

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

March 12, 2014

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Swanson at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

DIRECTOR SWANSON: I would like to call this Board of Directors meeting to order. Ms. Thomas would you do the roll call, please.

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: Here.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Here.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Here.

MS. THOMAS: Director Cowan is absent. Director Chandler?

DIRECTOR CHANDLER: Here.

MS. THOMAS: Thank you.

MR. WOODS: Director Cowan had contacted me earlier and said that he would not be able to participate in the meeting as scheduled for the teleconference, and he sends his apologies.

DIRECTOR SWANSON: Okay. Thank you.

ATTENDANCE

BOARD PRESENT: Gregg, Limbaugh, Swanson, Chandler

BOARD ABSENT: Cowan

STAFF PRESENT: Woods, R. Thomas, Cook

APPROVAL OF AGENDA

DIRECTOR SWANSON: And next we will do the Approval of the Agenda.

DIRECTOR LIMBAUGH: So moved.

DIRECTOR SWANSON: And . . .

DIRECTOR CHANDLER: Second.

DIRECTOR SWANSON: All in favor? We're doing a roll call?

MS. THOMAS: No, roll call.

DIRECTOR SWANSON: All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: Mr. Chandler, would you lead us in the Flag Salute?

DIRECTOR CHANDLER: Please stand for the flag salute.

MS. THOMAS: I have to read back.

DIRECTOR SWANSON: Sorry. We can still remain standing.

MS. THOMAS: The motion to approve the agenda was made by Director Limbaugh, seconded by Director Chandler, and voted "aye" by all four Board members here, Gregg, Limbaugh, Swanson, and Chandler.

FLAG SALUTE

Director Chandler led the Pledge of Allegiance.

PROCLAMATIONS AND PRESENTATIONS

DIRECTOR SWANSON: Thank you. Proclamations and Presentations.

MR. WOODS: Well, we were going to try to recognize Charlene Peters for her assistance with the ASBCSD dinner. She wasn't able to be here last month, and she's not able to be here this evening as well. So I will make a connection with her and get that certificate to her. And next we have Brad Cook our park supervisor who will be recognizing a couple of individuals this evening.

MR. COOK: Good evening, Board.

DIRECTOR SWANSON: Good evening.

MR. COOK: I'm here tonight to present a couple certificates of appreciation. The first is Jake Bath of Advanced Disposal Co. & Recycling Center. Jake, if you could come up here.

MR. WOODS: Board, if you could come forward, please.

MR. COOK: And Advance Disposal donated right around 21 tons of mulch and delivered it out to Hesperia Lakes. We're using it in a couple of our meetings around the locust trees. So it's going to help keep the moisture in the ground and help keep out some of the weeds.

(Pictures were taken.)

DIRECTOR SWANSON: Thank you. We love your mulch.

MR. BATH: Thank you.

MR. COOK: Next, we have John Thompson of Thompson Family Plumbing & Rooter. John, his son participates over at Hesperia BMX. And John came and approached us. We had a drinking fountain that had been vandalized and wasn't working. And John came and approached us and asked if he could make the repairs to it so the drinking fountain would be available for BMX. He came out and made repairs on a Sunday, and we appreciate it. Thank you so much.

MR. WOODS: Can you hold your certificate up?

MR. THOMPSON: Yes.

(Pictures were taken.)

DIRECTOR SWANSON: Thanks so much.

MR. WOODS: Thank you, Board. I just would like to say that the staff very much appreciates what the Baths and Advance Disposal have done. They support the District whenever we have a need, and we appreciate that. And we look forward of many years of partnerships together to make our community a better place. And I'd also like to thank Mr. Thompson. It's

not often that we have patrons that see a problem and come in and say, I've noticed this problem, and I'm willing to help you fix the problem. So it was a great relationship, and we look forward to working with you hopefully on another volunteer project.

DIRECTOR SWANSON: Thank you very much. Welcome to this Board of Directors meeting. Should we take a brief recess?

MR. WOODS: If you'd like to take a break, we can.

DIRECTOR SWANSON: Okay. We're going to take a recess right now for a few minutes to allow you to enjoy your certificates, and we don't expect you to feel obligated to stay. But thank you so much for your time.

Meeting Recessed at 7:07 p.m.

Meeting Reconvened at 7:08 p.m.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

DIRECTOR SWANSON: 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 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, and state your name before addressing the Board, and please limit your comments to five minutes per speaker. Please note that if you are addressing the Board on items not on the Agenda, the Brown Act does not allow discussion of such items. Therefore, this Board may only do the following: Refer the matter to staff, ask for additional information, or request a report back, or give a very limited factual response. Do we have any slips for you?

MR. WOODS: No, I do not.

COMMUNICATIONS

WRITTEN COMMUNICATIONS IN BOARD PACKET

1. Notice from Associated San Bernardino County Special Districts regarding the regular monthly meeting on Monday, March 17, 2014.
2. February 2014, Communicator from CARPD.
3. 2 Thank You notes from Don Webb and the Webb Family.
4. Letter from CHSRA District 8 thanking the District for the use of the facilities at Hesperia Lake Park for their September 2013 rodeo.
5. Newspaper article, February 7, 2014, Western Outdoor News, "Dips catching fish at Hesperia".
6. Newspaper article, February 14, 2014, Western Outdoor News, "Big boys biting at Hesperia Got Lip RipperZ?".
7. Newspaper article, February 15, 2014, Daily Press, "Town working to bolster golf and parks".
8. Newspaper article, February 19, 2014, Daily Press, "Players tee off on officials after 'Advantage Card' changes".

CONSENT ITEMS

DIRECTOR SWANSON: 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 held for discussion under Discussion Items.

DIRECTOR LIMBAUGH: So moved.

DIRECTOR CHANDLER: Second.

DIRECTOR SWANSON: Thank you. All in favor say "aye."

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: Opposed? Abstained?

MS. THOMAS: The motion to approve the Consent Items was made by Director Limbaugh, seconded by Director Chandler. All Board members voted "aye," Gregg, Limbaugh, Swanson, and Chandler.

- A. Approved Minutes for the Board Meeting, February 12, 2014.
- B. Approved Claims for Payment
- C. Accepted written staff reports.
- D. Authorization to advertise for bids: None

ACTION/MOTION: It was moved by Director Limbaugh, seconded by Director Chandler and carried unanimously to approve Consent Items A through D by the following vote:

Ayes: Gregg, Limbaugh, Swanson, Chandler

Noes: None

Absent: Cowan

Abstain: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

E. Request for Support of Victor Valley Museum.

DIRECTOR SWANSON: Item E is the next item on our agenda, the request for support of the Victor Valley Museum. And could we perhaps offer something in lieu of a donation that they are requesting from the museum. Perhaps something that would be from our collection that would show Hesperia in a good light that we could afford -- or not afford, but perhaps would be better off serving the public at that facility?

MR. WOODS: We have worked with the Victor Valley museum prior to the county taking it over with some display items. We could also possibly help with maybe some marketing on

our website or connecting with links to their website. So if that's -- if the Board decides that they want to support or they can't support, I'd be more than happy to talk to them and see how we might be able to work together in other ways.

DIRECTOR LIMBAUGH: Is the City planning on supporting?

MR. WOODS: I believe the City will support at some level, but I have not received any indication as to what level. When it was presented at a Tri-agency, it was recommended that we --

DIRECTOR LIMBAUGH: Three way?

MR. WOODS: Split --

DIRECTOR LIMBAUGH: The letter was to the City though; correct?

MR. WOODS: Correct.

DIRECTOR LIMBAUGH: Not to the school district or the park?

MR. WOODS: Correct.

DIRECTOR LIMBAUGH: What's the City budget this year? 150 million?

MR. WOODS: I don't know off the top of my head.

DIRECTOR LIMBAUGH: Roughly? 200 million?

MR. WOODS: Okay.

DIRECTOR LIMBAUGH: What's the school board? The school board is like 150 million. They are over a 100 million, both their budgets; right?

MR. WOODS: I believe so.

DIRECTOR LIMBAUGH: Way over 100 million. Has our budget ever been 100 million?

MS. THOMAS: No.

DIRECTOR LIMBAUGH: Okay. But we do have a museum?

MR. WOODS: We actually have an exhibit hall.

DIRECTOR LIMBAUGH: We have the John Swisher Museum, which is not kind of a museum. And we also have the Harrison one.

MR. WOODS: Correct.

DIRECTOR LIMBAUGH: Which is a museum without the bananas.

DIRECTOR SWANSON: Yes. Is currently banana-less.

DIRECTOR LIMBAUGH: My opinion is this merits more discussion with the City about what they think our fair share would be. Definitely it's not a three-way split. If our budget was 150 million, maybe we could manage a three-way split. But if you do it on the size of cash influence, we would give like ten cents on the dollar.

DIRECTOR SWANSON: I feel more comfortable maybe providing things the museum might need from our collection, either on a temporary or more long-term basis. Or what Lindsay suggested, support them through some of the avenues we have already. I would be okay with that.

DIRECTOR LIMBAUGH: Do we charge people that go to the Harrison Museum?

MR. WOODS: No.

DIRECTOR LIMBAUGH: If we charge them a dollar, give the museum all the profits we get from that.

