

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

June 11, 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: Okay. I'd like to open our meeting. Rachel, roll call?

MS. THOMAS: Oh, roll call. I'm used to standing up. Director Gregg?

DIRECTOR GREGG: Here.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Here.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Here.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Here.

MS. THOMAS: Director Cowan is absent today.

DIRECTOR LIMBAUGH: You got our names right today. That's pretty good, huh?

MS. THOMAS: Yes.

DIRECTOR LIMBAUGH: Yeah. Good.

ATTENDANCE

BOARD PRESENT: Gregg, Limbaugh, Swanson, Chandler

BOARD ABSENT: Cowan

STAFF PRESENT: Woods, R. Thomas, Webb, Hamm

APPROVAL OF AGENDA

DIRECTOR SWANSON: And the approval of the agenda?

DIRECTOR LIMBAUGH: So moved.

DIRECTOR GREGG: Second.

DIRECTOR SWANSON: All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

MS. THOMAS: The motion was to approve the agenda. The motion was made by Director Limbaugh, second by Director Gregg. All four Board members present voted "aye"; that's Gregg, Limbaugh, Swanson, and Chandler.

FLAG SALUTE

DIRECTOR SWANSON: And next is our flag salute. If you would all stand. Mr. Limbaugh will direct you.

DIRECTOR LIMBAUGH: Ready? Begin.
(The Pledge of Allegiance was recited.)

PROCLAMATIONS AND PRESENTATIONS

DIRECTOR SWANSON: Thank you. Please be seated. We have one of our favorite parts in our program, and that is the Proclamations and Presentations.

MR. WOODS: This evening we will be recognizing some groups from the Cars, Cures, and Kids program. And Don will be making the presentation on behalf of the District this evening.

MR. WEBB: Good evening, Directors. I'd like to ask all of you to please come forward. In April, we held the Cars, Cures, and Kids event, which is our annual event that just seems to grow every year. Combines the Relay For Life, No Drugs America, and a car show by Over the Hill Gang - Apple Valley. With the weather we had this year, it was an interesting day, but it still just kept building until it was past last year, the year before. And every one just gets better. Tonight I'd like to recognize some of the groups that made it possible to have this event. And the first person I'd like to call up is Jessica Davidson. Jessica has been the Relay Manager for the last two years, and she's the one that organized the Relay For Life part.
(Pictures were taken.)

DIRECTOR SWANSON: Such a great event. And I think that was the day they had to scrape the ice off the tables in the morning. It was cold.

MR. WEBB: Honorable mention has to go to Jessica's less-than- -- what? -- -two-years husband. And she's been managing Relay for the first two years of their married life, so she's going to take a break. I'd like you all to say hi to Kyle. He supports her. He supported that. And just -- Kyle's the guy that's always got a smile all day. So, thank you, Jessica.

MS. DAVIDSON: Thank you.

DIRECTOR SWANSON: Thank you. And next year, right?

MS. DAVIDSON: Next year, no. I'm taking a break next year.

MR. WEBB: I'm going to have Danielle -- what's her title now? It changes so often.

MS. DAVIDSON: Staff partner.

MR. WEBB: Our staff partner from the American Cancer Society was unable to be here tonight. She's on a family vacation in the state of Washington.

MS. DAVIDSON: You said it.

MR. WEBB: Okay. Next up --

DIRECTOR LIMBAUGH: Don, you know, you guys raised almost \$70,000 this year, right?

MS. DAVIDSON: Yes, we did. We raised over -- okay, we raised over \$65,000, and we had a little over 90 survivors and close to that in caregivers --

DIRECTOR LIMBAUGH: Very nice.

MR. WEBB: Okay. And then, before we go on, Jessica has something she'd like to present to the Board for their support of Relay For Life over the years. Jessica.

MS. DAVIDSON: I was going to announce the totals with this, but this is basically for you guys. If you guys aren't familiar with Relay, we're a 24-hour event that raises money for cancer research and awareness. We raise money from August until August every year through teams, fundraisers, different stuff like that. And then in April, every year, we go out

and we walk for 24 hours. Some of us walk, some of us run, some of us drag the later it gets. The point is, cancer never sleeps, and we're out to kind of prove that and raise awareness. So with that being said, you guys have always helped us out in giving us the Civic Plaza, being there for us, supporting us and taking part in different events at Hesperia Days and stuff like that. So we really appreciate it, and this is for you guys.

(An award was presented.)

DIRECTOR LIMBAUGH: Wow. Thank you very much.

DIRECTOR SWANSON: It is very heavy.

DIRECTOR LIMBAUGH: Gosh.

(Pictures were taken.)

MS. DAVIDSON: Thank you.

DIRECTOR SWANSON: It is an event that we are proud to sponsor.

MS. DAVIDSON: Yeah. Thank you.

MR. WEBB: Okay. Next up, the kids part. I'd like to introduce you guys to Mr. Frank Kelly. I affectionately call him Professor Kelly.

MR. KELLY: Professor of Life.

MR. WEBB: And his wife, who put on the No Drugs America this year. And they gave out how many bikes, Frank?

MR. KELLY: 62.

DIRECTOR SWANSON: Thank you. And more next year, right?

MR. KELLY: I need no drugs!

DIRECTOR SWANSON: Nobody has an option to be quiet when you're on the stage. Thank you so much.

(Pictures were taken.)

MR. WEBB: And just to show you the working relationship, Mr. Kelly would like to present the Board with something.

MR. KELLY: Yes, I would. I had this long letter written, and so I'm going to go in here and find it. And as I dig in my bundle of goodies, I'm going to pull this out. Every year, we give out a certificate to our supporters who help us. And this is our tenth year. We started out in Victorville, and this is our tenth year. And this is a letter. I'll read it real quickly. It says, "To the Hesperia Recreation and Parks District: "I was honored that you and your organization cared enough to help us make the Tenth Annual High Desert Communities No Drugs America Day 2014 informative for the parents, exciting and fun filled for the kids this year. I can't say it enough just how much I appreciated your support and contribution in making this day a success. "Hundreds of parents and kids attended the event and we were able to provide prevention information to all who attended. Also, thanks to you we were able to give away 62 bicycles" -- because you gave us a place to do it - and that made some very happy kids. "The No Drugs America 'Community Action Hero Award' is our special way to say thank you to those organizations that help us to get our positive message out to our kids that their life is precious and that there are people who care about what happens to them. "So please accept this award in recognition of your participation and/or donation to our organization. Being a 'Community Action Hero,' your actions merit the recognition. "Along with this recognition, California Assemblyman Tim Donnelly recognizes your collaboration with No Drugs America. "And I hope we can continue to count on your support to our organization and for our drug prevention efforts to 'stop illegal drug use before it starts' with our children preschool through

high school. Let's make a better community and save lives. And once again, prevention is the best treatment. And he stole my line. Say it loud! "I need no drugs!" And with that, I'll present you with our Community Action Hero Award. All right. Hold up.

DIRECTOR SWANSON: Oh, there's more.

MR. KELLY: And I just said in collaboration -- for collaborating with us, it was on the California State Legislature -- this is from Assemblyman Tim Donnelly. And it says, "California Legislation Assembly Certificate of Recognition to the Hesperia Recreation & Parks District." "In recognition of your support in collaboration with No Drugs America, Inc. to make drug prevention a priority in the High Desert. Thank you for making a difference in the lives of our youth by your participation in the 10th Annual High Desert Communities No Drugs America Day on April 26, 2014. "Godspeed, Tim Donnelly, 33rd District." Hold on. And this is from the San Bernardino County Supervisor Robert Lovingood. "On behalf of the County of San Bernardino, I am pleased to recognize your efforts and commitment to the safety and well-being of the residents in this community. "Hesperia Recreation & Parks District. Our special thanks and appreciation for your valuable contributions of drug awareness to the First District." Now I'm done!

DIRECTOR GREGG: Is there a copy of your rap that you did up there? That's what I want.

MR. KELLY: Oh, yeah, I did. You want to hear that?

DIRECTOR GREGG: Yeah.

MR. KELLY: Okay. Just so happens that I brought that along. This is our rap we did. This is a song -- I wrote this a long time ago. It's my -- it's our affirmation, or my affirmation to the good of the kids. That's my oldest daughter there. I have two other girls. And this is one of the things I stood up on them to be positive and have positive affirmations. And one of those affirmations was, "I need no drugs." And so I put it to pen and pencil one day, and the rap song is, "Say It Loud, 'I Need No Drugs.'" Now, I don't have -- the girls usually do this, and I did it down at the event last -- this year. So we're going to give it my best shot since there's no kids in the audience. You guys are the kids. All right? So as the kids -- every time I say, "Say it loud," you're going to say, "I need no drugs." All right? So you're the kids. So here it goes. It's a different time, it's a different way. Now this is what to say... say it loud!

THE ROOM: I need no drugs!

MR. KELLY: Growing up in the hood, Do the right things, do 'em good. Doing drugs ain't no joke, You don't need to get hooked on dope... say it loud!

THE ROOM: I need no drugs!

MR. KELLY: If you see a dealer on the street, This is a person you don't want to meet. If this person comes up to you, Now you know what to do... say it loud!

THE ROOM: I need no drugs!

MR. KELLY: Say it loud!

THE ROOM: I need no drugs!

MR. KELLY: Some kids have been hurt, Some kids have died, Doing drugs they shouldn't have tried. Don't be no fool, don't be no square. Finish school and hang in there... Now the message is plain, The message is clear. Now say it for all to hear. Say it loud!

THE ROOM: I need no drugs!

MR. KELLY: Louder! Say it loud!

THE ROOM: I need no drugs!

(Applause.)

MR. KELLY: Honey, you want to take a picture with these fine folks up here?

MR. HAMM: Come on, honey.

(Pictures were taken.)

MR. KELLY: And also, just for a note, on that day, we did give this young man who's been working with us for the last few years, who's been astronomical as far as helping us out to do what we do, is Don Webb. He was also one of our recipients of our Community Action Hero Awards this year, and we gave that to him at the event.

