

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
June 12, 2019**

**CALL TO ORDER**

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

**ROLL CALL**

**ATTENDANCE**

**BOARD PRESENT:** Gregg, Gonzalez, Irish, Hamilton, Chandler  
**BOARD ABSENT:** None  
**STAFF PRESENT:** Woods, Cook, Etchepare, Wyzlic, Tighe

**APPROVAL OF AGENDA**

It was moved by Director Gregg and seconded by Director Irish to approve the Agenda. The motion passed by the following roll call vote:

**AYES:** Gonzalez, Irish, Hamilton, Chandler, Gregg  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**FLAG SALUTE**

The Flag Salute was led by Director Irish.

**PROCLAMATIONS AND PRESENTATIONS**

- Mr. Cook recognized Frank Kelly, No Drugs America, for his work in putting on the No Drugs Kids Day.
- Frank Kelly presented the Board with certificates of appreciation recognizing the District's partnership in No Drugs Kids Day.
- Mr. Cook recognized the Hesperia Elks, accepted by Tom Buchanan, for their contribution to the 2019 Easter Egg Hunt.
- Mr. Woods presented the Board the 2019 CARPD Awards received by the District including: Mario Chavez, Outstanding Employee; Mike Limbaugh, Outstanding Board Member; and Gwen Gregg, who received Outstanding Volunteer by CARPD, Volunteer of the Year by HRPD, and Community Champion Award by CPRS.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, May 8, 2019

- B. **Approval of Resolution No. 19-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better® Month**
- C. **Approval of Resolution No. 19-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the Appropriations Limit for Fiscal Year 2019/2020**
- D. **Approval of County Contract for 800MHz Communication System Access**
- E. **Approval or Denial of Claims**
- F. **Authorization to Advertise for Bids: None**

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to approve Consent Items A through F. The motion passed by the following roll call vote:

**AYES:** Irish, Hamilton, Chandler, Gregg, Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

It was moved by Director Gregg and seconded by Director Irish to move Item L to before Item G. The motion passed by the following roll call vote:

**AYES:** Hamilton, Chandler, Gregg, Gonzalez, Irish  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- G. **PUBLIC HEARING - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2019/2020**

Public Hearing Opened at 6:17  
 No public comments.  
 Public Hearing Closed at 6:18

- H. **Approval of Resolution No. 19-06-03, 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 2019/2020**

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to approve Resolution No. 19-06-03, 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 2019/2020. The motion passed by the following roll call vote:

**AYES:** Hamilton, Chandler, Gregg, Gonzalez, Irish  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**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 2019/2020**

Public Hearing Opened at 6:19  
No public comments.  
Public Hearing Closed at 6:19

**J. Approval of Resolution No. 19-06-04, 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 2019/2020**

**MOTION:** It was moved by Director Gregg and seconded by Director Irish to approve Resolution No. 19-06-04, 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 2019/2020. The motion passed by the following roll call vote:

**AYES:** Chandler, Gregg, Gonzalez, Irish, Hamilton  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**K. Review and Approve Fiscal Year 2019/2020 Draft Budget**

**MOTION:** It was moved by Director Hamilton and seconded by Director Gregg to approve Fiscal Year 2019/2020 Draft Budget as amended. The motion passed by the following roll call vote:

**AYES:** Gregg, Gonzalez, Irish, Hamilton, Chandler  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**L. Approve Agreement for Auditor Services**

**Note:** This item was actually addressed as the first Discussion/ Action Item, after the Consent Items, due to a motion passed.

**MOTION:** It was moved by Director Gregg and seconded by Director Chandler to approve the Agreement for Auditor Services. The motion passed by the following roll call vote:

**AYES:** Gonzalez, Irish, Hamilton, Chandler, Gregg

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**M. Review and Approve Revised District Policy 14.02**

**MOTION:** It was moved by Director Gregg and seconded by Director Chandler to approve Revised District Policy 14.02. The motion passed by the following roll call vote:

**AYES:** Irish, Hamilton, Chandler, Gregg, Gonzalez

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**N. Review District Policies 14.0 Through 14.31**

**MOTION:** No motion was made. Discussion Item.

**O. Approval of July Board of Directors Regular Meeting Date Change**

**MOTION:** It was moved by Director Irish and seconded by Director Gonzalez to approve the July Board of Directors Regular Meeting Date Change from July 10 to July 17. The motion passed by the following roll call vote:

**AYES:** Hamilton, Chandler, Gregg, Gonzalez, Irish

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- Mr. Woods highlighted the 2019 Movies in the Park; Ukulele Lessons, Self-Defense, Cupcake Decorating, and Epicentre Dance Classes; Fall Girls Volleyball and Fall Flag Football; Summer programs including Aquatics and Kids Kamp; Upcoming ASBCSD meeting; and the Hesperia Chamber of Commerce Luncheon.

## GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
  - b. Lake
  - c. Golf Course
  - d. Parks Division
  - e. Park Ranger
  - f. Marketing
  - g. General Manager Summary Report of Items of Interest
  - h. Monthly Budget Report
- Woods highlighted: District Leadership Academy; CSDA Annual Conference; CSDA Legislative Days; CARPD Conference; and the 36<sup>th</sup> Annual Hesperia Chamber Golf Tournament.

## BOARD MEMBER REPORTS

### Standing Committees:

#### Recreation Foundation - Chandler/Gonzalez

Minutes from the May 23 meeting were provided in Board Packet.

#### Tri-Agency - Gregg/Hamilton

Director Gregg reported on the June 19 meeting.

#### Safety and Security - Chandler/Irish

No meeting held.

#### Personnel Committee - Gonzalez/Hamilton

No meeting held.

#### Finance Committee - Gregg/Hamilton

Director Hamilton reported on the May 31 meeting.

## BOARD MEMBER COMMENTS

- Director Irish commented that Duane Burke of Riverside would like to collaborate.
- Director Gregg suggested a meeting once a year with other Southern California special districts.

Meeting Recessed from Open Session at 6:55

Meeting Reconvened into Closed Session at 6:56

## CLOSED SESSION ITEMS

### P. Conference with Real Property Negotiator (Closed Session, Government Code Section 54956.8)

- Location/APN #: Golf Course 17970 Bangor Ave (APNs 0398-242-11, 0398-251-28, 0398-251-31, 0398-262-30, and 0398-262-18)
- Agency Negotiator: Lindsay Woods, General Manager
- Negotiating Party: City of Hesperia
- Under Negotiations: Price and Terms

Meeting Recessed from Closed Session 7:20

Meeting Reconvened into Open Session at 7:20

**REPORT ON CLOSED SESSION ITEMS**

**REPORTABLE ACTION:** No reportable action was made.

**ANNOUNCEMENTS**


The next Regular Board Meeting is scheduled for Wednesday, July 17, 2019, 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 Hamilton at 7:20 p.m.

Respectfully submitted,

  
Lindsay Woods, General Manager

  
Miranda Wyzlic, Sr. Staff Assistant