DIRECTOR GREGG: What was our revenue from the Harrison Museum last year? Do you know?

MR. WOODS: There's no revenue.

DIRECTOR GREGG: So what was the attendance?

MR. WOODS: The attendance for the year?

DIRECTOR GREGG: Yeah.

MR. WOODS: I would guess -- I think we were averaging probably 10 or 12 a month for 150 people over a year, would be my guess.

DIRECTOR LIMBAUGH: My advice and my recommendation would be we don't pay a third. We maybe can give something.

DIRECTOR SWANSON: I think we should do other ways in lieu of.

DIRECTOR LIMBAUGH: In lieu of giving money, if we can give a donation to the museum of an archaeological --

DIRECTOR SWANSON: An object.

DIRECTOR LIMBAUGH: -- artifact or something that has a value to the museum. If they would take something like that and trade, and that could be our part of the contribution, an in-kind donation.

DIRECTOR SWANSON: An in-kind. So would you be able to explore that for us?

MR. WOODS: I will explore the options, and hopefully I'll know something further as to the City's commitment and possibly the school districts by next Board meeting.

DIRECTOR LIMBAUGH: So you're looking at roughly eight grand until we do the third; right?

DIRECTOR CHANDLER: But I do think it's time -- this did kind of turn on a light for me because I do think it's time for us to discuss the museum and all that we have that pertains to the site down there and all that we hold of John Swisher's, all the stuff that he gave us to look at. And we should do something with that. Maybe in some way put it on display. I've been thinking about that and different ways to approach that. But it's not part of our agenda tonight. So perhaps we could look at that in the near future and make that an agenda item.

DIRECTOR SWANSON: Maybe you could make some recommendations based on going through our inventory and things that they might need and have some conversations regarding that.

DIRECTOR GREGG: We should contact Griz since he's in charge of the --

DIRECTOR SWANSON: That's a good thought.

MR. WOODS: I did have a conversation with Griz about working with the county, but he didn't have a recommendation on finances. But he wanted to make sure that the local Hesperia artifacts that we have remain in our possession.

DIRECTOR SWANSON: Yes, but we have -- that would be definitely part of the conversation.

F. Approve Resolution No. 14-3-1, initiating proceedings for Assessment District No. 1.

RESOLUTION NO. 14-3-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015

DIRECTOR SWANSON: Okay. Moving on to Item F, Approve Resolution No. 14-3-1, initiating proceedings for Assessment District No. 1.

DIRECTOR LIMBAUGH: I'll move that the Board approve Resolution No. 14-3-1, initiating proceedings for Assessment District No. 1.

DIRECTOR GREGG: Second.

DIRECTOR SWANSON: Call for the vote? Any discussion?

DIRECTOR LIMBAUGH: What is the usual timeframe for this? Do we get this before June, their information?

MS. THOMAS: The engineer's report, usually May or June.

DIRECTOR LIMBAUGH: May or June. So they give us a little booklet on how they arrived at the --

MS. THOMAS: Yes.

DIRECTOR LIMBAUGH: Is this not going to change very much, or it's going to change a little bit maybe? Because we got more people living here, more homes.

MS. THOMAS: We'll see how much tax money we end up with.

DIRECTOR LIMBAUGH: Hesperia wasn't on the list in the LA Times this morning about the recovery. Most areas - the homes in California have exceeded the high.

DIRECTOR SWANSON: We have 29 permits pulled.

DIRECTOR LIMBAUGH: There you go.

MS. THOMAS: But the housing prices aren't as high as other places.

DIRECTOR LIMBAUGH: But like the Malibu houses cost a million dollars. Before that they dropped to like 500,000. It's back up to like a million now.

MS. THOMAS: Right. We haven't done that yet.

DIRECTOR LIMBAUGH: But I thought maybe it would have said it might get up. A little bit of faith there just for building cost.

MS. THOMAS: Right. We may see some. And I believe we've gotten -- we're in better right now year to date with Assessment District No. 1 tax money coming in.

DIRECTOR LIMBAUGH: But it would be your opinion no increase; right?

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: Okay. Start off probably the same as last year.

MS. THOMAS: Exactly.

DIRECTOR SWANSON: How would you like us to vote? In a roll call?

MS. THOMAS: These two have to be roll call.

DIRECTOR SWANSON: All right.

MS. THOMAS: Okay. Director Gregg?

DIRECTOR GREGG: Yes.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Thank you.

DIRECTOR SWANSON: We have before you Item G, Approve Resolution Number -- sorry.

MS. THOMAS: The motion to approve Resolution 14-3-1 was made by Director Limbaugh. The second was made by Director Gregg. All Board members voted "aye," Gregg, Limbaugh, Swanson, and Chandler.

MOTION: It was moved by Director Limbaugh, seconded by Director Gregg to approve Resolution No. 14-3-1. It was carried by the following roll call vote:

AYES: Gregg, Limbaugh, Swanson, Chandler
NOES: None
ABSENT: Cowan
ABSTAIN: None

G. Approve Resolution No. 14-3-2, Initiating Proceedings for Assessment District No. 2, All Zones.

RESOLUTION NO. 14-3-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES FOR FISCAL YEAR 2014/2015

DIRECTOR SWANSON: And again, Item G, to Approve Resolution No. 14-3-2, initiating procedures -- I'm sorry -- Initiating Proceedings for Assessment District No. 2, all zones.

DIRECTOR CHANDLER: I'll make the motion to approve Resolution 14-3-2.

DIRECTOR LIMBAUGH: Second.

DIRECTOR GREGG: I have some questions. This is the Assessment District that we have the almost two extra million dollars in; is that Assessment District 2? 1.9?

MS. THOMAS: Assessment District No. 2 some of the zones have a lot of money.

DIRECTOR GREGG: Well, the discussion is that it's 1.9 million or 2 million. Does that sound about right?

MS. THOMAS: I would have to go get the books.

DIRECTOR GREGG: We've discussed this at previous Board meetings before, does the Assessment District 2 have an excess or surplus of 1.9 to 2 million dollars in it without you reviewing it? I see Mr. Limbaugh shaking his head yes. And we've discussed this many times at this meeting. Have we looked at revising the rates?

MS. THOMAS: Yes.

DIRECTOR GREGG: Are we reducing the rate?

MS. THOMAS: We are working with the NBS, and we submitted for about 12 to 15 of the zones. Because what happened was, the developer, Frontier Homes, was a great example. They parceled every single parcel of their development, 300 homes, and then didn't build any. Because they parceled it, the tax money -- somebody is paying the taxes on all 300 parcels, and so that's where the excess is coming in. So we are looking at reducing those assessments to very, very low until the surplus has been spent.

DIRECTOR GREGG: Okay. So we're looking at doing that. I mean, we were looking at -- hold on.

MS. THOMAS: It's been submitted to NBS. They are the ones that will come up with the numbers.

DIRECTOR GREGG: They have an estimate of time of when that report will be given?

MS. THOMAS: It will be in the engineer's report.

DIRECTOR GREGG: So it may or may not take place this year?

MS. THOMAS: It will take place this year. The engineer's report will be done. The Board will get the preliminary in May. June we'll do the final. All the figures are submitted to the County. The deadline is like August 1st for the new tax year for the tax bills that come out in October.

DIRECTOR GREGG: Do you know what percentage of reduction that NBS is looking at?

MS. THOMAS: Not at this point.

DIRECTOR LIMBAUGH: It might vary with each zone.

MS. THOMAS: It varies.

DIRECTOR LIMBAUGH: But through January we spent \$94,000 on a 3.1 million dollar budget, if that gives you an idea about the money -- the numbers.

DIRECTOR GREGG: And I'm aware of --

DIRECTOR LIMBAUGH: So it is significant.

DIRECTOR GREGG: I'm aware of the money. I'm just saying that we have \$2 million sitting in a pot that nothing is taking place. So that's all the discussion I have.

DIRECTOR SWANSON: Okay. Call for the question?

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: No.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Thank you.

DIRECTOR SWANSON: Please call the roll.

MS. THOMAS: The motion to approve Resolution 14-3-2 was made by Director Chandler. Was seconded by Director Limbaugh. The vote was three "ayes." That's Director Limbaugh, Director Swanson, and Director Chandler, and one "no," Director Gregg.

MOTION: It was moved by Director Limbaugh, seconded by Director Gregg to approve Resolution No. 14-3-2. It was carried by the following roll call vote:

AYES: Limbaugh, Swanson, Chandler

NOES: Gregg

ABSENT: Cowan

ABSTAIN: None

H. CSDA Board of Directors Call for Nominations Seat C.

DIRECTOR SWANSON: Item H, CSDA Board of Directors Call for Nominations for seat C. Is there anyone who would like to run?

No Action was taken.

I. MOU for the Maintenance of Retention/Detention Basins.

DIRECTOR SWANSON: I believe we'll move on to Letter I, the MOU for maintenance of retention/detention basins. Do you have some information you'd like to give us in lieu of what's behind the tab?

