

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Monday, January 3, 2022 - 6:00 p.m.**

MINUTES

CALL TO ORDER

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

ROLL CALL

ATTENDANCE

BOARD PRESENT: Aguilar, Irish, Gregg, Roberts, Gonzalez
BOARD ABSENT: None
STAFF PRESENT: Chavez, Swims, Garcia
OTHER: Sara Mares, NBS (via teleconference)

FLAG SALUTE

The Flag Salute was led by Vice President Irish.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

DISCUSSION/ACTION ITEMS

A. PUBLIC HEARING - Establishment of Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services)

Public Hearing opened at: 6:05

No public comments.

Public Hearing closed at: 6:06

A-1) Approval of Resolution No. 22-01-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Formation of Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services)

MOTION: It was moved by Director Roberts and seconded by Director Gonzalez to approve Resolution No. 22-01-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Formation of Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services). The motion passed by the following roll call vote:

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

ABSTAIN: None

A-2) Approval of Resolution No. 22-01-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Calling Special Landowner Election for Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services)

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Resolution No. 22-01-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Calling Special Landowner Election for Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services). The motion passed by the following roll call vote:

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

A-3) Approval of Resolution No. 22-01-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien. Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services)

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to approve Resolution No. 22-01-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien. Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services). The motion passed by the following roll call vote:

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

A-4) Introduce, Waiving Reading in Full and Schedule of Second Reading and Consideration of Adoption of Ordinance No. 22-01, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Community Facilities District. Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services)

MOTION: It was moved by Director Roberts and seconded by Director Gregg to introduce, waive reading in full, and schedule the second reading and consideration of adoption of Ordinance No. 22-01, an Ordinance of the Board of Directors of the

Hesperia Recreation and Park District, California, Levying Special Tax within Community Facilities District. Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services). The motion passed by the following roll call vote:

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

B. Discussion and Possible Approval, Temporary Finance Manager/CFO Contracted Rates Through a Temporary Agency

MOTION: It was moved by Director Gregg and seconded by Director Roberts to table the item, move it to Closed Session, receive further information, and put on the Agenda that we probably should have talked about it or we shouldn't have it on the Agenda at all. The motion passed by the following roll call vote:

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

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

None

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, January 12, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.


ADJOURNMENT

The meeting was adjourned by declaration by President Aguilar at 6:13 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board