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, CA 92345.

ROLL CALL
ATTENDANCE
BOARD PRESENT: Gregg, Gonzalez, Limbaugh, Hamilton
BOARD ABSENT: Chandler
STAFF PRESENT: Woods, Abreo, Etchepare

APPROVAL OF AGENDA
It was moved by Director Hamilton and seconded by Director Gregg to approve the Agenda as amended, moving Item I to after Item K. The motion passed by the following roll call vote:

AYES: Gonzalez, Limbaugh, Hamilton, Gregg
NOES: None
ABSENT: Chandler
ABSTAIN: None

FLAG SALUTE
The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS
None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT
Message to the Public/Public Comment was read.

CONSENT ITEMS
A. Approval of Minutes of Regular Meeting, March 14, 2018
B. Approval or Denial of Claims
C. Authorization to Advertise for Bid: None

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

AYES: Limbaugh, Hamilton, Gregg, Gonzalez
NOES: None
ABSENT: Chandler
ABSTAIN: None
PULLED CONSENT ITEMS
None

DISCUSSION/ACTION ITEMS

D. Approve Resolution No. 18-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2018/2019

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve Resolution No. 18-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2018/2019. The motion passed by the following roll call vote:

AYES: Hamilton, Gregg, Gonzalez, Limbaugh
NOES: None
ABSENT: Chandler
ABSTAIN: None

E. Approve Resolution No. 18-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2018/2019

MOTION: It was moved by Director Gonzalez and seconded by Director Gregg to approve Resolution No. 18-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2018/2019. The motion passed by the following roll call vote:

AYES: Hamilton, Gregg, Gonzalez, Limbaugh
NOES: None
ABSENT: Chandler
ABSTAIN: None

F. Special Districts Selection and Election of the Regular Member to the LAFCO Countywide Oversight Board

MOTION: It was moved by Director Gonzalez and seconded by Director Hamilton to vote for Cindy Saks for the Special Districts Selection and Election of the Regular Member to the LAFCO Countywide Oversight Board. The motion passed by the following roll call vote:

AYES: Gregg, Gonzalez, Limbaugh, Hamilton
NOES: None
ABSENT: Chandler
ABSTAIN: None
G. Special Districts Selection and Election of the Alternate Member to the LAFCO Countywide Oversight Board

**MOTION:** It was moved by Director Gregg and seconded by Director Hamilton to vote for Chris Mann for the Special Districts Selection and Election of the Alternate Member to the LAFCO Countywide Oversight Board. The motion passed by the following roll call vote:

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

H. Special Districts Selection and Election for Regular LAFCO Member

**MOTION:** It was moved by Director Limbaugh and seconded by Director Gregg to vote for Steve Boydston for Special Districts Selection and Election for Regular LAFCO Member. The motion passed by the following roll call vote:

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

**CORRESPONDENCE/Written Communication**
- Director Limbaugh highlighted Pat Cabulagan of CAPRI tendered his resignation.

**General Manager/Staff Reports**

- **a. Recreation Programs**
- **b. Lake**
- **c. Golf Course**
- **d. Parks Division**
- **e. Park Ranger**
- **f. Marketing**
- **g. General Manager Summary Report of Items of Interest**
  - Woods highlighted: Palm Street Park Playground ribbon cutting recap; Boy Scouts High Desert Camporee; Hot August Nights Summer Concert Series, Movies in the Park, and Hesperia Days sponsorship; Lime Street Park Skate Park expansion; Upcoming Youth Sports Partner meeting; Master Plan update.
- **h. Monthly Budget Report**

**Board Member Reports**

**Standing Committees:**
- **Recreation Foundation – Chandler/Gonzalez**
  - Director Gonzalez reported on the March 22 meeting.
- **Tri-Agency – Hamilton/Chandler**
Director Hamilton reported on the April 11 meeting.

**Safety and Security** – Chandler/Gregg
No meeting held.

**Personnel Committee** – Limbaugh/Hamilton
Director Limbaugh reported on the April 9 meeting.

**Finance Committee** – Limbaugh/Hamilton
No meeting held.

**BOARD MEMBER COMMENTS**
- Director Gonzalez expressed that he had a good time at the soccer opening day, Easter Egg Hunt, High Desert Pirate Renaissance Faire, and the Palm Street Park Playground Ribbon Cutting Ceremony.
- Director Limbaugh indicated that Edwardo Garcia will be at the CARPD conference.

Meeting Recessed from Open Session at 7:42
Meeting Reconvened into Closed Session at 7:43

**CLOSED SESSION ITEMS**

**J. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO Govt. Code Section 54957.6**
Negotiation for HRPD: Personnel Committee
Negotiating with: Unrepresented Employees/Lindsay Woods

**K. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO Govt. Code Section 54957.6**
Negotiation for HRPD: Personnel Committee
Negotiating with: Lindsay Woods

Meeting Recessed from Closed Session at 8:11
Meeting Reconvened into Open Session at 8:12

**REPORT ON CLOSED SESSION ITEMS**
No reportable action taken on Items J or K.

**I. Approve Resolution No. 18-04-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Clarifying Language Regarding OPEB**

**MOTION:** It was moved by Director Hamilton and seconded by Director Gonzalez to approve Resolution No. 18-04-03, as amended, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Clarifying Language Regarding OPEB.

The motion passed by the following roll call vote:

**AYES:** Hamilton, Gregg, Gonzalez, Limbaugh

**NOES:** None

**ABSENT:** Chandler

**ABSTAIN:** None
ANNOUNCEMENTS
The next Regular Board Meeting is scheduled for Wednesday, May 9, 2018 at 7:00 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 Limbaugh at 8:20 p.m.

Respectfully submitted,

Lindsay Woods, General Manager
Shiella Abreo, Administrative Operations Manager