DIRECTOR SWANSON: He was so busy at that event we could not find him. Because Mr. Frank was looking for him to give him an award, and he was too busy doing all the things he needed to do to make those events work. So thank you.

MR. WEBB: Okay. And last up for my certificates. Cars, Cures, and Kids; Kids, Cars, and Cures; Cures, Kids, and Cars -- doesn't matter. We end up with the Over the Hill Gang of Apple Valley. And I'd like to introduce Mr. Lonnie Hyde, who ran this year's event. And I'm going to let Lonnie introduce the other people who helped him.

MR. HYDE: Thank you, Don. Good afternoon.

MR. WEBB: Go up and shake --

MR. HYDE: No, I --

DIRECTOR GREGG: He wants to talk first.

MR. HYDE: We had a bad start with the weather. We had some clubs coming down from Big Bear that couldn't make it, so -- even with the lack of participation from the other clubs, we had a pretty good day. As I said, the weather didn't cooperate too well with us. Of all times, I decided to bring out my restored scooter and ride it there. I got there about 7:00 o'clock in the morning. At about 9:30, my teeth stopped chattering. But we had a good turnout. And the trees are finally starting to sprout leaves good. So we're finally starting to get shade. But we'd like to extend our appreciation and thanks for letting us participate in your day out there in the great facility that you let us do. And thank Don for running around and refereeing. So anyway -- so thank you.

(Pictures were taken.)

MR. HYDE: And thanks for your help. I'd like to introduce Dale Burke and Ken Serpin and my wife Linda -- come on up -- who helped make the thing work.

MR. HYDE: Most of you know Dale. Ken -- Ken is a member. He's a retired Pomona Border Patrol.

(Pictures were taken.)

MR. WEBB: The interesting thing is, this event seems to get larger and larger each year. The Relay does better each year. The car show, the bicycles -- I have to admit, it's rather interesting working with these three groups in the three months prior to that. And they're all out there all day. And as you can see from them this evening, it's an enjoyable day being with those three. So thank you very much.

DIRECTOR SWANSON: Thank you.

MR. WOODS: And next we have -- Mr. Steve Hamm will be making the high school scholarship presentations.

MR. HAMM: Good evening.

DIRECTOR SWANSON: Good evening.

MR. HAMM: Okay. This year it was a little different for the Rick Novack scholarships. The Foundation Board worked a little extra hard. They actually had to do some interviews this year, which was new. I think it worked out quite well. Ladies, did any of you --

MRS. HELSLEY: Yes, the whole Board participated.

MR. HAMM: Good.

DIRECTOR LIMBAUGH: Like an SAT exam?

MRS. HELSLEY: Yeah.

MR. HAMM: Typically, it's just applications, and they look at the applications. And this year they decided to have some of the top students come in for interviews. We had two schools this year that had applications turned in, which was Mojave High School and Hesperia High School. The other schools either didn't send any in, unfortunately, or they were disqualified because they weren't Hesperia residents. So I only have one out of the three tonight, which is Ayah Ashour from Hesperia High School. Ayah is planning on attending Cal State University of San Bernardino, where she will major in Business Management with plans on attending graduate school to get her Master's degree. She's hoping for a career managing a large company -- Any idea what kind of company?

MS. ASHOUR: Not yet.

DIRECTOR LIMBAUGH: Just big.

MR. HAMM: She also participated in several clubs, such as Interact, Mock Trial, Drama, and Photography. She played tennis and was a track and field athlete. And she volunteers at a retirement home twice a month, at a junior high school as a tutor, and is also involved in Upward Bound, a program that helps students get into college.

DIRECTOR LIMBAUGH: Are you going to stay in the High Desert? No? Don't live down there. Come back up here, so we can get that Trader Joe's. We need more college graduates. And if you get your master's, they count it extra.

MS. ASHOUR: I'll think about it.

DIRECTOR LIMBAUGH: When do you start school? September? August?

MS. ASHOUR: I don't know --

(Several people talking at once.)

DIRECTOR LIMBAUGH: Well, I'm grilling her like the Foundation. I gotta get in on that. Thank you.

MR. HAMM: And the other person from Hesperia High School was Irene Tobias. And unfortunately, she couldn't make it tonight because she had a family vacation. And then Matthew Tharp was the winner from Mojave High School. Do I need to read anything on that?

MR. WOODS: It's up to you --

MR. HAMM: Would you like to know -- they might be able to come next month then.

DIRECTOR SWANSON: That would be lovely.

DIRECTOR LIMBAUGH: So we're going to look at that -- we're really going to try to get the other high schools, whoever handles that, the counselors, whoever handles the high school scholarship funds to -- you get \$500, right? Is that what we gave? It's a pretty nice scholarship. It pays for probably your computer or --

DIRECTOR SWANSON: They did pass out quite a few applications, but the counselors don't always know when they come back in, who's turned them back in to the agency.

DIRECTOR LIMBAUGH: It's a nice scholarship.

MR. HAMM: I don't know if the interview process that was listed scared them away.

DIRECTOR SWANSON: Well, we do have an intimidating group here, so --

MRS. HELSLEY: I spoke with the high school counselors at the We Really Care meeting, and most of them said they weren't aware of them.

DIRECTOR LIMBAUGH: Yeah.

DIRECTOR SWANSON: And we're going to change that.

MRS. HELSLEY: Absolutely.

DIRECTOR SWANSON: The Foundation already has plans, right, Charlene?

MS. PETERS: Right.

DIRECTOR LIMBAUGH: Charlene's right there.

(Several people talking at once.)

DIRECTOR SWANSON: We're going to get some spinning signs.

MS. PETERS: I'm going to do something in the paper a few months before.

DIRECTOR SWANSON: I think that would be lovely.

MR. HAMM: That concludes my portion. Thank you.

DIRECTOR SWANSON: Thank you. Thank you for coming.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

MR. WOODS: If the Board can go ahead and take their seats.

DIRECTOR SWANSON: That's a lovely thing. Well, next is Public Comments. And welcome to this Board of Directors Meeting. Hope you felt welcome. It's a wonderful group that we have in Hesperia, and we want to make sure that we try and welcome everyone. If you desire to address the Board on any District-related matter or item on the Agenda, you're asked to fill out one of the yellow speaker forms in the back of the meeting room, turn it in to our general manager Mr. Woods. When called upon, please come forward, state your name before addressing the Board. 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, request a report back, or give a very limited factual response. Mr. Woods?

MR. WOODS: The first comment I have is Jeanne Helsley.

MRS. HELSLEY: We're going to do show and tell tonight. First thing I want to talk about, over Memorial Day weekend -- my schedule got really messed up, and I went through Jack in the Box and I had lunch, and was at -- I came to Lime Street Park. The pool was full. The playground was full. In the park, there was a large group had -- right in the middle of about three tables. It -- when you look at that and think of all the parks we have, how many people we are providing for, it really gives you a really, really good feeling.

DIRECTOR CHANDLER: It does.

MRS. HELSLEY: And then from that, this came, 1997 Chamber of Commerce Directory. And out of that -- I copied out of that directory what Chamber of Commerce says about the golf course.

DIRECTOR CHANDLER: Thank you.

MRS. HELSLEY: Read the last paragraph. It's the most important one.

DIRECTOR GREGG: Thank you.

DIRECTOR SWANSON: Would you read it for us, Jeanne, so everyone can hear?

MRS. HELSLEY: Okay. "Golf Digest Places to Play, recipient of three stars for '94, '95, and three and one half stars for '96 and '97. Ranked by California Golf Magazine 7th Toughest Public Course in Southern California, and in the top 25 of all of California."

DIRECTOR SWANSON: 1995?

MRS. HELSLEY: Wait, wait -- Pardon me?

DIRECTOR SWANSON: This was from --

MRS. HELSLEY: 1997 Hesperia Chamber of Commerce Directory.

DIRECTOR LIMBAUGH: 1997?

MRS. HELSLEY: And the -- '96, '97, was when the California Golf Magazine named it 7th Toughest Course in California. And that's why we should not let go of it.

DIRECTOR SWANSON: This is from the Chamber --

MRS. HELSLEY: Chamber of Commerce Directory. And the last thing I have -- my granddaughter's boyfriend lives in Chino, and this is the Chino newspaper. And here's a story about Hesperia Lake Park. Read it and pass it down. It's great.

DIRECTOR SWANSON: Oh, thank you for bringing that, Jeanne.

MRS. HELSLEY: And that's all.

MR. WOODS: All right. Well, thank you.

DIRECTOR SWANSON: It's nice to know we're appreciated outside of the Park boundaries.

MRS. HELSLEY: That article is really great.

DIRECTOR CHANDLER: It's beautiful. Thank you.

DIRECTOR SWANSON: It's great. Bob's going to share it with us later. Thank you, Jeanne. Do we have another yellow card?

MR. WOODS: Next I have a speaker form from Mr. Jack Hamilton.

DIRECTOR SWANSON: Welcome, Mr. Hamilton. You look familiar.

MR. HAMILTON: I have nothing to present to you. My name is Jack Hamilton, and I've been a resident of Hesperia since 1970. Came here actually this month, 44 years ago, and was hired to be a teacher at Hesperia Unified School District for a couple of years. And Dr. Howard Carmichael hired me in his office the day that we met. And we -- he didn't interview me. He actually just talked about the L.A. Angels. He was a big baseball fan. So we talked about the Angels, and he thought that was a good thing. I served on the Hesperia Unified School District Board from 1987 to 2006, and -- for 19 years. Decided not to run in the year of 2006. And all of you guys know I came on this Board in 2006, and served until 2012. And Mr. Chandler and Mr. Cowan just soundly defeated me in the election. But I've not been on a board or in public service the last year and a half, and I really miss that, being involved in the life of Hesperia. And so I've decided to run for the Park Board again this next November. And I really as a courtesy, because I consider all of you friends, I wanted all of you to know that. So that will be coming up in November. And part of the reason for that, I'm a pastor at High Desert Church in Victorville. Been there for 30 years this year. But I will be going to half-time starting in January, so I feel like I'll have a little bit more time. I just announced that to our staff last month. We just launched another church campus here in Hesperia back in January or so. And we now have four campuses. We have one in Victorville, Apple Valley, Phelan, and Hesperia. So that's kind of exciting for us. So I really got one back in my home town here, and so I'll be involved there as well. But I wanted you all to know that. And I think just with a little bit less on my schedule in January, if the Lord allows me to win in November, I think I'll have a little bit more time to give back to my community. So I really --

as a courtesy, I wanted you guys to know what I'm thinking. So that's on the horizon, okay?
So, thank you.

