



BOARD OF DIRECTORS REGULAR MEETING AGENDA

- Roman Aguilar** *President*
- Shawna Irish** *Vice President*
- Jose Gonzalez** *Director*
- James Roberts** *Director*
- Kelly Gregg** *Director*

Nicolas Chavez *General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, March 9, 2022 - 6:00 P.M.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

**SOME DIRECTORS MAY PARTICIPATE VIA TELECONFERENCE
THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY DIALING**

+1 (408) 650-3123, ACCESS CODE: 507-257-405

PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

None

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 (if you wish) before addressing the Board. Please limit your comments to five 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, February 9, 2022
- B. Approval or Denial of Claims

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- C. **THIRD PUBLIC HEARING** – Review and Consider Voting District Boundaries for the Hesperia Recreation and Park District’s Board of Directors, Cooperative Strategies Presentation, and Proposed District Maps
- D. Presentation, Discussion, and Possible Action Regarding Employee Benefit Plan and Summary
- E. Discussion with Townsend Public Affairs, Inc.
- F. Discussion and Possible Action, Update HRPD Policy Manual of Organization and Operations Section 4.03 (C), and HRPD Board of Directors’ Policy Manual Article VII Board Compensation
- G. Discussion on Silverwood Development
- H. Discussion and Possible Action, HARD Foundation By-Laws Proposed Amendments
- I. Discuss and Establish a Process to Evaluate the General Manager

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. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- h. Monthly Budget

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation – Gonzalez/Roberts
- Tri-Agency – Aguilar/Roberts
- Safety, Security, and Maintenance – Roberts/Gregg
- Personnel – Irish/Gregg
- Finance – Gregg/ Aguilar (no meeting held)

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- J. CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation Pursuant to Govt. Code Section 54956.9(d)(2) - Possible Litigation Initiated by the District

- K. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Govt. Code Section 54957.6
Agency Designated Representatives: District Board
Negotiating with: Unrepresented General Manager

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for April 13, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

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 District Office at (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.

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