

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

May 7, 2014

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Swanson at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

DIRECTOR SWANSON: I'd like to open the meeting at 7:02, if I could adjust that clock. And Rachel's -- I'm sorry -- Ms. Thomas is going to do our roll call.

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: Here.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Here.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Here.

MS. THOMAS: Director Cowan?

DIRECTOR COWAN: Here.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Here.

MS. THOMAS: Thank you.

ATTENDANCE

BOARD PRESENT: Gregg, Limbaugh, Swanson, Cowan, Chandler

BOARD ABSENT: None

STAFF PRESENT: Woods, R. Thomas, Webb, Cook, J. Thomas

APPROVAL OF AGENDA

DIRECTOR SWANSON: And our next item is letter (b), Approval of the Agenda.

DIRECTOR LIMBAUGH: So move.

DIRECTOR SWANSON: And?

DIRECTOR COWAN: Second.

DIRECTOR CHANDLER: Second.

DIRECTOR SWANSON: We have all kinds of them. Take your pick.

MS. THOMAS: I will take Director Cowan.

DIRECTOR SWANSON: Do you need to comment on that?

MS. THOMAS: I will when --

DIRECTOR SWANSON: Okay. All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

MS. THOMAS: Thank you. The Motion to Approve the Agenda was made by Director Limbaugh; second by Director Cowan. All the Board members -- Gregg, Limbaugh, Swanson, Cowan, Chandler - voted "aye."

FLAG SALUTE

DIRECTOR SWANSON: Our next item is the Flag Salute. Would you all please stand?

DIRECTOR CHANDLER: Everyone, begin.

(The Pledge of Allegiance was recited.)

PROCLAMATIONS AND PRESENTATIONS

DIRECTOR SWANSON: Proclamations and Presentations. I bet there's just a few of you that are waiting for this part of our agenda, our favorite part -- my favorite part.

MR. WOODS: Well, tonight, starting things off, we will have Recreation Supervisor Don Webb speak to the Board about the Kid's Fishing Clinic. Don?

MR. WEBB: Good evening, Madam President, Directors. Could I ask you to step to the front, please? The 2014 Kid's Clinic was held on the 12th. And for those of you that weren't there, this year it was a great clinic. And this year, a little different than normal. We had more than our fair share of sponsors. So we're going to start tonight and run through them. Our main sponsor was Hesperia Elks Lodge. Hesperia Elks had a grant which covered the cost of the fish, all the printing, and all the advertising for the tournament, not to mention some of the bait and tackle we used. So I would like to ask Susan Markle to come up from Hesperia Elks. Go stand over there with the Board.

(Pictures were taken.)

MR. WEBB: Thank you so much, Susan. Next up, We Really Care, a local organization I'm sure most of you are aware of, came through this year, and came to us and said, We want to be a part of it. So they paid for the 20 combination fishing sets that included the rod, the reel, a tackle box, and assorted tackle for the drawing winners. So I'd like to ask Michael Lampignano to come up from We Really Care. And we also have John Connolly here. John, you want to come up and join us, please? Carolyn? Anybody else? Come on up, Carolyn. Okay. Ladies, Directors, We Really Care did a great contribution this year.

(Pictures were taken.)

MR. WEBB: And anybody that's been around a while - and especially if you fish at Hesperia Lake -- thanks, Barney -- you know this lady. Her name is Jeri Hanevick. She's commonly known as the Bait Lady and -- the Bait Lady and her other, who follows her around carrying everything, helps supply all the goodies, so that we had 250 goodie bags this year to give one to every kid, full of tackle, bobbers, coloring books, you name it. And that was all courtesy of Jeri and the Bait Lady. Jeri.

DIRECTOR SWANSON: Come on up. And where's your bag holder person?

MRS. HANEVICK: Oh, my husband?

MR. WEBB: Come on up. Oh, he's shy.

(Pictures were taken.)

MR. WEBB: LA Rod & Reel Club helped provide volunteers, crayons for the coloring books, and assorted fishing tackle. They had extra poles for the kids. They put together a four-station area where they taught kids conservation, knot-tying, casting, and fishing in general. And it

was so much fun to watch them over there with those kids trying to throw those rods and reels. And tonight I'd like to introduce you to Emilio Rebollar. I gotta tell you, he actually comes up from south of L.A. to help us. And he's out there all the time. Nothing but good PR. Emilio is a wonderful person.

DIRECTOR SWANSON: Thank you.

(Pictures were taken.)

MR. WEBB: Okay. And then I have to go look -- I also want to recognize Hesperia Kiwanis for providing the donuts, juices, and stuff. And through them and through Rancho Middle School, we had volunteers show up from the Builders Club, which is a junior-high-level key club and stuff like that. So I'm going to have Jessica to come up to meet with them. From the Builders Club, we have the leader Jody Perkins. And I'm proud to introduce you to the members that helped us that day. Joseph Ward. Allison Houston. Connor Miller. Chris Zapata. And my favorite, Kylene Webb.

UNIDENTIFIED SPEAKER: Abraham Garcia's here, too.

MR. WEBB: Abraham? Come on up. I want everybody to know I had -- the Builders Club had several events this year off and on, and this group is amazing. These kids aren't there to play. They're there to do their time. And Jody, how many total hours did these kids have this year?

MS. PERKINS: Oh, gosh. I've honestly lost track. I mean, we do two -- two big service projects a month.

MR. WEBB: These kids put in hundreds of hours a year.

MS. PERKINS: Yeah. They commit multiple Saturdays -- I mean, when other kids are playing video games, they're out there cleaning the desert. I'm really proud of them.

MR. WEBB: These guys, they come in -- and Jody's done a wonderful job with them.

MS. PERKINS: Thank you, Don.

MR. WEBB: I want you to know these kids are so sharp. They handled registration, serving donuts and stuff to keep all the little baity fingers off the food. Allison was our chief donut negotiator. I'd like to go ahead -- if you guys can kind of intermingle back here and try to stay as tight as you can so I can get a picture.

(Pictures were taken.)

MR. WEBB: And if any of you weren't there to see Allison catch her first fish -- oh, my goodness.

MS. HOUSTON: It was nasty.

(Laughter.)

MR. WEBB: Thank you. I also have to tell you, Cindy Costa, who is also with the Kiwanis -- the principal of Rancho couldn't be here tonight -- but when the derby was fairly close to over, some of the kids wanted to try their hand at fishing. So Cindy Costa bought each one of them a ticket to enter the derby. Cindy deserves our thanks and a big round of applause.

MS. PERKINS: Thank you. Thank you guys so much.

MS. HOUSTON: We love Ms. Perkins!

(Laughter.)

DIRECTOR COWAN: Thank you.

DIRECTOR SWANSON: So did you eat your fish?

MS. HOUSTON: Yeah, we did. Yeah.

MR. WEBB: This year, we extended it this year and went through 250 tickets. We had a little wind that day, but everybody had a lot of fun. I'd also like to thank John Connolly and

Lindsay. They showed up and spent all day long wrapped up in fishing line, bait -- Lindsay's son Dylan was running up and down -- Robbie. Excuse me. I'm sorry. I go back a few years.

MR. WOODS: There's a big size difference.

MR. WEBB: His son Robbie was running up and down the various ponds unhooking fish for kids and handing them to their parents. He was a great help that day.

Mike and John and Lindsay -- seriously, if you had seen it, it was worth everything watching those three. They had no break the entire time. They were literally line everywhere. So we had very few tickets left over. Those were all sold Saturday afternoon to kids who wanted to go in and fish because we needed to get the fish out of the pond anyway. I'd like to thank Jo Geren for helping. Those of you that weren't there, Jo went through, and her and her staff cut out little tiny foam fish and decorated them different ways totally. I mean --

DIRECTOR SWANSON: That was part of the glitter.

MR. WEBB: -- it was something to see. So what they did was they hung all these on the fence, and once the kids were done fishing, they'd take their ticket over and they put it on the list and they'd say, okay, you can pick any fish on the wall because the one on the back was what the prices were. So every kid walked out with a goodie bag. Every kid walked out with smiles. They walked out with fish, which I'm sure the parents appreciated. And thanks to this great group of people, this is the best fishing clinic ever. So thank you.

MR. WOODS: And next is Tim Glass to talk to us about our Hesperia Baseball Opening Day.

DIRECTOR SWANSON: Thank you, guys. Thank you, Builders Club.

MR. WEBB: Thanks, kids.

MR. GLASS: Give them a second to get out.

(Several people exited the proceedings.)

MR. GLASS: Anyway, good evening, Board. We're here to acknowledge and thank the Hesperia Kiwanis Club. They have just been so faithful to us throughout the years, and just their enormous opportunity to get involved in the community and people is just an amazing tribute to the Hesperia Kiwanis. Here tonight is Jessica Carillo, the president this year of Hesperia Kiwanis. We want to thank you for coming.

(Pictures were taken.)

MS. CARILLO: We love doing community projects with you guys. You guys are awesome.

DIRECTOR SWANSON: Thank you. It's a great partnership.

MR. GLASS: Jessica was blessed this year. She wasn't at the Hot Dog Barbecue because her daughter was getting married that same weekend. So congratulations to that. The Hesperia Kiwanis comes out and sits there and barbecues hot dogs all day, gives them out to the kids, and the waters. It's just such a great event. You know, you have the Mayberry mayor out there every year. It's just wonderful.

MR. SMITH: 500 hot dogs.

DIRECTOR SWANSON: I heard it was a lot of hot dogs.

MR. GLASS: They're just out there greeting the people. And they're never doing anything other than getting involved and thanking the people for being a part of the community. And it's just a great tribute to Hesperia Kiwanis. We really see your hearts as you're out there working unselfishly all the time. We thank you for it. So thank you for partnering with us once again.

MR. WOODS: Next we have Brad Cook, our park supervisor, to make a presentation on the Mormon Helping Hands Project.

MR. COOK: Good evening, Board.

DIRECTOR SWANSON: Good evening.

MR. COOK: I'd like to recognize a couple individuals. Thomas Knox come up here. And Dennis Evans. This year once again we partnered with the Mormon Helping Hands to organize a work project at not only at our parks, but Silverwood Community Park. And I think you guys did some School District sites and stuff. And so they came in this year and once again cleaned the place, went through all our parks, picked up trash, cleaned -- picked golf balls from the range, painted the restrooms at the golf course. And then we still have a few pending projects doing some dugout reroofing. So I want to thank both of you guys. Tom was the main organizer last year. This year he brought Dennis alongside him so Dennis can hopefully take over next year. And Tom's trying to move on to other stuff.

