

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 9, 2018**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gregg, Gonzalez, Limbaugh, Chandler
BOARD ABSENT: Hamilton
STAFF PRESENT: Woods, Abreo, Etchepare, Wyzlic, Cook

APPROVAL OF AGENDA

It was moved by Director Gonzalez and seconded by Director Gregg to approve the Agenda. The motion passed by the following roll call vote:

AYES: Gonzalez, Limbaugh, Chandler, Gregg
NOES: None
ABSENT: Chandler
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Chandler.

PROCLAMATIONS AND PRESENTATIONS

- Mr. Cook recognized Frank Kelly, Founder and CEO, No Drugs America, for organizing the No Drugs America 2018 event and his commitment to the community.
- Frank Kelly, Founder and CEO, No Drugs America, presented the Board with certificates of recognition from Congressman Paul Cook and Supervisor Robert Lovingood for hosting the No Drugs America event.
- Mr. Cook recognized Tom Buchanan, Elks Lodge; Paul Lindley, Post Advisor, Post 152 Fire Explorers; and Fire Explorers Anthony Frye; Shane Flood; Jonathan Juarez; Isabella Hernandez, not present; Daniel Hearn; Caleb Hancock; Jeru Pele; Cody Knoll, not present; and Tyler Clark for their volunteer services at the 2018 Easter Egg Hunt.

Meeting Recessed from Open Session at 7:16

Meeting Reconvened into Open Session at 7:25

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, April 11, 2018**

- B. Approval or Denial of Claims**
- C. Authorization to Advertise for Bid: None**

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

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. Accept and File 2018/2019 HARD Foundation Budget**

MOTION: It was moved by Director Gonzalez and seconded by Director Limbaugh to accept and file the 2018/2019 HARD Foundation Budget. The motion passed by the following roll call vote:

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

- E. Review of Fiscal Year 2018/2019 Preliminary Draft Budget**
- F. Approval of Resolution No. 18-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2018/2019**

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 18-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2018/2019. The motion passed by the following roll call vote:

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

- G. Approval of Resolution No. 18-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2018/2019**

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 18-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2018/2019. The motion passed by the following roll call vote:

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

H. Approval of Resolution No. 18-05-03, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1 for Fiscal Year 2018/2019

MOTION: It was moved by Director Gonzalez and seconded by Director Gregg to approve Resolution No. 18-05-03, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1 for Fiscal Year 2018/2019. The motion passed by the following roll call vote:

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

I. Approval of Resolution No. 18-05-04, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2018/2019

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 18-05-04, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2018/2019. The motion passed by the following roll call vote:

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

J. Declaration of Surplus Property (Real Estate) and Disposal Authorization

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to authorize the Declaration of Surplus Property (Real Estate) and Disposal. The motion passed by the following roll call vote:

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

K. Rescinding of Resolution No. 17-05-05, Approving a \$600 Per Month Employee Health Insurance Plan Opt Out Incentive Program

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve the Rescinding of Resolution No. 17-05-05, Approving a \$600 Per Month Employee Health Insurance Plan Opt Out Incentive Program. The motion passed by the following roll call vote:

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

L. Consideration of the Cancellation of the August 8th Board of Directors Meeting

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve the Cancellation of the August 8th Board of Directors Meeting. The motion passed by the following roll call vote:

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

M. Approval of Signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts

Signers of the Hesperia Recreation and Park District Accounts

Desert Community Bank Checking Account *****6817
Desert Community Bank Checking Account *****6825

Lindsay Woods - General Manager
Jeannie Lynch - Finance Manager
Mike Limbaugh - HRPD Board Member

Signers of the HARD Foundation Accounts

Desert Community Bank Checking Account *****6501
Desert Community Bank Savings Account *****3311
Desert Community Bank CD Account *****6526
Desert Community Bank CD Account *****6546

Lindsay Woods – Executive Director/General Manager
Jeannie Lynch – Finance Manager
Charlene Peters – HARD Foundation Board Member
Jessica Carrillo – HARD Foundation Board Member
Mike Limbaugh - HRPD Board Member

MOTION: It was moved by Director Gonzalez and seconded by Director Gregg to approve the Signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts.

The motion passed by the following roll call vote:

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

N. Approval of the General Manager’s Employment Agreement to Include a 3% Compensation Increase

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve the General Manager’s Employment Agreement to Include a 3% Compensation Increase. The motion passed by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woods highlighted the CARPD Award letters.

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
Woods highlighted: Master Plan Update public forums; Kiwanis club update and status of Hesperia Days Parade and 5K.
- h. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Director Gonzalez reported on the April 26 meeting.

Tri-Agency - Hamilton/Chandler

Director Chandler reported on the May 9 meeting.

Safety and Security - Chandler/Gregg

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Finance Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

- Director Limbaugh thanked Ms. Abreo for her service to the District.
- Director Gonzalez commented on the new roof at the Harrison Building. He thanked Ms. Abreo for her service.
- Director Chandler expressed that the Volunteer Banquet was a very nice event. He thanked Ms. Abreo for her service.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, June 13, 2018 at 7:00 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 Limbaugh at 8:18 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Miranda Wyzlic, Sr. Staff Assistant