DIRECTOR LIMBAUGH: Thank you, Jack.

DIRECTOR SWANSON: Thank you, Jack.

MR. WOODS: Do we have a presentation from ECH?

MR. TERAN: Yes.

MR. WOODS: All right. Why don't you come up in that regard?

DIRECTOR SWANSON: Come on, Bob. Always glad to see you here.

MR. TERAN: Glad to see you too.

MR. WOODS: No stranger to us, Bob Teran with the Hesperia Equestrian Council.

MR. TERAN: Well, good evening, everybody. And today I just have -- I gave you guys a couple of -- a package with two items in it. The first one is the letter I sent to Don. Our facilities-use agreement is that we provide work over in the equestrian area for the use of the facilities over there. So I give Don usually an update. This is the latest. Usually, I try to do it in March, but I just got to it now. This year -- or in 2013, we did six projects over there, with a total of \$3,221.28. That's labor and materials that we did out there at the horse camp. Part of the things we did -- so you can understand a little bit -- on the horse camp itself, you know, before our rides, we check gates, we check the fences, if we have to adjust them, do things like that. Then as far as the line shack, we had a flood in there, so we had extra work to do. We removed the carpet, the baseboards, fixed the floor. We redid the plumbing. We now have a valve box on the outside with a shut-off valve to shut the water off if anything happens. So that was what we did there at the line shack. The other thing, the barbecue shed out there, we completed. We put the siding on the outside. We put metal siding on the inside. Did countertops, painted, trim boards, the whole bit. So that's all complete. And then the final thing we did in the day-use area is we put in a corral for Val Shearer for -- dedicated it on our memorial ride for him. So that was the major things we did there. The next thing I'd like to go over is we have a newsletter that comes out. But the reason I brought this in is because you can see the different work. We call this a line shack, and there's a little explanation why. You can see where we started putting in the porch, the different work parties we had. And then if you look at the next page, it's actually -- the line shack is completed. And then you can see the barbecue area is done. And then if you see here, this line shack, the porch is really popular. The bands can play on there. It protects them from the wind. In fact, last month, the bluegrass festival was there, and they used the porch to play on and they really liked it.

DIRECTOR SWANSON: That looks like the Bascoms

MR. TERAN: That's the Bascoms. They played last year for us. So the next sheet shows my wife and one of our members putting up pictures. These pictures were provided to us by Don Webb. He blew them up, and then we framed them up of all the people from -- some of the history from there. We framed them all. We've been working on this line shack. This year so far we've done a lot of work in there painting and everything. And then the final thing we have here is the flyer for our Cox Ride. It's our tenth annual, believe it or not. And we got Woody, Jerry Cox's son, to send us some pictures of Jerry. And we're going to put up there a picture of him. He actually looks really pretty good. In fact, Mary has it here, so pass it around. This is our big money-making ride. And Mary brought the buckle so you guys can see. We have an annual buckle raffle that we do --

DIRECTOR SWANSON: Ooh.

MRS. TERAN: It's a beauty.

MR. TERAN: So we raffle the buckle. And then, Jerry is really still pretty sharp on this. He knows this ride. Last year he called in during the ride.

DIRECTOR SWANSON: Oh, really? Did he?

MR. TERAN: Yeah, it made us feel real good, so --

DIRECTOR SWANSON: Oh, that is gorgeous.

MR. TERAN: So we raffle that. That's one of our money-makers. We have two clubs that help us with this ride, Corral 103 and Corral 66. And so it was hard to follow all these great people, everything they did for you guys and everything, but we would like to invite the Board members, if you can make it. Our dinner starts at 4:00 o'clock, the tri-tip dinner. Lindsay, if you can make it -- and Don and -- But anyway, we just wanted to tell you, everybody, how it's really great working over there with the Park. And Don Webb's really great to work with. And that's about it. Oh, I'd like to just introduce to the Board members, here's my wife Mary. Everybody knows her. She's the secretary.

THE BOARD: Hi, Mary.

MR. TERAN: She does just about everything for us. And then over here, we have Johnny Miller. He's our corral boss. And then we have Elizabeth Krall. She takes care of all our communications with the newspaper and stuff. We have David Krall. He fixes all our mistakes we build -- all of them, all the building stuff we rely on Dave. We got Bobby Davis. He's over there. He works in security. We cross Arrowhead, he's out there with a vest and makes sure the traffic stops and everything. So, anyway, I hope some of you can make it out to the ride, and thank you for taking the time.

DIRECTOR LIMBAUGH: Thanks, Bob. Thank you for coming.

DIRECTOR SWANSON: Give our thanks to all the Council. We always look forward to having you visit. Thank you. I think we'll take a brief break to allow all of you to admire your awards and give everybody a few minutes. Thank you for coming, everyone.

Meeting Recessed at 7:37 p.m.

Meeting Reconvened at 7:43 p.m.

CONSENT ITEMS

DIRECTOR SWANSON: Okay. I'd like to call us back into session. It's 7:43. And our next item is Consent Items. The following items are expected to be routine and non-controversial, will 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.

DIRECTOR GREGG: Move to approve.

DIRECTOR LIMBAUGH: Second.

MS. THOMAS: I'm sorry?

DIRECTOR LIMBAUGH: Director Gregg moved to approve.

DIRECTOR SWANSON: Okay. All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

MS. THOMAS: The motion to approve the Consent Items was made by Director Gregg, second by Director Limbaugh. All four Board members present voted "aye"; that's Gregg, Limbaugh, Swanson, and Cowan -- I'm sorry -- Chandler. Mr. Cowan is absent.

- A. Approved Minutes for the Board Meeting, May 7, 2014.
- B. Approved Claims for Payment
- C. Accepted written staff reports.
- D. Authorization to advertise for bids: None
- E. Reject the Tender of Claim Involving Injury - Bennett Castillo
- F. Reject the Claim for Personal Injuries - Bennett Castillo

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

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

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

G. Review of Fiscal Year 2014/2015 Draft Budget.

DIRECTOR SWANSON: There are no pulled Consent Items, so we move on to Item G, Discussion/ Action Items, Approval of Fiscal Year 2014/2015 Draft Budget. I'm glad to see Ms. Shiella here in the house with all the hard work she and Mrs. Thomas have done. Thank you. You know we'll grateful to that.

DIRECTOR GREGG: Move that we approve the fiscal year budget -- draft budget.

DIRECTOR LIMBAUGH: Second.

DIRECTOR SWANSON: All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR LIMBAUGH: I just wanted to address a couple things -- just a couple. In Assessment District #1 on page -- I believe it's 3 -- when I looked at last year's budget in about the same page --

DIRECTOR GREGG: AD #1?

DIRECTOR LIMBAUGH: Yeah, AD #1, on page 3. Can you explain to me -- transferring out -- last year's not shown as a negative in our budget. It's shown as a positive. Maybe it should have been shown as a negative? This year it shows as a negative, and there's also that Under/Over Revenue. And if I'm reading that correctly, I think -- if I'm reading that as a

person reading the budget -- that that means we're spending more than we're taking in. Is that correct?

MS. THOMAS: As far as the --

DIRECTOR LIMBAUGH: As far as we racked up costs and expenditures and revenues in AD #1.

MS. THOMAS: In the fiscal year?

MS. ABREO: Yes.

MS. THOMAS: Because we always carry over money. And this is the change that Shiella made to make --

DIRECTOR LIMBAUGH: Did we talk about this before?

MS. THOMAS: -- the audit --

DIRECTOR LIMBAUGH: Okay.

MS. THOMAS: So if you look down at Net Change, Cash Carryover for prior year, the \$529.72 --

DIRECTOR LIMBAUGH: Right.

MS. THOMAS: -- before it was added in as -- under the Revenue.

DIRECTOR LIMBAUGH: Oh, okay.

MS. ABREO: Now it's separated so you can see this year's revenues and this year's expenditures, and you can see how they are before you --

DIRECTOR LIMBAUGH: -- carry the negative balance for AD #1 for a certain period of time until we get reimbursed from the County?

MS. ABREO: No.

MS. THOMAS: Until we get tax money, which doesn't happen until December.

DIRECTOR LIMBAUGH: Okay.

MS. THOMAS: So that's what the carryover has traditionally been, especially now since the County will not let us get the constitutional advance.

DIRECTOR LIMBAUGH: Okay. Okay. Because I did notice that that was -- seeing those negative numbers --

MS. THOMAS: Right. It's the exact same numbers. They're just in different places.

MS. ABREO: The cash carryover is what's coming from what was left last year.

DIRECTOR LIMBAUGH: Okay. All right. Good.

MS. ABREO: What we think is left because we're not to the end of the year yet. So this is what we're estimating we're going to end the year. That's just the cash. And then the General Reserve is what we -- if all of this happens that's in this budget -- we expect to have left at the end the '14-'15 year.

DIRECTOR LIMBAUGH: Okay. And then the second thing I had was, since it didn't include the Foundation -- it doesn't include the budget for the Foundation?

MS. THOMAS: No, that will be in August.

DIRECTOR LIMBAUGH: Does the motion say just for the District and not the Foundation?

MS. THOMAS: Yes.

DIRECTOR LIMBAUGH: Okay. So it's actually for the Hesperia Recreation and Park District and then we'll adopt or amend our budget with the Foundation budget?

MS. THOMAS: No, it's a totally separate budget.

DIRECTOR LIMBAUGH: It kind of is and kind of isn't, yeah.