MR. KNOX: I'm retiring again.

MR. EVANS: You can't retire. Never retire.

MR. COOK: We probably had about 110 volunteers.

MR. EVANS: Yeah, it was 130, and I think we put in about 210 hours total.

MR. COOK: Thank you for doing that. Look forward to doing it again next year.

(Pictures were taken.)

MR. WOODS: And the month of April was Volunteer Recognition Month. And each April, we select a couple of -- well, one, sometimes two, volunteers that we would like to recognize for their volunteer service to our community. So starting that off tonight will be Don Webb.

MR. WEBB: Ladies and Gentlemen, Directors, tonight I'd like to acknowledge a couple of people who really made a difference. As you well know, Lindsay, you just said April is National Volunteer Month. Volunteers help our District in many forms from docents and volunteers at the museum, to coaches, to special events and construction. Volunteers contribute to all parts of our parks. Our District is proud to present you with two outstanding people who have made major contributions to Recreation and Parks in Hesperia. These two gentlemen have received awards at our Annual Volunteer Recognition Dinner, and were also presented the CPRS District 11 Layman Awards this year, which we presented as our way of recognizing and thanking them for their dedication. I'm going to ask Brad Cook to introduce the first one for us.

MR. COOK: Steve Wierzbinski. And for those of you that don't know, Steve is a local golfer. He became a volunteer in 2013. He volunteers for 15, 20 hours a week at the golf course at minimum. So he's always doing something out there, even when he's golfing. So, he truly enjoys what he does. I mean, he loves that course something fierce. So, Steve, thank you very much. Appreciate it.

MR. WIERZBINSKI: You're welcome.

(Pictures were taken.)

DIRECTOR SWANSON: It has a beautiful view from there.

MR. WIERZBINSKI: Flowers are all blooming. We've got new flowers in the area. The yuccas are all going. The cactus are blooming. It's fantastic.

DIRECTOR SWANSON: Could you just give us a couple of sentences on that? Because I stood up on this little ledge, and it had a marker. If you hit the ball off of that ledge and got to the hole, it was --

MR. WIERZBINSKI: 238.

DIRECTOR SWANSON: 238?

MR. WIERZBINSKI: That tee there is the original tee when the PGA came through here back in -- I think it's either '59 or '60. That course, at that time, was 7,000 yards, which was unheard of. That's when Palmer and Casper and those people were coming around. And right now all the Joshuas are blooming. You got so many multiple flowers up there right now that I can't even tell you all of the cactus. I think I've seen the desert tortoise up there. Plus, we've seen a multitude of snakes and things like that. But -- and what I'm hoping for is the reclamation water will -- when they get that project done, they can get that water back in place and make it even more beautiful.

DIRECTOR SWANSON: Thank you for your work.

MR. WEBB: If you've ever seen Steve golf -- first of all, he's very good. Second of all, he traded out his 2 and 3 irons, and now has a hula hoe and a shovel in his bag.

DIRECTOR SWANSON: Different way of doing the back nine.

MR. WIERZBINSKI: Yes, ma'am.

MR. WEBB: It gives me just great pleasure tonight to introduce you guys to somebody you probably already know. I'd like to ask Greg Lugo to come up. Greg Lugo is a 34-year member of the San Bernardino County Sheriff Department Reserves. Greg's efforts have benefitted the Hesperia Recreation and Park District for the last 26 years in many ways. He has covered countless Movies in the Park, Concerts in the Park, farmers markets, Hesperia Days, Relay For Life, Safety Fair, and car shows. And it just goes on. Greg is there for us. About five years ago, his family started camping at Hesperia Lake during Hesperia Days just so they could see him. Greg has also been a tremendous asset to the Hesperia Recreation and Park District for many years. He's saved us thousands of dollars by being at our events. And I also have to tell you guys that Greg is -- has received the Sheriff's Meritorious Service Award for catching a bank robber when he was off duty and unarmed. The guy went in the garage. Greg shut the door.

MR. LUGO: Thank you so much.

(Pictures were taken.)

MR. WEBB: Ladies and Gentlemen, once again, Gregg Lugo.

MR. WOODS: That concludes our Presentations and Proclamations.

DIRECTOR SWANSON: All right. Thank you. A lot of fun. That was a lot of fun. I enjoyed that. We're going to take a short few-minute break right now, just to give everybody a chance to look at the awards. And if you'd like to exit at this time, you may. Thank you so much for coming.

Meeting Recessed at 7:27 p.m.

Meeting Reconvened at 7:35 p.m.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

DIRECTOR SWANSON: All right. Thank you. That was a little longer than a few minutes. I'd like to call the meeting back in order. It's 7:35. And we'll continue on with our Agenda. What a lovely evening. We've been able to honor people that really helped -- helped our community and our kids. It's just a -- my favorite time. Now, even more exciting, I'd like to go

back to the Message to the Public and 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, please fill out one of the yellow speaker forms in the back of the meeting room and turn it in to our general manager. When called upon, please come forward, state your name before addressing the Board, and please limit your comments to five minutes per speaker. Please note that if you are addressing 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, or request a report back, or give a very limited factual response. The following items are expected to be routine and non-controversial, be acted upon by the Board at one time without discussion unless a Board member requests that an item be held for discussion under Discussion Items.

MR. WOODS: Excuse me, Madam President?

DIRECTOR SWANSON: I'm sorry?

MR. WOODS: I do have a couple of comment cards.

DIRECTOR SWANSON: Oh, I'm sorry.

MR. WOODS: First, I have Julie Gilbert from Southern California Edison.

DIRECTOR SWANSON: Welcome, Julie.

MS. GILBERT: Thank you. I'm Julie Gilbert with Southern California Edison. I'm your new local representative and liaison with Edison and the Park District, and to the area of Hesperia. And I've been -- I'm taking over for Jennifer Shaw. Maybe you might remember her. She has moved down into the Foothill region, so -- I actually live in Crestline, so I'm just very close and I'm just enjoying my commute instead of commuting to Monrovia. So I am really, really happy to be here. I've been here a little over a month. I'm really -- I'm kind of -- definitely kind of making the rounds slowly, getting acclimated to the community. Loving it very much. It's a very unique and wonderful community. I have friends and relatives out in the High Desert as well. So if you ever need anything, please give us a call, give me a call. And you have my information as well, so I'm here for you. So anything I could do.

DIRECTOR SWANSON: Thank you.

DIRECTOR LIMBAUGH: Thank you for coming tonight. Thank you. Good to see you.

MS. GILBERT: Thank you.

MR. WOODS: And next I have Thurston Smith.

DIRECTOR SWANSON: Welcome, Mayor.

DIRECTOR LIMBAUGH: Hello, Mayor.

MR. SMITH: Good evening, Madam President, fellow Board members. How are you tonight?

DIRECTOR LIMBAUGH: Good.

DIRECTOR SWANSON: Well.

MR. SMITH: I'm here tonight as a concerned citizen. Last month I was present at this Park Board Meeting, and to my shock and dismay, as I sat in the audience, an elected official on this Board flat-out refused to cast his vote on a particular item. Mr. Gregg, the people of Hesperia elected you, along with your fellow Board members, to set policy and conduct the business for the people of Hesperia. Your failure to cast a vote of yes, no, or abstention with a good reason, is a dereliction of your duty to the residents of Hesperia. You keep referring to the Brown Act. I feel that all of you have been through the ethics training, AB 1234. You should all know what a Brown Act violation is. Of equal concern from last month's meeting is

that a staff member's employment contract was leaked to the newspaper. Who on this Board leaked that to the newspaper, that confidential document? Was it you? Was it any of you? And why, I ask? The people have a right to know. Why would you demand to have an employment contract discussed in open session? Clearly, you have no regard for the staff's rights or the process that is there. My final comment is that recently I've seen some extremely - - and I want to emphasize extremely - disparaging remarks posted by you on your Facebook page -- or I can call it a phony Facebook District page about District staff and your fellow Board members. Do you understand that you are the District? Do you not understand your role on this Board? Exactly what are you trying to accomplish? Your compliments are demoralizing and destructive to this District and the City of Hesperia. Are you trying to destroy the reputation of this District? I think the people of Hesperia have a right to know. I would ask that you would be more productive and less destructive to the community. In closing, I've been around this desert a very long time. I've worked with a lot -- many of the employees of this District in the City. The employees of your District are conscientious, hard-working individuals that have nothing but the best interest of the community and the Park District at heart. They deserve better than the treatment that you've been giving them. I will be around for public comments or Board Member comments. I understand the Brown Act rules. And I'll wait for a response. Thank you.

DIRECTOR SWANSON: Thank you, Mayor.

MR. WOODS: And I have no other -- oh, I do have --

MR. HOLLAND: I'm not sure if we handle it the same way here as we do at the Council, but if you would be so kind as to indulge me a short comment and I'll be happy to fill out the card when we're done?

MR. WOODS: Okay. Sounds fine.

DIRECTOR SWANSON: Mr. Holland, please speak.

MR. HOLLAND: Thank you, ma'am. Madam President, Board Members, not knowing what Mayor Smith's comments were going to be, I really had no plan to speak -- hence, not having the card. But since hearing him, I feel compelled. I want to talk about two issues that are particularly important to me, my fellow Councilmen, and I believe the City at large. The first is unity. Since being on the Council, and really since moving to this desert in 1983, and raising my family here, unity has been a particularly important portion of my life in every facet, from my service with the Sheriff's Department and School Police, my role as coach, mentor, organizer of youth sports, and now on the Council. Unity really flows through every part of what my family and I do. And up to a certain point, I really felt like the mayor before myself, Russ Blewett and myself, and Mayor Smith now, have really taken the unity aspect and really tried to emphasize a coming together of boards, of electeds, of staff, and of the community. And I think to this point, we've done a pretty decent job of really sparking a unity and an interest amongst the entire community. And not just in Hesperia, but to our sister and brother cities to the north and to the east. I don't know that we've ever had it better. And yet, it's a bit embarrassing to many that that unity is threatened because of what I would consider to be very derogatory and disparaging remarks, both publicly and we'll call it the media. And really, I don't know with what purpose. So I would urge -- and I'll leave it open-ended. But I would urge that those who feel that that is a necessary way to communicate, to please stop. If you have something negative or contrary to say, I would ask the Golden Rule be adhered to, and that is to praise in public and chastise in private. I don't know that that rule is ever not an

appropriate way to do business. Forgive me because I'm -- I'm searching for the right way to end this. I, too, have worked with many of the folks in this room. I knew Lindsay when he first started, and have seen him grow and mature in this District, and really take on the role of director in a very professional and dignified way, and his entire staff. I, too, share the sentiments of the mayor, and that is that you have one of the finest sets of staff in the desert. And I would ask you, please, remember your role. And like my dad always said, if the shoes fits, then wear it. If it doesn't, don't put it on. So for those of you that this sermon, if you will, doesn't apply to, please, my apologies. And for those of you that it does apply to, please, please take heed. We've worked awfully hard in this City to unify. And we've worked hard in this desert to bring something back that hasn't been around for an awful long time, and that's a sense of goodwill and a feeling of togetherness. Russ likes to call it the Kumbayah session. If that's what works, that's what works. But our role as electeds is to bring people together, not tear them apart. Please, chastise in private. Thank you.

