HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

August 14, 2013

FLAG SALUTE
DIRECTOR LIMBAUGH: As is our pleasure, we start every meeting with the flag salute. Director Cowan, will you lead us tonight, please?
DIRECTOR COWAN: Ready? Begin.

Director Cowan led the Pledge of Allegiance

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

DIRECTOR LIMBAUGH: Thank you. I'd like to welcome the two esteemed guests we have tonight. And well, you know, we have no -- there's a special proclamation, but it doesn't say who's it to, so it must be somebody that's in the room already, or they didn't come. Anyway, welcome Director Gregg and City Councilman Smith. Is that what they call school board members? No? They call them board members?
DIRECTOR GREGG: I think trustee.
DIRECTOR LIMBAUGH: Trustees. Okay. Trustee Gregg and Council Member Smith. Anyway, if you would like to speak to the Board, you can fill out one of those little cards and give it to our general manager Lindsay Woods. And we encourage people to talk. So if you have anything to say, we'd sure like to hear it. And please limit your time to five minutes when you address the Board. And I think that's about it. So do we have any cards?
MR. WOODS: We do have one.
DIRECTOR LIMBAUGH: Hey, excellent. Let's go for it.
MR. WOODS: I have a comment card from Mr. Cody Gregg to speak to us about the ASAP budget.
MR. GREGG: Good afternoon.
DIRECTOR LIMBAUGH: Good evening.
MR. GREGG: I've received the proposed budget for the ASAP program, and I have a few concerns to address. One would be the recreation leader rovers. You guys are budgeting six rovers for each school site for a yearly total of $3,610.44. The reason I'm addressing the issues
is parents have contacted me regarding the fee increase of the Park District. And as a school board member, this is a contract in which the Park District has and a program in which you guys operate. So I have no answer for the parents. There are currently eight schools that did not operate the ASAP program last week. Three are projected to start Monday. At least five still will not have enough people to operate because the required number is 27. Now, reviewing your guy's board minutes from your last board meeting, I noticed that it was kind of agreed upon by the board that it would be between 25 and 27. If the cap was 25, it may be easier for some of the schools to reach that cap compared to 27. Now, looking at the budget between 27 students and 30 students -- and it's a 10 percent profit margin for three students at one school site -- if three students are going to make or break the program, then maybe the Park District needs to look at it again, or I will recommend to the School District that we look at it again. We came to the Park District asking you guys to do the program for us based on the community need. There is -- correct me if I'm wrong -- a little over 600 students who are in the program now, so it's obviously a useful program. Now, the other concern I have is the personnel total per year per site of $18,405.57, in which most of these are already your staff members now. I understand budgeting a little bit to cover their time, but then to go down into your expenditures and budget an additional $1,700 in admin, finance, and clerical costs -- I'm just looking at this budget saying, how can we make this better for our community. I understand everybody has a different budgeting technique, but -- if you guys haven't received a copy of this budget, I will happily provide what I have to the general manager to make copies for the Board. What I'm asking you guys to do is overlook this program to make it more beneficial for the students of our district. They are students of Hesperia Unified School District, and the District of Hesperia Recreation and Park. These are our future, and we need something that's within the economy the way it is beneficial to everybody. I thank you guys for your time. And again, if you need a copy of this, please let me know.

DIRECTOR LIMBAUGH: Thank you. Any other speakers?

MR. WOODS: No.

COMMUNICATIONS

WRITTEN COMMUNICATION
1. Letter from Hesperia Chamber of Commerce, thanking the District for the support of their 30th Annual Golf Classic at Hesperia Golf & Country Club.
7. Newspaper article, July 30, 2013, Hesperia Star, “Market struggling through disappointing season”.
8. Newspaper article, August 6, 2013, Hesperia Star, “’Phoenix’ rising to Civic Plaza Park stage Saturday”.

DIRECTOR LIMBAUGH: Communications, Written and Oral.
MR. WOODS: Well, we have several written communications in the "Written" tab. We've got a nice little thank-you letter from the Hesperia Chamber for the golf tournament that they held, and then we had a quite a few articles in the local papers. I have nothing else.

CONSENT ITEMS
DIRECTOR LIMBAUGH: I want to talk about one it's a quickie. On the bills for payments there's $6,000 for Bills, pool supply.
MS. THOMAS: Yes.
DIRECTOR LIMBAUGH: Is that for like an annual expense, or did we do something -- I mean, we only have one pool, right, that I know of? There's not two. But the total on this particular pack of warrants for us is $6,000. What do the pool people do for us? They maintain the whole pool?
MR. WOODS: No. If we need any equipment repairs, they come in and make those repairs. Or if we need any pool supplies, chlorine, acid, anything like that, they supply those items.
DIRECTOR LIMBAUGH: Okay. So that's not an unusual expense?
DIRECTOR GREGG: What was the Leslie's Pool Mart, then?
MR. WOODS: They're both similar. It just depends on who has the items in stock.
DIRECTOR LIMBAUGH: So there -- anyway, it just seemed like a lot, but it's maybe not for one month.
MS. THOMAS: If it was for a repair, then it wouldn't be for one month. It would be just repair. A pump went down or something like that.
DIRECTOR LIMBAUGH: Did we resurface or do anything to the pool?
MS. THOMAS: No.
DIRECTOR LIMBAUGH: Okay. So it could have been a mechanical -- okay. That's all I had. Any other --
DIRECTOR GREGG: I have one on this too, on the report we just got back. This is not the claims for payment, is it?
MS. THOMAS: I'm sorry. That is part of the claims for payment. That is the reimbursements.
DIRECTOR LIMBAUGH: This big packet.
MS. THOMAS: Which page are you looking at?
DIRECTOR GREGG: So this is paid out -- this --
DIRECTOR LIMBAUGH: These are warrants of the County.
DIRECTOR GREGG: Okay.
MS. THOMAS: If you look at --
DIRECTOR GREGG: So these are reimbursements -- I'm just curious as to why on the Tahoe conference that we attended for CARPD is -- why such a big difference in rooms for staff versus Board members that attended, page 1.
MS. THOMAS: What is your question?
DIRECTOR GREGG: Why is there such a difference in the lodging for the Lake Tahoe resort for the CARPD conference for staff versus that of Board members?
MR. WOODS: More than likely that was because I was there --
MR. WOODS: -- I was there the day prior to the event for the CAPRI meeting, which was reimbursed.
DIRECTOR GREGG: From CAPRI?
MR. WOODS: Yes.
DIRECTOR GREGG: Thank you.
DIRECTOR LIMBAUGH: Okay. Any other questions?

MOTION: It was moved by Director Chandler, seconded by Director Gregg and carried by the following roll call vote to approve Consent Items A through D:

A. Approved Minutes for the Board Meeting, July 10, 2013.
B. Approved Claims for Payment: None
C. Accepted written staff reports.
D. Authorization to advertise for bids: None

PROCLAMATIONS AND PRESENTATIONS
DIRECTOR LIMBAUGH: Do we have a special presentation?
MR. WOODS: Yes, we do. If I could have the Board come forward.
DIRECTOR CHANDLER: I think everyone here is pretty familiar with our president Michael Limbaugh, and the work that he's done with CARPD over the years. Michael, I -- really, it's hard for me to express the appreciation I have personally for all the hard work you've done with CARPD, and acting as a president in that position, and just doing an awesome job within that organization. So we thought we'd just give you this little memento of appreciation to you for all of your hard work.
DIRECTOR LIMBAUGH: I appreciate that. I appreciate that.
(Applause)
DIRECTOR LIMBAUGH: You know, I like doing this but every time when I have to go, I give them a cousin.
DIRECTOR SWANSON: You give them a what?
DIRECTOR LIMBAUGH: A cousin. That's appropriate. That's not bad.
DIRECTOR SWANSON: Just haven't heard that phrase, I guess.

STAFF REPORTS
Recreation Programs
MR. WOODS: All right. In the Recreation Report, on page 4, I just wanted to highlight the significant spike that we've seen on the District's website visits. For the month of June, we had 14,386 hits, which was an increase of over 6,000 over the previous month, and 7-, almost 8,000 over the previous year. So people are starting to come to our website, visit that, get their information. And then below that section, you can see what sites that they're visiting the most and from what areas. Any questions on the Recreation Report?
DIRECTOR GREGG: The comments -- it's nice to see Hesperia is at the top of the list instead of out of area. Get more participation in the Hesperia area.
DIRECTOR LIMBAUGH: Why do you think the amount of kids attending the Kids Kamp was reduced this year?
MR. WOODS: There's no telling. We've done evaluations. We should have that information next month. We don't know if it was the program. We don't know if it was the economy. We don't know if it was weather-related.

DIRECTOR LIMBAUGH: The program runs six weeks?
MR. WOODS: No, it runs the entire summer.
MS. THOMAS: The entire summer.
DIRECTOR LIMBAUGH: So that's what, 8 weeks, 10 weeks?
MR. WOODS: I think its 10 weeks.
DIRECTOR LIMBAUGH: So when you say 1,800 kids, is that some come and go?
MS. THOMAS: There were a lot more of drop-ins than whole weeks.
DIRECTOR LIMBAUGH: Okay.
MS. THOMAS: You know parents would do it a couple days a week instead of the whole week. We don't know if that's economy-driven.
DIRECTOR LIMBAUGH: So being that it showed that significant drop, would you still consider it a successful program?
MR. WOODS: Yes.
DIRECTOR LIMBAUGH: Okay. Maybe next meeting could you give us a little more information on that?
MR. WOODS: Sure.
DIRECTOR GREGG: Who ran the program last year? Did we run it, or did the Boys & Girls run it?
DIRECTOR LIMBAUGH: We did the Lime Street one.
MS. THOMAS: We did both.
MR. WOODS: Last year we did both, but after the summer, that's when the Boys & Girls Club came in and started running the program.
DIRECTOR LIMBAUGH: So you had less -- a net of negative 300 kids from the previous year?
MR. WOODS: Yes.
DIRECTOR LIMBAUGH: Thank you.

