

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

**Wednesday**

**May 20, 2015 - 7:00 P.M.**

**Lime Street Park Community Center**

**16292 Lime Street, Hesperia, CA**

**AGENDA**

**CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda

**FLAG SALUTE**

**PROCLAMATIONS AND PRESENTATIONS**

Fishing Clinic  
Baseball Opening Day

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

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 please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

**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 removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, April 8, 2015.
- B. Approval or Denial of Claims.
- C. Authorization to Advertise for Bids: Bid #2015-5-1 Hesperia Days Fireworks Show, September 19, 2015

D. Reject the Claim for Personal Injuries.

**PULLED CONSENT ITEMS**

**CLOSED SESSION ITEMS**

E. Public Employment – Recreation Supervisor III (Closed Session, Government Code Section 54957)

F. Conference with Legal Counsel – Anticipated Litigation – 2 Cases (Closed Session, Government Code Section 54956.9 (d) (2))

G. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- APN #: 0399-011-46-0000
- Agency Negotiator: Lindsay Woods
- Negotiating Party: Mike Podegracz
- Under Negotiations: Price and Terms

H. Conference with Labor Negotiators (Closed Session, Government Code Section 54957.6)

- Agency Representative: Director Hamilton
- Unrepresented Employee: Lindsay Woods

**REPORT FROM CLOSED SESSION ITEMS**

**DISCUSSION/ACTION ITEMS**

I. Review of Fiscal Year 2015/2016 Preliminary Draft Budget.

J. Resolution No. 15-05-01, declaring intent for the annual levy and collection of assessments for AD #1.

RESOLUTION NO. 15-05-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, DECLARING ITS INTENTION FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FOR FISCAL YEAR 2015/2016

K. Resolution No. 15-05-02, declaring intent for the annual levy and collection of assessments for AD #2, All Zones.

RESOLUTION NO. 15-05-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, DECLARING ITS INTENTION FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2015/2016

- L. Resolution No. 15-05-03, approval of the Engineer's Report regarding the levy and collection of assessments for AD #1.

RESOLUTION NO. 15-05-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, FOR APPROVAL OF THE ENGINEER'S REPORT REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FOR FISCAL YEAR 2015/2016

- M. Resolution No. 15-05-04, approval of the Engineer's Report regarding the levy and collection of assessments for AD #2, All Zones.

RESOLUTION NO. 15-05-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, FOR APPROVAL OF THE ENGINEER'S REPORT REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2015/2016

- N. Approve Professional Service Agreement with Sunkay Associates.
- O. Authorize General Manager to negotiate and execute contract between the County of San Bernardino Sheriff's Department (SBSD) and Hesperia Recreation and Park District for exchange of services and facilities.
- P. Authorize Pay Differential.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

**GENERAL MANAGER/STAFF REPORTS** - The General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger
- e. General Manager Summary Report of Items of Interest
- f. Monthly Budget Report

## BOARD MEMBER REPORTS

Standing Committees:
----------------------

Recreation Foundation - Chandler/Gonzalez

Tri-Agency - Swanson/Hamilton

Safety and Security - Chandler/Swanson (**no meeting held**)

Personnel - Limbaugh/Hamilton

Audit - Limbaugh/Hamilton (**no meeting held**)

## BOARD MEMBER COMMENTS

## ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for June 10, 2015 at 7:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

## ADJOURNMENT

<p>It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the Business Manager (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.</p>
---

<p>Board Meeting documents can be reviewed by the public at the District Offices, 16292 Lime Street, Hesperia, CA - Monday through Friday 8:30 a.m. to 5:00 p.m.</p>
--