MS. THOMAS: Yes, it doesn't show anything other than what we transferred from the -

DIRECTOR LIMBAUGH: Which are big chunks of money, right?

MS. THOMAS: Yes, the personnel for the golf course and other programs like that.

DIRECTOR LIMBAUGH: At some point in time, are we going to think about changing that? Would you think that we should change that?

MS. THOMAS: Change what? Ask Shiella.

DIRECTOR LIMBAUGH: How we do the budget with regards to District Foundation? I mean, years ago, the purpose might have been to allow nonprofit-type things and maybe get around prevailing wage, but we can't do that anymore. It's too open a system now. So maybe the District needs to look at segregating is not necessary for the budgets anymore.

MS. THOMAS: Well, that might be something we should ask the auditors, but --

DIRECTOR SWANSON: But this -- having this foundation is a recommendation that comes from CSDA and their attendant attorneys; that they were telling every single special district to make sure they had a foundation that had a separate --

DIRECTOR LIMBAUGH: No, you can still have a foundation. You don't do this transfer-in and transfer-out type stuff.

MS. ABREO: We have to. If they're going to be separate entities, there has to be transfers in and transfers out. For every --

MS. THOMAS: It's all right.

MS. ABREO: It's hard to explain. If you're going to keep the separateness, you have to show the money coming back and forth.

DIRECTOR LIMBAUGH: Because they're considered a nonprofit organization, right?

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: Well, the Park -- we're kind of nonprofit --

MS. ABREO: The Park doesn't give money to the Foundation, but the Foundation can give money to the District. Does that make sense?

MR. WOODS: There's still a function for the nonprofit arm, and we need to keep the two separate. As long as we have the nonprofit, we need to keep the two budgets separate and not comingle those funds in a budget. It keeps it cleaner that way. But we will double-check with the auditors to find out, but I'm almost positive that's what they're going to tell us. As long as you have that foundation, it needs to be separate accounting.

DIRECTOR LIMBAUGH: Well, I guess, in other words, what I'm saying is, it's more simplistic to do -- for us to review the budget if you don't include the Foundation. When you look at individual costs and expenditure things that the Park does, if the Foundation's not included in that scenario, it's really easy to review the budget. For instance, how much does the Lake cost? Well, it's all run through the Foundation --

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: -- so we've got all these credits and debits going on --

MS. THOMAS: Well, the trouble is because of payroll.

DIRECTOR LIMBAUGH: Yeah, exactly. So I don't know. I don't want to upset the apple cart with the nonprofit and the Foundation, the way they run the money, the way we account for it, but it seems it's outlived its purpose to be useful to the District from the standpoint of saving us money. Just a thought. That's all I had on the budget. Good job by the way, too. Real easy to pick out the dark things that are different.

DIRECTOR SWANSON: And I like the color.

MS. THOMAS: That's Willow's choice.

DIRECTOR LIMBAUGH: And I think you went with the City's recommendation on the developers' fees? We didn't estimate very much. Even though we got a little bit more --

MS. THOMAS: We got a little bit more, but we just still --

DIRECTOR SWANSON: Safer to flatline it.

MS. THOMAS: We don't want to be too --

MS. ABREO: Optimistic.

MS. THOMAS: Optimistic. Remember, I like to be safer than sorry.

DIRECTOR SWANSON: As always we have -- is there any more discussion? We have a motion and a second. So I call for the vote. All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

MS. THOMAS: The motion to approve the Hesperia Recreation and Park District's Fiscal Year 2014/2015 Draft Budget was made by Director Gregg. It was seconded by Director Limbaugh. And all four Board members present voted "aye"; that's Gregg, Limbaugh, Swanson, and Chandler.

DIRECTOR SWANSON: Thank you.

MS. THOMAS: Thank you.

MOTION: It was moved by Director Gregg, seconded by Director Limbaugh to approve the Hesperia Recreation and Park District Fiscal Year 2014/2015 Draft Budget by the following vote:

AYES: Gregg, Limbaugh, Swanson, Chandler

NOES: None

ABSENT: Cowan

ABSTAIN: None

H. Resolution No. 14-06-1, declaring intent for the annual levy and collection of assessments for AD #1.

RESOLUTION NO. 14-06-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, DECLARING ITS INTENTION FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 21, FOR FISCAL YEAR 2014/2015

DIRECTOR SWANSON: We're on letter H, Resolution No. 14-06-1, Declaring Intent for the Annual Levy and Collection of Assessments for AD #1. I need a motion.

DIRECTOR CHANDLER: I'll make the motion that we adopt Resolution No. 14-06-1.

DIRECTOR LIMBAUGH: Second.

DIRECTOR SWANSON: Any discussion? All in favor?

MS. THOMAS: This will be a --

DIRECTOR SWANSON: Sorry. Roll-call vote?

MS. THOMAS: They'll all be roll-call.
DIRECTOR SWANSON: All right. Very good. Thank you.
MS. THOMAS: Director Gregg?
DIRECTOR GREGG: Yes.
MS. THOMAS: Director Limbaugh?
DIRECTOR LIMBAUGH: Yep.
MS. THOMAS: Director Gregg?
DIRECTOR GREGG: Yes.
MS. THOMAS: Director Chandler?
DIRECTOR CHANDLER: Yes.
MS. THOMAS: Thank you.
DIRECTOR CHANDLER: Are we supposed to read these independently along with the
DIRECTOR SWANSON: -- the entire piece?
MS. THOMAS: You don't have to. If you like --
DIRECTOR SWANSON: We just need the entire number.
DIRECTOR CHANDLER: In the past we haven't, but I thought maybe it had changed.
MS. THOMAS: No, no. An ordinance you do -- unless you waive it.
DIRECTOR CHANDLER: Okay.
DIRECTOR SWANSON: Did you call the -- call the vote, please?
MS. THOMAS: The resolution to approve -- no, sorry. The motion to approve Resolution No. 14-06-1 was made by Director Chandler, seconded by Director Limbaugh. All Board members present voted "aye"; Gregg, Limbaugh, Swanson, and Chandler.

MOTION: It was moved by Director Chandler, seconded by Director Limbaugh to approve Resolution No. 14-06-1 by the following roll call vote:

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

I. Resolution No. 14-06-2, declaring intent for the annual levy and collection of assessments for AD #2, All Zones.

RESOLUTION NO. 14-06-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, DECLARING ITS INTENTION FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2014/2015

DIRECTOR SWANSON: We now have Item I, which is Resolution No. 14-06-2, Declaring Intent For the Annual Levy and Collection of Assessments for AD #2, All Zones.
DIRECTOR LIMBAUGH: I move that we approve Resolution No. 14-06-2.
DIRECTOR SWANSON: Thank you.

DIRECTOR CHANDLER: Second.
 DIRECTOR SWANSON: Mrs. Thomas?
 MS. THOMAS: Director Gregg?
 DIRECTOR GREGG: Discussion?
 MS. THOMAS: Oh, he'd like to discuss --
 DIRECTOR SWANSON: Sure.
 DIRECTOR GREGG: This AD #2 is the assessment district where we have the excessive funding, right?
 MS. THOMAS: Correct.
 DIRECTOR GREGG: And so for this resolution, it would be to continue to collect the same --
 MS. THOMAS: No --
 DIRECTOR GREGG: It's been modified?
 MS. THOMAS: It's the new amounts, which were in the budget.
 DIRECTOR GREGG: Okay.
 MS. THOMAS: So those -- that list of No. 2 zones that were going to be reduced, this encompasses that.
 DIRECTOR GREGG: All right. No.
 MS. THOMAS: Okay. Thank you. Director Limbaugh?
 DIRECTOR LIMBAUGH: Yes.
 MS. THOMAS: Direct Swanson?
 DIRECTOR SWANSON: Yes.
 MS. THOMAS: Director Chandler?
 DIRECTOR CHANDLER: Yes.
 MS. THOMAS: The motion to approve Resolution No. 14-06-2 was made by Director Limbaugh. Second was made by Director Chandler. The vote was Director Gregg, "no"; Director Limbaugh, Swanson, and Chandler, "yes."
 DIRECTOR SWANSON: Thank you.

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler to approve Resolution No. 14-06-2 by the following roll call vote:

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

J. Resolution No. 14-06-3, approval of the Engineer's Report regarding the levy and collection of assessments for AD #1.

RESOLUTION NO. 14-06-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, FOR APPROVAL OF THE ENGINEER'S REPORT REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FOR FISCAL YEAR 2014/2015

DIRECTOR SWANSON: Letter J, Resolution No. 14-06-3.

DIRECTOR GREGG: Move to approve Resolution No. 14-06-3.

DIRECTOR LIMBAUGH: Second.

MS. THOMAS: Any comment? Discussion? Okay. Director Gregg?

DIRECTOR GREGG: Yes.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: The motion to approve Resolution No. 14-06-3 was made by Director Gregg, seconded by Director Limbaugh. All Board members present voted "aye"; that's Director Gregg, Limbaugh, Swanson, and Chandler.

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

AYES: Gregg, Limbaugh, Swanson, Chandler

NOES: None

ABSENT: Cowan

ABSTAIN: None

K. Resolution No. 14-06-4, approval of the Engineer's Report regarding the levy and collection of assessments for AD #2, All Zones.

RESOLUTION NO. 14-06-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, FOR APPROVAL OF THE ENGINEER'S REPORT REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2014/2015

DIRECTOR SWANSON: Item K is Resolution No. 14-06-4, Approval of the Engineer's Report Regarding Levy and Collection of Assessments for AD #2, All Zones.

DIRECTOR CHANDLER: I'll make a motion we adopt Resolution No. 14-06-4.

DIRECTOR LIMBAUGH: I'll second it, but I have a question.

MS. THOMAS: Yes?

DIRECTOR LIMBAUGH: In NBS's report, it kind of touches on what Director Gregg mentioned.

MS. THOMAS: Yes.

