

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 11, 2012, 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, June 13, 2012.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

PROCLAMATIONS AND PRESENTATIONS

Beau Yarbrough - Hesperia Star

STAFF REPORTS

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

DISCUSSION/ACTION ITEMS

- E. **PUBLIC HEARING - FISCAL YEAR 2012/2013 FINAL BUDGET.**
- F. Approval of Fiscal Year 2012/2013 Final Budget.
- G. **PUBLIC HEARING - Regarding ordering the levy and collection of assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2012/2013.**
- H. Resolution No. 12-07-01, Ordering the Levy and Collection of Assessments for AD #1, for fiscal Year 2012/2013.

RESOLUTION NO. 12-07-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, AMENDING OR APPROVING THE ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FOR FISCAL YEAR 2012/2013

- I. **PUBLIC HEARING - Regarding ordering the levy and collection of assessments for Landscape and Lighting Assessment District No. 2, including All Zones for Fiscal Year 2012/2013.**
- J. Resolution No. 12-07-02, Ordering the Levy and Collection of Assessments for AD #2, All Zones for Fiscal Year 2012/2013.

RESOLUTION NO. 12-07-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, AMENDING OR APPROVING THE ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2012/2013

- K. California Special Districts Association 2012 Board Elections.
- L. District Ranger Program.
 - 1. Ranger Manual Update
 - 2. Ranger Pay Rate Increase
 - 3. Ranger Staffing Level
- M. Special Event Rules

- N. HG & CC Golf Tournament Packet
- O. Ranger Program.
- P. Board Packet Distribution.
- Q. Workshop for Board.
- R. Cost Saving Measures.

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
- Personnel Committee - Hamilton/Limbaugh
- Golf Course Ad Hoc Committee - Hamilton/Limbaugh
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg (**no meeting held**)
- Audit Ad Hoc Committee - Limbaugh/Gregg (**no meeting held**)
- Other Related Business

ADJOURNMENT