

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
October 13, 2021**

**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Irish, Aguilar, Roberts, Gregg
<b>BOARD ABSENT:</b>	Gonzalez
<b>STAFF PRESENT:</b>	Chavez, Campbell, Swims, Tighe, Garcia, Senior Park Ranger Chavez
<b>OTHER:</b>	Tom Munoz, Principal, Nuvis Landscape Architecture

**APPROVAL OF AGENDA**

It was moved by Director Gregg and seconded by Vice President Irish to approve the Agenda. The motion passed by the following roll call vote:

<b>AYES:</b>	Aguilar, Roberts, Gregg, Irish
<b>NOES:</b>	None
<b>ABSENT:</b>	Gonzalez
<b>ABSTAIN:</b>	None

**FLAG SALUTE**

The Flag Salute was led by President Aguilar.

**PROCLAMATIONS AND PRESENTATIONS**

Mr. Chavez recognized Director Gregg for earning the Certificate in Special Districts Governance.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- Dan Dalton, Hesperia BMX, thanked the Board and staff for the hard work being put in. Live Oak Park is cleaner, the grass is mowed and looking better, and the landscape has been edged. Park Ranger presence is making a difference.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, September 8, 2021
- B. Approval of Minutes of Special Meeting, September 17, 2021
- C. Approval of Minutes of Special Meeting, October 1, 2021
- D. Approval or Denial of Claims

**MOTION:** It was moved by Director Gregg and seconded by Vice President Irish to approve Items A through D. The motion passed by the following roll call vote:

**AYES:** Roberts, Gregg, Irish, Aguilar

**NOES:** None

**ABSENT:** Gonzalez

**ABSTAIN:** None

#### **PULLED CONSENT ITEMS**

None

#### **DISCUSSION/ACTION ITEMS**

##### **E. Discussion with Townsend Public Affairs**

**MOTION:** No motion was made.

##### **F. Discussion and Possible Approval of Malibu Park Splash Pad**

**MOTION:** It was moved by Director Gregg and seconded by Vice President Irish to give the General Manager authority to work with Nuvis and Tom to make a more palatable proposal, afterwhich, give the General Manager authority to go out to bid for this project. The motion passed by the following roll call vote:

**AYES:** Irish, Aguilar, Roberts, Gregg

**NOES:** None

**ABSENT:** Gonzalez

**ABSTAIN:** None

##### **G. Discussion and Possible Approval of HRPD Policy Manual of Organization and Operations**

**MOTION:** It was moved by Director Roberts and seconded by President Aguilar to adopt Option 2, "Notwithstanding, all Directors must be domiciled within the boundaries of the Hesperia Recreation and Park District and/or Hesperia Recreation and Park District Sphere of Influence." to the HRPD Policy Manual, Section 4.11. The motion passed by the following roll call vote:

**AYES:** Aguilar, Roberts, Gregg, Irish

**NOES:** None

**ABSENT:** Gonzalez

**ABSTAIN:** None

##### **H. Appoint HARD Foundation Board of Directors Vacancy or Repost Vacancy**

**MOTION:** It was moved by Director Gregg and seconded by President Aguilar to appoint the Ruben Lechuga to the HARD Foundation Board of Directors. The motion passed by the following roll call vote:

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

**I. Statement from the Board on Vaccination and Testing Requirements**

**MOTION:** No motion was made.

**J. PUBLIC HEARING Continued From September 8, 2021, Regular Meeting - Establishment of Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)**

**J-1) Approval of Resolution No. 21-10-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Formation of Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)**

**J-2) Approval of Resolution No 21-10-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Calling Special Landowner Election for Community Facilities District No 2021-1 (Maintenance Services)**

**J-3) Approval of Resolution No. 21-10-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)**

**J-4) Introduce, Waiving Reading in Full and Schedule of Second Reading and Consideration of Adoption of Ordinance No. 21-01, and Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2021-1 (Maintenance Services)**

Public Hearing opened at: 7:20 p.m.

No public comments.

Public Hearing was continued to the November meeting.

**MOTION:** No motion was made.

Meeting recessed from Open Session at 7:33 p.m.  
Meeting reconvened into Open Session at 7:38 p.m.