DIRECTOR LIMBAUGH: They have the last year and the coming year '14, '15, and at last month's meeting we were given this sheet about the maximum assessment per benefit unit. And if you look on page 3-31, Zone D-1, for an example -- I didn't do all of them, but I looked at all of them. If you'll look, the number is \$396.58. It says \$396.59, so it's a penny off. But

then in '14-'15, it's \$404. And on the sheet that we were given, it says \$17.42. So my question is, did NBS get the news that we were going to reduce the assessment numbers?

MS. THOMAS: Yes. They're the group numbers that they gave -- they gave us. So you're talking about Zone E-1 or D? Because I thought you said 3.31.

DIRECTOR LIMBAUGH: Oh, so they did. They used \$17.42 then, didn't they?

MS. THOMAS: Yes, because those numbers are what was given to us by NBS. So then she incorporated them into the engineer's report.

DIRECTOR LIMBAUGH: But the amount of the assessment district went up to \$12,135. I think they made a mistake.

MS. THOMAS: Could be. We will double-check --

DIRECTOR LIMBAUGH: On all of them. Because those smaller numbers are --

MS. THOMAS: No, she's saying --

DIRECTOR LIMBAUGH: -- are zone assessments.

MS. THOMAS: No, the \$12,000 would have been the maximum assessment.

DIRECTOR LIMBAUGH: Okay.

MS. THOMAS: If we assessed it for the maximum that we are allowed --

DIRECTOR LIMBAUGH: Okay. So the black number, the \$522.60, is the number that we're assessing this year, not the --

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: Oh, okay. So they did do it right.

MS. THOMAS: Yeah, they did it right. They're just showing that if we didn't make the, you know, correction of going less so we can get rid of the surplus in these zones, we would be collecting \$12,000 --

DIRECTOR LIMBAUGH: That's good to show the maximum. That's good to show the maximum, then, because if we were actually maintaining or planning or irrigating or doing whatever we would do if there were homes there, we would be charging them this much.

MS. THOMAS: Correct. So hopefully -- what was it? -- three years, three to four years of these reduced assessments will get rid of the surplus that are in those zones where there is the surplus.

DIRECTOR LIMBAUGH: And some of them are significantly reduced.

MS. THOMAS: Correct. The ones that are really large, or there's the issue like where Mojave Park was supposed to be, and the -- you know, their assessment was high. And it was parceled. Frontier Homes parceled everything. So instead of paying for one or two parcels, they're paying for 250 or 300, whatever the development was.

DIRECTOR LIMBAUGH: Okay. Thank you.

MS. THOMAS: Any other questions? Okay. Director Gregg?

DIRECTOR GREGG: No.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Thank you.

MS. THOMAS: Thank you. The motion to approve Resolution No. 14-06-4 was made by Director Chandler. The second was made by Director Limbaugh. The vote was Director Gregg, "no"; Director Limbaugh, Swanson, and Chandler voted "aye."

MOTION: It was moved by Director Chandler, seconded by Director Limbaugh to approve Resolution No. 14-06-4 by the following roll call vote:

AYES: Limbaugh, Swanson, Chandler

NOES: Gregg

ABSENT: Cowan

ABSTAIN: None

L. Resolution No. 14-06-5, July 2014 is Parks Make Life Better Month.

RESOLUTION NO. 14-06-5

JULY 2014 IS PARKS MAKE LIFE BETTER!® Month

DIRECTOR SWANSON: We're now at letter L, Resolution No. 14-06-5. July 2014 is Parks Make Life Better Month.

DIRECTOR LIMBAUGH: Move to approve Resolution 14-06-5.

DIRECTOR CHANDLER: Second.

DIRECTOR SWANSON: Any discussion? Then Rachel will --

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: Yes.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Thank you. The motion to approve Resolution No. 14-06-5 was made by Director Gregg, seconded by Director Chandler. The vote was four "ayes" by all Board members present; Gregg, Limbaugh, Swanson, and Chandler.

MOTION: It was moved by Director Gregg, seconded by Director Chandler to approve Resolution No. 14-06-5 by the following roll call vote:

AYES: Gregg, Limbaugh, Swanson, Chandler

NOES: None

ABSENT: Cowan

ABSTAIN: None

CORRESPONDENCE

1. LAFCO Election Results dated April 29, 2014.
2. Email thanking the District for resurfacing, realigning and new nets at the tennis courts at Lime Street Park.
3. Newspaper article, Hesperia Star, April 29, 2014, "Relaying the care of community".
4. Newspaper article, Hesperia Star, April 30, 2014, "Volunteers work to improve parks, school, Silverwood Lake".
5. Newspaper article, Western Outdoor News, May 2, 2014, "Whiskers are in, and trout still going strong at Hesperia".
6. Newspaper article, Hesperia Star, May 6, 2014, "BMX park gearing up for weekend competition".
7. Newspaper article, Daily Press, May 10, 2014, "Animal lovers pounce on Civic Plaza Park".
8. Newspaper article, Western Outdoor News, May 23, 2014, "At Hesperia, it's time to getcha' stank on! Cats are hot, heavy and hungry!".
9. Newspaper article, Hesperia Star, May 27, 2014, "Hesperia Lake park offers daily programs, open space for outdoor activities".
10. Newspaper article, Hesperia Star, May 27, 2014, "Pool opens for summertime aquatics programs".
11. Newspaper article, Western Outdoor News, May 30, 2014, "Getting back to basics brings big results at Hesperia".
12. Newspaper article, Hesperia Star, June 3, 2014, "Camps keep kids busy through summer".
13. Youth winter Basketball Evaluation.

DIRECTOR SWANSON: We're now at Correspondence and Written Communication.

MR. WOODS: Well, under your Written Communications tab, you'll see that there's a lot of positive press on the District and community events that we provided. Also have the LAFCO election results that we recently participated in. In your front tab, you will also find your calendar for the months of June, July, and August. I would like to point out that this Saturday is our first Movies in the Park, and we will be showing "Frozen." And we expect it to be quite the crowd. It's a very recent movie, and we expect it to be a heavy turnout. So if you plan to come, I would encourage you to get there early as seats may become limited.

DIRECTOR GREGG: And lots of singing will be taking place by the 7- to 9-year-olds.

MR. WOODS: And next Friday is -- on June 20th is the Chamber's golf tournament down at the golf course. And then, of course, the 21st is the ECH Trail Ride. And then we have our next Movie in the Park, which is the 28th, and we'll be showing "Despicable Me." The District office will be closed on Friday, July 4th. The -- I had mentioned in my report later, but if you can write it in in your calendar -- July 17th, we will be hosting a Chamber Mixer at the Percy Bakker Center from 5:30 to 7:30. It's kind of an informal event, but it's a way for us to showcase that facility since we've made some of the renovations and improvements to the facility.

DIRECTOR LIMBAUGH: What day is it again?

DIRECTOR SWANSON: The 17th. Thursday the 17th.

MR. WOODS: It's Thursday, July 17th. And that will be from 5:30 to 7:30. And then those were the items that I wanted to highlight there. I was also provided with some information today at the Tri-Agency meeting that the City's having their 2014 Citizen's Academy. And they have an application form. And the Academy runs a number of Thursday evenings, and one Saturday, and one Tuesday, during the month of August and September. And if anyone's interested, it is an application process. You have to apply. It's only -- only Hesperia residents, or employees of a government entity, or business owners can apply to participate in this. Spaces are limited. I think they said that they had 14, and I believe that they only take about 20 or 24 people in it. So if anyone's interested, I have a couple of these available if you would like to participate.

DIRECTOR LIMBAUGH: What's it for?

MR. WOODS: It's where they take the residents through, and they take them on the city tour. Then they highlight public safety and emergency preparedness, public works, streets, water and sewer, code compliance and animal control, community relations and finance. This year they're doing, on September 11th, special districts, so VVWRA will be there. The District will be participating, as will the School District, to highlight what services we provide in Hesperia. Then there's development and -- economic development services. And there's a case study night and a little program completion and graduation ceremony at a council meeting. So it's to help the residents that are interested in understanding how their local city government and special districts work and what services are provided. Okay.

MS. THOMAS: You were given this ASBCSD paperwork today because they just emailed it to us today. If anyone is interested, that dinner is Monday night in Ontario. If you would let me know so we could RSVP and pay for you. And at the last Board meeting, there were two items. One was the change to the Ranger Manual with the Taser policy, and there was the change to the Tennis Court Rules. So I have a copy of each for you to put with those manuals, the Ranger Manual and -- with your Policy Manual.

DIRECTOR SWANSON: Thank you.

MS. THOMAS: And I would like to make my announcement now. Most of you know, I've been with the District for many, many years, and I have given Lindsay my notice that I will be retiring on September 30th, 2014.

DIRECTOR CHANDLER: Can we vote on that?

MS. THOMAS: No, you can't.

DIRECTOR SWANSON: I don't get a choice.

MS. THOMAS: So your July budget will reflect the changes.

MR. WOODS: We're sad to see her go, but we're happy that she's able to retire and do something that she wants to do.

DIRECTOR SWANSON: Which is follow your grandchildren around.

MS. THOMAS: Yes. And go visit my mother more than I do. She'll be 94 the 26th of this month. I don't get a chance to spend time with her as much as I should.

DIRECTOR CHANDLER: Where is she? Is she here?

MS. THOMAS: She's in Rancho Cucamonga.

DIRECTOR CHANDLER: Oh.

DIRECTOR SWANSON: So she's going to help you spend your retirement?

MS. THOMAS: Oh, yeah, yeah. I hope so. I hope she's around for a while yet.

MR. WOODS: That concludes Written Correspondence/Communications.

STAFF REPORTS

Recreation Programs

DIRECTOR SWANSON: Staff Reports.

MR. WOODS: Staff Reports. In the Recreation Report for the month of April, there was one item on page number 4 that I wanted to highlight -- the very last entry on page 4 -- that Don was able to secure an \$8,500 sponsorship from Desert Valley Medical Group for our Movies in the Park, and that will nearly cover the entire cost for that program. That's the first year that we've been able to get an entire sponsorship, so we're excited. And I thank Don for his hard work. And I think that's been obtained through some of his positive working relationships with the groups in the community. Was there any questions on the Recreation Report before I move on to the golf course?

