

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, November 17, 2021 - 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:	Gonzalez, Roberts, Gregg, Irish, Aguilar
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Campbell, Swims, Tighe, Garcia
OTHER:	Greg Davidson, NBS

FLAG SALUTE

The Flag Salute was led by Director Roberts.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

A. Approval of Minutes of Regular Meeting, November 10, 2021

MOTION: It was moved by Director Roberts and seconded by Director Gregg to approve Item A. The motion passed by the following roll call vote:

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

DISCUSSION/ACTION ITEMS

B. PUBLIC HEARING Continued From November 10, 2021, Regular Meeting - Establishment of Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

B-1) Approval of Resolution No. 21-11-03, 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. 2021-1 (Maintenance Services)

B-2) Approval of Resolution No. 21-11-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Calling Special Landowner Election for Community Facilities District No 2021-1 (Maintenance Services)

B-3) Approval of Resolution No. 21-11-05, 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. 2021-1 (Maintenance Services)

B-4) Introduce, Waiving Reading in Full and Schedule of Second Reading and Consideration of Adoption of Ordinance No. 21-01, and Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2021-1 (Maintenance Services)

MOTION: It was moved by Director Roberts and seconded by Director Gregg to stop the proceedings. The motion passed by the following roll call vote:

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

C. Discuss Harris Homes Development Rates

MOTION: No motion was made.

D. Discussion and Possible Action, Forming a HRPD Development Committee

MOTION: It was moved by President Aguilar and seconded by Director Gonzalez to approve forming a HRPD Development Committee. The motion passed by the following roll call vote:

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

E. Discussion and Possible Action, Allowing HARD Foundation Director, James Blocker, to Create a Hesperia Rodeo Committee with Community Organizations and Stakeholders

MOTION: No motion was made.

Item D. was readdressed at this point.

Committee with Director Gregg as chair. The motion passed by the following roll call vote:

AYES: Gonzalez, Roberts, Gregg, Irish, 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, December 8, 2021, 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 7:26 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board