MR. WOODS: This document is to solidify the relationship between the Park District and the City of Hesperia as to what our responsibilities are for the retention/detention basins that are around town. This document did not exist prior to, and there had been some confusion as to whose responsibilities certain items were on the maintenance of those basins. So this document was put together by staff to clearly identify where our responsibilities were as we move forward in preparation for the next round of development in our community. So as you can see in the agreement we are responsible for reviewing plans that have recreation elements or landscaping for approval. And we would be responsible for anything that we review and approve. The City is responsible for the drainage, and we're responsible for the landscape, any recreational equipment or controllers, anything of that nature.

DIRECTOR LIMBAUGH: Is this your copy of the list, or do you have a clear copy of this list of all these?

MR. WOODS: Which list?

MS. THOMAS: The last page.

DIRECTOR LIMBAUGH: I don't need it. I just want to know if you have one.

MR. WOODS: This is the actual document.

DIRECTOR LIMBAUGH: Thank you. That's what the City sent you?

MR. WOODS: That's what the City gave us. And when they gave us the electronic copy, it was worse than the - that was a photograph that I took of this document to put it in so you had something.

DIRECTOR LIMBAUGH: So how many are there all together? 40? 30? On this list, how many?

MR. WOODS: 59.

DIRECTOR LIMBAUGH: 59, nice.

MR. WOODS: So I'll keep this available if any of the Board would like to look at it. But this will be the document that will be attached to the MOU when it goes into the files.

MR. CHANDLER: I'm just curious, is this document - is this something that goes to our attorney first?

MR. WOODS: Yes, both our legal counsel and the City has reviewed this.

DIRECTOR LIMBAUGH: Has the City adopted this yet?

MR. WOODS: No.

DIRECTOR LIMBAUGH: So after our approval, they will add it to their agenda and approve it?

MR. WOODS: Yes. Well, I believe they'll approve it.

DIRECTOR LIMBAUGH: So you want us to approve the MOU and then direct you to send it to the City for ratification?

MR. WOODS: The MOU requires the Board president's signature.

DIRECTOR SWANSON: Okay.

DIRECTOR LIMBAUGH: I move that we adopt the MOU for maintenance of the retention/detention basins.

DIRECTOR CHANDLER: I'll second.

DIRECTOR SWANSON: Yes. Is there a discussion? Then call for the vote. Roll call? All in favor?

DIRECTOR GREGG: No.

DIRECTOR SWANSON: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR CHANDLER: Aye.

MS. THOMAS: The motion to approve the MOU for the maintenance of retention/detention basins was made by Director Limbaugh, seconded by Director Chandler. The vote was three "ayes", Limbaugh, Swanson, Chandler, and one "no," Gregg.

MOTION: It was moved by director Limbaugh, seconded by Director Chandler to approve the MOU for the maintenance of retention/detention basins. The vote was three "ayes", Limbaugh, Swanson, and Chandler and one "no": Gregg.

J. Operation and License Agreement for Hesperia Golf Course.

DIRECTOR SWANSON: Item J, Operation and License Agreement for Hesperia Golf Course. And may I say, since we first directed you to start working on this, Lindsay, this is an excellent agreement. It has everything we've asked for you to talk about and include. And it also addresses some issues we've been having with the mowers, which I think was prudent to put in there. And it covers the concerns we had about the parking lot and the HVAC units. And it just is very thorough, and I know it's been a long time coming, but excellent document.

DIRECTOR LIMBAUGH: I move that we authorize the general manager to execute the golf course.

DIRECTOR CHANDLER: I'll second.

DIRECTOR LIMBAUGH: I have a couple questions. Where is the City on this now?

MR. WOODS: On the agreement?

DIRECTOR LIMBAUGH: Have they sent it to us first?

MR. WOODS: Once we execute, then it goes to the City to execute.

DIRECTOR LIMBAUGH: They are not going to make any changes after we approve it tonight?

MR. WOODS: I do not believe so.

DIRECTOR LIMBAUGH: And if they do make changes, it's going to come back to us for approval again?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: And it's for five years; correct?

MR. WOODS: It's a five-year with -- if both Boards agree, with a possible five-year extension. And it has a 180-day cancellation clause.

DIRECTOR LIMBAUGH: And when -- how -- I don't know if the agreement -- I don't remember. I'm not going to look through it. When does the City say, okay, here is your \$230,000 for the previous money on the golf course? Are they just going to issue us a letter?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: So you'll have a document that says -- we'll get like a statement from them or something?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: As we did before when we paid the 200,000 a couple years ago?

MR. WOODS: As we move forward the same thing will show for the operational desk.

DIRECTOR LIMBAUGH: Okay. All right.

MR. WOODS: Up to 100,000.

DIRECTOR LIMBAUGH: And that should happen like immediately?

MR. WOODS: I would imagine as soon as they approve their side, then we should be able to have that within --

DIRECTOR LIMBAUGH: And the first year reimbursement for the operation will occur after June 2014; correct?

MR. WOODS: Can you say that one more time?

DIRECTOR LIMBAUGH: The first reimbursement for the year's operation will occur after June 2014, so they are going to reimburse us for the '13/'14 year?

MR. WOODS: They are going to credit us for the first three years, and they will credit us for the --

DIRECTOR LIMBAUGH: But the first annual one would be the 13/'14?

MR. WOODS: Correct.

DIRECTOR LIMBAUGH: Okay.

DIRECTOR GREGG: I have comments while we're on the golf course. Under Tab G, or Item G, the District now has operated the facilities on inner basis to demonstrate that it can be operated successfully in an economic manner while continuing to benefit the community, and in the 2012/2013 year that you gave us for the report of normal operations, that golf course lost \$95,000 and since --

DIRECTOR LIMBAUGH: Where are we?

DIRECTOR GREGG: I'm on page number 2 of 21.

MS. THOMAS: In J.

DIRECTOR GREGG: -- in the agreement, under Tab J, page 2 of 21, under Item G. I don't know that that paragraph is true and correct with a loss again of \$95,658.51 -- that's on page 21 of 21 -- for the golf course fiscal year 2012/2013. And since the Hesperia Park and Rec District has been operating that golf course since 2010/2011, the total expenditures that the City really should be refunding us would be 426,105 dollars and some change. That's 100 percent of the lost value according to page 7 of 21 of subsection B. Your own numbers show that Item G is not correct. And the fact that we're losing money on the golf course on a yearly basis. And let's move to the special reports that you provide us. And in the month of January alone the Hesperia Recreation and Park District -- Well, not the Recreation and Park District, tax payers themselves took a 6,572.52 hit.

DIRECTOR LIMBAUGH: Where are we now?

DIRECTOR GREGG: Under special reports, sir, page 3 of 3 under the golf course. Now, this is -- again, I mentioned this last month that all these numbers are a loss. Year to date we have \$45,490 loss to the golf course, and we're not even all the way through the fiscal year. We still have five months to go. And interesting in December how we made \$430 out of all the entire months that we operated. So I have no idea why we would want to bury ourself in more debt or operate a business with a loss, especially looking under your own written communications. We had some written communications provided to us by staff showing that the Apple Valley Golf Course continues to lose money, and they are heavily subsidized. The Victorville Golf

Course continues to lose money, and it's extremely subsidized by the City. Why doesn't the City of Hesperia subsidize this golf course?

MR. WOODS: You would have to ask the City of Hesperia.

DIRECTOR GREGG: Well, I'm asking you, Mr. Woods. You're wanting to put us into a five-year agreement with a five-year extension term and put us into 330,000 more dollars in debt in EZ-GO golf carts.

MR. WOODS: It's a community resource that we manage, and it has recreational value and aesthetic value to our community.

DIRECTOR GREGG: Do you think that it's a very smart plan, Mr. Lindsay Woods, being the General Manager, to put this agency at an expense? I mean, we're running a business here; right? According to you, we run a business here; correct?

MR. WOODS: It's a commercial recreation operation.

DIRECTOR GREGG: Do you think that we should put ourselves --

DIRECTOR SWANSON: Nonprofit?

DIRECTOR GREGG: Do you think that we should put ourselves -- Did you say that we're a nonprofit? I'm sorry.

DIRECTOR SWANSON: I was asking for clarification. I asked if we were a nonprofit.

DIRECTOR GREGG: Yeah. We are a nonprofit, I believe. We operate under the Hesperia Recreation --

DIRECTOR SWANSON: Because I believe part of our purview is to maintain our City's aesthetics and their assets. And our community determined this was an asset so we stepped up and decided to do this. But on Letter B -- how much would we have to pay the City back for our part of the civic park every year if we did not enter into this agreement?

MR. WOODS: The total amount was 1.7, I believe is what is left. And the agreement was for \$200,000 each year.

DIRECTOR SWANSON: So this agreement --

MR. WOODS: The City gives us credit for the operation against that debt service.

DIRECTOR SWANSON: So if we did not enter into this agreement, we would be responsible for a \$200,000 a year payment back.

MR. WOODS: The City could demand that.

DIRECTOR GREGG: Well, we're going to be responsible for a \$200,000 payment on a park that we agreed to build for the community. We didn't agree to build a golf course for the community. We agreed to build a park for the community at an exorbitant cost, I might add, of 4.2 million dollars because it was rapidly ran through and this had seemed to be some deal with our old general manager in the City at the time. I'm really -- I hope the taxpayers realize.

DIRECTOR LIMBAUGH: So are you saying it was a bad idea to build Civic Plaza?

DIRECTOR GREGG: At a cost of 4.2 million dollars.