Golf Course
MR. WOODS: Moving on to the Golf Report, on page 1, the total number of rounds played was 3,032, which was an increase of 186 additional rounds from the previous year, and an increase of 248 over the previous month. The specials are listed there for the month of August. And a lot of people were talking up the $5 after 4:00 program that we have. $5 dollars you can get green fees, a cart fee, medium-range bucket, and some beverage -- a pitcher of beverage of your choice for $5. Any questions on the Golf Report?
DIRECTOR GREGG: Just one second. The report that we get for the golf course, is that -- that's under Admin Reports, right?
MS. THOMAS: It's under C. It's in Tab C, all the staff reports.
DIRECTOR LIMBAUGH: You mean the financial --
DIRECTOR GREGG: I'm sorry. The financial part of it.
MS. THOMAS: It's under Special Reports.
DIRECTOR GREGG: That's what I thought. Special Reports. So, overall, we still took a loss at the golf course of $5,417 just in the month of June, is that correct? According to your report?
MR. WOODS: Yes.
DIRECTOR GREGG: And an overall up-to-date year-to-date loss at the golf course is $94,920. Is that right, according to your report?
MR. WOODS: For the fiscal year of 2012/2013, correct.
DIRECTOR GREGG: That’s July through June, correct?
MR. WOODS: Yes.
DIRECTOR GREGG: Thank you.

Parks Division
MR. WOODS: Moving on to the Parks Division Maintenance Report, really there's nothing that stands out in the report this month. Staff was just busy prepping for the summer.

Park Ranger
MR. WOODS: And the Ranger Report, you see that with the nicer weather, we have an increase of the use of our parks, primarily after hours as 43 of the 45 preventative contacts were after-hour-use contacts. And were there any questions on the Ranger Report?
DIRECTOR GREGG: The comment on the Ranger Report, I think Jack, whenever he was in here, did a great job retrieving stolen cars in the property right in the parking lot, and making sure that the parks are safe during afterhours. I know that we're in communication with a lot of the same people, and I'm definitely getting positive feedback on the rangers. So just to let you know that.
MR. WOODS: Thank you. I will pass that along. That concludes staff reports.

DISCUSSION/ACTION ITEMS

E. Approval of 2013/2014 HARD Foundation Budget.

DIRECTOR LIMBAUGH: Item E, "Approval of 2013/2014 HARD Foundation Budget."
Included in your packet this time is the addition to the budget we approved a couple months back regarding the Foundation. So I'll entertain a motion to adopt the budget.
DIRECTOR SWANSON: I make a motion to adopt the budget for the Foundation.
DIRECTOR LIMBAUGH: Do I have a second?
DIRECTOR CHANDLER: Second.
DIRECTOR LIMBAUGH: Okay. Any comments on the Foundation's budget? I have some. The Foundation budget on page 4, it puts the golf course, in addition to the lake, which is -- should have marked that page. Anyway, as we all know and have come to learn over the last couple years -- well, actually, the lake's on the same page. On page 4, you see Hesperia Lake expenses, Hesperia Lake income, Hesperia Lake expenses, and Hesperia Lake income. And I know why we do this, but I think we're going have to start seeing this differently reported to us when we approve the budget as a Board. I would make this recommendation. And I'm okay with it this time because I think we all understand. But the bottom line is the lake and the golf course lose money. This budget shows, when you look at these numbers, that it makes money, and we really don't.
MS. THOMAS: There's no payroll included --
DIRECTOR LIMBAUGH: I understand that. So what I'm going to -- maybe propose that we adopt next year when we do the budget is that we get a separate report for these two items
because they're big -- big revenue generators and revenue expenditures. And specifically with the golf course, since we're involved with others in that facility, that it would be wise that we, as a board, look at the real numbers, what they really are because it is confusing. I know it has been for a number of years to a number of people.

MS. THOMAS: So it would be in addition to the budget because the payroll doesn't come in with this budget. You want to see --

DIRECTOR LIMBAUGH: Right. I understand that. I understand that. As a board adopting a budget, when I see this budget, it tells me that the lake makes money. The lake does not make money from the District's total overall perspective. Neither does the golf course.

MS. THOMAS: So you just want to see an attachment or an addition to these pages in the budget?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: But the dollar figures wouldn't be added in --

DIRECTOR LIMBAUGH: And maybe we can get a workshop for that. Because these two things repeatedly in the last two years have lost money, and I think the Board is concerned about things that we do that -- they're for the community, so -- you know, we're not a profit organization, per se. But we're also -- we can't spend money frivolously when we don't have very much. So I would think for our -- and correct me if I'm wrong -- other board members, that I would like to see, you know -- okay, the lake is a financial center. How is it -- how is it financially -- how much does the community support the lake in general? I think we're there with the golf course, largely because of the involvement with the City. So we get to see, you know, the real numbers, what we actually spend in staff's time and durable goods and, you know, the whole nine yards there. At the lake, it's a little bit more confusing because we have all kinds of walks of things happening out there from different -- the way we account for our expenditures with the District. And I understand, but I know the numbers can be put together for that at least during budget time. So at the end of another fiscal year, we can look and see, okay, really, when we added everything together, what the District spent on the lake. We really spent this much, and it really made this much. So, you know, okay, was the amount that we spent down there good or bad? And then we can move forward with that. It's kind of like for years -- Bob was probably here. Like the rodeo. We never really -- we never really got to see how much we spent at the rodeo, but it always cost a lot of money.

MS. THOMAS: Right. Whatever the Board directs how they would like to it to be done, we can do it.

DIRECTOR LIMBAUGH: I think for us, as you know, we're not all financiers and we wouldn't understand everything about financing, but since we do approve this, it would be nice to know what -- what we're approving from an expenditure side and what we're saying we're going to make, and eventually with these two venues, what we're going to lose because they don't make money.

MS. THOMAS: Whatever your --

DIRECTOR GREGG: For that same reason, Mike, I would -- I totally agree with you, that this budget -- that you want to approve this budget and it's not accurate.

DIRECTOR LIMBAUGH: Well, it is to an extent.

DIRECTOR GREGG: Well, we're not showing any --
MS. THOMAS: It is because it's the money that's coming in and out of the Foundation. It's not a budget for specifically for the lake or the golf course. This is the revenue that comes in and the expenses that go out of the Foundation.

DIRECTOR LIMBAUGH: If you took this and added up all the pieces of this that are budgeted for expenditures at the lake you would come up with a different number.

MS. THOMAS: Correct.

DIRECTOR GREGG: As a layman, I shouldn't have to sit here and go from book to book. That's why we have staff to make sure that whenever they send --

MS. THOMAS: And staff is glad to do that if the Board directs us to do it. I'm just explaining to you this is just a picture of the revenue that comes into the Foundation and the expenses that go out of the Foundation.

DIRECTOR GREGG: Right. But you're asking us to approve this.

DIRECTOR LIMBAUGH: Right.

DIRECTOR GREGG: And for that reason that it shows that we're making $649,000 --

DIRECTOR LIMBAUGH: Well, the Foundation --

DIRECTOR GREGG: -- from the golf course --

DIRECTOR LIMBAUGH: The Foundation's perspective, they make money. From their -- the way they are budgeted, in their -- from their perspective, the Foundation, this is what they spent, which doesn't get co-mingled with the District expenses. So it's kind of like a little bit of voodoo, but --

DIRECTOR SWANSON: Actually, it's a recommendation – a recommendation was made based on the -- before the RDAs were dissolved -- that every single public organization have a 501(c)(3). We had this extent since what year? My goodness.

MS. THOMAS: '84, '85.

DIRECTOR SWANSON: 20 years. In excess of 20 years. And this is now -- people are frightened because their public agencies do not have a 501(c)(3). This is exactly the recommendation that CAPRI made, and this is exactly based on the recommendation that was made by the lawyers that support public organizations that do not make a profit, such as ourselves. So, actually, it was very protective of us and kept us out of the RDA fray. To be able to do this kind of accounting is not voodoo. There’s nothing dishonest about it. It is absolutely the way the recommendation has been put forward for a public agency.

DIRECTOR GREGG: And I say that if you show these documents to the general public, they're going to say that, man, you guys made $649,000 off the golf course, and that's not the case. There should be some sort of an attachment. I agree with you. But to see documents like this that show a profit of 649,000 through the 503(c), or through the district doesn't matter.

DIRECTOR LIMBAUGH: I'm okay with this because I understand it, particularly with the golf course. With the lake, it gets a little bit grayer. I didn't mean to use the word "voodoo." It gets a little grayer because with the golf course, we pretty much have a pretty detailed financial unaudited expenditure and revenue stream there every month, which I think we all agree is a good thing to have for accountability. I think next year when we adopt a budget though, Rachel -- which gives us plenty of time to prepare some type of document in a form that's really easy for us to understand. But we do the numbers like this because it is true what Rebekah says about the 501 -- 501(c) --

DIRECTOR SWANSON: 501(c)(3).
DIRECTOR LIMBAUGH: Yeah. That it's a nonprofit tax-free type of thing, which is good for our District, but in the overall accountability for our expenditures and revenues, it's nice to see what we really did with our money and what we made on the -- on the interest that we have that we charge fees for. So maybe we can work towards that. And next year, when we adopt the budget, that we do have -- we have the regular type budget that we've all known and come to love, and we also have the other things that separate all those little things out and explain it to a layperson which makes it easier to understand for the general public and us too.

DIRECTOR SWANSON: With an attachment.

MS. THOMAS: It would be something like the Golf Course Report that's in your Special Reports? Is that what you're asking for? That shows personnel and the Foundation revenue.

DIRECTOR LIMBAUGH: I know you have all the information because it's included in the Foundation or the Board budget.

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: It just -- put it in the right slot to gather it with respect to an area, rather than accounts.

DIRECTOR COWAN: So you're saying that you'd like to see an attachment added to the budget?

