

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
June 8, 2011, Wednesday 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**FLAG SALUTE**

**MESSAGE TO THE PUBLIC**

Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, fill out one of the yellow Speaker Forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

**CALL TO ORDER**

- a. Attendance

**COMMUNICATIONS**

- a. Written
- b. Oral

**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, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, May 11, 2011.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

**PROCLAMATIONS AND PRESENTATIONS**

High School Scholarship Recipients

**STAFF REPORTS**

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

**DISCUSSION/ACTION ITEMS**

- E. Resolution No. 11-06-01, declaring intent for the annual levy and collection of assessments for AD #1.

**RESOLUTION NO. 11-06-01**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, DECLARING ITS INTENTION FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FOR FISCAL YEAR 2011/2012

- F. Resolution No. 11-06-02, approval of the Engineer’s Report regarding the levy and collection of assessments for AD #1.

**RESOLUTION NO. 11-06-02**

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 2011/2012

- G. Resolution No. 11-06-03, declaring intent for the annual levy and collection of assessments for AD #2, All Zones.

**RESOLUTION NO. 11-06-03**

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 2011/2012

- H. Resolution No. 11-06-04, approval of the Engineer’s Report regarding the levy and collection of assessments for AD #2, All Zones.

**RESOLUTION NO. 11-06-04**

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 2011/2012

- I. Approve change to signers of Hesperia Recreation and Park District and Hesperia Area Recreation District Foundation Bank Accounts.
- J. Approval of Civic Park Agreement with City of Hesperia.
- K. Approval of Use Agreement for Civic Plaza Park.

- L. Resolution No. 11-06-05, providing for certain early retirement incentives.

RESOLUTION NO. 11-06-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT PROVIDING FOR CERTAIN EARLY RETIREMENT INCENTIVES.

- M. Approval of Fiscal Year 2011/2012 Draft Budget.

**SPECIAL REPORTS**

**General Manager**

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

**Board Member Reports**

- Recreation Foundation - Chandler/Gregg
- Tri-Agency - Swanson/Chandler
- Safety and Security - Chandler/Hamilton **(no meeting held)**
- Personnel Committee - Hamilton/Limbaugh **(no meeting held)**
- Golf Course Ad Hoc Committee - Hamilton/Limbaugh
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Hamilton **(no meeting held)**
- Other Related Business

**ADJOURNMENT**