DIRECTOR LIMBAUGH: Thank you.

DIRECTOR SWANSON: Thank you, Council member. That was Council member Holland.

MR. WOODS: I have no other public comment cards at this time.

DIRECTOR SWANSON: All right. Thank you, Mr. Woods.

COMMUNICATIONS

WRITTEN COMMUNICATIONS IN BOARD PACKET

1. Letter from Special District Leadership Foundation to Lindsay Woods regarding SDLF Recognition in special District Governance.
2. Letter from CARPD congratulating the District for being selected to receive the CARPD 2014 Award of Distinction for Outstanding Renovated Facility - Large District.
3. Letter from CARPD regarding the CARPD 2014 Awards of Distinction submissions not selected for Outstanding New Facility, Outstanding Technology, social Media and Marketing, and Outstanding Volunteer awards.
4. Letter form Concerned Citizen, Pamela Hill regarding Vicious Breeds of Dogs in our Public Parks.
5. Newspaper article, April 16, 2014, Daily Press, "Hesperia council limits activities at park".
6. Newspaper article, April 16, 2014, Daily Press, "UPDATE: Council ends golf course contract".
7. Newspaper article, April 23, 2014, Hesperia Star, "Hesperia's 'Cars, Cures, and Kids' ser for Saturday, Sunday".
8. Newspaper article, April 23, 2014, Hesperia Star, "Out and about with Charlene: Beginning Watercolor".
9. Newspaper article, April 23, 2014, Hesperia Star, "Healthy and Safety Fai scheduled for May 3".
10. Newspaper article, April 25, 2014, Western Outdoor News, "The Catfish Café is open and serving 'em hot at Hesperia!".
11. CARPD Communicator, April 2014.

CONSENT ITEMS

DIRECTOR SWANSON: We are on our Consent Item Agenda for the second time, but I think this is the correct time for this to be discussed. And I will read the paragraph again for everyone's enjoyment. 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 members requests that an item be held for discussion under Discussion Items. Does anyone have anything?

DIRECTOR COWAN: I move that we approve the Consent Items.

DIRECTOR LIMBAUGH: Second.

DIRECTOR SWANSON: Thank you. All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: And --

DIRECTOR LIMBAUGH: Do you have to read that back?

MS. THOMAS: Yes.

DIRECTOR SWANSON: Do we have all our votes?

MS. THOMAS: Yes.

DIRECTOR SWANSON: Okay.

MS. THOMAS: The Motion to accept the Consent Items was made by Director Cowan, seconded by Director Limbaugh. The vote was all "aye." Gregg, Limbaugh, Swanson, Cowan, and Chandler all voted "yes."

- A. Approved Minutes for the Board Meeting, April 9, 2014.
- B. Approved Claims for Payment
- C. Accepted written staff reports.
- D. Authorization to advertise for bids:
 - Bid # 2014-5-1 Hesperia Days Fireworks Show, September 20, 2014.

ACTION/MOTION: It was moved by Director Cowan, seconded by Director Limbaugh and carried unanimously to approve Consent Items A through D by the following vote:

Ayes: Gregg, Limbaugh, Swanson, Cowan, Chandler
Noes: None
Absent: None
Abstain: None

PULLED CONSENT ITEMS

None.

DIRECTOR SWANSON: Thank you. Our next item is Item --

DIRECTOR LIMBAUGH: I have a question. Can we talk about the written correspondence now? Where is that in here? Where do we get to talk about that? Is that our Staff Reports still? Or do we have to go through all E through K before we get to that?

MR. WOODS: It probably would be appropriate if you talked about it under Board Comments.

DIRECTOR LIMBAUGH: At the end now?

MR. WOODS: Yeah. Or we should have pulled the comment. Sorry.

DIRECTOR LIMBAUGH: Used to be in the front we talked about --

MR. WOODS: Yeah. We moved agenda items around.

DIRECTOR LIMBAUGH: Okay. In fact, it's not even listed. It used to be listed.

DIRECTOR SWANSON: Maybe we could put that as a note on our next one.

DISCUSSION/ACTION ITEMS

E. Review of Fiscal Year 2014/2015 Preliminary Draft Budget.

DIRECTOR SWANSON: Our next item is the Review of Fiscal Year 2014/2015 Preliminary Draft Budget. And Rachel, what do you need from us? We're reviewing it?

MS. THOMAS: You're reviewing and filing it. Any questions? They do look different and --

DIRECTOR SWANSON: I'm glad to see Shiella here.

MS. THOMAS: And Shiella's here.

DIRECTOR SWANSON: She's been an agent of change for some very positive movement, so thank you.

DIRECTOR LIMBAUGH: Just out of curiosity, in your summary, you brought to light what you thought were the major changes in the budget, I assume.

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: How far is the County going to take the retirement? Just -- just -- I mean, we're paying some employees -- 42 percent of their salary goes to retirement; correct?

MS. THOMAS: Correct. The Tier 1 employees --

DIRECTOR LIMBAUGH: And is that State -- Countywide?

MS. THOMAS: Yes. It depends on if it's a special district. The County comes up with a list. So there are safety employees. They're at one rate. Special districts are at one rate. County are at one rate.

DIRECTOR LIMBAUGH: They're audited, right?

MS. THOMAS: Oh, yes.

DIRECTOR LIMBAUGH: So there's somebody that does an impartial audit of what the County collects from the special districts and their own services, San Bernardino County?

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: Because, like the City -- I think the City is CalPERS. They're different than us.

MS. THOMAS: Yes, the City is CalPERS.

DIRECTOR LIMBAUGH: So when the County does raise this, do they go to somebody and say, we need to fund more, or --

MS. THOMAS: Right. They have actuaries, and they have -- all they do -- what's -- what's CAFR called, Shiella?

MS. ABREO: The Comprehensive Annual Financial Report.

MS. THOMAS: Yes, they do a Comprehensive Annual Financial Report every year. So they're looking at investments. They're looking at how many people are retiring. They're looking at --

DIRECTOR LIMBAUGH: Okay. So let's take an employee -- Bob Smith works for the Park District for three years, and we pay his retirement and he leaves the District. What happens to his 42 percent of his salary that we're paying into retirement? Do they do like PERS? Do they roll over into the fund?

MS. THOMAS: Well, what would happen, if it's someone -- let's use myself, for example, because I'm a Tier 1 employee.

DIRECTOR LIMBAUGH: So we do have the tiered system with the County?

MS. THOMAS: Correct. Anyone that started after a pension reform is a Tier 2 employee. Now, if I had only worked for the District for three years and I left, I could take the employee portion. The employer portion stays at the County.

DIRECTOR LIMBAUGH: What is the normal -- what is the -- since we pay the employee's portion and the employer's portion --

MS. THOMAS: For Tier 1.

DIRECTOR LIMBAUGH: What does the County consider an employee portion? 8 percent? 6 percent?

MS. THOMAS: It depends on what -- it depends on what age the employee entered the system. So --

DIRECTOR LIMBAUGH: Okay. So it varies.

MS. THOMAS: It varies per person --

DIRECTOR LIMBAUGH: So what's the max and what's the --

MS. THOMAS: But the District pays up to 9.5 percent of the Tier 1 employee's part, no more. So mine is like 10 point something right now. So the rest of it comes out of my portion of my check. The District puts in the 9.5 percent.

DIRECTOR LIMBAUGH: Are there any employees that we have that pay their employee --

MS. THOMAS: All of the Tier 2 employees, which is all of the contract that -- what were the maintenance workers and those people.

DIRECTOR LIMBAUGH: Okay.

MS. THOMAS: They're -- anyone coming in now, they're Tier 2, and the District pays the employer portion, the employee pays the employee portion.

DIRECTOR COWAN: So in the end, what's being contributed is close to 51.5 percent with a 9.5 of the new raise of 42 percent? I mean, that's 42 percent above their salary, and that makes it 9.5 of their actual salary; correct?

MS. THOMAS: The District pays the 9.5 percent, yes, of the employee portion.

DIRECTOR COWAN: Okay. So the 42. So that means 51.5 percent of their salary can be added --

MS. THOMAS: No, the 42 percent has that averaged in.

DIRECTOR COWAN: Okay. Okay.

MS. THOMAS: Because I take all of the employees at Tier 1 and what their percentages are and do an average.

DIRECTOR COWAN: So it's 42 percent, not --

MS. THOMAS: So it's not 42 plus 9.5 --

DIRECTOR COWAN: But it's still 42 percent of -- 42 percent of their salary --

DIRECTOR LIMBAUGH: Anyway, it's a big number, and we're going to have to be leery of that going --

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: The other -- I have a couple other comments. Being that this is the first time that we've seen the budget -- and we've got a couple months to look at it -- one thing that is of growing concern to me is on the summary page -- I'm on the summary page now. Last year --

MS. THOMAS: The first one?

DIRECTOR LIMBAUGH: Yeah, this page here. Last year, our General Reserves, which is dominated by Assessment District #2, which we can't spend anything except the assessment districts, which you've mentioned in other parts of this Board packet, that we're going to try to reduce that to try to get those off the books because those developments didn't evolve.

MS. THOMAS: Yes.