DIRECTOR LIMBAUGH: It would be -- it would just be another way to slice up -- like if you were going to divide it between things that happened in ball fields or things that happened in gyms.

DIRECTOR COWAN: But if they added an attachment --

DIRECTOR LIMBAUGH: Now what we want to do -- but you would be approving both --

DIRECTOR COWAN: I understand that, but it's hard if somebody requests --

(Several people spoke at once.)

DIRECTOR LIMBAUGH: It would be a part of the budget. At the end of the year, how much money -- how much money are you planning to make on the lake this year? Oh, that's easy. It's right in our budget. This year it's not so easy. You could give us the number, but it would take us a little while. But I think you -- we can do that. So that would be my recommendation, that we strive for that to make it a little easier for us to understand that change that happens within the Board's budget and the Foundation's budget, from the standpoint of viability of our facilities.

MS. THOMAS: Whatever the Board would like to see, we can make the attempt, and hopefully, it will be what you want to see.

DIRECTOR LIMBAUGH: We're pretty much there with the golf course, so you really kind of don't have to do that because it's there.

DIRECTOR COWAN: Just to make it easier for them to see.

DIRECTOR LIMBAUGH: Other than that, I say we move forward with the Foundation Budget. Does anybody else have any comments on the Foundation Budget? I think that was the only one I had.

MS. THOMAS: And just as an aside, take it out of your board notebook and put it in your budget notebook -- because you already have a tab in your budget notebook for that.

DIRECTOR LIMBAUGH: Okay. All those in favor, say "aye."

DIRECTOR SWANSON: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR COWAN: Aye.
DIRECTOR CHANDLER: Aye.
DIRECTOR LIMBAUGH: Opposed?
DIRECTOR GREGG: No.

**MOTION:** It was moved by Director Swanson, seconded by Director Chandler and carried with a 4-1 vote (Ayes: Swanson, Limbaugh, Cowan, and Chandler; Noes: Gregg) to approve the 2013/2014 HARD Foundation Budget.

**F. Adoption of Ordinance No. 07-13, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Regulating the Skate Plaza.**

DIRECTOR LIMBAUGH: Okay. The next item on our agenda is something that's really good. You told me they were skating on there already?
DIRECTOR COWAN: There were seven or eight people out there just now. And a lady that we spoke to said that there was probably 20, 30 kids out there a couple hours ago.
DIRECTOR LIMBAUGH: That's awesome.
DIRECTOR COWAN: Well, somewhat awesome.
DIRECTOR LIMBAUGH: We didn't advertise it was open.
DIRECTOR COWAN: They're walking through a fence that's not locked, that has never been locked. We've never secured that.
DIRECTOR LIMBAUGH: Jack was just here. Get over there.
DIRECTOR COWAN: It's not our job. We've been told by staff -- we've been told by staff to make sure not to interrupt or intervene on things like that, so --
DIRECTOR LIMBAUGH: So Item F on your agenda -- and we talked about this last meeting -- is the adoption of Ordinance 07-13. Basically, it's the rules and regulations of the Skateboard Plaza, which is right out here at Lime Street. And so -- do we have to read this ordinance?
MS. THOMAS: On page 2 of your expanded agenda, you can make a motion to waive the reading of the ordinance as revised and to read it by title only. And once that's been voted on, then you can make a motion to adopt the ordinance by roll call.
DIRECTOR LIMBAUGH: Okay. All right. That's good. So do I have a motion to waive the reading of the ordinance?
DIRECTOR SWANSON: I so move.
DIRECTOR LIMBAUGH: Do I have a second? I'll second it. Can I second? I can second.
MS. THOMAS: Yes.
DIRECTOR LIMBAUGH: Okay. Any comments about why we should or shouldn't read it? It's going to be posted, or parts of it are going to be posted?
MS. THOMAS: The rules will be posted, and we have to publish this in the newspaper.
DIRECTOR LIMBAUGH: Okay.

**MOTION:** It was moved by Director Swanson, seconded by Director Limbaugh and carried unanimously to waive the reading of Ordinance No. 07-13, as revised, and to read by title only.

DIRECTOR LIMBAUGH: Now we need a motion to adopt Ordinance 07-13. Anybody want to move?
DIRECTOR COWAN: I'll make the motion that we adopt Ordinance No. 07-13. DIRECTOR LIMBAUGH: Do I have a second? DIRECTOR CHANDLER: I'll second it. DIRECTOR LIMBAUGH: Okay. And we need a roll-call vote. Is there any discussion on this? Does anybody remember what the changes were that we asked them to make? DIRECTOR COWAN: Yes, I remember what the changes were. DIRECTOR LIMBAUGH: Okay. DIRECTOR COWAN: We just added that they had to make sure that they were wearing them as intended. So Section 5 -- DIRECTOR LIMBAUGH: So that's right. So it wasn't any question like, someone says you have to wear a protective helmet, that it was supposed to be put on your head. Because the way the ordinance read, they could have put it on their knee or something. We were lawyers for the day. DIRECTOR COWAN: Must be worn as intended. That was the only change that we made that I remember. MS. THOMAS: It is. DIRECTOR LIMBAUGH: Now, we already adopted the other thing too. There was another one we adopted last time. The rules and regs -- MS. THOMAS: Both the rules and the ordinance have the change. DIRECTOR LIMBAUGH: The rules and regs, there's going to be a sign out in front of the park, which is not there now? DIRECTOR COWAN: No, because right now the kids asked where the rules were, so -- DIRECTOR LIMBAUGH: Okay. All right. So do we have a motion to second? MS. THOMAS: Yes, we do. DIRECTOR LIMBAUGH: Any other discussion about this? Seeing none, I'll call for the question. Oh, roll-call vote.

MOTION: It was moved by Cowan, seconded by Director Chandler and carried unanimously to adopt Ordinance No. 07-13 by the following roll call vote:

Ayes: Swanson, Gregg, Limbaugh, Cowan, Chandler
Noes: None
Absent: None
Abstain: None

DIRECTOR LIMBAUGH: Just -- just -- since you're here tonight, you know, it didn't cost us very much to build this small skateboard park. And actually it -- plaza or whatever. DIRECTOR SWANSON: Community support. DIRECTOR LIMBAUGH: Skate Plaza. As you know, here at Lime Street, since we moved the rodeo, we have big open space between the ball fields there where the rodeo -- where the Val Shearer Arena used to be located. Several years ago, it was our vision that we would build the BMX track there -- like the best BMX track in Southern California would have been built there -- but we decided not to. It may still come. There is also a huge space adjacent to the existing skateboard plaza that was also -- has already been, you know, penciled out on a schematic drawing or a plan to build a much larger skateboard park if the participation comes over the
years. So I think for the community, once these -- once we open the BMX, and now the skateboard thing is open, if the community takes these on and we see that they want to do more of this, I think the Park has planned for in the future to really make those facilities really good for this community, more so than in other parks that are like our special district, which will be really nice. So we'll see what happens in the future. But it's a start. And we did it on kind of like a -- how much did the BMX cost? 30,000?

DIRECTOR GREGG: 15,000.
DIRECTOR LIMBAUGH: 15,000. And the skateboard park 30,000. So we got to jump into waters in a whole new venue --
MR. WOODS: We didn't --
DIRECTOR GREGG: We didn't spend 30,000. 30 was budgeted.
MR. WOODS: We're probably at about 17. We'll probably end up about right at 20.
DIRECTOR GREGG: 20 out of $100,000 budgeted though, right?
DIRECTOR SWANSON: That was community support.
DIRECTOR LIMBAUGH: We'll see what happens, how many people show up.
DIRECTOR SWANSON: How many people already showed up.
DIRECTOR GREGG: It's not even open yet.

G. Adopt Resolution No. 13-08-1, declaring intention for the purpose of accepting cell tower lease prepayment for the Lime Street Park Cell Tower site.

RESOLUTION NO. 13-08-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, DECLARING INTENTION FOR THE PURPOSE OF ACCEPTING CELL TOWER LEASE PREPAYMENT.

DIRECTOR LIMBAUGH: Okay. Adopt Resolution 13-08-1 for the cell tower here at Lime Street, which we already did one.
MR. WOODS: Right.
DIRECTOR LIMBAUGH: We did -- did we do both of them? But it was only for the one, and now we have to do the other one?
MR. WOODS: Correct. Even though their legal department looked at it and approved it, they came back and said they wanted a separate agreement for the Lime Street site. So they've conducted their survey, and they are ready to fund. And I actually -- if the Board approves this this evening, I would expect that we would be funded within the next week.
DIRECTOR LIMBAUGH: We'll actually get like $4,000 more?
MR. WOODS: Well, it ended up being about an $8,000 increase. They had a clerical error on their end, so that worked out for us.
DIRECTOR LIMBAUGH: Did they pay us for the first one already?
MR. WOODS: No. It's combined -- so we'll end up -- the total transaction price will be about 511,000.
DIRECTOR LIMBAUGH: So that might make an interesting article in the paper. Park District receives money for cell towers. Rather than so much a month, they gave us a one lump-sum price, which was nice. In case technology changes or they decide not to use it anymore, we don't have to pay it back. That's great. Okay. Any -- do I have a motion to --
DIRECTOR SWANSON: I move that we adopt Resolution No. 13-08-01.
DIRECTOR LIMBAUGH: Do I have a second?
DIRECTOR CHANDLER: Second.
DIRECTOR LIMBAUGH: Is this roll call?
DIRECTOR SWANSON: Yes.
DIRECTOR LIMBAUGH: Any discussion? Any more about this? It's a good deal.
DIRECTOR GREGG: Almost put it another skate plaza with all the extra money.
DIRECTOR LIMBAUGH: We could.