DIRECTOR LIMBAUGH: I just had -- the numbers in the Recreation Report based on total usage and participants and stuff are great. This report doesn't really include, though, all the youth sports that we just provide fields for; is that correct?

MR. WOODS: Correct.

DIRECTOR LIMBAUGH: Do we have -- does the youth sports have those numbers?

MR. WOODS: I'm sure they can provide them if we request them.

DIRECTOR LIMBAUGH: If you add up the numbers in here -- if you add up like everything -- and some of the numbers, you know, you kind of gotta think, well, is it inclusive or not? It's over 10,000 people a month -- And this is for April, right?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: -- that we count. That doesn't count people that walk around.

DIRECTOR CHANDLER: It's amazing.

MS. THOMAS: Passing usage.

DIRECTOR LIMBAUGH: And I'd just be curious to see how many the Little League, the soccer, the Pee Wee Football -- because I don't know -- there's a handful of them. There's not a whole bunch that we have user agreements with, right?

MR. WOODS: Right.

DIRECTOR LIMBAUGH: A dozen? Tops, maybe?

MR. WOODS: Well, there's two soccers, two baseballs, and football.

DIRECTOR LIMBAUGH: So -- but there are a lot of kids. But like for --

MR. WOODS: I can request.

DIRECTOR LIMBAUGH: -- adult -- adult baseball, we only -- we're only provided the adult baseball participation.

MR. WOODS: Correct.

DIRECTOR LIMBAUGH: Yeah. Okay.

DIRECTOR CHANDLER: You know, Mike, that's a good point. And I know, Jeanne, you had mentioned that lots of times how many people we serve every month. We just -- we just passed a resolution on Parks Makes Life Better Month. Is there any way we can promote those numbers by interview or newspaper article?

DIRECTOR LIMBAUGH: Sure. That local Tuesday newspaper is sad. They would love -- we should be writing articles for them every --

DIRECTOR LIMBAUGH: Huh? It's horrible, that paper you get on Tuesday, right? It's like one page of news, and it's usually about something that was printed in the Daily Press on Monday.

DIRECTOR CHANDLER: I just don't think people realize how many people we serve every year or every month.

MRS. HELSLEY: I'm not in the Daily Press. Sorry.

DIRECTOR LIMBAUGH: No, you -- you were not. You're the new and refreshing thing on Tuesday. The other question I have --

DIRECTOR CHANDLER: It always amazes me when I look at statistics and the number of people that were actually involved in the programs --

DIRECTOR LIMBAUGH: It's amazing. Over a month?

DIRECTOR CHANDLER: It's amazing. Yeah, it is. I came by the other day -- and I know exactly what you're talking about. We have a Kids Kamp here, have the pool thing going -- I mean, this place was packed. And it just makes me feel so proud to be part of this organization when I see that. So many families and kids and people just having a great time at the parks. That's --

MRS. HELSLEY: That's exactly the way I feel, Bob.

DIRECTOR CHANDLER: Yeah. We don't take advantage of that month, that time period, to toot our horn a little bit. Why not?

DIRECTOR LIMBAUGH: And the web thing is amazing --

DIRECTOR CHANDLER: 10,000. 10,000.

DIRECTOR LIMBAUGH: -- how many people visit our website and --

DIRECTOR CHANDLER: 10,600 people.

DIRECTOR LIMBAUGH: That's amazing. Because I think there's a Hesperia in Michigan. So if you type Hesperia, there's -- Hesperia Recreation and Park -- there is a Hesperia in Michigan.

DIRECTOR SWANSON: They are a much smaller town.

DIRECTOR LIMBAUGH: I don't think they even have a park. But -- so we're like the only one. So if you type in, you're going to get directed to our website. Also, if you go to the City's web page, you can get to our web page. So it's amazing from when we first started this, like two years ago, keeping track of this, it's like -- it's a quantum leap literally.

DIRECTOR SWANSON: It shows you what's going on.

DIRECTOR LIMBAUGH: So people are -- hey, look, there's a park over there. So that's good -- good reporting. It would be nice to have all those numbers --

MR. WOODS: Okay. I'll get those numbers.

DIRECTOR LIMBAUGH: Plus, I think at the CARPD, they could use how many citizens park special districts serve throughout the state. It's a massive amount. It's millions of people on a daily basis. It's pretty awesome. Don't you think?

DIRECTOR SWANSON: I do. I do.

DIRECTOR LIMBAUGH: Thank you. That's all I have on the report.

DIRECTOR SWANSON: I declare it awesome.

**Golf Course
Parks Division
Park Ranger**

MR. WOODS: All right. Any questions on the Golf Course Report? Anything on the Ranger Report?

DIRECTOR LIMBAUGH: How's those Tasers working out for them?

MR. WOODS: They're doing their training on the 21st and the 28th, and then they'll be carrying those. We have received them, and that was the soonest that they could get the training -- everybody together and complete the training.

DIRECTOR LIMBAUGH: It's kind of related to that. There was an expense for vandalism in our bills for payment this time. Was that in the report, or was it from before?

MS. THOMAS: In the claims for payment?

DIRECTOR LIMBAUGH: We paid \$12,644 for vandalism to All American Fence.

MR. WOODS: Oh, that's that PVC vinyl fencing.

DIRECTOR LIMBAUGH: Somebody graffitied it?

MR. WOODS: No. They -- it just gets destroyed. Kids walk by it, kick the rails out. It gets brittle in the sun.

DIRECTOR LIMBAUGH: At the lake?

MR. WOODS: No, it's all over on this side of town.

MS. THOMAS: Well, because it's Zone W.

DIRECTOR SWANSON: Supposed to be a bridle trail.

MS. THOMAS: And it's on the -- it's on the way to Cedar Middle School. Kids are walking to school, and they're breaking the fence.

DIRECTOR LIMBAUGH: A paseo?

MS. THOMAS: No.

DIRECTOR SWANSON: It's on -- by the retention basin.

DIRECTOR LIMBAUGH: Oh, by one of these sumps?

MS. THOMAS: It's south of Palm Street Park.

DIRECTOR SWANSON: The kids walk by it, and it's not built for heavy traffic --

DIRECTOR LIMBAUGH: Twelve grand to replace that? Is that going to be a recurring expense every three or four years? Is there anything we can do?

MR. WOODS: That will probably be an annual recurring expense.

DIRECTOR LIMBAUGH: Is there anything else we can do?

MR. WOODS: There's not -- well, our -- the original assessment numbers were based on the replacement cost for that type of fencing. If we went in and did some other type of fencing, we would have to look at how that might impact those numbers.

MS. THOMAS: Well -- and I think the City is the one that conditioned the developer to put that in.

MR. WOODS: There's not a good solution for it. If you put chain link, it would look awful.

DIRECTOR SWANSON: Yeah.

DIRECTOR LIMBAUGH: How about mesh?

DIRECTOR SWANSON: It's supposed to add to the ambiance of the area.

DIRECTOR LIMBAUGH: Like they use on tennis courts.

DIRECTOR SWANSON: That was the City's intent.

MR. WOODS: Chain link?

DIRECTOR SWANSON: No.

MS. THOMAS: They wanted it to look like Rancho Cucamonga, when Rob Quincy was here, because that's when that zone was approved.

MR. WOODS: And that's there to be a separation between the sidewalk and the path, which is an equestrian trail.

DIRECTOR LIMBAUGH: Why couldn't you just put in a wood fence with metal poles?

MR. WOODS: You would have the same problem with the wood fence. The uprights --

DIRECTOR LIMBAUGH: But the sun doesn't destroy the wood fence.

MS. THOMAS: It's not the sun.

DIRECTOR LIMBAUGH: It doesn't get brittle.

MR. WOODS: The uprights usually we don't have problems with unless there's a vehicle that collides with them, but the rails, kids sit on them, kids kick them. That's -- you're going to have the same problem with your wooden ones.

DIRECTOR GREGG: Would it be cheaper to go through and have -- I'm just seeing them in my head now -- to go in and put an additional post in between the rails so that would make it more sturdy?

MR. WOODS: I would need to check on that to even see if that can be done.

DIRECTOR GREGG: Maybe less expensive then. Because, what, are they six feet or eight feet?

MR. WOODS: I believe they're eight-foot spans.

DIRECTOR LIMBAUGH: But you want to pay \$13,000 every year for vandalism, I guess --

MR. WOODS: The nice thing about it is we have a funding mechanism. I mean, it's bad that we're having to, but we do have a funding mechanism where we've got funds coming in to make those repairs.

DIRECTOR LIMBAUGH: Well, that still doesn't --

MR. WOODS: I know.

DIRECTOR SWANSON: But we didn't choose those materials. But if we can find a way to make them last longer, that would be nice.

MR. WOODS: I'll check on that. Because I can't remember if we've had that conversation.

DIRECTOR GREGG: Because if they're eight-foot sections, you should be able to at least cut them in half and then put another post at four feet.

DIRECTOR LIMBAUGH: Have the City folks go and look at that. They can pull out of their rabbit's hat to fix it.

MS. THOMAS: They're aware of it, and they're not going to condition that kind of stuff anymore, so --

DIRECTOR GREGG: Take it out and replace it with a big huge chain.

MR. WOODS: Possibly. I don't know what the cost would be for that. But that's what that was, that expense --

DIRECTOR LIMBAUGH: Okay. I didn't see it in the report, so I'm thinking --

MR. WOODS: The City -- originally that's what they were going to do to the Township Project, but after I shared with them and took them out and showed them what was happening in some of our areas, that's when they decided to do the powder-coated chain link fence.

DIRECTOR GREGG: So on the Ranger Report, that's what we're still under, right? This changed a little bit, the layout of the Ranger Report is -- how many contacts were made is the 22. And it used to say "minor" --

MR. WOODS: Jack made that change a couple of months back.