DIRECTOR LIMBAUGH: But in total, it went down almost 250,000. But what bothers me is in the General Fund, we really don't have a general reserve per se, anymore. And my question would be, do we want to move the general reserves around? For instance, like at Park Center, we carry \$130,000 in the general reserve. But based on what we spent at Park Center, that seems kind of ridiculous, even though the money in that general reserve was probably generated from the revenue we got it for that. So if it's reflective of that, maybe we need to have a committee -- my suggestion would be a committee to look at our reserves and maybe utilize them a little bit better to reflect how we're going to have to spend this money in the future.

DIRECTOR SWANSON: More strategically?

DIRECTOR LIMBAUGH: More strategically. Show -- so it would more match how -- how our -- where we're going to need the reserves as opposed to where they were collected.

DIRECTOR SWANSON: The ad hoc committee.

(Several people talk at once.)

DIRECTOR LIMBAUGH: But I think a study of the reserves would be -- would warrant that because they are depleting. And I think we need to seriously look at maybe in four or five years from now some revenue generators because they'll disappear eventually, especially if the retirement goes up to 80 percent of your salary.

DIRECTOR SWANSON: Would you be able to --

MR. WOODS: Uh-huh.

DIRECTOR SWANSON: Thank you.

DIRECTOR LIMBAUGH: The other question I have is in the Developers' Fees under the Structural Improvements. It's page 3 of that section. And the last meeting, we got a -- I don't know -- it's almost like a goal-setting criteria. We got this laundry list of stuff, this thing here.

DIRECTOR SWANSON: Yes.

DIRECTOR LIMBAUGH: Did you have time to consider this when you made these things? Probably not.

MS. THOMAS: No. These things are what was in the budget for this year, for the year we're in now.

DIRECTOR LIMBAUGH: And we didn't do some of them.

MS. THOMAS: We didn't do some of them. So what has been spent this year in '13/'14 has been subtracted. So this is just to give you an idea of what we have spent and what's available.

DIRECTOR LIMBAUGH: Right. And I think two things. One, I think this is good because it shows, like, we don't have a huge, big chunk of money in here. We can spend on these things if we choose to.

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: We still have over \$300,000 left, but my question is, once we do complete this, could this --

MS. THOMAS: This could change. This is going to look different. This is just -- just --

DIRECTOR LIMBAUGH: I know. It's the stuff left over from last year.

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: And some of them are good, but most of them largely are maintenance-type aspects of what we do at the Parks. There's no real capital -- except for the turf that's the Val Shearer Arena, right? That would be a new ball -- new grass area.

MR. WOODS: Practice turf area.

DIRECTOR LIMBAUGH: And ADA improvements. The other things are basically maintenance.

DIRECTOR SWANSON: And you're on page 3?

DIRECTOR LIMBAUGH: What is a dog-proof trashcan, just out of curiosity? Does anybody know what a dog-proof trashcan is?

DIRECTOR SWANSON: It's like a bear-proof trashcan.

MR. WOODS: Timberlane has them. At some of the facilities, we have such a problem with dogs and things coming through. They tip the trashcans over, and they spread debris. And it required a lot of staff man hours --

DIRECTOR LIMBAUGH: That's a lot of money for -- \$45,000 for trash --

MR. WOODS: Well, it is, but --

DIRECTOR LIMBAUGH: Oh, okay. They last forever?

MR. WOODS: They're about \$2,800 apiece.

DIRECTOR SWANSON: What's their life expectancy? Like 10 years?

MR. WOODS: 20 years, probably.

DIRECTOR LIMBAUGH: And I think that's all I have. But other than that, pretty good put together, you guys, at the first swipe at the budget. And thank you for highlighting all of the changed areas. It makes it real easy to go through.

DIRECTOR SWANSON: Yes, thank you.

DIRECTOR LIMBAUGH: And you also listed all the employees and the number of people.

DIRECTOR SWANSON: That's helpful, yes.

DIRECTOR LIMBAUGH: So that's also very easy to ascertain what that money represents. So thank you. And we'll comment on it next month. That's all I had.

DIRECTOR SWANSON: Thank you, Shiella.

MS. ABREO: You're welcome.

DIRECTOR SWANSON: And Rachel, because I know you worked as a team on this.

MS. THOMAS: Shiella did the lion's share of this. It was wonderful. It was the best April I've had so far.

MS. ABREO: It was the best -- most fun I've ever had doing a budget. And the City is going, Oh, is that your budget? Nice. Isn't that cute?

DIRECTOR SWANSON: We have some members of this School District here, and they're thinking, Yeah, that's really cute. Look at them.

DIRECTOR LIMBAUGH: And we got it on six pages this year.

DIRECTOR SWANSON: Whoo! Yippy. So thank you. Thank you for that. It makes it very easy to go through and see the changes, and it's a much easier document.

MS. ABREO: The structural changes are to mimic what our financial statement looks like at the end of the year so you guys can do a better comparison, yeah.

DIRECTOR SWANSON: It was some of the things that I saw similar to the audit, too, which kind of is nice to dovetail that so we can kind of put those pieces together.

MS. THOMAS: And one of the auditors' comments last year was to make some changes to the budget, the layout, so it would show differently. So Shiella --

MS. ABREO: That way you can see your fund net change before taking into consideration your cash carry forward and your contingency.

DIRECTOR SWANSON: Right, right. And it just clarifies a lot of things. So thank you very much. And I'm sure if anyone has any questions, we can call.

MS. THOMAS: Please do.

DIRECTOR SWANSON: Okay. We're not going to have any more of you guys having to leave the building, we're putting in a new telephone pole?

MS. THOMAS: We hope not. But it went real smooth.

DIRECTOR SWANSON: Yeah. We were dark all day. We're on letter -- do you -- we're going to review and file that document, and then we will revisit -- review that next month in a different fashion, more complete fashion.

F. Ratification of General Manager's Contract.

DIRECTOR SWANSON: We are on letter F, which is a Ratification of the General Manager's Contract that has already been discussed. And since this is not a negotiation, what would you -- what's your pleasure for us?

MR. WOODS: I would just ask that the Board would vote to ratify the agreement as it is now written. Last month during the negotiations, there were some minor changes made to the agreement this gives the Board an opportunity to see the contract in its entirety and vote to ratify or not ratify.

DIRECTOR SWANSON: And again, Mr. Woods, thank you for your patience. As the President of the Board, I'd like to apologize for the necessity that was made that -- that was made public unnecessarily, and in violation of your confidential rights to have that negotiated and then brought forward to the public in its proper fashion. I hope in the future that this will not occur.

DIRECTOR LIMBAUGH: I'll move that we ratify the contract.

DIRECTOR CHANDLER: Second.

DIRECTOR SWANSON: All in favor?

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: Opposed?

DIRECTOR GREGG: No.

DIRECTOR COWAN: No.

DIRECTOR SWANSON: And abstentions? Rachel, would you tell us the vote, please?

MS. THOMAS: The Motion to Ratify the General Manager's Contract was made by Director Limbaugh. It was seconded by Director Chandler. The vote was Director Limbaugh, Director Swanson, and Director Chandler, "yes"; Director Cowan and Director Gregg, "no."

DIRECTOR SWANSON: Thank you.

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler to ratify the General Manager's Contract by the following vote:

AYES: Limbaugh, Swanson, Chandler

NOES: Gregg, Cowan

ABSENT: None

ABSTAIN: None

G. Authorize Lease of Fairway Mower.

DIRECTOR SWANSON: We're on G, to Authorize the Lease of the Fairway Mower. And I know I talked to Brad just -- or I talked to Brandon just a little bit about this, and asked a few questions about purchase versus lease. And this is a -- this is a very, very expensive piece of equipment. And we need it very badly to maintain our -- our maintenance people need it very badly to do their job; is that correct?

MR. WOODS: Yes.

DIRECTOR SWANSON: And we have before us some different options and proposals. And we're looking for an authorization.

DIRECTOR LIMBAUGH: So move we authorize the general manager to enter into a lease agreement with Jacobson -- no, John Deere, right?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: -- John Deere to lease a new mower for the golf course.

DIRECTOR GREGG: Second.

DIRECTOR COWAN: Now for discussion --

MS. THOMAS: I need a second.

DIRECTOR GREGG: I seconded.

MS. THOMAS: Oh, sorry. I have trouble hearing you -- thank you.

DIRECTOR COWAN: Is there any type of quality difference between the mowers that we're looking at?

MR. WOODS: The Park Supervisor Brad Cook was the one that reviewed these. And we have a history with John Deere, and they've been good-quality mowers. And they're also the most cost-effective for us at this time.

DIRECTOR COWAN: I was just making sure we weren't going with just the most cost-effective versus quality. I don't know anything about the mowers. I was just asking --

MR. WOODS: I believe John Deere's is as good a product as the others.

DIRECTOR COWAN: Sounds good. Thank you.

DIRECTOR LIMBAUGH: So it costs -- we'll pay out about \$60,000 over the 60-month lease. Then if we want to buy it for a dollar, we buy it for a dollar, right? Based on the performance of the last mower, which is 14 years old, that means -- It's still running. It doesn't cut, but it runs.

DIRECTOR COWAN: 30 percent performance though. Does that count for running?

DIRECTOR LIMBAUGH: So one can expect at least a 10-year life span out of this. So really over -- over the life span that we've already had one mower for 14 years, that really was -- okay, what? -- six years ago it was still running okay?

MR. WIERZBINSKI: Probably. But I'd like to say the one that Brad's got right now, if that's the one they're interested in getting, it's doing a wonderful job. I will attest to that because I've seen it cut.

DIRECTOR LIMBAUGH: So that's a pretty good deal.

MR. WOODS: We have a loaner now.

DIRECTOR SWANSON: For us to try it out and see if that's --

MR. WOODS: I'm not sure if it's the same exact model, but we do have a loaner --

DIRECTOR LIMBAUGH: Maybe the City would help us out with that dollar. What do you think? How about a new sprinkler system?

MR. HOLLAND: If it's a dollar? Yeah.

DIRECTOR SWANSON: They're negotiating.

MR. WOODS: Any other questions?

DIRECTOR SWANSON: This would be a motion and a second to negotiate with Wells Fargo on behalf of the John Deere mower; is that correct?

MR. WOODS: Yes.

DIRECTOR SWANSON: Okay. All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: Opposed? And abstentions? And Rachel, would you call the vote, please?

MS. THOMAS: The Motion to Authorize the General Manager to Negotiate the Lease For the John Deere Mower -- John Deere Fairway Mower was made by Director Limbaugh, seconded by Director Gregg. The vote was all "yes"; Directors Gregg, Limbaugh, Swanson, Cowan, and Chandler.