MOTION: It was moved by Director Swanson, seconded by Director Chandler and carried by
the following roll call vote to approve Resolution No. 13-08-01:

Ayes: Swanson, Gregg, Limbaugh, Cowan, Chandler
Noes: None
Absent: None
Abstain: None

SPECIAL REPORTS

General Manager
DIRECTOR LIMBAUGH: Okay. Special Reports, Manager's, Budget, Finance, and Summary
Report, Items of Interest. Lindsay?
MR. WOODS: On page 3 of my General Manager's Report, last month, the Board had
indicated they'd like to hear a little bit more about some of the changes that have been
occurring down at Hesperia Lake over the past few months, so I've outlined some of those
things in the report. There were some questions last month about the fishing report. Don
spoke with Mr. Matthews, who runs the fishing -- local fishing report for the Daily Press and
11 other papers, and he was not charging. Even though we had been told this, he was not
charging. And that was an idea that we proposed to him, so we're back on track with Mr.
Matthews. So we're in 11 newspapers, plus Fish Taco, SportsFishingReport.com, Fish Hound,
Juan, and 976-Fresh. And then on page 4, I've highlighted the -- some of the current specials
we're doing. We're offering an active military/veterans discount, which is $3 off any regular
priced fishing. And we also have a camping special of $20 per day, Sunday through Thursday,
and $25 per day on Friday and Saturday. And we've been taking tent camping sites as well.
And then I also provided you with a three-month overview for May, June, and July, on the
revenue that has come in at the lake for camping, fishing, general sales, picnics, and your total.
Any questions?
DIRECTOR LIMBAUGH: On the lake?
MR. WOODS: Yes.
DIRECTOR GREGG: I'm just curious about C, the Hesperia Lake update, bullet C. Inventory
of the store was taken on the 23rd. "The staff is now working with the finance department to
identify ways to streamline this process."
How many inventories have we taken on that lake store up to date?
MS. THOMAS: Twice a year.
DIRECTOR GREGG: How many total inventories have we taken on the lake since --
MS. THOMAS: Well, normally, it was annually. The new auditors have requested an increase. It was one of the items in the audit, if you remember their notes in the back. So we proposed doing it twice to see if that would --
DIRECTOR GREGG: So are you saying that we've done two audits on the lake?
MS. THOMAS: No.
DIRECTOR GREGG: How many audits have we done on the lake since --
MS. THOMAS: Are you talking about inventory? Not audit, the inventory? Normally, it was done at the end of every --
DIRECTOR GREGG: Is audit and inventory different? We're auditing the inventory of the lake, correct?
MS. THOMAS: An inventory is counting how much is there.
DIRECTOR GREGG: Okay. So my curiosity, then, is -- we're counting everything that's there. Are you telling me that our auditors that go down there from staff are they counting every single item in the store?
MS. THOMAS: Yes.
DIRECTOR GREGG: Every weight, every item in the store?
MR. WOODS: I believe so.
MS. THOMAS: They're doing an inventory.
DIRECTOR GREGG: Okay. Is that inventory available? Is that report available?
MR. WOODS: We have a copy of the inventory if you'd like to come in and see it. I'd be more than happy to show it to you.
DIRECTOR GREGG: Okay. We don't inventory fish, right?
MR. WOODS: No.
DIRECTOR GREGG: Okay.
DIRECTOR COWAN: So for the military discount, how are you guys controlling that? What kind of proof do you require?
MR. WOODS: Active military has their current ID, and I've been told that the veterans have a retired ID.
DIRECTOR COWAN: So if they don't, can they bring in supporting documentation?
MR. WOODS: Yeah.
MS. THOMAS: DD-214.
DIRECTOR COWAN: And then are you guys advertising that or have it posted down there?
MR. WOODS: Yes. Yes.
DIRECTOR COWAN: I think it's beneficial. If it gets more people down there -- of course, it's helping military veterans go down and enjoy it.
MR. WOODS: I think the first week it opened; we had a group from Fort Irwin come out.
DIRECTOR LIMBAUGH: Do we have our test fish -- fish tested by -- did you read about Silverwood?
MR. WOODS: We don't have a lot --
DIRECTOR LIMBAUGH: They found some kind of weirdo chemical in the fish.
MS. THOMAS: Yes.
DIRECTOR LIMBAUGH: Where did it come from? The article didn't say where it came from.
MR. WOODS: Well, the water's coming through the aqueducts.
DIRECTOR LIMBAUGH: I know where the water comes from, but I mean, where did the chemical come from?
MR. WOODS: It's coming from the vehicles and things that get dumped or --
DIRECTOR LIMBAUGH: But it was some kind of weird --
MS. THOMAS: I heard it was old gold mines or something that --
DIRECTOR LIMBAUGH: Did you see that?
DIRECTOR COWAN: Yeah, I read about it. It sounded pretty bad. They were telling you
don't eat certain fish. If you're over this age and --
DIRECTOR LIMBAUGH: Don't eat the fish. It doesn't bother me if women aren't supposed to
eat it, but men, its okay. Feast up. Fry that fish up. Go ahead.
DIRECTOR COWAN: Should we be concerned about that, as far as our lake?
DIRECTOR LIMBAUGH: That's why I asked.
MR. WOODS: We've never had a problem with it, but I don't know --
DIRECTOR LIMBAUGH: Where do you think the water comes from?
MR. WOODS: If the Board would like, I can have some fish pulled out, but our fish are --
because we're doing weekly stockings, we have a good turnover in our fish.
DIRECTOR COWAN: But what if it's in the water?
(Several people spoke at once.)
MR. WOODS: Well, we have had the water tested --
DIRECTOR COWAN: Yeah, that's what I'm wondering. If we've had --
(Several people spoke at once.)
DIRECTOR COWAN: We've never had that kind of outcome?
MR. WOODS: No, no.
MS. THOMAS: Not like that.
DIRECTOR COWAN: That's concerning telling people that you can fish here, but don't eat
our fish. Not ours, but Silverwood.
MR. WOODS: Any other questions on my Manager's Report?
DIRECTOR LIMBAUGH: I have several. From the salary and benefits survey that you did --
MR. WOODS: Yes.
DIRECTOR LIMBAUGH: -- it's great. Seven of the agencies on here pretty much are like us.
The salaries in different categories vary. Some are more, some are less. But like for the benefit
thing, that's going to come as soon as we find out what's going to happen with the Quality
Health Care Act. And in the local agencies, like we did last time when we looked at this, the
City seems to pay good benefits. They're not as good as ours, per se, but their salaries are a
little bit higher. So for a person doing a similar-type task at the City is equivalent to a person
here that's getting -- receiving benefits and salary. So all in all, we're -- it shows that we're not,
in my opinion, we're not skewed -- we're not too far away in how we pay our employees and
how we get the salaried people who get benefits with the park -- we're not too far away from
that, from a park's perspective. Given the financial situation of our District though, it's going
to pay us to look at this before the hammer falls. So in other words, as long as we're up on top
of what it's costing us, and we know where we can maybe save some money or share in the
monies in the future, we'll be ahead of the game. So thank you for that information. I would
advise you guys maybe keep those spreadsheets. Don't throw them away. The other
comment I have deals with what the one speaker talked about tonight. We have these
numbers -- Are these the final numbers for the school programs?
MR. WOODS: No.
MS. THOMAS: These numbers are as of August 8.
DIRECTOR LIMBAUGH: Because I --
MS. THOMAS: It changes every day.
DIRECTOR LIMBAUGH: Cody said eight. On this list, I counted only six schools that would be in jeopardy of maybe not having a program. And then the -- Kingston, maybe, because they have 21. But these ones with 4, and 6, and 8. I don't - I don't see -- so what -- what did the final numbers end up being? Is it --
MR. WOODS: Well, they're changing every day, and --
DIRECTOR LIMBAUGH: So what -- you started today, right?
MR. WOODS: The first week of school -- and I'll just run down the list of schools. Carmel Elementary had 13 people, so they did not have a site that opened. Cottonwood had 57 registered. They have one site open. Cypress had 77, and we had two sites open. Eucalyptus just hit 30, but it wasn't done in time to put the first week of school. Hollyvale had 48 with one site. Joshua Circle had 9. Juniper had 9. Kingston had 27, which they just got. So they'll be opening a site next week. Crystal had 50 with one site. Lime Street had 12, did not open. Maple only had 7, did not open. Mesa Grande just hit 29, so they'll be opening next week. And Mesquite Trails had 88 with two sites. And Mission Crest had 89 with two sites. And Topaz had 64 with two sites. So the first week of school, we had 7 school sites that had active ASAP programs. Next week, as of this morning, we will have 10 -- Five will not. Five will not.
DIRECTOR LIMBAUGH: Not 8. So he was wrong.
DIRECTOR GREGG: Well, he said as of today. You're adding three more as of this week, correct? Because at the Tri-Agency meeting, it was expressed to us from the school superintendent himself it was eight. Was it, or was it not?
MR. WOODS: I didn't hear that.
DIRECTOR GREGG: Were you at the Tri-Agency meeting today?
MR. WOODS: Yes, I was.
DIRECTOR GREGG: Okay. Just curious.
DIRECTOR LIMBAUGH: But there's only going to be five that are not open, correct?
MS. THOMAS: Yes.
DIRECTOR GREGG: That have been --
DIRECTOR LIMBAUGH: And none of those have even 15 students as of today?
MR. WOODS: That's correct.
DIRECTOR LIMBAUGH: So what's the total now? 550?
MR. WOODS: Right now we have 612 enrolled in the program, but some of them are at sites that don't have enough to open.
DIRECTOR LIMBAUGH: If it was possible to run at all sites, what would that -- what would that cost us, and what would that do to the program? Even though you only have nine kids, what would that do to us?
MR. WOODS: The District's probably going to end up subsidizing the program -- and I'm guessing -- $60-, $70,000.
DIRECTOR LIMBAUGH: For one site?
MR. WOODS: If we did all five sites. If they did not increase and they stayed at 9 or 10 kids.
DIRECTOR COWAN: Even with this 13 percent income from the other sites? Is that not counting that?
MR. WOODS: Well, that's on a proposed budget, we don't know what's going to happen --
DIRECTOR COWAN: If the proposed budget works --
(Several people spoke at once.)
DIRECTOR LIMBAUGH: Did we not have sites at every school before?
MR. WOODS: No, we had sites at every school --
DIRECTOR LIMBAUGH: But it was being subsidized by a grant.
MR. WOODS: By the grant. Previous to the grant, when we were running this program -- and it was -- we had those same problems, where school sites did not have enough, so we didn't have programs operating at every school site. So that was one of the benefits of the California Department of Education grant, was it infused money into the program, which allowed the cost to be kept down, and also provided for students to be admitted in the program that maybe had some financial restrictions.
DIRECTOR LIMBAUGH: So you're saying, overall, if we'd open up these five sites and provide some type of ASAP program at the five sites that don't meet our minimum requirement, we would lose $50,000 a year?
MR. WOODS: That's a guestimate. I could run some numbers tomorrow and --
DIRECTOR LIMBAUGH: Well, if you did --
DIRECTOR CHANDLER: Are you seeing a gradual increase in the number of kids at each one of these sites as time goes on?
DIRECTOR LIMBAUGH: Yeah. Almost all of them went up.
MR. WOODS: I think they will, but I just don't know. Like Carmel, ever since it opened way back when -- the principal at the time, I believe, was Jim Wells. He wore a sandwich board out in front of the school saying, "Sign your kids up for ASAP," that's how bad their numbers were. So it's just one of those things at some of these sites. I don't know if they have parents that are stay-at-home parents and there's not as many commuters. I don't know what the difference is. But these five sites have traditionally been the sites with lower attendance numbers.
DIRECTOR CHANDLER: One of the things we have to remember, we're actually rebooting an old program. So it's going to take a while for it to kind of fill up --
MR. WOODS: I would hope that they would all fill out, but --
DIRECTOR CHANDLER: Well, if it has a history, based on past experience --
MR. WOODS: I don't know. But our area changes, so we -- it's not what it was 15 years ago.
DIRECTOR CHANDLER: Well, the content of the program has changed dramatically, too -- I mean, for different reasons. So that may have an effect on the number of kids being involved in the program.
DIRECTOR SWANSON: The president asked me to speak about this. My children were in this program for their elementary life, and I -- I did the numbers, I looked for care at this quality, and I couldn't beat it. It was convenient, safe, fun, my kids loved it. It -- it was convenient. It satisfied everything that you would need as a parent to feel good about your kid being in a program. I -- my children had two working parents, and this was the best way to address their needs at the highest level. It's -- you -- you can't get a sitter at your house who's a teenager for this kind of money. And we were not comfortable with that even so. Putting on my other hat, as an employee of the School District, there have always been sites where -- we had to close a program once because we -- there were kids enrolled, and then for a variety of reasons, they de-enrolled. I know the parents were not thrilled with being forced to leave their children at a program until 6:00 o'clock. And I would not have put my children in a program until 6:00 at night. I want access to my kids as soon as I can get there because I miss
them. And I think most parents feel that way. The structure that was put on the School District and on the parents of this grant were just -- the -- we saw such a fall in attendance for all of this. And we're only in the first week in school. We traditionally see a bump in enrollment -- in fact, we're above projected enrollment, as our superintendent expressed at the Tri-Agency meeting this afternoon. I think we'll see more children at -- showing interest. But if you already have a track record at a site, these numbers follow the track record that I roughly understood was already established at these sites already. But now I think everyone I've spoken to who has spoken to me and sought me out has been very pleased that the program's coming back run by us in this fashion, over what -- they were forced to leave their children until 6:00, and look in the window, "It's almost 6:00! I can come get you!" I mean, I can't even imagine someone stopping me from getting my kid when I want to see them. It just seemed odd.

