



BOARD OF DIRECTORS REGULAR MEETING AGENDA

- Roman Aguilar** *President*
- Shawna Irish** *Vice President*
- Jose Gonzalez** *Director*
- James Roberts** *Director*
- Kelly Gregg** *Director*

Kyle Woolley *General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, November 16, 2022 - 6:00 P.M.

**Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

In compliance with the Brown Act, the following Board Member will be participating via teleconference from the following location:

*Roman Aguilar (Board President), Loews Sapphire Falls Resort at Universal Orlando,
6601 Adventure Way, Orlando, FL 32810.*

AGENDA

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address (if you wish) before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address 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.

CONSENT ITEMS

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, October 19, 2022
- B. Approval of Minutes of Special Meeting, October 26, 2022

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- C. SiteligiQ Presentation and Approval of Agreement
- D. Human Resources Contractor Presentation
- E. CPI Capital Property Management Update
- F. Approval of Resolution 22-11-01, A Resolution of the Board Directors of the Hesperia Recreation and Park District Adding and Amending Positions and Their Salaries and Benefits
- G. Approval of Amendment No. 1 to General Manager Contract, Sections 2.13 and 2.15
- H. Approval of Resolution No. 22-11-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Establishing an Alternate Depository of District Funds in Place of the San Bernardino County Treasury and Appointing the General Manager as the Finance Officer
- I. Annual Approval of Signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts
- J. Mission Statement, Vision Statement
- K. Appoint Hesperia Days Rodeo Committee Members

CORRESPONDENCE/WRITTEN COMMUNICATION

GENERAL MANAGER/STAFF REPORTS - The General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development

g. General Manager

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation – Gonzalez/Roberts
- Tri-Agency – Aguilar/Roberts (no meeting held)
- Safety, Security, and Maintenance – Roberts/Gregg
- Personnel – Irish/Gregg
- Finance – Gregg/Aguilar (no meeting held)
- Development – Gregg/Irish

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- L. Closed Session with Legal Counsel Pursuant to Govt. Code Section 54956.9(d)(1) - Existing Litigation - Woods v. HRPD

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for December 14, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.