DIRECTOR LIMBAUGH: Are you saying it was a bad idea to build?

DIRECTOR GREGG: At a cost of 4.2 million dollars, that has no outside restrooms for the people, absolutely.

DIRECTOR LIMBAUGH: You realize that the City approved that project.

DIRECTOR GREGG: Well, the City approved the project, yes, I'm aware of that.

DIRECTOR LIMBAUGH: And they asked us to participate in it.

DIRECTOR GREGG: I'm aware of that.

DIRECTOR LIMBAUGH: So you would have been against the City's --

DIRECTOR GREGG: I would have -- this isn't a sparring. I'm asking the general manger if he thinks --

DIRECTOR LIMBAUGH: Well, I'm trying to understand. First you're talking about the money. Now you're talking about --

DIRECTOR GREGG: Mike, if you'd like to understand the philosophical, then we should sit down. This is not the time or place for that, Mr. Limbaugh, now, is it?

DIRECTOR LIMBAUGH: Well, I don't know what your point is.

DIRECTOR GREGG: My point is that we're losing money on a golf course, and we continue to lose money on it. So you think putting us in a five-year agreement tax with the City is fiscally responsible for the tax payers of Hesperia?

MR. WOODS: Yes.

DIRECTOR GREGG: And the \$300,000 golf course cart lease that we're going to talk about next, that's responsible --

MR. WOODS: The lease is part of the monthly operation cost, yes.

DIRECTOR GREGG: Okay.

(Directors speaking simultaneously.)

DIRECTOR GREGG: My recommendation is, we do like every other counsel, and they just talk one at a time instead of being interrupted by the other directors on the Board. Madam President? Also, I'm sorry, also if the public doesn't know.

DIRECTOR CHANDLER: No. I mean, we are in debt to the City for that much money, 1.7 million dollars, whatever it is. But I think this is a good agreement. I do. It levels things out. We'll be starting off new, yes. But I think the contract is a good one. What's your solution, Kelly? What's -- we have the problem, so what's your solution?

DIRECTOR GREGG: My solution is that we do what the other surrounding cities are doing and not cave in to the City and say we'll operate the golf course at a deficit for you to protect your water rights for the City.

DIRECTOR CHANDLER: So you were -- is this like the original agreement that was brought up when you were on the committee to discuss this with the City? Is this the same agreement? Is this the same agreement? Is this the same contract that you and Director Limbaugh discussed with the City when we first started out on this?

DIRECTOR GREGG: This is not the same agreement.

DIRECTOR CHANDLER: It's not the same one? It's different?

DIRECTOR GREGG: Uh-huh.

DIRECTOR CHANDLER: Okay. What are the major differences between the original one and this one? Can you remember?

DIRECTOR GREGG: Well, I don't because it's been a while. I just think that the fact that the City being allowed to escape a 400 -- well, a 213,052.82 payment that we put out for that golf course to operate it for them should be refunded by the City. And from here forward, if this Board agrees to go forward with the agreement with the golf course, then we should do that. But we shouldn't -- what we're doing is, we're robbing Peter to pay Paul. So we are operating their golf course so they write down our debt from the Hesperia Civic Plaza Park. That was, in my opinion, way over budgeted at 4.2 million or 4.4 million dollars, whatever the price tag was. And I think that we should pay for the park. And I totally agree that we should pay for the park. It's a park. That's what we do, parks. We don't do golf courses.

DIRECTOR CHANDLER: Well, back in -- that was a long time ago, the other park. And I think that's -- you're talking about Civic Plaza Park, the cost of that?

DIRECTOR GREGG: Yes, Bob.

DIRECTOR CHANDLER: Is that what you're talking about?

DIRECTOR GREGG: Yes, Bob.

DIRECTOR CHANDLER: Back then things were a lot different than they are today. The economy was booming. Everything was looking good. We all felt really good about that contract when we agreed to it. So I can't sit back in time and say, yes, we should have not done this, or whatever. It was done. It was a Board decision, and we made it.

DIRECTOR GREGG: So while we're on the contracts and things like that, did the Board ever renew or look at extensions?

DIRECTOR CHANDLER: I don't know. It's been that long ago. I couldn't tell you. I just know we had really good, confident people on the Board, and we made that decision for those times. That was the times -- that's what we did, and it looked good at the time. Was it perfect? No. Nothing is perfect, but we did it. And I'm glad we did it. I think it's a good park. There's nothing wrong with it. Is it costly? Yeah, it was costly. But what isn't? Try and build a bathroom today for less than \$500,000 made out of cinder block. It's almost impossible.

DIRECTOR GREGG: I think in these times you can build a bathroom for less than 500-, but I'm not here to debate that.

DIRECTOR CHANDLER: I've seen estimates over the years. And I'm just telling you that back then that's how much they were. I'm not going to get into prices. I'm not. I'm not going to argue about the past. The past is the past. But we have to catch up with what we have now we're obligated to pay for. And I can't think of a better plan than this one. Could we have been more frugal? Could we have done things differently? Yeah, we could have done that. But you know what, we're into this thing, and I think it's a good project. I think it benefits us in the long run, keeps our people working, and I think in the long run it's going to help us. We're going to get -- we may even make some money off of this eventually.

DIRECTOR GREGG: Bob, golf courses don't make money. And what I was going to say before I rudely interrupted you, and I apologize, is the City is getting ready to put in -- well, the City just approved a 64-acre plan with two hotels and a nine-hole executive golf course at the top of the freeway. So if you're thinking long term about this golf course program, you're mistaken. Okay. Because everybody is not going to -- why would they bypass an executive course at the top of the freeway and drive all the way down here to an 18-hole course that is -- doesn't appear to be very -- I can't say not maintained, because the maintenance guys did a good job at maintaining for what they have. In Brandon's or -- in Brandon's report -- I think it's Brandon's report for the golf course. Is that Brandon?

MR. WOODS: Yes.

DIRECTOR GREGG: Okay. He, himself, is saying that the carts are getting beat up from the dismay (phonetic) of the course and so on and so on. I'm just letting you know. If you're looking long term, then don't bypass an executive course with two major hotels and freeway access seven miles closer to anybody getting off that freeway than this golf course down here.

DIRECTOR CHANDLER: And a minimum of five years away.

DIRECTOR GREGG: I don't think it's five years, Bob.

DIRECTOR CHANDLER: I'm just telling you the way things have happened in the past, I believe it will be.

DIRECTOR GREGG: And I believe --

DIRECTOR CHANDLER: How long have you had these questions for? I mean, how long have you been thinking about all this?

DIRECTOR GREGG: Bob, I've been talking about these questions since we talked about operating the golf course.

DIRECTOR CHANDLER: Have you talked to the committee that was discussing this thing?

DIRECTOR GREGG: I was on the committee, Bob.

DIRECTOR CHANDLER: Okay. Well, have you -- did you talk to Mike about it --

DIRECTOR GREGG: I did talk to Mike.

DIRECTOR CHANDLER: -- when you were on a committee with him?

DIRECTOR GREGG: This Board will do whatever is in the best interest of the general manager. Okay. So with --

DIRECTOR SWANSON: I'm sorry. That's incorrect.

DIRECTOR LIMBAUGH: Don't interrupt him.

DIRECTOR SWANSON: I'm sorry.

DIRECTOR GREGG: With negative losses month after month after month.

DIRECTOR SWANSON: Nobody speaks for me. I speak for the people of Hesperia that were given five chances to tell us what they wanted. And I am their representative, and this is what they told us they wanted.

DIRECTOR GREGG: No. This is what the City -- this is what the City -- this is what the City told you --

DIRECTOR SWANSON: In the five --

DIRECTOR GREGG: -- is what happened.

DIRECTOR SWANSON: In those meetings, I went to every one.

DIRECTOR GREGG: Okay.

DIRECTOR SWANSON: I listened to what the people said.

DIRECTOR GREGG: Bottom line is, if the golf course is losing money, why do we keep spending taxpayer's money on it? And I'm done.

DIRECTOR LIMBAUGH: A couple questions I have, if I may. Golf courses do make money. So that's a false statement on Director Kelly's part. Otherwise, you wouldn't have all the golf courses in Palm Springs. You wouldn't have Spring Valley Lake Country Club. You wouldn't have Pebble Beach. So obviously they make money. All golf courses don't make money, that's a false statement. If they are going to -- I don't know anything about executive golf courses they are going to build out by the freeway. But if the City is going to build another golf course, they got rocks in their brain. Because all the golf courses in the Hi-Desert are fumbling, except Spring Valley Lake, which has exclusive membership on that site, and it's like a club. And I agree with Bob. That's probably at least five years off. Our agreement is for five years. At least at the end of our agreement we will have paid back \$700,000 minimum on the debt on Hesperia Park, which we can't afford to pay back right now. And I'm not hearing any other alternative for how we can pay off that debt right now. Director Chandler is correct. In the beginning when we got in bed with the City with the Civic Plaza, developer's fees, we were getting over 2 million dollars a year. We could have paid it back in three years, like that, with no impact on our programs. When developing in our town stopped within six months and we went from 2 million dollars in developer's fees one fiscal year and -- what? -- 300,000 the next year, we couldn't pay it back. We couldn't maintain our operating budget and

maintain the significant amount in reserve. So I agree with Director Swanson that right now this is our best look at liquidating that debt over our head right now. So that's all I have to say about that.

