

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
June 12, 2013, Wednesday 7:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

AGENDA

FLAG SALUTE

CALL TO ORDER

- a. Attendance

MESSAGE TO THE PUBLIC/PUBLIC COMMENTS

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 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.

COMMUNICATIONS

- a. Written
- b. Oral

CONSENT ITEMS

The following items are expected to be routine and noncontroversial, 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 Board Meeting May 8, 2013
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids:
 - Bid # 2013-6-1 Hesperia Days Firework Show, September 21, 2013.

PROCLAMATIONS AND PRESENTATIONS

Relay for Life
Car Show
Safety Faire
High School Scholarship Recipients

CARPD Award - Wal-Mart
Mormon Helping Hands

STAFF REPORTS

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

DISCUSSION/ACTION ITEMS

- E. Administer Oath of Office to New Ranger.
- F. Capital Reserve Study – Browning Reserve Group.
- G. Approval of Fiscal Year 2013/2014 Draft Budget
- H. Resolution No. 13-06-1, declaring intent for the annual levy and collection of assessments for AD #1.

RESOLUTION NO. 13-06-1

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 2013/2014

- I. Resolution No. 13-06-2, declaring intent for the annual levy and collection of assessments for AD #2, All Zones.

RESOLUTION NO. 13-06-2

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 2013/2014

- J. Resolution No. 13-06-3, approval of the Engineer’s Report regarding the levy and collection of assessments for AD #1.

RESOLUTION NO. 13-06-3

A 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 2013/2014

- K. Resolution No 13-06-4, approval of the Engineer's Report regarding the levy and collection of assessments for AD #2, All Zones.

RESOLUTION NO. 13-06-4

A 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 2013/2014

- L. Reinstatement of After School Activities Program.
- M. Review Estimated Cost of Caretaker Program.
- N. Approval of Prepayment of Cell Site Lease.
- O. Consider Options Regarding Corona Center Mortgage.

SPECIAL REPORTS

General Manager

- a. Special Reports
- b. Monthly Budget Report
- c. General Manager Summary Report of Items of Interest

Board Member Reports

Standing Committees:

- Recreation Foundation - Swanson/Cowan
- Tri-Agency - Swanson/Cowan
- Safety and Security - Chandler/Gregg **(no meeting held)**
- Personnel Committee - Limbaugh/Chandler **(no meeting held)**
- Audit Committee - Limbaugh/Gregg **(no meeting held)**

Ad Hoc Committees:

- Golf Course Ad Hoc Committee - Limbaugh/Cowan **(no meeting held)**
- Civic Plaza Ad Hoc Committee - Limbaugh/Gregg **(no meeting held)**
- Monument Ad Hoc Committee - Chandler/Cowan
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg **(no meeting held)**

Other Related Business

ADJOURNMENT