



BOARD OF DIRECTORS SPECIAL 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, October 26, 2022 - 6:00 p.m.

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

AGENDA

CALL TO ORDER

- a. Attendance

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENTS

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any 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.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. Approval of Resolution No. 22-10-01, 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

CLOSED SESSION ITEM

- B. CONFERENCE WITH LABOR NEGOTIATORS
District Representative: Kyle Woolley, General Manager
Negotiating With: Unrepresented Employees
For Negotiation: Terms and Conditions of Employment, Including Salaries and Benefits

REPORT FROM CLOSED SESSION, IF ANY

SPECIAL REPORTS

None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for November 16, 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.