DIRECTOR SWANSON: Mr. Chandler? Director Chandler, do you have any further?

MR. WOODS: We have a first and a second.

DIRECTOR SWANSON: We have a motion and a second. Do you have any more discussion?

DIRECTOR CHANDLER: Nope.

DIRECTOR SWANSON: So call for the question. All in favor of accepting the Operation and License Agreement for Hesperia Golf Course? We are -- because that was a motion. Read back the motion, please.

MS. THOMAS: Authorize the General Manager to execute the Operation and License Agreement for Hesperia Golf Course.

DIRECTOR SWANSON: And we have a motion and a second. All in favor?

DIRECTOR LIMBAUGH: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR GREGG: No.

DIRECTOR SWANSON: Opposed. Abstentions?

MS. THOMAS: The motion to authorize the general manager to execute the Operation and License Agreement for Hesperia Golf Course was made by Director Limbaugh, seconded by Director Chandler. The vote was three "ayes," Limbaugh, Swanson, Chandler. No, Gregg.

MOTION: It was moved by Director Limbaugh, seconded by director chandler to authorize the general manager to execute the Operation and License Agreement for Hesperia Golf Course by the following 3 Aye (Limbaugh, Swanson, Chandler) – 1 No (Gregg) vote.

K. Golf Cart Lease.

DIRECTOR SWANSON: And we are at Item K, the golf cart lease. And what's --

DIRECTOR LIMBAUGH: This run of the golf course is exhausting.

DIRECTOR SWANSON: -- the difference between this agreement versus the last agreement that we negotiated and signed? What would you say would be the differences, if there -- I'd imagine there are some because it's been a significant passage of time.

MR. WOODS: The only changes are the amounts and the term. The term was a 48 -- this time 48-month term. Last time it was a 36-month term. And the change in the name of the people that are signing the document. And then on page 20 -- excuse me. On page 3, item 25, the anti-money laundering act, that entire section was added. Other than that, the agreement is the same as the current agreement.

DIRECTOR LIMBAUGH: I'll move that we authorize the general manager to execute a golf cart lease with EZ-GO. I'll make that motion, but I have a couple questions first.

DIRECTOR SWANSON: Do I have a second?

DIRECTOR LIMBAUGH: Do we have a second?

DIRECTOR CHANDLER: Yeah, I'll second.

DIRECTOR LIMBAUGH: The actual resolution, I couldn't find EZ-GO on here.

MR. WOODS: EZ-GO uses PNC, which is the finance company for the lease.

DIRECTOR LIMBAUGH: Okay. That was first. And second thing is the amount on this thing doesn't match the amount in Brandon's letter.

MR. WOODS: Brandon's report was going off of a quote that was provided. And from the time of the quote, which was a matter of about a week, there was about \$817 increase.

DIRECTOR LIMBAUGH: And I -- he did do his due diligence with this. He made it apples and apples by taking the 36 and the 24 months and making it per month cost and then also calculating the battery factors, or the energy that the cart takes. And Yamaha was going to charge \$18,000 for a pick up and removal fee that EZ-GO wouldn't. Because if we renew their lease, they usually give us a discount.

MR. WOODS: Well, actually, EZ-GO would be the one that charges us that amount, but it would be an additional cost if we went with Yamaha. So it would count against the Yamaha lease.

DIRECTOR LIMBAUGH: So it would count against them.

MR. WOODS: Correct.

DIRECTOR LIMBAUGH: What are they charging us?

DIRECTOR GREGG: I don't have that same contract you guys are looking at. You have a contract?

DIRECTOR LIMBAUGH: No. He sent us this thing on the e-mail today.

MR. WOODS: That information was e-mailed out yesterday. Do you need a copy of it?

DIRECTOR GREGG: Well, yeah. I wasn't provided with it.

MR. WOODS: We e-mailed it to all the directors at Hesperia Parks e-mail addresses.

DIRECTOR GREGG: Shouldn't we have that information beforehand?

MR. WOODS: The Board was provided with it.

DIRECTOR SWANSON: In the money laundering anti-fraud agreement, that's like a legal change?

MR. WOODS: Yeah, new language.

DIRECTOR GREGG: This was dated March 6th is whenever we --

MR. WOODS: The document was generated on March 6th. We did not receive it until the 7th. And the Board packets were already completed, and I had to run it through legal.

DIRECTOR GREGG: So another bit of information that wasn't given to the Board, conveniently. But this agreement is for 301,351.68; is that correct?

DIRECTOR LIMBAUGH: Uh-huh.

DIRECTOR GREGG: And that does go over the allotted amount of what we were originally proposed. What was the difference?

MR. WOODS: And that was the \$817 that I spoke of when we first began discussing this item.

DIRECTOR LIMBAUGH: Was the first lease of these golf carts from the City? Did the City enter into the lease agreement?

MR. WOODS: No. The lease is between -- it's the District's lease, but in the agreement, both the current agreement and the agreement that the Board just authorized tonight, if anything happens to us in the agreement, the City cancels the agreement, then the City is responsible for the remainder of the golf cart lease.

DIRECTOR LIMBAUGH: Okay. And we wanted that in there just in case that would happen to us to protect us.

MR. WOODS: We weren't sure if they were going to say, well, we decided to go with somebody else and then call us off, and then we would be stuck with two years of golf cart lease that we don't need.

DIRECTOR LIMBAUGH: All right. That's all I have.

DIRECTOR SWANSON: I have -- any other discussion? I have a motion and a second. All in favor of accepting -- could you read back the motion, please?

DIRECTOR LIMBAUGH: General Manager to execute a new golf cart agreement lease.

MR. WOODS: There's more than one portion to this. There's the golf cart lease, and there's also the authorization of the attached required resolution. So I would need the motion to say that you're authorizing staff to enter into or execute the agreement -- the lease agreement and also authorize.

DIRECTOR LIMBAUGH: Separate items?

MR. WOODS: No, it can be one motion.

DIRECTOR SWANSON: Would you be willing to amend your motion?

DIRECTOR LIMBAUGH: And we have to make this a resolution because it is a lease agreement?

MR. WOODS: It's required from the leasing company that we have to provide the resolution, and it's the same as what we had to do the last time.

DIRECTOR LIMBAUGH: Okay. So basically we do them one at the same time. We're authorizing you to enter into a lease agreement per resolution 14-3-3?

MR. WOODS: That will work.

DIRECTOR LIMBAUGH: Which is between the Hesperia Recreation and Park District and PNCEF -- PNC Equipment Finance.

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Okay. I amended my motion.

MR. WOODS: Thank you.

DIRECTOR LIMBAUGH: I would say that next time -- I'll get the second first.

MS. THOMAS: We have a second, a first and a second.

DIRECTOR LIMBAUGH: That you didn't know this until -- we got this yesterday; right?

MR. WOODS: When we got the lease agreement, that was not clearly stipulated.

DIRECTOR LIMBAUGH: And we're okay with publication of this then?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Since it wasn't publicized in the original agenda packet?

MR. WOODS: I ran it past legal, and we're fine.

DIRECTOR LIMBAUGH: And she's read their --

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: And she's okay with that.

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: There's no money laundering?

MR. WOODS: That was part of the delay from the 7th until yesterday.

DIRECTOR SWANSON: That's part of the agreement.

DIRECTOR LIMBAUGH: All right. I'm good with that.

DIRECTOR SWANSON: Call for the question.

MS. THOMAS: This one we'll do roll call. Director Gregg?

DIRECTOR GREGG: No.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. SWANSON: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Thank you. The motion to authorize the execution by general manager of the lease agreement per Resolution Number 14-3-3 between PNC Equipment Financing and Hesperia Recreation and Park District was made by Director Limbaugh, seconded by Director Chandler. The roll call vote was Director Gregg, no; Limbaugh, yes; Swanson, yes; Chandler, yes.

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler to authorize execution by the General Manager of the Lease agreement per Resolution No. 14-3-3 between PNC Equipment financing and the Hesperia Recreation and Park District and approved by the following roll call vote:

AYES: Limbaugh, Swanson, Chandler

NOES: Gregg

ABSENT: Cowan

ABSTAIN: None

L. May Board of Directors Date Change.

DIRECTOR SWANSON: Thank you. Item L, May Board of Directors Date Change.

DIRECTOR LIMBAUGH: I move that we change the Board meeting to May 7th.

DIRECTOR SWANSON: I'll second.

MS. THOMAS: You seconded?

DIRECTOR SWANSON: Yes.

DIRECTOR LIMBAUGH: For me, I don't know my schedule. But changing that meeting makes it more convenient if I don't know if I'm going to attend the conference this year. If I did, I wouldn't be at the meeting on Wednesday. And I have not talked to Director Lindsay about this yet. But when I saw it in the Board packet, for me that makes it more convenient. More than likely I won't be here, for me personally.

DIRECTOR SWANSON: That week is very difficult just because we have -- that's where our conference falls. And? I don't remember --

DIRECTOR LIMBAUGH: Isn't there something happening the next --

MR. WOODS: The following week would be Legis. days.

DIRECTOR LIMBAUGH: I don't want to go to that. But if somebody wanted to go to that, so we could move it to the next week.

