

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, May 27, 2021- 7:15 p.m.**

MINUTES

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (872) 240-3412, ACCESS CODE: 395-428-381**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Aguilar at 7:15 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Aguilar, Gregg, Roberts, Gonzalez
BOARD ABSENT:	Irish
STAFF PRESENT:	Chavez, Campbell, Etchepare, Garcia
OTHER:	None

FLAG SALUTE

The Flag Salute was led by Director Gregg.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

DISCUSSION/ACTION ITEMS

A. Discuss Repairs, Water Well 2, Hesperia Lake Park

MOTION: It was moved by Director Gregg and seconded by President Aguilar to authorize the General Manager to expend up to \$65,000 for the emergency well repairs. The motion passed by the following roll call vote:

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

SPECIAL REPORTS

None

ANNOUNCEMENTS

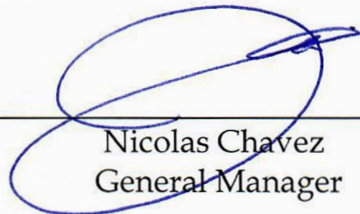
The next Regular Board Meeting is scheduled for Wednesday, June 9, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

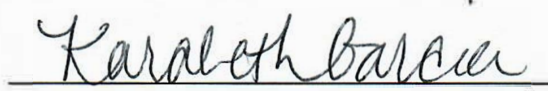
ADJOURNMENT

The meeting was adjourned by declaration by President Aguilar at 8:06 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board