

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 8, 2021**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar 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: Gregg, Roberts, Gonzalez, Aguilar, Irish
BOARD ABSENT: None
STAFF PRESENT: Chavez, Campbell, Etchepare, Tighe, Garcia,
Park Ranger Chavez
OTHER: Kaitlyn Dodson-Hamilton and Tom Dodson, Tom Dodson &
Associates; Ruben Lechuga; Sara Mares, NBS (via
teleconference); Alex Gibbs, Townsend Public Affairs (via
teleconference); Carol Hill, HARD Foundation Director

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Gregg.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- HARD Foundation Director James Blocker addressed the Board on moving the fireworks to July 4th, and the costs involved.

CONSENT ITEMS

- A. **Approval of Minutes of Regular Meeting, August 11, 2021**
- B. **Approval or Denial of Claims**

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

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

PULLED CONSENT ITEMS

Item B. Approval or Denial of Claims

Director Gregg requested more information on Park Center parking lot repairs, equipment purchases, truck expenses, and tree maintenance.

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

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

DISCUSSION/ACTION ITEMS

C. Public Hearing and Proposed Adoption: Mitigated Negative Declaration for the Lime Street Park Project

Public Hearing opened at: 6:25 p.m.
No public comments.
Public Hearing closed at: 6:26 p.m.

MOTION: It was moved by Director Gregg and seconded by Director Irish to adopt the Mitigated Negative Declaration for the Lime Street Park Project. The motion passed by the following roll call vote:

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

D. Appoint HARD Foundation Board of Directors Vacancy

Item D. was moved to be addressed between Items H. and I.

MOTION: No motion was made. Item was postponed to the October Regular meeting.

E. Grants Discussion with Townsend Public Affairs, Inc.

MOTION: No motion was made.

F. PUBLIC HEARING – Establishment of Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

F-1) Approval of Resolution No. 21-09-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Formation of Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

F-2) Approval of Resolution No 21-09-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Calling Special Landowner Election for Community Facilities District No 2021-1 (Maintenance Services)

F-3) Approval of Resolution No. 21-09-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

F-4) Introduce, Waiving Reading in Full and Schedule of Second Reading and Consideration of Adoption of Ordinance No. 21-01, and Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2021-1 (Maintenance Services)

Public Hearing opened at: 6:56 p.m.

No public comments.

Public Hearing was continued to the October regular meeting.

MOTION: No motion was made.

G. Discussion and Action on Resolution No. 21-09-04, Resolution of the Board of Directors of Hesperia Recreation and Park District Adopting a Written Policy for Payment of Directors' Compensation

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to approve Resolution No. 21-09-04, Resolution of the Board of Directors of Hesperia Recreation and Park District Adopting a Written Policy for Payment of Directors' Compensation. The motion passed by the following roll call vote:

AYES: Gonzalez, Aguilar, Irish, Gregg, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

H. Discussion and Possible Action, Fireworks Display July 2022

MOTION: It was moved by President Aguilar and seconded by Director Gregg to do a fireworks display in July of 2023. The motion passed by the following roll call vote:

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

Item D. was addressed again at this point.

I. Discussion and Possible Action, Add Exit Interview/Feedback to Employee Handbook

MOTION: It was moved by President Aguilar and seconded by Vice President Irish to add an exit interview/feedback to the Employee Handbook. The motion passed by the following roll call vote:

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

J. Approval of New Hesperia Recreation and Park District Lighting Standards Policy

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve the Street Lighting Policy. The motion passed by the following roll call vote:

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

K. Approval to Publish the Invitation to Bid for the Park Center Complex Roofing Project

MOTION: It was moved by President Aguilar and seconded by Director Gregg to approve publishing the Invitation to Bid for the Park Center Complex Roofing Project. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Aguilar, Irish, Gregg
NOES: None

ABSENT: None
ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

None

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager Report
- h. Monthly Budget Report

Mr. Chavez highlighted: After School Activities Program; Vacancy at Hesperia Lake Park; Upcoming Board meetings; Lime Street Park play structure; Splash Pad; Lime Street Park cameras; Landscape standards; Maintenance fleet; Upcoming meeting at the John Swisher Community Center with corresponding agencies regarding OHV's; Commercial properties; Possible farmer's market; Meeting with neighboring park agencies; and Upcoming conferences.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Gonzalez reported on the August 26 meeting.

Tri-Agency - Gregg/Aguilar

Director Gregg reported on the August 18 meeting.

Safety, Security, and Maintenance - Roberts/Aguilar

Director Roberts reported on the August 19 meeting.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Gonzalez

No meeting held.

BOARD MEMBER COMMENTS

- Director Roberts commented that he sees the changes within the District.
- Director Gonzalez thanked the staff. He recently visited the tennis courts and the Pickleball players were out there without any problems. We are overall moving in the right direction.
- Vice President Irish thanked the staff. She expressed that we are moving forward and completing projects, which is nice to see.
- Director Gregg attended the ASBCSD meeting in August which included a presentation on the water supply in the area. He also attended the CSDA conference which was

amazing, and did a lot of networking there. He's been out visiting the parks, and invited the Board to the next ASBCSD meeting which will be held at El Tio Pepe in Victorville, with Mojave Air Quality Management District presenting.

- President Aguilar expressed that he enjoyed the concerts and thanked staff for the work put into it. The MC, Andrew Caravella, did a great job interacting with the community. He thanked maintenance and ASAP for the work they do.

Meeting recessed from Open Session at 8:58 p.m.

Meeting reconvened into Closed Session at 9:14 p.m.

CLOSED SESSION ITEMS

- L. **CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO GOVT CODE SECTION 54956.9(d)(4) -Olive Tree Development - one case**

- M. **CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE SECTION 54956.9(d)(1) - Woods v. Hesperia Recreation District et al**

- N. **CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code Section 54957.6)**
Agency Negotiator: Nicolas Chavez
Employee Organization: Unrepresented Employees

Meeting recessed from Closed Session at 10:13 p.m.

Meeting reconvened into Open Session at 10:14 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

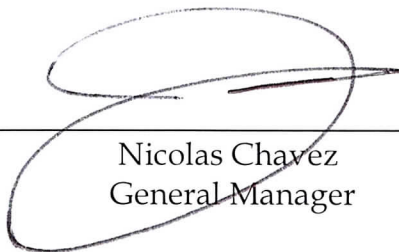
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, October 13, 2021, 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 *in honor of the 13 fallen soldiers in Afghanistan* by declaration by President Aguilar at 10:14 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board