DIRECTOR SWANSON: No.

DIRECTOR LIMBAUGH: But the 5th -- do it to the 7th. Our meeting in April was like the 11th?

MR. WOODS: 9th.

DIRECTOR LIMBAUGH: The 9th? So it's still roughly 28 to 30 days apart. It may be a little bit longer in the June meeting, but gives us more time to work on the budget that we adopt in June.

DIRECTOR SWANSON: And that week is going to be -- I just see that week as being very crazy because of our conference.

DIRECTOR LIMBAUGH: You know, they usually have the conferences at the end of April, and they move it to almost -- last year it was almost the 3rd week of May. They try to avoid Mother's Day.

DIRECTOR SWANSON: Oh, I see. All right. All in favor of moving our date from our regular time to the previous Wednesday on the 7th? All in favor?

DIRECTOR LIMBAUGH: Aye.

DIRECTOR GREGG: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: And --

MS. THOMAS: The motion to --

DIRECTOR SWANSON: Wait. Did everyone vote?

MS. THOMAS: Yes. The motion to move the May Board of Directors Meeting to May 7th was made by Director Limbaugh, seconded by Director Swanson. All directors voted "aye." That's Gregg, Limbaugh, Swanson, and Chandler.

DIRECTOR SWANSON: Make sure I change that.

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson to move the May board of Directors Meeting to May 7th, 2014 by a 4 Aye vote (Gregg, Limbaugh, Swanson, Chandler).

STAFF REPORTS

Recreation Programs

Golf Course

Parks Division

Park Ranger

DIRECTOR SWANSON: And we are now at the Staff Reports.

MR. WOODS: Well, in your board packet you have the staff reports. Were there any questions in regard to those reports?

DIRECTOR LIMBAUGH: Yes. On the Contract Class of Facilities Participant numbers, I don't remember those numbers repeating like this, and maybe it's just a glitch in how it was -- somebody did the Matrix here. But in January on all these reports -- let's go to the first page, which is -- I don't think it has a number on it. The first page in the Contract Class Facilities Participants. January it says 1,516 participants. This is in the SAP program. And then it says plus or minus 361. And then it says in February minus 15. That minus number is copied pretty much all the way through all this report. What does that mean?

MS. THOMAS: The numbers are only for January because all of your staff reports are for January.

DIRECTOR LIMBAUGH: I understand that.

MS. THOMAS: The --

DIRECTOR LIMBAUGH: It shouldn't be there?

MS. THOMAS: Yeah. The calculation in that cell that Don has used, it shows up like that because there's nothing in "P."

DIRECTOR LIMBAUGH: I understand that.

MS. THOMAS: So he just didn't delete it.

DIRECTOR LIMBAUGH: He should delete it though because it doesn't make any sense.

MS. THOMAS: Because it looks funny.

DIRECTOR LIMBAUGH: I'm sitting there trying to figure out what it means. I'm going, wait a minute. They shut all these programs down.

MS. THOMAS: You don't have any numbers for February yet. It's just a January report.

DIRECTOR LIMBAUGH: They shouldn't do that though. I understand. That was my question about that. And then is Jack's report part of this talk too?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: I thought it was very interesting in the ranger report. Because I haven't done this before, but I noticed that there were 38 contacts. And that's more than we've had in a while. Usually it's in the twenties. And when I started looking at the contacts, 29 are after hours and 9 are other. Is that a trend?

MR. WOODS: No.

DIRECTOR LIMBAUGH: Is that usual for now?

MS. THOMAS: Warmer weather.

DIRECTOR LIMBAUGH: Are 80 percent of our responses after hours? If we put fences and gates on the parks, we wouldn't have after hours problems.

MR. WOODS: You would still have after hours problems.

DIRECTOR LIMBAUGH: People would climb the fence.

MR. WOODS: They would find open gates. They would still find their way in. Now, Jack does have other contacts, but these are problem-type things. When he's out talking to a kid in the park or talking with Little League, that doesn't get -- these are just problem-related type of contacts. So most of them always are after hours.

DIRECTOR LIMBAUGH: After hours.

MR. WOODS: We have people on the facilities once the parks are closed, and they have a good number of contacts every month. And when we get into the summer months --

DIRECTOR LIMBAUGH: It gets worse?

MR. WOODS: -- you will see up to six pages.

DIRECTOR LIMBAUGH: Of after hours?

MR. WOODS: And the majority still remains after hours.

DIRECTOR SWANSON: And now that we have the time change and the weather is so nice, I anticipate that we will, perhaps, see that reflect in next month.

DIRECTOR LIMBAUGH: Are they repeat people?

MR. WOODS: No, I don't believe so. You probably have a certain percentage of them repeat people, but he's not completing field interrogation cards on all of them. He's trying to educate them and get them to understand when the park is open and when the park is closed. But it seems like they are different people. He's not telling me, hey, I saw this person again.

DIRECTOR LIMBAUGH: Most of our parks there's more than one ingress/egress at the park. It's not like they are entering through a toll booth or something.

MR. WOODS: Right. The only repeat that I'm aware of that we probably have would be the homeless.

DIRECTOR LIMBAUGH: I didn't count those. We count the homeless, there's only two other reports

DIRECTOR CHANDLER: There was eight homeless.

DIRECTOR LIMBAUGH: There was only one removed for disruptive behavior.

DIRECTOR SWANSON: And there was a low-speed pursuit.

DIRECTOR LIMBAUGH: I guess Jack keeps it all in his head, and it's wonderful to get this report. But it would seem that we have problems, but they are not -- if it's just telling people, please leave the park because it's closed, that's one thing, as opposed to somebody like hooking up to the fence and dragging it away and pulling wires out of pole boxes or vandalizing the Little League seats; you know, it's not so bad.

DIRECTOR SWANSON: I think most people think if the weather is nice, we might as well hang out.

DIRECTOR LIMBAUGH: Most people probably don't know. You don't go into a park with a sign that says park closed at dusk.

MR. WOODS: We don't have a lot of the same problems that Victorville and Apple Valley have on their parks. After hours they have a lot higher incidents of vandalism and theft.

DIRECTOR LIMBAUGH: I just had a thought that was interesting.

DIRECTOR SWANSON: Is there anything else to which you'd like to direct our attention?

MR. WOODS: There's nothing that I feel needs to be commented on. Do you have any questions?

DIRECTOR GREGG: On the after-school activities program, still five sites that aren't operating. And we still are showing from the year-to-date on those after school, I noticed that from July to December -- or January it's steadily decreased, and we still allocated funds for expenditures to them. But still five sites with no after-school activities program, yet we're now a positive profit 41,392.09 in the after-school activities program. Is that number accurate, what we have in front of us?

MR. WOODS: Yes.

DIRECTOR GREGG: And are we subsidizing any of the other school sites other than the five that are not operating?

MR. WOODS: The program is self-sustaining.

DIRECTOR GREGG: Do we subsidize any of the schools that have less than the minimum number of required students to meet the requirements to have the program at the site?

MR. WOODS: We do not subsidize those sites. We had the same conversation last month so I'm not really clear where I'm supposed to go with this.

DIRECTOR GREGG: Because last month you did say we subsidize, and if that's the way I wanted to look at it.

MR. WOODS: I believe I clarified.

DIRECTOR GREGG: We're taking money from one area still District funds and allocating it over to another site to make those numbers work; correct?

MR. WOODS: The program is self-sustaining.

DIRECTOR GREGG: But we do not subsidize any of the sites?

MR. WOODS: We do not subsidize sites.

DIRECTOR GREGG: Excellent.

MR. WOODS: The program is self-sustaining,

DIRECTOR GREGG: And we have a 41,392.09 surplus from the after-school activities and still not operating at all sites. Great job, Mr. Woods.

DIRECTOR CHANDLER: That's because we haven't reached the minimum amount of the students there for participants.

DIRECTOR SWANSON: Are we going to offer the program at all the sites again and let the parents know that this program is available if they choose to use it?

MR. WOODS: Our plan is next school year it will be offered at all sites just like it was in the beginning of this year. We cannot control registration. So if there's not enough demand at those sites to open the programs, they will not open.

DIRECTOR GREGG: You just touched on something then. So if there's not enough enrollment for them to open, then they won't open. But if there's enough demand and then the demand declines, we'll subsidize it -- right? -- from that site?

MR. WOODS: The program is self-sustaining.

DIRECTOR GREGG: You're so evasive with the answer. Thank you, Mr. Woods.

DIRECTOR CHANDLER: What is the point? This is three months now we've used the word "subsidize." Please, I'm really curious, what does it mean?

DIRECTOR GREGG: We're taking money --

DIRECTOR CHANDLER: I understand what the word means.

DIRECTOR GREGG: See, you don't look at numbers, Bob. You just take everything on face value. You don't look at the numbers in the after-school activities program. The numbers show that in several sites that are underperforming with 19 students in them, 18 students in them, 16 students. I said this last month, Bob. Were you not -- you were at this meeting; right?

DIRECTOR CHANDLER: Right. But there's the minimum that has to be reached before we operate the program.

DIRECTOR SWANSON: And once we operate the program, we want to continue that because the parents are depending on it; is that correct?

DIRECTOR CHANDLER: So I think it's 27 at each site that have to be there to participate before we manage the site; right?