DIRECTOR LIMBAUGH: Is the student population at these elementary schools that unbalanced?

DIRECTOR SWANSON: I'm sorry? The student population --

DIRECTOR LIMBAUGH: So like at Carmel, there's half the kids that there are at Mesquite Trails?

DIRECTOR SWANSON: I don't -- I don't believe so.

MR. WOODS: I think it's really just the demographic of the area.

DIRECTOR LIMBAUGH: Because it's huge.

DIRECTOR SWANSON: There is a big difference.

DIRECTOR LIMBAUGH: We can get an average, but this --

MR. WOODS: Well, if you look, Mission Crest, Mesquite, and Topaz are all along over towards the freeway, and a lot of commuters or working parents live over on that side and are traveling and need the after-school care. I would love to have the program --

DIRECTOR LIMBAUGH: If --if it's possible to do this -- I mean, you know, we did away with -- you know, California passed a law that they don't have to -- all childs left behind in L.A. School District Unified. So I think three school districts in California, the governor wrote a special law that they don't have to follow the federal guideline, "No child left behind" --

DIRECTOR SWANSON: Waiver.

DIRECTOR LIMBAUGH: Yeah, there's a waiver.

DIRECTOR SWANSON: From Arnie Duncan.

DIRECTOR LIMBAUGH: Obviously, this is a great program. Everybody that has been associated with it -- whether we're doing it, whether we're doing it in association with the School District -- it's a good thing for the people that live in our area. Being that we do make -- if we didn't do the lower-level schools that didn't have the attendance, we would make some money -- could you give us like -- okay, we could afford two ones with -- that have the most -- or three that have the most. These last bottom three, we just can't afford those because it's going to cost us -- it's going to cost -- give us some -- give us some leeway. Because we don't need to make money off this program. It's not a moneymaker. Let's put it that way.

MR. WOODS: And I don't think we're trying to. The goal was not to have to subsidize it.

DIRECTOR LIMBAUGH: Right.

MR. WOODS: And that's what I said from Day 1 is -- and that's what was said originally.
DIRECTOR LIMBAUGH: But you -- if you could give us a breakdown, maybe email it to us so next meeting we could hit the ground running with this? Because I think it is important. I hate to see -- combined you're talking 20 -- 45 kids that can't participate.
DIRECTOR COWAN: And the kids that are wait-listed. They can't go into it.
DIRECTOR LIMBAUGH: What?
DIRECTOR COWAN: Every kid that's over 30 is wait-listed.
DIRECTOR LIMBAUGH: If you don't hit 30 exactly?
MS. THOMAS: It's in the range.
DIRECTOR COWAN: So they're wait-listed. So your count goes a lot higher when you include that.
DIRECTOR LIMBAUGH: Oh. Those kids would probably be easier to absorb though.
DIRECTOR COWAN: Yeah. They're going to be easier because as soon as someone misses one payment for a week, then --
DIRECTOR LIMBAUGH: No, I mean, if you were taking 30 or 31 --
DIRECTOR COWAN: Well, we can't -- we can't go over --
MR. WOODS: Well, there's nothing that says we can't. That's just what we -- the class size --
(Several people spoke at once.)
DIRECTOR LIMBAUGH: Well, I mean, if you're going get 24, why you wouldn't do it? You'd be nuts. It almost pays for itself.
DIRECTOR COWAN: Well, we're not --
MR. WOODS: But we talked about this last month, and the problem was if we opened a site for 24, and then the number drops. Then you have to shut the program down. So is it harder to hold to a number, or is it harder to have to shut a site down? And we've always had waiting lists. Some schools are always so popular that they have waiting lists. And we just can't accommodate everybody at every site. And some of it is space.
DIRECTOR LIMBAUGH: Okay. I mean, obviously, people are concerned about this, so it would be nice if we can have some flexibility, even if we have to pay for a few sites.
DIRECTOR COWAN: And I know it's difficult to make decisions right now --
DIRECTOR LIMBAUGH: Can they bus them from one place to another?
MR. WOODS: The last time that we had this -- that we ran the program in this fashion, we had parents changing their children's school site so they could accommodate -- they would move into other ASAP programs. So I'm not saying that that's what has to be done, but -- and the School District will not bus because the bussing costs are so expensive.
DIRECTOR SWANSON: And you're talking about two or three children on a bus when the bus -- when the bus is not being subsidized by the State of California. This would be out of pocket.
DIRECTOR LIMBAUGH: Maybe we should get that County bus that drives around. I never see anybody on it.
DIRECTOR SWANSON: I would like to promote Mr. Limbaugh to personally take his personal vehicle and pick up the little darlings and bring them to --
DIRECTOR LIMBAUGH: Show up at Carmel and drop them off at Juniper.
DIRECTOR COWAN: So do we pay the $100 up front when we use the POD? I mean, if we do only two weeks instead of four weeks out of the month, are we still paying the full amount to the school?
MR. WOODS: We're trying to get that answer --
DIRECTOR LIMBAUGH: Whoa, there's a money saver. Tell the School District we could fund all sites if they waive their --
DIRECTOR COWAN: Well, we can't. That's only $7,000 extra. That's only $7,000 extra. I already thought of that.
MR. WOODS: But it would be a great idea if the School District could come in and say, well, because we lost the 800,000 that we were supplementing the program with from the grant previously, we have $20-, $40-, $50,000 that we can put towards this. And then if we put some money with it, then I'm sure we can meet all the needs that we have.
DIRECTOR COWAN: I think it's going to be difficult for the School District with their budget already --
MR. WOODS: But remember, who are we helping out here? The School District took the program away from us --
(Several people talking at once.)
MR. WOODS: I understand that. Keep in mind, the School District took it back -- took it away from us, and then gave it back to us at the last minute.
DIRECTOR COWAN: I just don't know if the School District would go for it.
DIRECTOR LIMBAUGH: Yeah, but we gotta remember who's running the School District. They make mistakes just like the City, you know, and we forgive them.
DIRECTOR GREGG: We -- we said that we could do this program, so we should do it.
MR. WOODS: Yeah, and we can, without subsidy. That was clearly stated all the way through this process.
DIRECTOR GREGG: Okay. And again, I'm going to make the same remark I made earlier. We can subsidize the golf course $93,000; we can't subsidize the youth of our community?
MS. THOMAS: It's up to the Board to make that decision. It's not staff.
DIRECTOR GREGG: We're discussing it.
(Several people talking at once.)
DIRECTOR LIMBAUGH: We build homes in Iraq and not in Hesperia, so there you go. How about we subsidize the Joint District?
DIRECTOR COWAN: It's not in Iraq, so we're not concerned with it.
DIRECTOR LIMBAUGH: It's your tax dollars. Don't kid yourself.
MS. THOMAS: That's true.
DIRECTOR LIMBAUGH: Do you think the Iraqis paid for their homes that the United States built over there?
DIRECTOR COWAN: I know what they paid for. I know what we did.
DIRECTOR LIMBAUGH: Yeah, okay. Great. Yeah, I gotta agree with -- I think the Board would like you, as staff, to work however you can to try to maximize --
MR. WOODS: I will send you an update --
DIRECTOR LIMBAUGH: You think that already because you're a parent --
MR. WOODS: -- on registration, and then I will also send you an update with some budget numbers. But do not discuss them amongst yourselves or email them to anybody because you could have a possible Brown Act violation.
DIRECTOR LIMBAUGH: Okay.
DIRECTOR COWAN: Could we wait until Monday to find out how many people actually enrolled though, so you don't send it to us tomorrow? Just because I think people are going to enroll Thursday and Friday.
MR. WOODS: Then staff's given me the numbers on Tuesday --
(Several people talking at once.)
MR. WOODS: -- so I can give them to you on Tuesday or Thursday, and then I'll give you time to look at numbers as well.
DIRECTOR COWAN: -- waste time and get another number Monday, but if it's Tuesday and Thursday, it makes sense.
DIRECTOR SWANSON: I have two thoughts. The first is, we did -- we did make it clear that we would prefer the program be self-sustaining. And with a budget of --
DIRECTOR LIMBAUGH: X.
DIRECTOR SWANSON: -- between 10, 11 percent, you're looking at a self-sustaining budget. You're not looking at a profit budget.
DIRECTOR LIMBAUGH: Okay.
DIRECTOR SWANSON: You're looking at a minimum-to-sustain-a-program budget and -- for unforeseen possibilities. I mean, just as a layperson. I'm not a CPA at all. The other issue is that this is warm-body voting. If the families in this area want this program, they'll enroll their kids in it. If there's not enough that are interested in it -- just like if we had a football league and we didn't have enough for our football team, we wouldn't play football anyway. We would say, guys, if -- you might want to talk to your friends, which we've -- they had connect - - messages call every home in Hesperia asking, please, you know, if you want to be enrolled in this program, great, come on and do it. If parents were to talk to friends and say, it's a great program, there's only -- there's not enough of us, and they really want it, we're not saying nay. We want them to have the program. It's a great program. We're supporting it. So those are my two thoughts. Something to think about as we go forward. I'm pleased that the program is back. I think parents are pleased the program is back. But there are some schools where the need is not as great. And just like we would have to eliminate a class that didn't have enough entrants, just like we would have to make the decision of maybe not having so many football or volleyball teams because the need was not so great as evidenced by the needs of our community and enrolling in the program. That's how we always make decisions for programs. If there's not enough, we say, gee, the community at that place does not need this program right now. That's how they're showing us what they want and what they don't want. Those are my thoughts.
DIRECTOR COWAN: I have another question. I don't remember if it was last month or two months ago, but we talked about inventorying the cabinets and the boxes. Did we end up doing that, and how did that look?
MR. WOODS: It was kind of last minute. We were doing it last week before school started. We had enough to start, but we do need to buy start-up supplies.
DIRECTOR COWAN: And the start-up was on that proposed budget, right?
MR. WOODS: Right. We've always projected a thousand dollars for start-up supplies. We buy crayons, markers, paper, board games, bats and balls, those types of things, it adds up.
DIRECTOR COWAN: And then everything that was left over was originally from a grant anyway, right?
MR. WOODS: Correct.
DIRECTOR SWANSON: Some of those represented donations that were made --
MR. WOODS: Correct.
DIRECTOR SWANSON: -- from -- I -- I tried to provide books for some of the school sites. I make sure they have them. So some of those were -- and I know I'm not only the only parent that donated things that would be helpful.

