

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 14, 2012, Wednesday 7:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

AGENDA

FLAG SALUTE

MESSAGE TO THE PUBLIC

Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, fill out one of the yellow Speaker Forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

CALL TO ORDER

- a. Attendance

COMMUNICATIONS

- a. Written
- b. Oral

CONSENT ITEMS

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, February 8, 2012.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids:
 - Bid # 2012-3-1 Hesperia Days Firework Show, September 15, 2012.

PROCLAMATIONS AND PRESENTATIONS

Years of Service Award – Jeanne Helsley

STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger

DISCUSSION/ACTION ITEMS

- E. Approve Resolution No. 12-3-1, initiating proceeding for the annual levy and collection for Assessment District No. 1.

RESOLUTION NO. 12-3-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FOR FISCAL YEAR 2012/2013

- F. Approve Resolution No. 12-3-2, initiating proceeding for the annual levy and collection for Assessment District No. 2, including All Zones.

RESOLUTION NO. 12-3-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2012/2013

- G. Approve New Fiscal Assistant Position.
- H. Improvement Proposal for John Swisher Community Center.
- I. Hesperia Lake Equestrian Day Use Fees.
- J. CSDA Board of Directors Call for Nominations – Seat A.
- K. Approve Proclamation 12-3-1 recognizing March 17, 2012 as “No Drugs America Day”.

PROCLAMATION 12-3-1

A PROCLAMATION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, COUNTY OF SAN BERNARDINO , STATE OF CALIFORNIA, RECOGNIZING MARCH 17, 2012 AS “NO DRUGS AMERICA DAY”

- L. Personnel – General Manager’s Contract Amendment (Closed Session, Government Code 54937.4).

SPECIAL REPORTS

General Manager

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

Board Member Reports

- Recreation Foundation - Chandler/Gregg
- Tri-Agency - Swanson/Chandler
- Safety and Security - Chandler/Hamilton **(no meeting held)**
- Personnel Committee - Hamilton/Limbaugh **(no meeting held)**
- Golf Course Ad Hoc Committee - Hamilton/Limbaugh **(no meeting held)**
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg **(no meeting held)**
- Audit Ad Hoc Committee - Limbaugh/Gregg **(no meeting held)**
- Other Related Business

ADJOURNMENT