DIRECTOR GREGG: Correct.

DIRECTOR CHANDLER: That's why they are not being managed.

DIRECTOR GREGG: But there's not 27 students at the site, Bob.

DIRECTOR CHANDLER: I know, but there needs to be that. There needs to be that certain level.

DIRECTOR GREGG: So the -- you asked me a question is where the word "subsidize" comes in. There's several sites that are accommodating 18 students at the site. We're losing money on that site. Where does the money come to subsidize or to bring that --

DIRECTOR CHANDLER: Self-sustaining.

DIRECTOR GREGG: It's not self-sustaining. If you look at the numbers, it's not self-sustaining.

DIRECTOR CHANDLER: You just said we have \$47,000; right?

DIRECTOR GREGG: We have a \$41,000 surplus, but we're not operating at all sites. Why is that?

DIRECTOR CHANDLER: Because there aren't the numbers there that we needed.

DIRECTOR GREGG: Okay. Obviously you don't understand the numbers, Bob, from the after-school activities program. If you'd look at them, you'd see what I mean.

DIRECTOR SWANSON: I understand the numbers.

DIRECTOR GREGG: We're subsidizing several locations because their numbers don't meet 27. Like the general manager said, we need 27 to break even. We need 27 to break even. How do we have \$41,000 of taxpayers' money in the program if we don't have enough kids in the site? Well, because there's some sites that have over. I get that. But why -- if we're not for profit, why do we have \$41,000 profit on an after-school activities program and not subsidizing the five sites that don't currently have it. It's like a golf course. I get it.

DIRECTOR SWANSON: I believe the -- perhaps you should correct me if I'm wrong -- that if a program -- it covers all of our District; is that correct?

MR. WOODS: Yes.

DIRECTOR SWANSON: So this is not a Carmel program or a Kingston program or a Eucalyptus program; is that true?

MR. WOODS: We looked at them as individual sites, but they are under the same umbrella.

DIRECTOR SWANSON: So it's the program to which you're referring?

MR. WOODS: Yes.

DIRECTOR SWANSON: So it will be offered again at all sites? We'll look at everything that happened this year, which is the first year of the program running it in this fashion?

MR. WOODS: Correct.

DIRECTOR SWANSON: And we will offer it again to the parents. And if they choose not to use it, then we will still keep asking until we're able to provide that program. It will be -- could we put the program in operation if we had the parents calling in and showing an interest in it at every site?

MR. WOODS: Yes, with the level of support that we needed to open the sites. And I've explained the decline in the numbers that we've seen before. The number that had originally registered at some of the sites, about 25 percent of the parents didn't follow through with the registration. So that puts some of the sites below the number. And some of the students and the parents have moved, changed schools, left the District, and new students have not come in even though we have marketed the program. After we complete this pilot year program, we will analyze the numbers further and make determinations. I believe that if we would have kept the numbers without the increased enrollment at some of the sites, that we would be within the target budget that I presented to the board.

DIRECTOR SWANSON: Thank you.

DIRECTOR LIMBAUGH: I have a couple comments.

DIRECTOR SWANSON: Okay.

DIRECTOR LIMBAUGH: Has the school District complained about our after-school program at all to you, and particularly the sites that we are not providing? Is it five now that we are not providing?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Has it always been five?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Has the school District said, this is a great park, why aren't you giving after school here?

MR. WOODS: The School District has made mention that they have had some concerns, but the concerns were not -- were not communicated that they were from the public as much as they were from elected officials.

DIRECTOR LIMBAUGH: So generally the administration at the school was happy with our after-school program?

MR. WOODS: Yes. I've even met with some of them.

DIRECTOR LIMBAUGH: And they would encourage us to run it next year. I'm going to agree with Director Gregg that the words are not important. The point is the program, on paper right now through this report, shows us \$41,000 to the Black. And I understand what you just said, which this next year when we enter this program we will look at the numbers again. It's not our calling to make a profit off of not providing programs at schools for after-school programs, I believe. I believe that. And so if we can bring more into the blanket without, you know, charging an excessive amount for some and not for others, then we can work that out. I know it's not a black-and-white picture. But the way you look at these numbers, it looks that way, that we are actually taking a big chunk of change at one center where we run the after-school program, and we're losing a couple thousand dollars here over at this other one. And the reasons for it are different, why we're making so much money at this one or why we're losing money at this one. So I think after this year, which is the first year we've run this program since the school District dumped their consultant and dumped us on it, and in that respect it's like the golf course, I don't know if Director Gregg meant that implication. We are always getting the aftermath of a changed program. And I think we've done the best we can right now. And next year it would be our wishes -- it would be my wish as a Board member to provide after-school programs for all sites, if we can do it. And I'm sure that's your wish too, Lindsay. I know you have your kids that go to school here, so it's a big deal. I'm sorry we couldn't provide programs at all the schools this year, but we had to set certain limits. And when they initially made the program, they didn't do it. I think in hindsight that may change next year. So we'll see what happens. I think we have done a good program. Nobody has come to you and said, this is a horrible program from the school District's perspective?

MR. WOODS: No.

DIRECTOR LIMBAUGH: Or from the teachers' perspective, or from the City?

MR. WOODS: No.

DIRECTOR LIMBAUGH: Or from the NRA?

MR. WOODS: No.

DIRECTOR LIMBAUGH: It's a good program.

DIRECTOR GREGG: Directors Comments, is that where we're at?

DIRECTOR SWANSON: If we are --

MR. WOODS: Staff Report. Any other questions on the staff reports?

DIRECTOR CHANDLER: No.

MR. WOODS: Thank you.

SPECIAL REPORTS

General Manager

DIRECTOR SWANSON: Now we're at Special Reports. General Manager.

MR. WOODS: Well, you have the numbers in front of you. Are there any questions on the monthly financials?

DIRECTOR LIMBAUGH: I do have one question for you. I've been thinking about how much money we do have in the reserves. I realize we haven't spent any of our developer's fees, a little bit, just a little bit. And in going through, was there any expenditures that we've made so far through this point in time, not what we show in our approval here, but in time that has reduced any of the general reserves or personnel reserves that we have in any of our accounts or in our finance centers, like Park City and those park centers?

MS. THOMAS: No.

DIRECTOR LIMBAUGH: Because when I add them all together, it's a little over \$1.3 million. Does that still sound about right?

MS. THOMAS: Yeah. We have not --

DIRECTOR LIMBAUGH: So we haven't taken a big hit anywhere so far?

MS. THOMAS: No. And we have received some developer fees from those 20 -- not 29, because they don't have to pay right when they pull the permits. But we have received more than I had expected.

DIRECTOR LIMBAUGH: So in general our reserves are still in pretty good shape?

MS. THOMAS: Yes.

DIRECTOR LIMBAUGH: That's what I concluded from this report. And I don't think that there's anything coming down the pike that I can think of that would hit us too bad if tax revenues are working.

MS. THOMAS: Right. Consistent.

DIRECTOR LIMBAUGH: There is 90,000 in Hesperia. Renters still pay taxes.

MS. THOMAS: They don't pay property taxes.

DIRECTOR LIMBAUGH: But the people that own the property do.

MS. THOMAS: So April is when this second installment is --

DIRECTOR LIMBAUGH: The Park District from pure tax perspective does not care if it's a renter or owner?

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: Okay. Thank you. That's all I had about the budget.

Board Member Reports

Standing Committees

Recreation Foundation - Swanson/Cowan

DIRECTOR SWANSON: With no more discussion, we can move on to the Board Member Reports. And the foundation met this month, and we have one of our foundation members with us today. Welcome, Jeanne. And the minutes, I believe, are in the back of your book. And I believe the most excitement was generated by the interviews that are going to be held to be able to administer the Novack scholarships. The foundation will be interviewing people and speaking to the children of our community and being able to help them out as they go out into the world. And they seemed very excited about that. And Mr. Drylie has stated that he would like to start visiting the school District sites in his garb as Old Town Griz and talk about California history, which fits in with giving the kids more of an inspiration to talk about and think about where Hesperia used to be. And I think he really enjoys that. But everything else, that's on here. And we're still having beautiful weather.

MS. HELSLEY: And I still have poppies on the hillside.

DIRECTOR LIMBAUGH: Did you water those poppies, Jeanne?

MS. HELSLEY: No, I didn't, but God did. On my mountainside and no place else.

DIRECTOR SWANSON: There you go.

DIRECTOR LIMBAUGH: It just takes a little rain. They come up because they've got the top root on them.

Tri- Agency - Swanson/Chandler

DIRECTOR SWANSON: Tri-agency was held this afternoon. Mr. Chandler was there. Do you have any comments to make regarding some of the issues that came up?

DIRECTOR CHANDLER: No. It was all right.

DIRECTOR SWANSON: I just want to point to one thing that was also mentioned in the general manager's report that there was a time capsule that the City has asked for poetry, photos of Hesperia to be placed inside. And the deadline for that is on April 4th.

MR. WOODS: The poetry will be a school competition, Hesperia Unified. I believe the photo competition will be open to all residents of Hesperia.