DIRECTOR GREGG: Right.

MR. WOODS: So he just lists all the things in one. He doesn't break them up between minor or major.

DIRECTOR GREGG: It's nice to look down and see what major incidents you had. I don't know how the rest of the Board feels, but I'm just looking through. And it's all by date, yes, but I'd like to just take a peek and see, okay, well, I had 35 minor incidents, but then we have these three major issues that need to be looked at. So now everything's put together throughout the whole packet -- or throughout the whole report.

MR. WOODS: Yeah.

DIRECTOR GREGG: Is there any --

MR. WOODS: Well, it really came down to there wasn't really a definition of the major versus the minor. And Jack and I had a conversation because some of his things were changing; like things that he had previously listed as minor were being included in majors. And that's when he said, "I don't even know why we do it this way. Can I just list them by date?" Because really, we don't have real serious things. I mean, in this one, the --

DIRECTOR LIMBAUGH: So, in other words, they're not serious enough to write a citation?

MR. WOODS: Yeah, he didn't issue any citations. The majority -- this one was kind of an oddball because normally we have 80 percent or better are after-park -- or after-hours park use, and this one was only 45 percent. But it's responding to a report of a fight. It's responding to a report of a drunk, and they don't find anybody when they get there. So Jack just asked -- and I said, "If you want to change your format, you can change your format," because it was going to make it easier for him. If you want, I could go -- when I get the report, I could bold or italicize the things that I would consider to be major, but I do know this is one of the reports that the Board usually reads in its entirety. So whatever the pleasure of the Board would be.

DIRECTOR GREGG: Well -- and again, I'm just looking at the 4/28 -- the first 4/28 incident. And your recommendation about bolding incidents -- I mean, that may be an incident that would be -- would warrant to be bold.

MR. WOODS: Okay.

DIRECTOR GREGG: You know --

MR. WOODS: So if the Board would like, I can definitely highlight the ones that I believe are more major incidents.

DIRECTOR LIMBAUGH: I think you can do that anytime you want on a report. If you want to highlight something to us that happened in the park over that month that he's reporting on, sure, tell us.

MR. WOODS: All right.

DIRECTOR LIMBAUGH: Because you're right, a high percentage are the after-hours folks.

MR. WOODS: All right. That concludes Staff Reports.

SPECIAL REPORTS

General Manager Reports

MR. WOODS: Special Reports, General Manager's Report: We're still working with Sunkay on cell tower. We had our large districtwide staff meeting on May 23rd, and you can see the topics that we covered. Jack and I were working -- and also Don is working with us on a Park Watch Program, similar to the Neighborhood Watch. I mentioned about the Percy Bakker

Center renovations. We're still having a few issues with the well down at the lake. The output is not where it needs to be, so we've been working with a number of different agencies; the Water District staff -- I've even met and spoke with Kirby Brill, the general manager of the Mojave Water Agency. I spoke to Mike Podegracz. And staff is working with the contractor as well to try to come up with a remedy. Our water production over the last several years has dropped out of that well, so I don't know if we're going to have to put in a new well, or if there's some other solution that somebody's going to come up with. I did ask with Mojave Water Agency if there was any way to do some type of recharge well on our property or the City's property and use that to fill the stream to the lake, because the water's going to the same water table. So they're trying to get their people together so we can have a meeting to discuss what our options are there.

DIRECTOR CHANDLER: How deep is that well now?

MR. WOODS: You know, I keep getting asked that question. I don't know off the top of my head. I should find that out.

DIRECTOR LIMBAUGH: But you put in the budget \$300,000 to build a new well out at the lake, so that's in our budget this year.

MR. WOODS: Just because I'm not -- if it fails --

DIRECTOR LIMBAUGH: I hope to goodness we don't have to do a new well.

DIRECTOR SWANSON: Yeah. That would be my preference.

DIRECTOR LIMBAUGH: I mean, we don't own the property. If we do the new well, we want part of the ownership of the property.

MR. WOODS: Okay. That's going to be a fun one.

DIRECTOR LIMBAUGH: Yeah, why not? We can run a pipe -- you know, we could actually -- it wouldn't cost that much money to run a pipe down from the golf course over to the lake. I'm serious. It could go right down the wash there. Put it right on Mojave's easement through there.

DIRECTOR SWANSON: You're the water engineer.

DIRECTOR LIMBAUGH: It's all downhill.

MR. WOODS: So the lake has had -- it had three wells, correct?

MS. THOMAS: Yes.

MR. WOOD: The lake had three wells. Five, six, ten years ago, one of the wells failed. So we've been operating with two wells. The well that we're having the issue with right now is the well that feeds the stream that feeds into the lake. The other well supplies the water for the soccer fields. We're exploring a number of options, and one of those options is, can we tie into the other well that's producing and pump it up to the stream and run alternate shifts, irrigate at night, run the pump for the stream and the lake during the day. The real problem is if something happens to that, the soccer fields are going to die. Because if that well fails, we don't have enough water supply to keep that. So we really probably need to have two functioning wells down there just in case one of them fails.

DIRECTOR SWANSON: Going down there and looking at that, it's the only algae in Hesperia, I believe -- or moss, I think, is on there next to that palm.

DIRECTOR LIMBAUGH: That's nice.

DIRECTOR SWANSON: Yeah. And it just does not look the same without the water coming out of the original place and feeding that stream down the center.

DIRECTOR LIMBAUGH: I'm not going to speak for everybody, but I think we paid money to have some treatment to the well. It wasn't treated. It was supposed to work. It didn't work. So now, before we spend any more money, I think it's prudent that we find out who can help us, who's knowledgeable. And so if the -- the only thing we have to do is drill a new well, then we gotta bite the bullet. But I think there's a lot of things we can check out before we do that over the next three or four months.

DIRECTOR CHANDLER: I don't think we've ever gone deeper, have we, Lindsay? I think we replaced the plumbing for it in the pump, but I don't think we've ever gone deeper.

MS. THOMAS: I believe we have when Larry Shane was here.

MR. WOODS: Was it on that one, or was it -- I thought it was --

DIRECTOR LIMBAUGH: They know how the deep the well is that they just repaired.

MR. WOODS: Right.

DIRECTOR LIMBAUGH: So we have a lot of data on that one.

DIRECTOR CHANDLER: No. What I'm just saying is, my well is 500 feet deep, but the water's stands at 250 feet. So I'm just saying --

DIRECTOR LIMBAUGH: The water is very shallow.

DIRECTOR CHANDLER: -- deeper with it. I don't know.

DIRECTOR LIMBAUGH: The water shouldn't be very deep where they're at.

MR. WOODS: I want to say it was -- 131 feet was the maximum depth, and the water was at 80. The problem isn't the water, it's the volume of water that we're able to pump out of the well. The old casing that was falling apart, we were pulling a certain amount of volume through that. Then, when we put in the new casing because that casing was falling apart -- remember, the pump failed? So the work was to replace the pump. But when they scrubbed and bailed the -- and videotaped down the -- took a look at the casing, they determined that the casing was cracked and was failing. So that's when they recommended that we do some type of liner. We chose to do a PVC liner. When we did the liner, they gravel pack it and put the new liner. Well, with the gravel pack and the new liner, it restricts the water flow a little bit more. When they put the bigger pump back in, the 20-horsepower, it was pumping -- the water wasn't refilling fast enough. So the well -- so the pump would burn up. So they pulled it out. They put in a smaller pump, and that pump is pumping water, but it's not having the volume output that we need to maintain the level of the lake. So right now, that's what we're focusing on, is irrigating the soccer fields and using all the other available water to keep the lake full. So the stream's going to be dry because we don't -- unless we hook it into City water, which is very costly, we're not planning on -- I'm not planning on doing that.

Do you remember what we paid the last time we had it tied into the City water?

MS. ABREO: It was close to \$11,000, I believe.

MR. WOODS: For how long? A couple of months?

MS. ABREO: Yeah.

MR. WOODS: I think it was around Hesperia Days. So that's kind of where we're at. And I'm -- I agree with Mike. I'm not a water engineer, so we are reaching out. I know Brad's had numerous field meetings with the contractor, as well as the Water Department staff. And we've even reached out to Phelan -- Phelan Piñon Hills CSD, some of their people, so that we're getting a broad section of knowledge and it's not just taking one person's word or another person's. So -- but everybody's got different responses on how we should react to this. We could pull the liner back out, but if we pull the liner we just put in out, that could cause the

other liner that's already broken to fail. Then if that fails or collapses, then basically we're back to, we need a new well. So it's not an easy answer. We are working on it. And I appreciate that Mr. Limbaugh's been able to talk to me on a few of these issues with his knowledge. He's been helpful as we deal with the contractor and staff. Computer kiosks. We haven't got them up and running yet because we're -- we need to do some tweaking on our wi-fi capabilities here, but I would expect that they would be up and operational next month. Some of the energy conservation, the window film tinting, and fluorescent light replacement and valves replacements have been done here, as well as at the Hercules Center, and I believe they're scheduled to go to the Power Play Center. You have your Board of Directors Capital Projects Survey. The top seven items that the Board -- combined scores. Lime Street Park, install full-size basketball court, was No. 1. LED retrofit and Hesperia Lake, install prefab restrooms were 2 and 3. Percy Bakker, LED relamp, No. 4. Hesperia Lake, prefab, restroom and concession for soccer in the back was No. 5. Timberlane Park adjacent property purchase was No. 6. And No. 7 was to develop a west side skate plaza. And Director Gregg and President Swanson and I attended the CARPD May 15th to 17th. I did my best to give a pretty good overview of some of the classes and things that I attended.

DIRECTOR SWANSON: Yes. Thank you. It was very comprehensive.

MR. WOODS: Rachel learned a lot when she read my report. She was saying, "That person's a sparkle brain."

MS. THOMAS: "That person's linear."

MR. WOODS: And that concludes my report. And the -- oh, no. One other thing was, the awards of distinction. The District did receive recognition for the Best Renovated Facility for a Large District for the BMX track. So we did receive that award, and Director Swanson and Director Gregg came up and helped me accept this on behalf of the District. So we will be placing that in our trophy case. That concludes my General Manager's Report.