DIRECTOR SWANSON: Thank you.

MOTION: It was moved by Director Limbaugh, seconded by Director Gregg to Authorize the General Manager to execute the Lease of the John Deere Fairway Mower by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

H. Approve Indemnity Agreement for Maple Park.

DIRECTOR SWANSON: We have the Indemnity Agreement for Maple Park -- and gee, I think we have somebody that knows about our relationship with Southern California Edison. Thank

you for coming tonight because -- here it is. This is under tab H, and it is an indemnity agreement actually between us and the City.

DIRECTOR LIMBAUGH: I'll move that we authorize the general manager to execute the indemnity agreement for Maple Park.

DIRECTOR COWAN: Second.

DIRECTOR SWANSON: Thank you. Thank you. Discussion.

DIRECTOR LIMBAUGH: Run us by on the fees on this again? First year they gave us a break, but --

MR. WOODS: This is different. That was the trail easement.

DIRECTOR LIMBAUGH: Oh. That's done, right?

MR. WOODS: This is the Maple Park --

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: Last month the Board approved the encroachment agreement.

DIRECTOR LIMBAUGH: So this is for the actual easement that we're using now?

MR. WOODS: It's for the portion of the Edison easement that has turf on it at Maple Park.

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: So the encroachment agreement is -- was approved last month. Edison then came back and said that they were going to request that the City sign an encroachment agreement. After speaking with City staff, they said that they would be happy to move forward with that if the District was willing to sign an indemnification that basically anything that we do out there, that the City wouldn't be responsible for it because it's -- we're building the park and running the activities. So once this is approved, then the City -- it would go before the City Council for their approval on the encroachment agreement, and also for the indemnification.

DIRECTOR SWANSON: Okay. So we're moving forward. I have a motion and a second. Call for the question. All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: Opposed? And abstentions? Would you call the vote, please?

MS. THOMAS: The Motion to Approve the General Manager to Execute the Indemnity Agreement for Maple Park was made by Director Limbaugh, seconded by Director Cowan.

All Board members voted "yes." That was Gregg, Limbaugh, Swanson, Cowan, and Chandler.

DIRECTOR SWANSON: Thank you.

MOTION: It was moved by Director Limbaugh, seconded by Director Cowan to approve the General Manager execute the Indemnity Agreement for Maple Park by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

I. Review and Approve Taser Policy for Park Rangers.

DIRECTOR LIMBAUGH: Now the exciting part.

DIRECTOR SWANSON: Yes. Chief Jack has joined us this evening. And he's going to demonstrate on someone his Taser.

CHIEF RANGER THOMAS: I need a volunteer.

DIRECTOR LIMBAUGH: You'd like that, huh?

CHIEF RANGER THOMAS: I don't have one with me. Bill's probably got one in the car that we could use.

DIRECTOR LIMBAUGH: Did Jack write this policy?

CHIEF RANGER THOMAS: Some friends. It's okay to redo the wagon wheel.

DIRECTOR SWANSON: On the last page, it says, "Love, Friends of Jack's."

DIRECTOR LIMBAUGH: Yeah.

MR. WOODS: Before we get started on this item, the Taser policy that you had in your Board packet, the attorney had a few minor tweaks to it after the Board packet was prepared, so that was the document that Rachel just passed out. And those changes are highlighted in red.

They're very minimal changes, really don't affect the overall document, but there were some recommended changes that I thought the Board should be aware of.

CHIEF RANGER THOMAS: Do you have any questions?

DIRECTOR COWAN: I have a few questions. You spoke about outside -- just so the rest of the Board -- what's the price range that we're looking at?

CHIEF RANGER THOMAS: They go from about anywhere from 600 to as high as you want to go. We discussed -- I had a little conversation with Andy -- or Director Cowan outside, and I don't need the dual-trigger dual-action YouTube-camera type, okay? They have different models like you buy a car, okay? I'm not looking for the Cadillac. I'm not here to break the bank. I never have been one to spend money needlessly, but --

DIRECTOR LIMBAUGH: So you're going to get the kind that it shoots the things out and stick into you --

CHIEF RANGER THOMAS: Right.

DIRECTOR LIMBAUGH: -- rather than have to get up close and zap --

CHIEF RANGER THOMAS: Right.

DIRECTOR COWAN: Well, it's still going to have that ability, right?

CHIEF RANGER THOMAS: Yes, it will have that. And I did a little research on them, and there's different things you can look at. A camera's like a \$500 attachment. I don't really feel that we need the camera. I have a lapel camera and a car camera. If that don't get it, then they have to take my word for it.

DIRECTOR COWAN: The one that we are looking at is going to be able to be hooked up to a computer and be able to document any time, daytime --

CHIEF RANGER THOMAS: Absolutely. It has the serial numbers, the cartridge numbers, your report that you fill out if you tase someone. Taser has a form that you fill out because they keep stats on whether they work or not. It's -- Lindsay and I talked about -- this is probably a year and a half ago, and I didn't feel it was necessary at the time. Recent events with some of the quality people that have been showing up have made me change my mind.

DIRECTOR SWANSON: In particular --

DIRECTOR LIMBAUGH: Is the intent -- I mean, some people, would you use a Taser on rather than shoot them? It's much better, right?

CHIEF RANGER THOMAS: That's an option.

DIRECTOR LIMBAUGH: But I mean, that's more humane.

CHIEF RANGER THOMAS: That's the bottom line. Okay.

DIRECTOR SWANSON: I think that would be Chief Jack's preference, to calm down --

CHIEF RANGER THOMAS: The main thing, it is officer safety issue, okay?

DIRECTOR SWANSON: Absolutely.

CHIEF RANGER THOMAS: You know, deadly force is your last -- but if somebody's getting ready to do you in with deadly force -- which happened recently -- you have the option to escalate. And I would rather have that option than not have that option.

DIRECTOR LIMBAUGH: Nice. Good.

DIRECTOR SWANSON: Thank you.

DIRECTOR CHANDLER: I think all you were asking for was two of these things, right?

CHIEF RANGER THOMAS: I think two is sufficient. I try now to always have two people working, okay? You know, we have four -- four guys on right now, but they're all part-time. They all do other things. If we have a large event -- like this next one would be Hesperia Days -- there's two of us there. We usually have -- you know, the Reserves work with us. And Greg's the leader of those -- that gang, and they all carry theirs. So I think we could start out with two. If we feel the need for more, we can discuss that. It's something we can look at.

DIRECTOR CHANDLER: Personally, I'm kind of inclined to get four altogether just for all of you so they'll be close at hand in case you need them. Let's just say you had two people out in the field and they ran into an altercation where they needed these things from a group activity or whatever. If someone were to come in and assist you, I'd rather have them there when they have them with them when they get there, than trying, you know, to collect them from some spot whatever and go to the scene. So I'd be willing to go for one for each deputy.

DIRECTOR COWAN: I agree with Director Chandler.

DIRECTOR GREGG: I agree too.

DIRECTOR COWAN: It's public safety. And officer safety is very important. And if it's one aspect of controlled device that you weren't capable of using because we didn't provide it to you, then I see that as a problem.

DIRECTOR SWANSON: Is part of review of the Taser policy to also include the amounts --

DIRECTOR LIMBAUGH: Yeah, he can get what he wants.

DIRECTOR SWANSON: We're just giving him --

MR. WOODS: Basically, it's the authorization for them to carry --

CHIEF RANGER THOMAS: There was one on there that I can't --

DIRECTOR LIMBAUGH: He can get me one.

CHIEF RANGER THOMAS: I spoke to Lindsay about it -- saw it advertised once. Was like a shotgun that shoots up to 100 feet. It's like \$2,500.

DIRECTOR LIMBAUGH: A shotgun Taser?

CHIEF RANGER THOMAS: That would save me from having to run, but it's up to you.

DIRECTOR SWANSON: Do they have loaners? Maybe they have a loaner.

DIRECTOR LIMBAUGH: I'll move that we approve the Taser policy.

DIRECTOR COWAN: I would second that as written.

DIRECTOR SWANSON: All right. Any more discussion? With the amendments?

DIRECTOR LIMBAUGH: Yeah, the one we got today.

DIRECTOR SWANSON: Okay. All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: And opposed? Abstentions?

DIRECTOR LIMBAUGH: See, we should have had that at the beginning of the meeting so everybody could have heard that, so everyone would have gone home and told them the park people are gonna be armed with Tasers. Would have been so much nicer.

CHIEF RANGER THOMAS: Thank you.

DIRECTOR SWANSON: Thank you, Chief.

DIRECTOR LIMBAUGH: Demonstration -- can you give us a demonstration in the future?

CHIEF RANGER THOMAS: There will be a private -- they will not be video-recorded. I'll let you know though.

DIRECTOR SWANSON: Thank you.

MS. THOMAS: The Motion to Approve the Amended Taser Policy For Park Rangers was made by Director Limbaugh, seconded by Director Cowan. All Board Members voted "yes"; Directors Gregg, Limbaugh, Swanson, Cowan, and Chandler.

MOTION: It was moved by Director Limbaugh, seconded by Director Cowan to approve the Amended Taser Policy for Park Rangers by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

J. Approve Revised Tennis Court Rules.

DIRECTOR SWANSON: Thank you. And tennis court rules -- Item J. And -- seems pretty straight forward.

MR. WOODS: We're in the process of resurfacing the tennis courts and the basketball courts. The current tennis court rules signage needs to be updated. The staff felt it was time to make some modifications to the rules that are in the policy manual. So you have in front of you, the first page is the red-line copy with changes, and the second page would be the actual tennis court rules to be posted. Major changes are that we're posting hours for seasons, and it would be May from September, Dawn -- until 10:00 p.m., to -- October through April, they would close at 8:00 p.m. And we're also adding pickleball lines onto one of the courts to add another racquet sport that could be played outside. So we're doing that. So it's an addition of pickleball along with tennis, and the addition of the hours on there.

DIRECTOR SWANSON: Thank you.

MR. WOODS: Any questions about the rules?

DIRECTOR GREGG: Move to approve.