DIRECTOR SWANSON: And more information I think is available at the City's website. And then they also discussed the cleanup day, which is going to occur in April, which you can also sign up for online. And those are probably the highlights. There was an unfortunate accident that happened last week with one of our kids, and the community has really come forward from all sides to support this family. And with the donations they've received, they've been able to provide enough to help the family through the death of their daughter. But also they are able to provide other services to the family that they needed, planning services, church services. It's been, I think, a help to this family to see the kind of community Hesperia is when one of our own is lost, that we come together to support, that that was mentioned as well.

DIRECTOR LIMBAUGH: There was an article they discussed about the Rancho Road and how it was trying to get that approved?

DIRECTOR SWANSON: They did not.

MR. WOODS: A number of the City officials are in Washington DC this week.

DIRECTOR LIMBAUGH: It was in the paper. They talked about it at either City council or --

MR. WOODS: They didn't talk about much.

DIRECTOR LIMBAUGH: They said, we don't got the money. So you're going to have this beautiful brand-new interchange I-15, and you'll just be able to go to Oak Hills High School, and the pavement will end.

DIRECTOR SWANSON: But it will be done ahead of time because we've had such beautiful weather.

DIRECTOR LIMBAUGH: Maybe they'll build a bullet train between Santa Fe and the freeway.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Chandler

No meeting held.

Audit Committee - Limbaugh/Gregg

No meeting held.

Ad Hoc Committees

Golf Course Ad Hoc Committee - Limbaugh/Swanson

No meeting held.

Civic Plaza Ad Hoc Committee - Limbaugh/Swanson

No meeting held.

Monument Ad Hoc Committee - Chandler/Swanson

No meeting held.

Other Related Business

DIRECTOR SWANSON: Other Related Business and Announcements?

DIRECTOR LIMBAUGH: I have one. In your manager's report there was one thing I wanted to mention. The County issued that health services notice to every public agency in San Bernardino County; right? I assume the State made the County responsible for notification. Has this ever been done before?

MR. WOODS: Not that I recall.

DIRECTOR LIMBAUGH: Do you remember that they ever did it to this extent?

MS. THOMAS: I have not seen anything like this.

DIRECTOR LIMBAUGH: Who were they expecting to police this thing? They were going to provide their own enforcement?

MR. WOODS: They will have health department inspectors or aides that go out like they would at any event. They wouldn't go every weekend, but they will do spot checks.

DIRECTOR LIMBAUGH: And the compliance is next year -- right? -- January 15th? So are they going to come out and tell the people this year that that little hot dog warmer over there is full of salmonella, or whatever?

MR. WOODS: Their goal is to have some meetings and some training, education, seminars to interact with the sports organizations.

DIRECTOR LIMBAUGH: Who is going to go to those? It's not mandatory to go to those; right?

MR. WOODS: In hope that they will attend.

DIRECTOR LIMBAUGH: So there's going to be no enforcement over this period?

MR. WOODS: Not this year, but next year they will start enforcing, which can result in the Health Department shutting down the snack bar.

DIRECTOR LIMBAUGH: Immediately? They shut it down immediately?

MR. WOODS: They have the authority to shut it down.

DIRECTOR LIMBAUGH: So if you're giving out packaged -- like buy those 35 packs of chips or candy bars already in a -- by the stuff at the wholesale house like Smart and Final --

MR. WOODS: Prepackaged goods, you can have.

DIRECTOR LIMBAUGH: You can do that? It's only prepared food; right?

MR. WOODS: You can have up to 25 square feet of prepackaged food. If you exceed that --

DIRECTOR LIMBAUGH: How about microwaveable?

MR. WOODS: That's preparable food.

DIRECTOR LIMBAUGH: It comes in one of those --

DIRECTOR SWANSON: Cup of Noodles.

MR. WOODS: It's prepared.

DIRECTOR LIMBAUGH: Did you hear about that? Those Hot Pockets, they were putting the mad cows in there because they didn't have to meet the same standards.

DIRECTOR LIMBAUGH: So the responsibility for this does not fall to the Park?

MR. WOODS: No. But I believe we have a responsibility to clearly communicate the new guidelines and the training sessions that are available to our new sports organizations. And we also may have some of our staff participate in it so they have a good understanding in case any of these guidelines might apply to us.

DIRECTOR LIMBAUGH: Okay. So, for instance, whichever supervisor is involved with soccer and he shows up and he shows up at the soccer there and some soccer person has -- they are making Taco Bell tacos right there, and it's looking pretty bad, is the supervisor going to say, oh, by the way -- and they are going to be on with this thing?

MR. WOODS: Our staff?

DIRECTOR LIMBAUGH: Yeah.

MR. WOODS: No. Our staff is not going to be involved. It's the County Department of Health.

DIRECTOR LIMBAUGH: Okay. So it's purely word of mouth until the County health official shows up, sticks his thermometer in the beef and says, this is 20 degrees. It's full of disease.

MR. WOODS: When we do community events, they come out and they inspect all of our vendors, all of our food service, and staff interacts to make sure that we meet all the criteria.

DIRECTOR LIMBAUGH: Okay. So in respect to the letter that you wrote, that's your due diligence with regard to this?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Are you going to send out a timely reminder, by the way, this year is count, so I recommend you only use prepackaged foods for the 25-foot area?

MR. WOODS: The next step will be Mr. Glass will contact because he will be in charge of the new sport organizations.

DIRECTOR LIMBAUGH: That's a pretty big mandate. I could see where they are offering no funds. You know, like can we get some money to subsidize now that you're asking? They are not asking them. Just, here is the new rule. Follow it. And it's to protect the people. I understand that. Okay. The second thing I have is -- since we're talking about food -- do we still run the Meals on Wheels? Somebody else does; right?

MR. WOODS: Correct.

DIRECTOR LIMBAUGH: We don't report on that though, us? Do you know what goes on at that place, how many meals we serve?

MR. WOODS: We don't serve the meals. And I believe it's in the --

DIRECTOR LIMBAUGH: It's in here still.

MS. THOMAS: It's in Don's report.

MR. WOODS: We have nothing to do. They are basically a renter, tenant.

DIRECTOR LIMBAUGH: And we've had no further problems with them. I know there's been some problems in the past.

MR. WOODS: Things have rebounded since the change in the organization. Meals on Wheels closed up shop, and now the Barstow Senior Nutrition Program is the one that has the contract with the County to provide the senior meals. So everything has been working well since they took over, and we haven't heard any complaints. The seniors have commented the food is actually better, and the numbers seem like they are rebounding.

DIRECTOR LIMBAUGH: Okay. That's all I have.

DIRECTOR SWANSON: I have nothing.

MR. WOODS: Any other director comments?

DIRECTOR CHANDLER: Yeah. Just benches down at the Lake. I went by there today, and those benches are really nice. So thank you for those. I think we need to -- when we get the opportunity or get the money, or whatever, we need to do some more graveling down there and level out that road. It's awfully bumpy and a lot of big holes in the parking area on the main road. So that should be gravel, I think.

MR. WOODS: Staff usually grades it in the early spring because that's when soccer starts to use the roads. So this time of year if we have rain, that's when we see a lot of damage to the roadways.

DIRECTOR CHANDLER: We re-gravel it, though, every year?

MR. WOODS: They don't re-gravel it. They grade it.

DIRECTOR CHANDLER: Because it needs to be re-graveled, I think.

MR. WOODS: I will go down and take a look and talk about that. All right?

DIRECTOR LIMBAUGH: If times get better, Bob, we should probably ask somebody to donate some pavement for speed bumps. I mean, you're going to have to put some speed bumps because people drive too fast when it's pot holed. But it would eliminate all that dust.

DIRECTOR GREGG: So visiting -- I'm sorry. Rebekah, were you going --

DIRECTOR SWANSON: I just said, thank you.

DIRECTOR GREGG: So visiting at the Lake, the stream is dry. Are we having water -- is that the pump that we're going to be looking at down there?

MR. WOODS: They are still fine-tuning the pump. The output is not where we need it. So we've been pumping the water directly into the Lake from the well. And because we lose quite a bit of water in the stream because the stream is unlined and the soil is very sandy.

DIRECTOR LIMBAUGH: That's right. It pumps back into the ground.

MR. WOODS: They are fine-tuning that. So for right now we don't want fish to be dying, so we need to keep that water flow going to that Lake so it's a direct feed and it's not being pumped up to the waterfall and traveling all the way down?

DIRECTOR GREGG: When do those hours extend down there? Do they extend for fishing? Because the time change, it's still light out, and I think it was closed at -- what? 5 o'clock or so?

MR. WOODS: I believe it's scheduled the end of this month that it goes back to some additional hours.

DIRECTOR GREGG: 10 o'clock.

MR. WOODS: Would you like me to check on that and send you an e-mail?

DIRECTOR GREGG: I was just wondering. Because, I mean, if we still have a couple hours of daylight, if a parent wanted to take their kid fishing for a couple hours after work or after school, I mean, they have the opportunity now to do that still with the light and the time change. I just wanted to know when we were going to change those hours back.

DIRECTOR SWANSON: Thank you. Is that everything?

ANNOUNCEMENTS

The next Regular Board of Directors Meeting is scheduled for April 9, 2014 at 7:00 p.m. and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

The meeting was adjourned by declaration by President Swanson at 8:28 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Rachel Thomas, Admin. Op. Mgr.