

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, July 28, 2021 - 6:00 p.m.**

**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Gregg, Roberts, Gonzalez, Aguilar, Irish
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Chavez, Campbell, Etchepare, Tighe, Garcia, Park Ranger Chavez
<b>OTHER:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Vice President Irish.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

No public comments.

**DISCUSSION/ACTION ITEMS**

**A. Approval of Minutes of Regular Meeting, July 21, 2021**

**MOTION:** It was moved by Vice President Irish and seconded by Director Gonzalez to approve the Minutes of Regular Meeting, July 21, 2021. The motion passed by the following roll call vote:

<b>AYES:</b>	Gonzalez, Aguilar, Irish, Gregg, Roberts
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**B. Approval of Fiscal Year 2021/2022 Salary Schedule and COLA Effective Date**

**MOTION:** It was moved by Director Gregg and seconded by Director Roberts to redact our past action made on July 21<sup>st</sup>, giving staff a 1% COLA, and we change that language to a 1% pay increase with the effective date of August 1, 2021, and adopt the current Salary Schedule. Director Gregg amended the motion to approve the Salary Schedule retro to July 1 and his statement is going to stand that if staff thinks they're going to manipulate the Board to get their way, that that's not going to happen. The motion was also amended to say raise, not COLA. The motion passed by the following roll call vote:

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

**C. Discuss Landscaping and Lighting Standards**

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

**SPECIAL REPORTS**

None

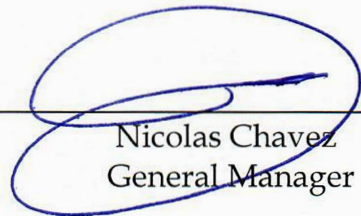
**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, August 11, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**


The meeting was adjourned by declaration by President Aguilar at 8:22 p.m.

Respectfully submitted,



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Nicolas Chavez  
General Manager



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Karabeth Garcia  
Board Secretary/Clerk of the Board