DIRECTOR SWANSON: Do we have a motion?
DIRECTOR LIMBAUGH: I'll second.
MS. THOMAS: I need a motion.
DIRECTOR LIMBAUGH: Kelly moved.
MS. THOMAS: Oh, okay.
DIRECTOR SWANSON: And all in favor?
DIRECTOR GREGG: Aye.
DIRECTOR LIMBAUGH: Aye.
DIRECTOR SWANSON: Aye.
DIRECTOR COWAN: Aye.
DIRECTOR CHANDLER: Aye.
DIRECTOR SWANSON: And opposed? Abstentions?
MS. THOMAS: I'm sorry. Director Limbaugh seconded?
DIRECTOR SWANSON: Okay. And the extra exciting --
MS. THOMAS: Wait. I'm sorry. I have to say it.
DIRECTOR SWANSON: I'm sorry. Read that back, please.
MS. THOMAS: The Motion to Approve the Revised Tennis Court Rules was made by Director Gregg, seconded by Director Limbaugh. All Board Members voted "yes"; Directors Gregg, Limbaugh, Swanson, Cowan, and Chandler.
DIRECTOR SWANSON: Thank you.
MS. THOMAS: Thank you.

MOTION: It was moved by Director Gregg, seconded by Director Limbaugh to approve the Revised Tennis Court Rules by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

K. Consensus and Vote on Proposed CSDA Bylaws Amendments.

DIRECTOR SWANSON: And Item K, the CSDA Bylaws and Amendments. This is for the California Special District voting members.
DIRECTOR LIMBAUGH: So move.
DIRECTOR CHANDLER: Second.
DIRECTOR SWANSON: All in favor?
DIRECTOR GREGG: Aye.
DIRECTOR LIMBAUGH: Aye.
DIRECTOR SWANSON: Aye.
DIRECTOR COWAN: Aye.
DIRECTOR CHANDLER: Aye.
DIRECTOR SWANSON: Opposed? Abstentions?

MS. THOMAS: The motion to vote "yes" on Proposal – the Proposed CSDA Bylaws and Amendments was made by Director Limbaugh, seconded by Director Chandler. All Board Members voted "yes"; Directors Gregg, Limbaugh, Swanson, Cowan, and Chandler.

DIRECTOR SWANSON: Thank you.

MOTION: The Motion was made by Director Limbaugh, seconded by Director Chandler to vote Yes on the Proposed CSDA Bylaws Amendments by the following vote:

AYES: Gregg, Limbaugh, Swanson, Chandler, Cowan

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE

DIRECTOR SWANSON: We have Special Reports behind these Staff Reports tab, and they're very clear. I like being able to get a thumbnail of what is going on through the District through these reports. It makes it very easy. And I especially enjoyed Chief Jack's reports. It just really seems to -- there's a lot of --

DIRECTOR LIMBAUGH: Can we talk about correspondence for a minute?

DIRECTOR SWANSON: We have --

DIRECTOR COWAN: I think they want to wait until Board Member --

DIRECTOR SWANSON: Board Member Reports?

DIRECTOR LIMBAUGH: No, the letters, correspondence.

MR. WOODS: You can -- it's the Board's pleasure wherever --

DIRECTOR LIMBAUGH: Before we start the reports?

DIRECTOR SWANSON: Sure.

DIRECTOR LIMBAUGH: If you didn't catch it, Lindsay did pass the Leadership Foundation by SDLF. And it's a small one, but it is the first step to becoming a recognized -- it's kind of like getting your registration as a professional engineer. He has to pass his next exam -- which hopefully someday he'll have time to study for -- but it recognizes outstanding leadership in special districts, whether it be a Park District or water district or a mosquito abatement or a cemetery district, or whatever -- special district or whatever. So thank you, Lindsay, for getting involved with this program. And it's just another feather in our cap as a district that we have a leader that's well-qualified to be a leader. So that's good. Thank you. The other thing I have is about the lake. And I think -- I called Lindsay last week when I got the Board packet about this, and I was going to ask Jack, but since he's got the Tasers now, I'm not bothering him. Some lady was out in the park. And I think she sent a letter to the Park and the City about the type of dogs that the people had that were, you know, bigger than the people. And I think you told me the City responded to this woman in writing.

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: It was a nice letter that she wrote. And I'm understanding that there are -- there are very few public facilities that -- what's the word I want to say? -- disallow certain types of dogs. You can bring any kind of dog along as long as it's on a leash. I think that's State law. But there are private facilities that do not allow a certain type of dog or size of

dog into the facility. So I think our park is in line -- the rules at our park are in line with all the other cities, special districts, or State parks about bringing animals into the park. So it's just something to be aware of, I guess.

DIRECTOR GREGG: Is there any way that we can look at changing where they are located in the park? Like -- ie., the playground area where younger kids are playing in mass groups?

MR. WOODS: If the Board wanted to have no-pet zones, I could check into that. Is that what you're asking for?

DIRECTOR GREGG: Yeah. Like, just on the playground areas where the majority of the kids are using the equipment. Because that seemed to be what the problem was with this particular letter.

DIRECTOR COWAN: If we do choose to move into that type of direction, I don't think it's a good idea for the Board to call any certain type of dog a vicious dog or anything else because dogs are dogs. It really depends -- just like kids are kids. Just depends on who raises them. The other question I have about this correspondence, are we within our abilities to at least have blacked out the individual's address? Kind of, I think, be a little bit of a privacy issue, just for her. I mean, as a public safety thing. She's talking about people on -- in here. And I think that maybe block it out. That way we aren't saying, hey -- this is now a public document, and we're kind of saying, hey, this is where she lives, so if you don't like what she said --

MR. WOODS: It's a public document whether we put it in the Board packet or not. Somebody could come in and request it. If the Board would like me to start redacting any personal information, we can redact --

DIRECTOR COWAN: I don't know if the Board wants that. I was just asking if it's within our ability to do that.

DIRECTOR CHANDLER: It's something to keep in mind.

DIRECTOR COWAN: I just wouldn't want something to happen to her, you know, and we were the avenue that it came through.

MR. WOODS: And we did respond to her in writing as well as the --

DIRECTOR LIMBAUGH: City.

MR. WOODS: -- Suzanne Edson, which is the Chief Animal Control Officer for the City of Hesperia. And we haven't heard anything else from her.

DIRECTOR LIMBAUGH: Okay. That's all I have on correspondence.

DIRECTOR SWANSON: Oh, okay.

DIRECTOR LIMBAUGH: Thank you.

STAFF REPORTS

Recreation Programs

Golf Course

Parks Division

Park Ranger

MR. WOODS: Any questions on the Recreation Report?

DIRECTOR SWANSON: No.

DIRECTOR LIMBAUGH: Yes. The participants at the Spring Kids Kamp in March. That's awesome. Almost 300 kids for one week. That's pretty good. Usually, people -- a lot of people leave that week. But you had enough to have 300 kids -- 280. That's nice.

DIRECTOR SWANSON: Would that be attributable to the newer way of being able to get on the website and putting out more advertisements and it getting more popular, or it's just hard to call?

MR. WOODS: There's no rhyme or reason as to -- it could be more people are staying home. It could have been where it fell in the school schedule, where it fell in people's personal lives. We just never know. Some years we advertise heavily, and our numbers are down. And other years, we don't advertise as heavily, and the numbers go up.

DIRECTOR LIMBAUGH: Did you even get this type of participation in our camps in the summer? If memory serves me correctly, we get quite a few kids over the summer.

MR. WOODS: It's probably the highest -- pretty close to that in a week with the kids combined.

DIRECTOR LIMBAUGH: That's a lot of kids in that program. It's almost like a charter school. Any other -- I don't want to open a charter school, thank you.

DIRECTOR LIMBAUGH: We could have a class on tasering. Just a thought.

MR. WOODS: Any other questions or comments on the Recreation Report? How about the --

DIRECTOR SWANSON: General Manager's Report?

MR. WOODS: Anything on the Golf Course Report? Golf Course Report? All right. Moving on, Ranger Report? Okay.

SPECIAL REPORTS

General Manager Reports

MR. WOODS: Any questions on the General Manager's Report?

DIRECTOR COWAN: I do have a question.

MR. WOODS: All right.

DIRECTOR COWAN: Thank you to the City of Hesperia for the computers. I just had one question. Are we going to lock the USB ports on them to make sure there's not any type of sharing on the computer as far as viruses or anything else?

MR. WOODS: Yeah, it will -- it will run through our normal system checks for that. It will be in our internet server. And I don't believe that they actually have USB ports. It's a touch screen.

DIRECTOR COWAN: Oh, okay. Sorry. It's --

MR. WOODS: If you're ever at the City Office and downstairs in the lobby by the Planning Department, there's a kiosk that's the same type of machine that the City's offered to have here at Lime Street Park -- and also out at Palm Street Park -- to help with other government agencies' websites, and also they could perform registration functions for Park District activities.

DIRECTOR COWAN: Well, thank you to the City for that.

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Lindsay, since we're on your report, the golf expenditures -- just because they're here doesn't mean we have to be nice to them. They burnt the bridge down at Rancho. Oh, my goodness! Jack, get the Taser!

DIRECTOR SWANSON: They're just as heartsick, if not more.

DIRECTOR LIMBAUGH: Now, I know business is poor out there at the Target Center, but now everybody had to stop there and eat, and revenue went through the wall. All roads lead to Hesperia. How true it was.

(Several people talk at once.)

DIRECTOR LIMBAUGH: On the Golf Course Report, has the City signed the Golf Course Agreement? Is that done? Are we done with that?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Since you guys are here tonight, so far, with three-quarters of our fiscal year, we're only in debt \$49,000 this year. And I think that's really a tribute to how we've kept the course up. And so long as we're paying back, you know, a little bit less than what we agreed to --

DIRECTOR SWANSON: And our volunteers.

DIRECTOR LIMBAUGH: And our volunteers. So that's a good thumbs-up for the golf course. Hopefully, it will continue. As you know, what's happening in Victorville -- if you've been reading the paper -- they're like one step away from maybe closing that whole thing down. And they have the private manager rather than run it themselves.

DIRECTOR SWANSON: Do they have a mower?

DIRECTOR LIMBAUGH: The other thing I have in Lindsay's report is -- Shiella. Shiella, the Outback woman -- is that right, Shiella?

MS. ABREO: I'm not there anymore. I moved to Hesperia now.

DIRECTOR SWANSON: He's referring to, I believe, Australia?

MS. ABREO: Australia, okay.

DIRECTOR LIMBAUGH: Abero. Abero.

MS. ABREO: Abreo.

DIRECTOR SWANSON: Good job, Mike.