Board Member Reports

Standing Committees

Recreation Foundation – Swanson/Cowan

DIRECTOR SWANSON: Foundation, as you see, was there -- and thank you to our Foundation members, Carol, who came earlier, and both of you who came. It was nice to have you here to present -- to talk to your recipients. Sounds like you had a good time interviewing everybody.

MRS. HELSLEY: It was a good experience.

DIRECTOR SWANSON: I think that worked well.

MRS. HELSLEY: I was very impressed with the people we interviewed. They dressed well.

DIRECTOR SWANSON: Professional.

MRS. HELSLEY: They were very polite. They were very organized. They -- they really did impress us.

DIRECTOR LIMBAUGH: Restored your confidence a little bit in education?

MRS. HELSLEY: Yes. Yes.

DIRECTOR LIMBAUGH: There's still a few good ones out there, huh?

DIRECTOR SWANSON: Thank you, Mr. Limbaugh.

MRS. HELSLEY: I went to the awards ceremony at Mojave High School, and Percy and I were both there. And all of the students who were getting awards and students who were not getting awards that were there, I was impressed with – our kids are looking better.

DIRECTOR LIMBAUGH: Nice.

DIRECTOR CHANDLER: Good.

DIRECTOR SWANSON: That was the Foundation meeting.

Tri- Agency - Swanson/Chandler

DIRECTOR SWANSON: And then the Tri-Agency was held today, Director Chandler and I. And we were happy to hear -- I was happy to hear that we might still have a bridge by the end of the year. They are still not clear on the center piers and the I-beams being totally able to be used safely. That's what they're waiting for. But pending that, they are hoping for a finish of our bridge by the end of the year, which was astonishing to me and gratifying. And they discussed a bicycle tour that is occurring on October 25th. The School District spoke about the amount of kids that graduated. Some larger numbers at some of the schools, and slightly smaller at Sultana this year. And they were very appreciative of a Pathways Grant that connects five districts and five colleges. And with Eric Schmidt's support from his company, they received a \$15 million grant for programs to help our kids for career technology.

DIRECTOR LIMBAUGH: Wow.

DIRECTOR SWANSON: And that -- that was a great boon to our city and to our kids. I was really glad because that's more value added to people who want to move to a community that supports their families. So those are the highlights. Anything that you saw, Director Chandler, that -- or heard?

DIRECTOR CHANDLER: No, it was good. Thank you.

DIRECTOR SWANSON: A lot of good news today.

DIRECTOR CHANDLER: Yeah, it was.

DIRECTOR SWANSON: Good to hear.

DIRECTOR LIMBAUGH: Are they going to work on fixing Rancho between 11th and the freeway?

DIRECTOR CHANDLER: No.

DIRECTOR SWANSON: No. They have no money for baby. You are just a black bird of unhappiness.

DIRECTOR LIMBAUGH: Well, they put all those sidewalks around the downtown area. It's just great.

DIRECTOR SWANSON: Well, we're just happy to have a new bridge and programs for our kids.

MR. WOODS: They are anticipating August and September, having -- the aqueduct bridge on Rancho will be closed for seismic retrofit.

DIRECTOR LIMBAUGH: Yeah. That's another really --

DIRECTOR SWANSON: But they won't let us widen it.

DIRECTOR LIMBAUGH: They're not widening it.

DIRECTOR SWANSON: They won't let us widen it.

DIRECTOR LIMBAUGH: That's ridiculous.

MR. WOODS: Well, my understanding --

DIRECTOR LIMBAUGH: Maybe they should just let it fall down during an earthquake, and then we could build a bigger one back.

MR. WOODS: My understanding was -- was that CalTrans says if you want to expand it, you can do that, but that's totally on you. It's owned by CalTrans, and they do not want to widen it. And the City at this time evidently doesn't have the money to do the work. CalTrans is funding the bridge repair.

DIRECTOR LIMBAUGH: I don't think CalTrans is. I think the Department of Water Resources is funding the bridge, and CalTrans administers the construction of the contract or design, but --

DIRECTOR SWANSON: You should go tell them.

DIRECTOR LIMBAUGH: Somebody should call the Department of Water Resources and say, hey, look, your stupid bridge, you know, that's not part of our -- that was a main thoroughfare.

DIRECTOR SWANSON: Yeah. Yeah.

DIRECTOR LIMBAUGH: You should have built it four lanes to begin with instead of two. It's not our fault what's-his-face -- the guy in prison -- was asleep at the switch.

DIRECTOR SWANSON: No comment.

And we have no other committee reports at this time.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Chandler

No meeting held.

Audit Committee - Limbaugh/Gregg

No meeting held.

Ad Hoc Committees

Golf Course Ad Hoc Committee - Limbaugh/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: Other related business? Seeing none --

DIRECTOR LIMBAUGH: Oh, yes, I have one.

DIRECTOR SWANSON: Oh!

DIRECTOR LIMBAUGH: Well, I didn't know we would move that fast. They weren't bringing it up when I improved it, but it was about the kid that got hurt at Rancho. Did that really happen?

MR. WOODS: Well, it was reported that it happened. We don't have any eyewitnesses that I'm aware of that saw him.

DIRECTOR LIMBAUGH: Are there stakes in the ground that are not protected -- because, I mean, the school has activities on that field every day.

MS. THOMAS: They mow that grass.

DIRECTOR LIMBAUGH: No, they go out and run around and fall on the grass, and they're out there every day this week because it's by Rancho. So my question is, if it is an unsafe

condition there, whether we're responsible legally or the school is, who cares? Somebody's has to go and fix it.

DIRECTOR SWANSON: Right.

MR. WOODS: The School District removed them.

DIRECTOR LIMBAUGH: They were base holders, right?

MR. WOODS: They were base pegs. Base pegs. It's --

DIRECTOR LIMBAUGH: It's buried down. You'd have to land right on it.

MR. WOODS: You gotta dig it out. So it could have been that it was not exposed, and then during lunch or the night before, somebody went over there and a kid was digging around it, saw something shiny, dug around, who knows? But it was exposed for some reason. The kid slid or tripped, landed on it, cut his leg. And those are fields that we worked with the School District to put in --

DIRECTOR LIMBAUGH: Do they still use them for baseball?

MR. WOODS: We don't, but Little League does use them.

DIRECTOR LIMBAUGH: For practice?

MR. WOODS: Yes. So there are fields that are within our control.

DIRECTOR LIMBAUGH: And I know they play soccer there every Saturday. Every -- every Saturday and Sunday, there's a soccer game that goes on right on top of that field. But if there was a metal stick sticking up --

MR. WOODS: But do they play on the brick dust?

DIRECTOR LIMBAUGH: They play right across that -- where the field is there, yeah.

MR. WOODS: In the outfield?

DIRECTOR LIMBAUGH: Well, probably where the first and second base are.

MR. WOODS: Okay. They have been removed for the time being --

DIRECTOR LIMBAUGH: Was it the only one field?

MR. WOODS: Yes, there's only one field there. So Little League's been using throw-down bases if they have any practices there. And we probably -- we didn't put anything in. We'll probably put in the female base peg instead of the male.

DIRECTOR LIMBAUGH: Okay.

DIRECTOR CHANDLER: I have a couple of things. I read two articles, one related to Kids Kamp and the other one Hesperia Lake. And they were just -- you could read the enthusiasm in those articles that our staff has for the jobs that they do. And it was really -- they were really well done, and very encouraging to read those things. Also, it seems as though we -- every time Don Webb comes in here, he helps us present with the awards and all that kind of thing. A lot of people recognize him for what he does and kind of the relationship he has with different groups of people and how he works with them so well. And I just want to point that out that he really -- he really does a lot of good hard work for us in representing the District. If you would pass that on to him, I would appreciate it.

MR. WOODS: I will let him know.

DIRECTOR CHANDLER: And I'm not sure exactly what the Park Watch Program consists of, but it sounds like a good idea.

DIRECTOR SWANSON: Yes, it does.

MR. WOODS: Do you want me to explain it a little bit?

DIRECTOR CHANDLER: Little bit.

MR. WOODS: We would put some signage up at facilities at entry locations, or next to facility rules, possibly on buildings, that just has a simple message, "Park Watch," and a phone number that will connect with the rangers, so that they can call and leave a message. And if it's something that's not Ranger-related, that might be maintenance-related, then whoever's on duty will forward that call to the appropriate person. We're also looking at possibly putting a QR code on it to where it would take you to different district emails so that they could leave that. And we're really going to target the neighbors, like here across the street, reach out to them, send them a letter that says, "Hey, we want you to participate in this. Here's a little bit about it. Here's the phone number. If you have questions, give us a call." But they see vehicles, they see people coming and going. Gives them an opportunity to call a phone number after hours, get a hold of one of our staff members to deal with whatever the issue may be. So that's kind of what the -- get a little bit more park patron buy-in; that, hey, they're your facilities, help us take care of them. Let us know when somebody's doing something counterproductive like driving on the grass or spray-painting the doors.

DIRECTOR SWANSON: Like a Neighborhood Watch.

DIRECTOR GREGG: Tearing down an expensive fence.

DIRECTOR SWANSON: Yeah. Anything else?

MS. THOMAS: Before you all leave, I need everyone's signature on the Parks Make Life Better resolution.

DIRECTOR SWANSON: All right.

DIRECTOR CHANDLER: Let me see it.

ANNOUNCEMENTS

The next Regular Board of Directors Meeting is scheduled for July 9, 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: The next regular Board of Directors Meeting is scheduled for July 9th, 2014, at 7:00 p.m., and will be held in this building, Lime Street Park Community Center, 16292 Lime Street, Hesperia, California 92345. And seeing no one trying to grab my attention, I will adjourn us at 8:40. Thank you.

ADJOURNMENT

The meeting was adjourned by declaration by President Swanson at 8:40 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Rachel Thomas, Admin. Op. Mgr.