MR. WOODS: Early on we had a local foundation that was giving us $2,000 per school site that -- but I've approached them, they haven't responded, and they've had some changes in their leadership, and I don't expect --

DIRECTOR COWAN: Times might be a little bit tight for them as it is for everybody else. I was just wondering when -- because we did discuss the inventory of them -- and then do the cabinets stay on site? So whatever location, they would stay at? Now what about for the after-school programs where we're out -- you said there's a possibility we could be out in auditoriums?

MR. WOODS: Uh-huh.

DIRECTOR COWAN: What about there? Are they stored in secured facilities? Are they --

MR. WOODS: The cabinets lock. And they have them in rooms, and they roll them around as needed. But a lot of them have an "I love ASAP" sticker on them --

DIRECTOR COWAN: So that you know --

MR. WOODS: -- we used to have a bumper sticker -- it was a fundraising program that we did at one time -- so that we know that that's an ASAP cabinet.

DIRECTOR COWAN: That was it. Thank you.

MR. WOODS: But I was surprised how much was still left, because usually anywhere where a program goes away, things grow legs and walk away. But there was quite a few items left at the site, so --

DIRECTOR LIMBAUGH: Okay. So I know this is a rolling deal every month, but you will bring us back some --

MR. WOODS: Yeah.

DIRECTOR LIMBAUGH: -- some way that we can possibly maximize this. And try to make some deals with the School District about how they can help us out.

DIRECTOR CHANDLER: Just one final remark from me and that is we had to really scramble to reinstate this program. And I think that we should just give it time to see how the enrollment is going to take place, if it's going to increase or not, and make, you know -- excuse me -- make some decisions accordingly to that kind of response, seeing how the program evolves to get it started again.

DIRECTOR SWANSON: Give it a chance. Uh-huh.

DIRECTOR CHANDLER: I think it's important that we look forward to, you know, some things we can do to encourage people to sign up and that type of thing, but we just need to let it get going again, let it become popular again. And it will happen. It's just going to take some time.

DIRECTOR LIMBAUGH: You've got to believe that there's at least a percentage out there that doesn't even know they have it.

DIRECTOR CHANDLER: Right. Give it time.

DIRECTOR LIMBAUGH: Here's proof in the pudding. The best program you could ever offer. You can't get that type of care and nurturing for your kids for that -- for what? $1.50 an hour?

MR. WOODS: I don't think it's even that. I think it's $1.10.

DIRECTOR LIMBAUGH: $1.10 an hour. So when you're looking at, you know --
DIRECTOR SWANSON: Oh, plus -- plus --
DIRECTOR LIMBAUGH: Oh, plus.
DIRECTOR SWANSON: -- if kids need intervention, teachers pull some of those kids and do
enrichment and educational opportunities. So you're getting -- there's a little bonus there, too.
DIRECTOR LIMBAUGH: And then when they're done, they send them over to the --
DIRECTOR SWANSON: Yeah, they get to go back out and play. They take different groups of kids --
DIRECTOR LIMBAUGH: Is that still going on? Do we still have that?
MR. WOODS: The School District has other funds. I'm not an expert on the School District's
funding, but I know that they have other funds available for those after-school activities --
DIRECTOR LIMBAUGH: So like a kid may go to get tutoring or some kind of a special
learning deal --
MR. WOODS: Some kids go directly to tutoring, some show up to ASAP. If a child is in the
ASAP program and they qualify for that tutoring, the school has identified them, they come to
the ASAP location, sign the child out, take them to the program, and then sign them back in.
DIRECTOR COWAN: The recreation leaders, they would have a list of who's approved and
who's not approved? It wouldn't just be any teacher walking up saying; I need to help this
student?
MS. THOMAS: Correct.
DIRECTOR LIMBAUGH: We were maxed out at, what, 750 kids when the program was full.
So you got 600 back at one whack. That's not bad considering --
(Several people talking at once.)
DIRECTOR LIMBAUGH: May?
MR. WOODS: March, April.
DIRECTOR LIMBAUGH: But as a program --
MS. THOMAS: They started talking about it, but --
DIRECTOR LIMBAUGH: When did we get okay, for sure, do it?
MS. THOMAS: It was like June.
DIRECTOR LIMBAUGH: Yeah.
DIRECTOR SWANSON: And we're still growing in enrollment.
DIRECTOR LIMBAUGH: So who knows --
DIRECTOR SWANSON: And we'll see growth in enrollment until at least after Labor Day.
And then it tends to stabilize after that.
MR. WOODS: Some other schools that have after-school programs don't even offer the
program the first week of school.
DIRECTOR LIMBAUGH: Well, because it's a kind of confusing time for --
MR. WOODS: So it was great that we were able to get the ones open that we did this week.
Hopefully, it will grow.
DIRECTOR SWANSON: Another point that was made that was excellent is that when I had --
if you're paying by the month, like over the summer, you would have to pay the beginning of
August for your whole -- for your kid to be there the whole month of August. So people might
have other places where their child is going after school, and that will be up on September 1st.
So we might see another additional -- like I said, after Labor Day, which will be the 3rd of
September, you might see huge bump in enrollment in these lower school areas. But if it
follows trend speak, and if the trend is that those schools couldn't sustain the program when it
was a well-known, long-lived program, it may be that there still is not interest even though there's been more kids in enrolled in that school -- in that neighborhood school.

DIRECTOR LIMBAUGH: Thank you.

DIRECTOR SWANSON: Just a thought.

DIRECTOR LIMBAUGH: Any other comments on --

DIRECTOR COWAN: Yes. On the Admin Reports, we have the letter in here to a resident of Apple Valley. We blacked out the name on the top and then the address, but name right underneath it. Why did we do that instead of blacking --

MR. WOODS: There were several people of that name in the area, so I didn't identify him by his address.

DIRECTOR GREGG: Mike and I had the same curiosity, just about that letter in general, as why are we sending letters to Apple Valley residents?

