regular Meeting Date Change

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to change the January Board of Directors Regular Meeting from Wednesday, January 8 to Wednesday, January 15. The motion passed by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION
- Ms. Etchepare highlighted the upcoming State of the City event.
- Director Gregg requested forwarding any time sensitive information to the Board prior to Board Packet preparation.

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

- Ms. Etchepare highlighted: the upcoming High Desert Book Festival; Hot Rod Halloween; Victor Valley Bicycle Tour; and Veterans Day Ceremony.

BOARD MEMBER REPORTS

<table>
<thead>
<tr>
<th>Standing Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation Foundation – Chandler/Gonzalez</td>
</tr>
<tr>
<td>Minutes from the September 26 meeting were provided in the Board Packet.</td>
</tr>
<tr>
<td>Tri-Agency – Gregg/Hamilton</td>
</tr>
<tr>
<td>Director Irish reported on the September 18 meeting.</td>
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<tr>
<td>Safety and Security – Chandler/Irish</td>
</tr>
<tr>
<td>No meeting held.</td>
</tr>
<tr>
<td>Personnel Committee – Gonzalez/Hamilton</td>
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<tr>
<td>No meeting held.</td>
</tr>
<tr>
<td>Finance Committee – Gregg/Hamilton</td>
</tr>
<tr>
<td>No meeting held.</td>
</tr>
</tbody>
</table>

Page 5 of 6
BOARD MEMBER COMMENTS

- Director Gonzalez commented that he had a good time at Hesperia Days and thanked the staff for all they do.
- Director Irish stated Hesperia Days and the fireworks were great and that the CSDA conference was a good experience.
- Director Chandler also highlighted that Hesperia Days was a great event.
- Director Gregg commented that Hesperia Days was great and well attended. He attended the Patriots Tribute which was a great event, and the CSDA conference was a valuable experience.

Meeting Recessed from Open Session at 6:59
Meeting Reconvened into Closed Session at 7:08

CLOSED SESSION ITEMS

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

O. Public Employment/Public Employee Performance Evaluation Pursuant to Govt. Code 54957. Title: General Manager and Administrative Operations Manager - Parks and Recreation

Meeting Recessed from Closed Session at 9:49
Meeting Reconvened into Open Session at 9:49

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION: President Hamilton called for a Special Meeting on Friday, October 11, 2019, at 6:00 p.m.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, November 13, 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 9:49 p.m.

Respectfully submitted,

[Signatures]

Marshawn Etchepare
Interim General Manager

Miranda Wyzlic
Deputy Secretary/Clerk of the Board