

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
September 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:** Gregg, Gonzalez, Irish, Hamilton, Chandler  
**BOARD ABSENT:** None  
**STAFF PRESENT:** Woods, Etchepare, Wyzlic, Cook, Chavez, Zepeda, Montes

**APPROVAL OF AGENDA**

It was moved by Director Chandler and seconded by Director Gregg to approve the Agenda as amended, removing Item J. The motion passed by the following roll call vote:

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

**FLAG SALUTE**

The Flag Salute was led by Director Hamilton.

**PROCLAMATIONS AND PRESENTATIONS**

None

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read.

- Mary Teran, Equestrian Council of Hesperia, addressed the Board regarding upcoming projects and ECH Memorial Ride and thanked them for their support.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, August 14, 2019
- B. Approval or Denial of Claims
- C. Authorization to Advertise for Bids: None

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to approve Consent Items A and C. The motion passed by the following roll call vote:

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

**ABSENT:** None

**ABSTAIN:** None

## **PULLED CONSENT ITEMS**

### **Item B. Approval or Denial of Claims**

Director Gregg asked for clarification on Datura Park Edison, Townsend Public Affairs consulting services, Apex tools, and Strickland consulting expenses.

**MOTION:** It was moved by Director Gregg and seconded by Director Irish to approve Consent Item B. The motion passed by the following roll call vote:

**AYES:** Hamilton, Chandler, Gregg, Gonzalez, Irish

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

## **DISCUSSION/ACTION ITEMS**

### **D. Continuation of Future Community Facilities Districts to Support Street Lighting, Public Landscaping, Recreational Amenities, and Services**

**MOTION:** It was moved by Director Gregg to continue the operation of current Community Facilities Districts and not add additional Community Facility Districts at this time. The motion was not seconded; motion failed.

It was moved by Director Chandler and seconded by Director Gonzalez to approve the continuation of future Community Facilities Districts to support Street Lighting, Public Landscaping, Recreational Amenities, and Services. The motion passed by the following roll call vote:

**AYES:** Chandler, Gonzalez, Hamilton

**NOES:** Gregg, Irish

**ABSENT:** None

**ABSTAIN:** None

### **E. Approval of Resolution No. 19-09-01, 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 Gregg and seconded by Director Hamilton to table item E., Approval of Resolution No. 19-09-01, 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), pending

requested additional information from the Board. The motion passed by the following roll call vote:

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

**F. October Board of Directors Regular Meeting Date Change**

**MOTION:** It was moved by Director Gregg and seconded by Director Hamilton to remove Item F from the Agenda. The motion passed by the following roll call vote:

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

**G. Discussion Regarding Health Benefits for the Hesperia Recreation and Park District Board of Directors**

**MOTION:** No motion was made. Discussion Item.

**H. Consideration of Rate of Pay Increase for Senior Park Ranger and Park Ranger Positions**

**MOTION:** It was moved by Director Gregg and seconded by Director Hamilton to approve the rate of pay increase for the Park Ranger position from \$17.00 to \$25.00 per hour and the Senior Park Ranger position from \$20.00 to \$32.00 per hour. The motion passed by the following roll call vote:

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

**I. Discussion of Current District Reserves**

**MOTION:** No motion was made. Discussion item.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- Mr. Woods highlighted the events and activities in August.
- Director Hamilton brought attention to multiple good reports on the Hot August Nights summer concert series.

## 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: HUSD Patriots Tribute; Bob Rogers' memorial service; Hesperia Days; and the Hesperia Golf and Country Club.
- Etchepare introduced the Park Rangers in attendance to the Board.

## BOARD MEMBER REPORTS

### Standing Committees:

#### Recreation Foundation - Chandler/Gonzalez

Director Chandler reported on the August 22 meeting.

#### Tri-Agency - Gregg/Hamilton

Director Gregg reported on the August 21 meeting.

#### 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 the staff for the work they do and those in attendance for coming.
- Director Gregg mentioned that National Night Out was a good event; he warned to be vigilant in the community and aware of our surroundings; he's looking forward to the upcoming CSDA conference; and thanked staff for all of their hard work.

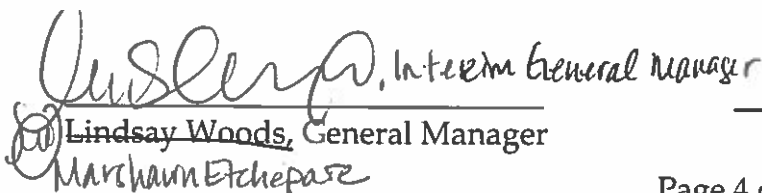
## ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, October 9, 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 7:50 p.m.

Respectfully submitted,

  
Lindsay Woods, General Manager  
Martha Etchepare

  
Miranda Wyzlic, Business Manager