DIRECTOR LIMBAUGH: Well, anyway, she did an analysis out at Hesperia Lake. And it was interesting because we have -- I didn't go back through the old Board packet and pick up last year's, but we have in our Board packet now how many people were at the lake the first three months of the year, which you have the financials for the first three months. And it was kind of interesting to see about 2,600 people went out to the lakes to do something -- camp, fish, whatever -- but it only talked about those people. And -- and when you look at the amount of money that we spent at the lake, it's a lot. Okay. For our Park District, it's one of our major cost centers. But what you don't realize about the lakes, there's a lot of activities that go on out there that we really don't keep track of. Nobody has a clicker out there counting how many people show up at the lake, go out for a picnic, play soccer, whatever.

DIRECTOR SWANSON: Feed the ducks.

DIRECTOR LIMBAUGH: Feed the ducks. Whatever. So if you look -- let's say it's three times the number of people we actually keep track of. You're talking about 8- to 10,000 people a month go out to that lake. Then you look at our net from a financial standpoint -- which lots of time we don't really -- we're just trying to make the community better. If we lose a little money, we don't care. It's not so bad. It's like 50 cents a person, you know, to have somebody go to the lake, that go out there. And then some months, maybe you have 15,000. At Hesperia Days, you have 20,000 people out there.

DIRECTOR SWANSON: And we have the fireworks display too.

DIRECTOR LIMBAUGH: So even though Hesperia Lakes is not a major corporate profit center, the amount of money that we do, and the time and effort that we put out at the lake, along with the City and their folks -- even though it's more of a headache for the Taser people -- but you know, now they're going to get the Tasers, maybe it won't be so bad. But the Hesperia Lakes -- I think it shows us, based on your financial report -- Shiella, it's very good.

MS. ABREO: Thank you.

DIRECTOR LIMBAUGH: -- that it's still a viable venue for our community; that it's not sending us so far in the hole that we can't fish anymore. And based on what you heard tonight about all those kids at the clinic -- oh, my goodness! What a gift to the children of Hesperia. So thank you again for that report, Shiella.

MRS. HELSLEY: Lindsay, may I comment on that?

MR. WOODS: Sure.

MRS. HELSLEY: Like, the fishing clinic -- there was a soccer game that day, and there was also an equestrian event. There were four events going on at the lake at the same time.

DIRECTOR LIMBAUGH: Busy.

MRS. HELSLEY: Busy. Busy.

DIRECTOR SWANSON: And that was probably a typical weekend, except for the Fishing Derby, in terms of people using that area.

MRS. HELSLEY: I did the gift bag giveaways, and do you know how many people who don't live in Hesperia who come up from Down Below for the Fishing Clinic and for fishing? It's amazing.

DIRECTOR SWANSON: Thank you.

DIRECTOR LIMBAUGH: The only question I have on the financials, on the Developers' Fees, there's a minus in the -- is that a mistake?

MS. THOMAS: No.

DIRECTOR LIMBAUGH: Could you explain that, what that means?

MS. THOMAS: Yes. Or Shiella will.

MS. ABREO: Let me look that up. Are you talking about in the budget?

DIRECTOR LIMBAUGH: On the summary --

MS. THOMAS: He's on the summary --

MS. ABREO: Oh, on the summary document under the tab Monthly Budget Reports.

DIRECTOR LIMBAUGH: Well, it says for the monthly, under "Developers' Fees," it says minus. Did we give the City back some developers' fees money?

DIRECTOR SWANSON: It says --

DIRECTOR LIMBAUGH: It's only \$8,000. It's a couple months of mower payment. I'm just looking --

MS. THOMAS: I'm sorry. Are you talking about the \$83,178?

DIRECTOR LIMBAUGH: Yeah.

MS. THOMAS: On page 2, Shiella, under --

DIRECTOR LIMBAUGH: On line 9755.

MS. ABREO: Does it say page 2?

MS. THOMAS: No.

DIRECTOR LIMBAUGH: What does that mean?

MS. ABREO: I see it here. I'm going to have to look into it. I'm not sure honestly.

MS. THOMAS: We can check and send you an email.

MS. ABREO: I'll check it.

MS. THOMAS: Because we actually have been getting money.

MS. ABREO: Yeah.

DIRECTOR LIMBAUGH: That's why I thought it could have been entered into the wrong place.

MS. THOMAS: Yeah.

DIRECTOR LIMBAUGH: It could have been -- it should have been maybe --

MS. ABREO: I need to check it.

MS. THOMAS: We'll check it.

DIRECTOR LIMBAUGH: Either that, or there's something wrong with your formula with the balance because it doesn't --

MS. ABREO: It's possible.

DIRECTOR LIMBAUGH: -- make any sense to have a negative go to a positive --

DIRECTOR SWANSON: Well, there's something that didn't calculate there.

MS. ABREO: Yeah. I think there's a problem with it.

MS. THOMAS: We'll look into it.

MS. ABREO: I apologize for that.

DIRECTOR LIMBAUGH: And since we're talking about developers, I noticed -- I think you did it -- the way you did the developers' fees in the new proposed budget is good. Unless you get any more information from the City, I think you should leave it at that.

MS. THOMAS: Correct. I do too.

DIRECTOR LIMBAUGH: And the rest we would consider very lucky to get it.

MS. THOMAS: As a gift.

MS. ABREO: They've been rolling in. It's really -- since I started, we were getting one, maybe two a year. And now we're getting a couple a week, so I mean, it's really picking up.

MS. THOMAS: Yes, it is moving forward.

MR. SMITH: We moved 50 permits this year.

DIRECTOR LIMBAUGH: Probably running from the bridge-burning now.

(Several people talk at once.)

DIRECTOR SWANSON: All right. We're -- I think that was Special Reports or General Manager?

MR. WOODS: That concludes the General Manager's Report.

Moment of Silence

DIRECTOR SWANSON: Okay. Thank you very much. Now we're on Board Member Reports. And before we begin, we've had a very tough month in terms of losing some of our law enforcement personnel all over the state. And just talking to Chief Jack a few minutes ago, just -- I don't think there's been a loss like this -- I can't ever remember losing this many law enforcement personnel in this short amount of time. I'd like to just take a moment of silence, please, to remember those people that we depend on for our safety.

(A moment of silence was observed.)

DIRECTOR SWANSON: Thank you.

Board Member Reports

Standing Committees

Recreation Foundation – Swanson/Cowan

DIRECTOR SWANSON: The Recreation Foundation meets next Wednesday. This meeting is being held a week early. And the -- so -- I'm sorry. Tri-Agency wasn't held, but -- won't be held until next week, but the Foundation minutes are in the back of your Board packet. And this is the month when the scholarship recipients --

MRS. HELSLEY: Yep.

DIRECTOR SWANSON: -- get their visits from our Foundation Board, of which one member is here. And the -- how many did you honor this year, Jeanne?

MRS. HELSLEY: We're giving three. One to Mojave High School, and two to Hesperia High. We had very, very few applications. I'm giving the Mojave scholarship Monday night. It's a dinner meeting at the district office at the annex in the back.

DIRECTOR SWANSON: Thanks.

MS. THOMAS: And Charlene will be at Hesperia High School on Wednesday the 14th.

DIRECTOR LIMBAUGH: So Oak Hills and Sultana didn't submit any applications?

MRS. HELSLEY: No. No.

DIRECTOR SWANSON: Well, I spoke to Oak Hills, and they said there was some confusion that I think has now been cleared up. She handed out over 100 applications. And she said the counselor there doesn't always know when the kids take them. If they don't ask for help, she's not aware of them turning them back in. And she felt there was some confusion. And I think we're going to kind of revise it a little bit because there was some confusion with the way it -- some information notes that was on the document. But I think we've got that cleared up. And we'll put more information through the City and Tri-Agency and make sure that we -- we get an understanding.

MR. WOODS: And next year, Charlene Peters plans to run an inclusive article in the Hesperia Star --

DIRECTOR SWANSON: Which I thought was a great idea.

MR. WOODS: -- that will highlight all of the potential scholarship avenues for high school seniors. That way Mom and Dad will see it, as well as the high school students getting it on campus.

DIRECTOR SWANSON: Well, they have to be interviewed. They fill out the application. They have to be interviewed. But I don't think that would have been a problem. I think it was just a glitch in the system. Because if she hands them out, usually she gets -- she hears back from quite a percentage of the kids. So we're just not -- she's not sure why. We're not sure why. So we're going to look over --

MR. WOODS: Well, I know with the Kiwanis Club, they got, I believe, 40 or 50 from Oak Hills, and very few from the other schools. So it really is --

DIRECTOR SWANSON: So it's just one of those things.

MR. WOODS: -- confusing. But hopefully next year, we'll get more applications.

MRS. HELSLEY: Well, with the counselor from Shadow Ridge, she wasn't even aware of scholarship applications being put out. It's her first year at Shadow Ridge, but it is not her first year with Hesperia School District. And I think we need more communication through the counselors to get this done.

DIRECTOR SWANSON: Okay. And I also think that article may be a big boost as well.

MRS. HELSLEY: I think so too.

DIRECTOR SWANSON: Griz Drylie mentioned that he's getting a flyer -- he suggests a flyer be made to advertise our collection at the Harrison Building. We have some local items of interest there. That's on Main Street. And there is talk about the Fishing Derby, what a great -- great time that was, and how successful that was. And we only had one fish-hook incident, and we coaxed the little fisherman back reluctantly. But I think he was glad at the very end of the day. Is there anything else that you feel you'd like to comment on?

DIRECTOR COWAN: That is it, ma'am.

Tri- Agency - Swanson/Chandler

Meeting will be held May 14th.

Safety and Security - Chandler/Swanson

DIRECTOR SWANSON: We do have a Safety -- is that the one -- Safety and Security meeting -- Tri-Agency is not being held until next week. And Mr. Chandler, would you like to -- we talked about it when we talked about the Taser and Chief Jack was there. Anything you would like to comment on regarding that meeting?

DIRECTOR CHANDLER: No. I think everything went pretty smoothly. It was straightforward. We covered a number of what I would consider minor issues that occurred that were -- if you think about it, they're probably related to probably common things that would be happening around the Park District or related to the Park District activities. So I don't think there was anything that was really that hair-raising or anything like that. I think it was just a good meeting. We talked more about the course, the Tasers. And I noticed that all of our rangers attended a Bomb Threat Response and Patrolling Against Terrorism class. Jack, you want to comment on that? Maybe you started screaming about Tasers after you went to this class.

