

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
February 19, 2020**

CALL TO ORDER

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

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Gonzalez, Aguilar, Blocker, Irish, Gregg
BOARD ABSENT:	None
STAFF PRESENT:	Etchepare, Garcia
OTHER:	None

FLAG SALUTE

The Flag Salute was led by Director Irish.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

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**

MOTION: It was moved by Director Aguilar and seconded by Director Blocker to 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. The motion passed by the following roll call vote:

AYES:	Aguilar, Blocker, Irish, Gregg, Gonzalez
NOES:	None
ABSENT:	None
ABSTAIN:	None

- 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**

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

AYES: Blocker, Irish, Gregg, Gonzalez, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

Meeting Recessed from Open Session at 6:27
Meeting Reconvened into Closed Session at 6:29

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

Meeting Recessed from Closed Session at 7:16
Meeting Reconvened into Closed Session at 7:18

Meeting Recessed from Closed Session at 8:11
Meeting Reconvened into Open Session at 8:12

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION: Nothing to report.

BOARD MEMBER COMMENTS

- Director Gonzalez thanked the staff for the work they do.
- Director Gregg welcomed Mrs. Garcia.

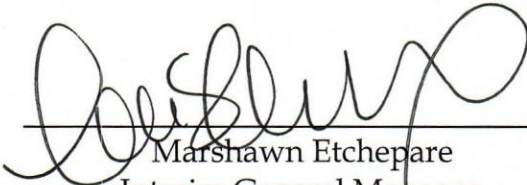
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, February 12, 2020, 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 Gregg at 8:13 p.m.

Respectfully submitted,



Marshawn Etchepare
Interim General Manager



Miranda Wyzlic
Deputy Secretary/Clerk of the Board