**K. Discussion and Possible Approval of Lime Street Playground Structures**

**MOTION:** It was moved by Vice President Irish and seconded by President Aguilar to approve the Lime Street Park Playground Structure Option EWF (Option 1) with a \$10,000 increase for a wheelchair swing set. The motion passed by the following roll call vote:

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

**L. Discussion and Action Regarding Commercial Property Management**

**MOTION:** No motion was made.

**M. First Reading - Approval of Ordinance No. 21-02, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Increasing the Stipend for Board Members for Attendance at District Meetings**

**INTRODUCED:** Ordinance No. 21-02, and Ordinance of the Board of Directors of the Hesperia Recreation and Park District Increasing the Stipend for Board Members for Attendance at District Meetings was introduced on October 13, 2021, by the following vote:

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

**CORRESPONDENCE/WRITTEN COMMUNICATION**

None

**GENERAL MANAGER/STAFF REPORTS**

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

Mr. Chavez highlighted: Upcoming meetings; cameras at Lime Street Park; LMD Parks Tour, fencing at Hesperia Civic Plaza Park for turf repairs; After School Activities Program; Youth Flag Football; Girls Volleyball; Adult Softball; Youth Basketball; Farmstand Oak Hills Farmer's Market at Hesperia Civic Plaza Park; Tri-Agency Committee meeting change; Tyler Technologies; COVID Relief Funding; District surplus; ASBCSD; State of the City; CSDA Board Secretary Conference; Hot Rod Halloween; Veterans Day Ceremony; and the Christmas Tree Lighting Ceremony.

## **BOARD MEMBER REPORTS**

### **Standing Committees:**

#### **Recreation Foundation - Gonzalez/Roberts**

Director Roberts reported on the September 23 meeting.

#### **Tri-Agency - Gregg/Aguilar**

Director Gregg reported on the September 15 meeting.

#### **Safety, Security, and Maintenance - Roberts/Aguilar**

Director Roberts and President Aguilar reported on the September 16 meeting.

#### **Personnel Committee - Irish/Gregg**

No meeting held.

#### **Finance Committee - Gregg/Gonzalez**

No meeting held.

## **BOARD MEMBER COMMENTS**

- Director Roberts thanked the staff, and encouraged all to keep pushing.
- Director Aguilar thanked staff, in particular Judy Trenholm, Staff Assistant, for her work in the After School Activities Program. He congratulated Director Gregg for completing his training.
- Vice President Irish thanked staff especially for the projects in the works. She's looking forward to seeing them start.
- Director Gregg reported on the ASBCSD meeting. He attended the CSDA SDLA training in Lake Tahoe which had good information and included legislative activists. He continues to visit the parks and commended staff on a good job. He's looking forward to closing out the year with projects being finalized.

Meeting recessed from Open Session at 9:22 p.m.

Meeting reconvened into Closed Session at 9:30 p.m.

## **CLOSED SESSION ITEMS**

- N. CONFERENCE WITH LEGAL COUNSEL Pursuant to Govt. Code Section 54956.9(d)(1), Woods v. Hesperia Recreation & Park District**
- O. CONFERENCE WITH LEGAL COUNSEL Pursuant to Govt. Code Section 54959(d)(4), Potential Litigation by the District - 1 Case**
- P. CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code Section 54957.6)  
Agency Negotiator: Nicolas Chavez  
Employee Organization: Unrepresented Employees**

Meeting recessed from Closed Session at 10:04 p.m.  
Meeting reconvened into Open Session at 10:06 p.m.

**REPORT FROM CLOSED SESSION, IF ANY**

Nothing to report.

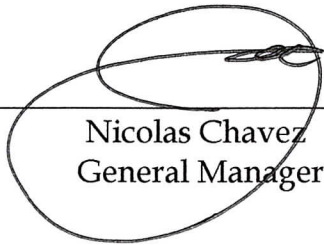
**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, November 10, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

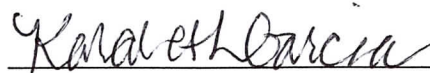
The meeting was adjourned by declaration by President Aguilar at 10:07 p.m.

Respectfully submitted,



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Nicolas Chavez  
General Manager



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Karabeth Garcia  
Board Secretary/Clerk of the Board