

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
June 13, 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, May 9, 2012.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

**PROCLAMATIONS AND PRESENTATIONS**

Senior Resources Fair  
High School Scholarship Recipients

**STAFF REPORTS**

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

**DISCUSSION/ACTION ITEMS**

- E. Approval of Fiscal Year 2012/2013 Draft Budget.
- F. Resolution No. 12-06-1, declaring intent for the annual levy and collection of assessments for AD #1.

RESOLUTION NO. 12-06-1

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

- G. Resolution No. 12-06-2, declaring intent for the annual levy and collection of assessments for AD #2, All Zones.

RESOLUTION NO. 12-06-2

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

- H. Resolution No. 12-06-3, approval of the Engineer's Report regarding the levy and collection of assessments for AD #1.

RESOLUTION NO. 12-06-3

RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, FOR 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 2012/2013

- I. Resolution No. 12-06-4, approval of the Engineer's Report regarding the levy and collection of assessments for AD #2, All Zones.

RESOLUTION NO. 12-06-4

RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, FOR 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  
2012/2013

J. Proclamation No. 12-06-5, July 2012 is Parks Make Life Better Month.

PROCLAMATION NO. 12-06-5

JULY 2012 IS PARKS MAKE LIFE BETTER! MONTH

**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

K. Closed Session - Section 54957.8

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency representative: General Manager and Administrative Operations  
Manager

Unrepresented employees

**ADJOURNMENT**