



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Roman Aguilar *President*
Shawna Irish *Vice President*
Jose Gonzalez *Director*
James Roberts *Director*
Kelly Gregg *Director*

Kyle Woolley *General Manager*

HESPERIA RECREATION AND PARK DISTRICT
Wednesday, September 14, 2022 - 6:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345

AGENDA

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address (if you wish) before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

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 requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Special Meeting, June 15, 2022
- B. Approval of Minutes of Regular Meeting, July 13, 2022
- C. Approval of Minutes of Regular Meeting, August 10, 2022

D. Approval of Minutes of Special Meeting, August 16, 2022

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

E. Appointment of HARD Foundation Vacancy

F. **PUBLIC HEARING** - Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy and Special Taxes Therein, Annexation No. 3 (Tracts 17915 and 17916 Mohave North and South)

H-1) Approval of Resolution No. 22-09-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 3 (Tracts 17915 and 17916)

H-2) Approval of Resolution No. 22-09-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 3 (Tracts 17915 and 17916)

H-3) Waive Reading in Full and Introduce Ordinance No. 22-05, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Levying Special Tax within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory

G. Approval of Resolution No. 22-09-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, County of San Bernardino, Adopting AP Keenan's Accumulation Program for Part-Time and Limited-Service Employees (APPLE) Plan, Replacing in Full Hesperia Recreation and Park District PARS ARS 457(B) FICA Alternative to Social Security Plan

H. Discussion, Datura House Demolition

I. Approval of October Board of Directors Regular Meeting Date Change

J. Approval of November Board of Directors Regular Meeting Date Change

K. Approval of Creation of New Positions

L. Discussion and Action, Budget Transfer Authorization of General Manager

M. Discussion and/or Action, Hesperia Lake Park Campground Rules

N. Discussion and/or Action, HRPD Mission and Vision Statements

CORRESPONDENCE/WRITTEN COMMUNICATION

GENERAL MANAGER/STAFF REPORTS - The General Manager will report on the following topics, report on committees, or other activities.

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

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation – Gonzalez/Roberts
- Tri-Agency – Aguilar/Roberts
- Safety, Security, and Maintenance – Roberts/Gregg
- Personnel – Irish/Gregg
- Finance – Gregg/Aguilar (no meeting held)
- Development – Gregg/Irish

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- O. Closed Session with Labor Negotiator Pursuant to Govt. Code 54957.6
Agency Negotiator: General Manager
Negotiating with: All Employees

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for October 12, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.