MR. WOODS: This particular individual -- I was notified that there was several comments being made about the BMXers not being allowed to ride their bicycles on the Skate Plaza, and several of the comments --

DIRECTOR LIMBAUGH: Why would they do that? Wait a minute. Why would they take bicycles on a skateboard park?

DIRECTOR COWAN: They're similar obstacles.

DIRECTOR LIMBAUGH: What?

DIRECTOR COWAN: They're similar obstacles.

DIRECTOR LIMBAUGH: They have a BMX track.

DIRECTOR COWAN: Well, the BMX track is paid to get onto, you have to be a member, and you can only race, not freestyle. I'm not supporting what he's saying. I'm just explaining --

(SEveral people talking at once.)

DIRECTOR LIMBAUGH: So the design out there is for bikes?

MS. THOMAS: No.

DIRECTOR LIMBAUGH: I don't think so.

DIRECTOR COWAN: No, it's not.

DIRECTOR LIMBAUGH: So why would they ride their bikes on it?

DIRECTOR COWAN: They're residents that will use any available means to practice their trade. I'm not saying it's correct --

DIRECTOR LIMBAUGH: It's not for bikes though.

DIRECTOR COWAN: I never said it was. I never stated it was. I'm saying --

DIRECTOR LIMBAUGH: So if they want to run their bikes in Novack Gym, you would say, okay, because they want to run --

DIRECTOR COWAN: Did I say that? No, I did not say that.

DIRECTOR SWANSON: He's not expressing his opinion.

DIRECTOR COWAN: I'm giving you facts on what the residents are going to do. You're twisting it and making it sound like I'm the one doing this.

DIRECTOR LIMBAUGH: You're right. They would probably take their bikes over there right now and do it. Isn't this guy's approach that he says we should allow the bikes to ride in it though? Is that correct?

MS. THOMAS: Yes.
DIRECTOR GREGG: My curiosity was -- is why are we addressing Apple Valley residents? He's not even a resident of Apple Valley. If he has a concern, he can come to the Board meeting for -- I don't understand it.

MR. WOODS: Well, when there's negative comments being made about the agency, I felt that I wanted to try to educate him on where we were and how we got to where we're at. The other reason was -- is that the mayor, Mr. Holland, was also receiving a lot of criticism and comments about the Skate Plaza, which really he has nothing to do with. So I wanted to make sure that the mayor was aware. So I carbon-copied the mayor the facts so that he was aware. I provided it to you all, and now you all are aware of the progression that the District went through to get to the point to where we have a skate plaza.

DIRECTOR GREGG: The mayor was fully aware of this, of this -- Mr. Furmage guy, and did the City send him a letter?

MR. WOODS: I have no idea.

DIRECTOR LIMBAUGH: It's not a City facility. I think it's very good. It answers a lot of questions that would get out there of miscommunications. Some guy like this says, how come we're not allowed to ride our bikes on the skateboard plaza? Well, duh, it doesn't say, "bike/skateboard plaza." It says, "skateboard plaza."

MR. WOODS: And in the letter, I also extended to him the opportunity to come and meet with me and discuss resources and what he might be able to bring to the table. Because if you remember, the two most successful things that we've done over the last couple years is the BMX park and the Skate Plaza.

DIRECTOR GREGG: It's a BMX track. And that's where I think the confusion lies with everybody is you start calling them different than what they are, and that's what people perceive. What Mike is unfamiliar with is that there's a -- there's a group in between. There's your BMX racers, there's your skateboarders, and then there's your BMX freestylers. The BMX freestylers can't go out there and ride on the BMX track and do freestyle stuff. The skateboarders -- and they can't go to the Skate Plaza and do their stuff at the Skate Plaza because it's a skate plaza and that's what we've deemed it. And in Apple Valley, there's a skate/BMX freestyle park -- park, not plaza.

DIRECTOR LIMBAUGH: The one off of Navajo?

DIRECTOR GREGG: Yes. It was built for bikes -- originally built for skateboards, and now the City has -- or the Town has allowed bicycles --

DIRECTOR LIMBAUGH: Yeah, probably because they didn't want to spend the money to build a bike one.

DIRECTOR GREGG: Well, they're all one and the same anyway. They're the same --

(Several people talking at once.)

DIRECTOR SWANSON: The people who approached us that helped us -- or we helped them and collaborated to bring into creation the BMX facility that we have now, this was a collaborative effort between a group of people who wanted a BMX place to race; is that correct?

MR. WOODS: Yes.

DIRECTOR SWANSON: Did any of that group prefer to have part of our BMX facility be for freestyle area? Did they neglect to --

MR. WOODS: No one told us that after we had the meetings. I met with -- the eight community meetings, I met with Cody Wilson and a lady that I don't remember what her
name was in my office. And I believe her boys were into BMX racing and were hoping to get a track. And there was no mention of freestyle BMX.

DIRECTOR SWANSON: Oh, I see. So is this a large organization that Mr. Furmage represents?

MR. WOODS: I don't know.

(Several people talking at once.)

DIRECTOR COWAN: Yeah, I don't think it's an organization. He's just representing a group of people. They're not organized. And that's why they didn't come to the District and actually explain what they wanted. Once again, this is just a community member of not even our community that is concerned. We -- I believe that we met the request of our District. They requested two things. And that's why I was explaining to Mr. Limbaugh I wasn't justifying this individual's actions from Apple Valley and his complaints. I was just explaining his point of view. And now I would like to explain that I feel we've met what we need. There's a skate plaza there that the kids are already enjoying. There's the BMX. And it may not be freestyle, but this is what they requested. I've been over there. I went to -- was it statewide or national?

DIRECTOR SWANSON: Regionals.

DIRECTOR COWAN: Okay. State. I went there. They're enjoying it. And I think it's a positive thing to look forward to. It just -- I don't know if you're ever going to make him happy. If you build a freestyle, then he'll want an indoor freestyle two-story with a pit.

DIRECTOR LIMBAUGH: I think this legitimizes the process we went through, even though we know we did that, what you just recanted. But I think that's, you know --

(Several people talking at once.)

DIRECTOR CHANDLER: By tradition, we have answered questions like this from people outside the community, and it helps me because it prepares me. If I ever get a phone call from this individual, it can kind of give me a background of who I'm dealing with and why he's -- he would be upset. So I think it's a good tradition to keep up with.

DIRECTOR SWANSON: I think if we had a group of people like what happened with our -- I would call it a coalition with our skateboard park -- people were interested, they got donors, they got it together. Now, we were able to help that process. Same thing with the BMX park. If we had the same -- I see that if there was a group of people who wanted to collaborate on a freestyle park -- no one's asked me that. I would not say them nay -- I think these two projects we've been able to bring into fruition just show working together with the community and supporting them in what the community wants is the best way to get something done. So I don't see a problem with in the future working with a group of people who want to donate their time and energy and collaborate with us in putting up a freestyle park. This doesn't preclude that at all. But I agree with Bob. There have been -- there's all kinds of people that come to us. We're kind of the only organization that has not cut programs. And we've added programs. And people outside the community are welcome to come and join in. So if they -- if there are questions, I guess we can answer them. I would -- you might even want this on the -- perhaps not in this fashion. You might want to edit it down and just -- now, if somebody was interested why we did this and not that, they would have a clickable link they could look at, a more generalized vision of this.

DIRECTOR LIMBAUGH: Okay. Any other comments on the Director's Report?

DIRECTOR SWANSON: Nope.
Recreation Foundation – Swanson/Cowan

DIRECTOR LIMBAUGH: Okay. Board Member Reports. Recreation Foundation? Rebekah?
DIRECTOR SWANSON: I believe the notes are in the back of your binder. We did discuss some of these things that are on the notes for the meeting for the Foundation today at Tri-Agency, especially with regard to the museum issue and the historical society. We talked about it a little bit more at Tri-Agency. I think that's going to become more of a conversation that we brought a few more people to talk about what we could add. It doesn't say in these notes specifically about the interest that Tom Pinnard expressed to start looking at a more of a veteran's site, but we heard more about that today at Tri-Agency. And it seems like there's some good conversations going on there. And I think that's something we might see something more of. That's the only comments I have on these notes.
DIRECTOR COWAN: So I was actually there at this meeting. There was more things we discussed, just like the filming. Griz actually let us know that the City had the filmmaker that's coming out to do the 25th anniversary for the City, to come out and do a video of some of the items that we have in our museum. So they were able to take a look at that, and they're going to add it to the movie. And I'm not sure when it's going to be completed. They're going to work on that. There was also talk that we could try to create – or not we, but the Foundation would look into doing a historical society, not just within Hesperia, but as a larger High Desert area, or a Victor Valley area. Then we also discussed the patch. They are either going to order more of the same patches or redesign the patch slightly, and then have more produced. And that's something that was discussed. And then it was also discussed that the Girl Scouts expressed some interest in keeping up the historical monument, whether that means planting something around it, putting rocks around it, or going by, cleaning it up, maybe even just going by the site and letting us know if there's any damage to it. But either way, they expressed interest in that. Then there was quite a bit of discussion on just the old school house and water store, just how it would be interesting to get involved with the District and be able to have those sites for people to either view or -- I guess there have -- in the past there was discussion on moving them, but really that was just small talk for right then. And that's about it. That's what we discussed.
DIRECTOR LIMBAUGH: Okay.
DIRECTOR SWANSON: I like the original patch. I thought it was very attractive. I'm glad they're keeping it mostly the same.

Safety and Security – Chandler/Gregg

No meeting held.