CHIEF RANGER THOMAS: Well, it's just - we just review that periodically because -- just because 9/11 is gone doesn't mean the threat is gone. And we're all vulnerable. I think we're an excellent target myself. But you just have to be aware of what's going on. And if you see something, call somebody.

DIRECTOR SWANSON: Thank you.

DIRECTOR CHANDLER: I think all in all, it was pretty evident just by going through some the incidents that had occurred in the past -- you know, how quickly our Safety Team had handled these things, these incidents that had taken place. Again, I just want to complement our Safety -- the members of our Safety Team, and thank them for the good work that they're doing. There was one other thing that did come up though, and there was a question as to -- I guess Director Gregg, one time he came out and made a vehicle inspection at least at one of our parks -- is it one or two or --

DIRECTOR GREGG: What's that?

DIRECTOR CHANDLER: A vehicle inspection. Did you make a vehicle inspection?

DIRECTOR GREGG: Well, the vehicle was at the Park District and had a smashed-up bumper and broken windshield and stuff. That's what I was going to send back to the committee as to why we're not bringing those vehicles up to at least, you know, safe road conditions.

DIRECTOR CHANDLER: Are they still driving the vehicle?

DIRECTOR GREGG: They have been repaired since.

DIRECTOR CHANDLER: Oh, okay. All right. And I guess that's it. That's the only thing I have.

Personnel Committee - Limbaugh/Chandler

No meeting held.

Audit Committee - Limbaugh/Gregg

No meeting held.

Ad Hoc Committees

Golf Course Ad Hoc Committee - Limbaugh/Swanson

No meeting held.

Civic Plaza Ad Hoc Committee - Limbaugh/Swanson

No meeting held.

Monument Ad Hoc Committee - Chandler/Swanson

No meeting held.

Other Related Business

DIRECTOR SWANSON: Thank you. And we're on to Other Related Business. The Ad Hoc Committees did not meet. I haven't anything.

DIRECTOR LIMBAUGH: How did the Relay For Life go last weekend?

MR. WOODS: It was great. The weather was kind of scaring us on Friday evening. And looking at Saturday, the weather could have been a little better, but it could have been a whole lot worse. So we were happy with what we got. The attendance was good. And they had reached their pre-event fundraising mark, which I believe they targeted \$50,000. And they actually raised nearly \$52,000 before the event, so that's great.

DIRECTOR SWANSON: Wow.

MR. WOODS: The Hesperia Chamber of Commerce also had the Ram It Forward event that anybody who took a test ride in a Ram vehicle from the local Dodge dealership would earn \$25 towards the Chamber's goal of \$30,000 for high school scholarships.

DIRECTOR SWANSON: They wouldn't let me drive though.

MR. WOODS: And we had the car show. And we -- I believe we had about 80 cars in the car show. And we had the No Drugs in America event, which was well received. We had a number of local and state elected officials out and congratulating the District and Mr. Frank Kelly for the work that he's doing to educate the children in our community to stay away from drugs. So all in all, it was a great event, and we did not have any incidents. I don't know if Jack saw anything that I didn't, but it was -- it's a perfect example of what our community can do when we come together in a positive fashion. So we're proud to be part of it.

DIRECTOR LIMBAUGH: Good. Next week is the CARPD conference. I won't be attending for personal reasons, but -- I'm going to be someplace else, yeah. So I think Director Gregg and Director Swanson are going to attend.

DIRECTOR SWANSON: Yes, I'll be there.

DIRECTOR LIMBAUGH: So we're getting an award. So I think that person's not here, right? Is it for a facility?

MR. WOODS: It's a facility.

DIRECTOR LIMBAUGH: There's a bond issue maybe on the ballot in November for parks. Are you up to speed on that?

MR. WOODS: I've been watching it, and we sent a letter of support for that. And I've also sent letters of support to our --

DIRECTOR LIMBAUGH: Is it going to have a per capita --

MR. WOODS: That's what our request is.

DIRECTOR LIMBAUGH: As far as I read, something for everyone. Last time when they passed that, every district -- for those that weren't here in -- in the past, when the State passed a state bond issue -- lots of times they write special riders in there that get approved when it goes to the legislature that weren't on the original ballot. So if it's a \$4 billion bond issue, the City of Cerritos gets \$42 million for some civic center that wasn't on the ballot. Well, they don't do that anymore. And I think when they passed Prop -- there's a Prop 8 or Prop 12, or whatever, that they did a pro rata. So it's based on your population. So every special district, every city, every entity that was involved -- a park -- got some money based on their size. And I think at that time, we probably got like \$4 million. We got a pretty good chunk of money.

MS. THOMAS: It wasn't that much.

DIRECTOR LIMBAUGH: Was it 2 million?

MS. THOMAS: It was Prop 12.

DIRECTOR LIMBAUGH: One and a half million? But we used it to build Hesperia Community Park. And so if we get some money like that for that, it would be good. The people in California are taxed to death, so it's hard to ask more, you know. It's a tough deal to go. But it's not coming as an à la carte bond. It's got a whole bunch of stuff in it that may help it or defeat it. I don't know. So you need -- somebody here needs to stay up on what's going on on that, so we can tell at least people who live in our town "yay" or "nay" on that. I think CARPD is supporting it. Of course, they're all Democrats up --

MR. WOODS: When I attended the CPRS conference, the "per capita" language was not in there.

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: So after that meeting, they went back and met with legislators, and they were, I believe, successful in getting the "per capita" language put in. But the measure is Safe Neighborhood Parks, Rivers, and Coastal Protections Bond Act of 2014.

DIRECTOR LIMBAUGH: There you go. Coastal protection.

MR. WOODS: And it's sponsored by De León.

DIRECTOR LIMBAUGH: Okay. So we might get something out of that.

MR. WOODS: Keep our fingers crossed.

DIRECTOR LIMBAUGH: And then the last thing I have is, you did get the information from us about the -- I'll call it the Capital Upgrade Facility Improvement Wish List.

MR. WOODS: I believe I may have one still outstanding.

DIRECTOR LIMBAUGH: Okay. So when you get that, do you think you could get that to us before we finalize the budget? So if there's something that stands out on that list that we all have individually come together and consensually said that's looks like something that we need to do -- whether it's a bathroom for the lakes or reroofing the Julio Iglesias Church, I don't care. But if it's something that's on everybody's --

MR. WOODS: You're referring to our Hercules complex that has a tenant that is a church, and we've already repaired that roof.

DIRECTOR LIMBAUGH: Okay. I'm just saying there's about 200 items on that list. If -- if all of us agree that that is a 5 -- you know, something's on there that everybody says that's a 5, we really need to do that, that we would maybe consider that in this year's budget. So I would urge you, if you haven't sent that list in to Lindsay, you should do it. And that's all I have.

DIRECTOR COWAN: I'd like to say one thing. Without going into too much detail, I'd like to say thank you to Mr. Woods and our management staff for the professional handling of a delicate situation that happened at one of our parks. And I think, once again, we have proved that we are a family in this District and within our organization by providing timely response and allowing for counseling and being there so that our staff can talk to us about what happened. And people handle things differently. And I think we just need to keep on top of what we're doing and ensure those individuals are still doing as well as we need them to be. And I think it was a delicate situation. I think the way it was handled was perfect. And to me, law enforcement and military go in, and they know they're going to see something. The people working in our parks don't expect to see that on a daily basis. That's not something that they ever want to see, to see something like that. Like, the people handle it differently. So I'm very proud our District handled it the way we handled it. And thank you to our staff for that.

MR. WOODS: I will pass that along. And I just want to say thank you to Jack. I called him. He was off. And he was quick to respond. Brad Cook also did a wonderful job in helping with that situation. And Rachel as well. So everybody had a part to play, and I'm glad that we were able to handle it in the fashion that we did.

DIRECTOR SWANSON: Thank you.

DIRECTOR CHANDLER: Something that was mentioned earlier this evening was in regards to how the City and the Park District and School District, we all work together. And I have to say, I don't think I've ever seen the rapport between those different entities -- I don't think I've ever seen it so positive as it is today. So I think that's attributed to the leadership that we have from Lindsay and our mayor, and leadership in schools too. It's outstanding to see us work together as well as we do, as we have been, and I'm really happy to see that the way we're -- I know that if we need help, the other two have chipped in. And we'll chip in to help whatever we can do to help you folks too. But I really wanted to emphasize that a lot -- I think the rapport between all of us is just outstanding.

DIRECTOR SWANSON: And thank you to the people from the School District and the City Council for coming out tonight and supporting us and showing the outpouring of support for each other. And coming to attend our meetings is a special treat. We don't usually get to put out this many chairs. So thank you very much for your attendance this evening. And with nothing else --

MR. WOODS: Any other Board comments?

DIRECTOR SWANSON: We are adjourned --

DIRECTOR GREGG: No, I am --

DIRECTOR COWAN: Can I make a statement about next week --

DIRECTOR SWANSON: Oh, I'm sorry.

MS. THOMAS: I think Director Gregg --

DIRECTOR GREGG: So I'm going to address Mr. Smith's -- a couple of items of -- Mr. Thurston Smith brought to the attention of this Board at the beginning. I am going to say, Mayor Smith, you are not a concerned citizen. You are the mayor. I've taken my hat from you. As you say, everybody sees you as an elected official, so addressing the Board as a concerned citizen -- everybody knows you're the mayor. The dereliction of duty that you stated that I made on open record as to not voting was a dereliction of duty came at the direction of legal that this item should not have been placed on this Board Agenda for the contract of Lindsay Woods. It was untitled, and the public was not properly informed. And

you cannot force somebody to break the law if you think that that law applies. So for me to have voted no, I would have been agreeing with the law. To abstain, I still would have been a part of the law. And to not vote at all, I eliminated myself from the possibility of further action for this District. Other than that, the parks are looking great. I thank you for your comments. I really appreciate Mr. Holland's comments. I've always felt that - that Bill Holland has tried to unify all three agencies, always Team Hesperia, and I appreciate that. That's all I have.

ANNOUNCEMENTS

The next Regular Board of Directors Meeting is scheduled for June 11, 2014 at 7:00 p.m. and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, CA 92345.

DIRECTOR SWANSON: Our next meeting will be at June 11th, 2014, and at this time, I will adjourn us. Thank you so much, everyone, for coming and staying.

ADJOURNMENT

The meeting was adjourned by declaration by President Swanson at 8:50 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Rachel Thomas, Admin. Op. Mgr.