Personnel Committee – Limbaugh/Chandler

DIRECTOR LIMBAUGH: Personnel Committee met. The notes are for July 2nd, but we actually --
MS. THOMAS: Correct, because the July 2nd meeting, the minutes were not in July's board packet, so --
DIRECTOR LIMBAUGH: Anyway, we met again, and we didn't get final resolution on our closed-door session, but I believe we're going to have another meeting next month, and I think there will be something before this body to make a decision on, some personnel issues.
DIRECTOR COWAN: And we would do a closed session for that, and you guys --
DIRECTOR LIMBAUGH: No, I think it would be an open session.
DIRECTOR COWAN: But we won't know --
DIRECTOR LIMBAUGH: And we'll -- you'll get a recommendation from the committee that we're still waiting on some of the numbers to roll up. But it's -- I think you're going to be happy with what we present. And we -- so I think we -- our goal was September to have a recommendation to the Board on personnel issues.
MS. THOMAS: Correct.
DIRECTOR COWAN: Is there a possibility --
DIRECTOR LIMBAUGH: It's related directly to this contract versus full-time employees.
DIRECTOR COWAN: Is it a possibility that if -- when you guys have your next committee meeting, if you guys don't come to a conclusion, can we at least get some type of update in September of what it's even about?
DIRECTOR LIMBAUGH: Oh, absolutely. Absolutely. We wanted to do that this time, but it wouldn't be conclusive --
DIRECTOR COWAN: Right now, it just seems like there's two meetings that happened. I got no idea what it's about.
DIRECTOR LIMBAUGH: Yeah, it's about people and money.
DIRECTOR COWAN: Well, other than that -- I'm sure there's a lot more than people and money if you guys had two meetings about it.
DIRECTOR GREGG: Did this meeting take place July 2nd?
DIRECTOR LIMBAUGH: Yeah, but there's two. But we had one last week, too.
DIRECTOR GREGG: And --
MS. THOMAS: At the July Board meeting, Mr. Limbaugh reported on the July 2nd meeting, but the minutes were not done. That's why they're in the Board Committees tab this meeting. The August Personnel Committee minutes will be in September's Board Committees tab.
DIRECTOR LIMBAUGH: Pretty much same -- other than the one that we changed the accounting addition, which we reported on.

**Audit Committee – Limbaugh/Gregg**

No meeting held.

**Tri-Agency – Swanson/Cowan**

DIRECTOR LIMBAUGH: Okay. Ad Hoc Committees? We had no Ad Hoc Committee meetings this month. We did have Tri-Agency, which I missed. So is there anything you want to add about what went on at Tri-Agency, Rebekah?
DIRECTOR SWANSON: Oh, Mr. Podegracz addressed the rumor that there is no water ski lake going to be put in near the dam by the underpass, which doesn't exist.
DIRECTOR LIMBAUGH: Attention.
DIRECTOR SWANSON: Yeah, yeah, no water ski.
DIRECTOR CHANDLER: They can fill it up and make a lake though.
DIRECTOR LIMBAUGH: It's a good idea for water storage.
(Several people talking at once.)
DIRECTOR LIMBAUGH: I think you can do a quick survey and find out what the grading is up there, and I think you'll find that it doesn't hold very much water because it goes uphill about a mile back --
(Several people talking at once.)
DIRECTOR COWAN: We'll go to your next planning committee. We'll go to your next planning committee when you guys are planning that.
DIRECTOR CHANDLER: Come on in.
DIRECTOR SWANSON: There's going to be some more work done. The interchange is well underway, but there's going to be some closures based on all of the different projects that are going on up here and close to us down the hill. Locally, more in Hesperia, they are going to put a bike lane on Sequoia. But the main thing that they think -- our city manager felt would impede people's egress in and out of the city would be the rehabilitation project that's going to be done on Main by the Super Target. And they will leave lanes open, but they anticipate there's going to be congestion through there due to that. And Mr. Limbaugh, they had -- I think that this would have piqued your personal interest. There is some water reclamation information that was discussed about the sewage in the effluent pond.
DIRECTOR LIMBAUGH: Oh, excellent.
DIRECTOR SWANSON: And perhaps you could inform us at some other moment about how that all goes.
DIRECTOR LIMBAUGH: Yeah.
DIRECTOR SWANSON: But as of right now, we're sending the solid waste to Victorville and - - yeah, I think we need to just keep doing that. They are restoring some firefighters, and there are already three ambulances to make a total of five, I believe, for the city. So we were able to reinstate some of those services to our people. And the movie theater is doing better. There is some movement on the Las Flores property and -- after all these years. It looks like there's more interest by developers who already have big projects behind them that have shown interest in the Las Flores project, so I guess we'll keep an eye on that. The School District reported that the enrollment is up. 1,713 students graduated. 76 employees retired. And our current enrollment, which is, I mentioned, up over projection, is 21,302. And that's not everything, but that's a lot.
DIRECTOR LIMBAUGH: Wow. There's only 70,000 people that live in Hesperia, so 40 percent of them -- 35 percent are going to school. Wow. That's great.
DIRECTOR SWANSON: It's a young population.
DIRECTOR CHANDLER: Where are you getting that number?
DIRECTOR LIMBAUGH: Well, there's only 70,000 people that live in town. There's 21,000 going to school. Are they being bussed up from San Bernardino?
DIRECTOR SWANSON: Those are 2010 -- those are 2010 numbers, right? Population for the last census?
DIRECTOR LIMBAUGH: Wow. How many in Hesperia?
DIRECTOR SWANSON: That are attending school?
DIRECTOR LIMBAUGH: No, you said 21,000, but there's only 70,000 people that live in town.
DIRECTOR SWANSON: According to the 2010 census.
DIRECTOR LIMBAUGH: Oh, okay. Okay.

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<td><strong>Golf Course Ad Hoc Committee – Limbaugh/Cowan</strong></td>
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<td><strong>Civic Plaza Ad Hoc Committee – Limbaugh/Gregg</strong></td>
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Monument Ad Hoc Committee – Chandler/Cowan
No meeting held.

Skate Plaza and BMX Ad Hoc Committee – Chandler/Gregg
No meeting held.

Other Related Business
DIRECTOR LIMBAUGH: Other Related Business. Director Chandler?
DIRECTOR CHANDLER: Oh, just a couple of things. We were talking about the ASAP program and thinking about the amount of effort that was put into that program to, you know, reinstitute it, get it going. Just want to thank staff for working so hard to get that done as quickly --
DIRECTOR SWANSON: That was a huge job.
DIRECTOR LIMBAUGH: -- and also, we were talking -- Mike, you and I are on the Personnel Committee. We're -- staff is handling some pretty tough issues there, and I really appreciate their hard work in doing that and getting some things together that are going to be, I think, very positive in the end. I'm really happy about that. I want to thank Smitty -- relay to all the folks in the City Council we really appreciate the underpass --
DIRECTOR SWANSON: Except for the people who might be living on Ranchero.
DIRECTOR CHANDLER: It's been 30, 40 years since we've been here. It's about time. And as we spoke earlier, when the winter comes, it will be just like Main Street, and they'll slide all the way down the -- (laughter) -- because they were going 60 miles an hour --
DIRECTOR LIMBAUGH: No, they'll improve 138, which is already designed. They just don't have the money to do it. It's not on the priority list.
DIRECTOR CHANDLER: Only another 50 million you need.
DIRECTOR LIMBAUGH: Well --
DIRECTOR CHANDLER: The developer, as he spoke of Rancho Las Flores is started from the south end and coming north. They're going to start from the north end and go south so they can utilize Ranchero, Cottonwood, Seventh, and all those roads to get in there.
DIRECTOR LIMBAUGH: I think people will be just about fed up with freeway review when the Devore thing starts.
MR. SMITH: Three years that's going to last. Don't go down the hill at night.
DIRECTOR LIMBAUGH: Anything else, Bob?
DIRECTOR CHANDLER: No, that's it.
DIRECTOR LIMBAUGH: Director Cowan?
DIRECTOR COWAN: I would like to say that my daughter and wife were doing the swim lessons, and I came here four Saturdays in a row. And the lifeguards, as well as the instructors, did an amazing job. They went through all the safety stuff in the beginning, which is great so that we actually knew what was going on -- make the parents feel like they actually knew what the kids were going to do. They explained everything up front, so that was great. And I've been going to the Concert in the Park and the Movie in the Park. We've got a lot of people there. Not as many for the concerts, but a whole lot of people for the movies. So if we can just get the wind to come down a little bit and we keep the big screen up, we'll keep some more people there. But otherwise, I think the District's doing a great job, and we're providing a lot of services to our District. That's it.
DIRECTOR LIMBAUGH: Director Swanson?
DIRECTOR SWANSON: You guys put this thing together for the parents and the families, and I think -- you know, thinking back, I would be so relieved to know that ASAP program was back. And I know the parents feel that way. And I know you guys put it together in sweet time, so thank you for that. And I know it was a collaborative effort, so thank you for that.

DIRECTOR GREGG: I agree. Staff did a great job of putting the ASAP program together in a short amount of time. I just want to make sure we're doing everything we can do to meet the needs of all the community.

DIRECTOR LIMBAUGH: Palm Street electric bill, why is it so much? In those warrants that you gave us, Palm Street electrical bill is really high. Is there something that's unusual about Palm?

MR. WOODS: I don't think so. Just the gym lighting. We just --

DIRECTOR LIMBAUGH: Is Novack under that?

MS. THOMAS: Yes. It's the community --

DIRECTOR LIMBAUGH: Okay. It sticks out. Maple did too this time.

MR. WOODS: So we met --

DIRECTOR LIMBAUGH: I know Maple has lights.

MR. WOODS: We met with Edison last week and there were a few of our accounts, -- we can change some of the accounts to different types of accounts and save some money. So we'll probably have some information to bring back on that next month.

DIRECTOR COWAN: Is that that free representative that Edison provides at no cost to us?

MR. WOODS: Yes, it doesn't cost us anything, but there were three of them that met with us.

DIRECTOR LIMBAUGH: Well, that's good. Three. Three for three. Three for free. And I would like to parrot the Board's concern. The staff has done a marvelous job this summer, so let's see what happens, what the new year brings us. And thank you all for coming. Good to see the Council and the School Board representatives and teachers, yes. Well, we got one, so we're okay in that category. So we'll see you in Hesperia Days Month, September.

**ADJOURNMENT**

The meeting was adjourned by declaration by President Limbaugh at 8:30 p.m.

Respectfully submitted,