

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
July 17, 2019**

**CALL TO ORDER**

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

**ROLL CALL**

**ATTENDANCE**

**BOARD PRESENT:** Gonzalez, Irish, Hamilton, Chandler, Gregg  
**BOARD ABSENT:** None  
**STAFF PRESENT:** Woods, Etchepare, Wyzlic, Tighe

**APPROVAL OF AGENDA**

It was moved by Director Gregg and seconded by Director Gonzalez to approve the Agenda. The motion passed by the following roll call vote:

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

**FLAG SALUTE**

The Flag Salute was led by Director Chandler.

**PROCLAMATIONS AND PRESENTATIONS**

None

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read.

- Dan Dalton, Hesperia BMX, addressed the Board regarding his concerns with Live Oak Park and Hesperia BMX.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, June 12, 2019
- B. Approval of Corrected Resolution No. 19-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better® Month
- C. Approval of Corrected Resolution No. 19-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the Appropriations Limit for Fiscal Year 2019/2020
- D. Approval or Denial of Claims
- E. Authorization to Advertise for Bids: None

**MOTION:** It was moved by Director Gregg and seconded by Director Irish to approve Consent Items A, B, C, and E . The motion passed by the following roll call vote:

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

#### **PULLED CONSENT ITEMS**

##### **Item D. Approval or Denial of Claims**

Director Gregg asked for clarification on Expenditures.

**MOTION:** It was moved by Director Chandler and seconded by Director Gonzalez to approve Consent Item D. The motion passed by the following roll call vote:

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

#### **DISCUSSION/ACTION ITEMS**

- F. Approval of Corrected Resolution No. 19-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2019/2020**

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to approve Corrected Resolution No. 19-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2019/2020. The motion passed by the following roll call vote:

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

- G. Approval of Corrected Resolution No. 19-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2019/2020**

**MOTION:** It was moved by Director Gregg and seconded by Director Chandler to approve Corrected Resolution No. 19-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2019/2020. The motion passed by the following roll call vote:

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

**H. PUBLIC HEARING – Fiscal Year 2019/2020 Final Budget**

Public Hearing Opened at 6:24  
No public comments.  
Public Hearing Closed at 6:25

**I. Approve Fiscal Year 2019/2020 Final Budget**

**MOTION:** It was moved by Director Chandler and seconded by Director Gregg to approve the Fiscal Year 2019/2020 Final Budget. The motion passed by the following roll call vote:

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

**J. Approval and Adoption of the 2019/2020 Fiscal Year Salary Schedule**

**MOTION:** It was moved by Director Gonzalez and seconded by Director Chandler to approve and adopt the 2019/2020 Fiscal Year Salary Schedule. The motion passed by the following roll call vote:

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

**K. Resolution No. 19-07-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring its Intention to Establish a Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2019-1 (Maintenance Services)**

**MOTION:** It was moved by Director Hamilton to approve Resolution No. 19-07-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring its Intention to Establish a Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2019-1 (Maintenance Services). The motion was not seconded; motion failed.

**L. Review of Policy Options Related to Travel Expenses**

**MOTION:** It was moved by Director Chandler and seconded by Director Gregg to adopt Travel Expense Policy Option B for both the Board and Staff, changing the deadline to submit all receipts and return unused per diem funds from 10 days to 15 days. The motion passed by the following roll call vote:

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

**M. California Special Districts Association 2019 Board Elections**

**MOTION:** It was moved by Director Chandler and seconded by Director Irish to vote for General Manager, Lindsay Woods, for the California Special Districts Association 2019 Board Election. The motion passed by the following roll call vote:

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

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- Mr. Woods highlighted a Thank You card from Melinda Sayre, City Clerk, City of Hesperia.
- Director Gregg recognized Mr. Woods and Director Irish in a recent CSDA publication.

**GENERAL MANAGER/STAFF REPORTS**

- Recreation Programs
  - Lake
  - Golf Course
  - Parks Division
  - Park Ranger
  - Marketing
  - General Manager Summary Report of Items of Interest
  - Monthly Budget Report
- Woods highlighted: Prop 68 community meetings; PotterPalooza event; Hot August Nights Summer Concert Series; Hesperia Unified School District Patriots Tribute;

Other agencies have been notified of the updated Master Plan; Hesperia Days; and the cancelling of the upcoming HARD Foundation meeting.

## **BOARD MEMBER REPORTS**

### **Standing Committees:**

#### **Recreation Foundation - Chandler/Gonzalez**

Director Gonzalez reported on the June 27 meeting.

#### **Tri-Agency - Gregg/Hamilton**

No meeting held.

#### **Safety and Security - Chandler/Irish**

No meeting held.

#### **Personnel Committee - Gonzalez/Hamilton**

No meeting held.

#### **Finance Committee - Gregg/Hamilton**

No meeting held.

## **BOARD MEMBER COMMENTS**

- Director Chandler highlighted the CSDA magazine and congratulated Mr. Woods on awards won.
- Director Gregg reported on the Special Districts Leadership Academy and the ASBCSD meeting. He also expressed concerns about community outreach regarding senior cooling centers.
- Director Irish inquired about meeting with other special districts in Southern California.
- Director Gregg also expressed interest in meeting with other special districts in Southern California.
- Director Hamilton requested Hesperia BMX be addressed; to consider options to increase revenue; and to reconsider the salary range for Park Rangers.
- Director Gregg requested a Finance Committee Meeting to be held, including a compilation of past reserves.

Meeting Recessed from Open Session at 8:00

Meeting Reconvened into Closed Session at 8:07

## **CLOSED SESSION ITEMS**

- N. Public Employee Performance Evaluation Pursuant to Govt. Code Section 54957. Title: General Manager

Meeting Recessed from Closed Session 8:28

Meeting Reconvened into Open Session at 8:28

## **REPORT ON CLOSED SESSION ITEMS**

**REPORTABLE ACTION:** No reportable action was made.

## **ANNOUNCEMENTS**

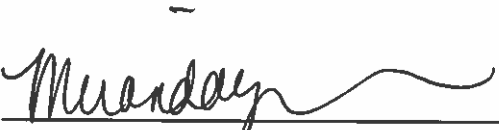
The next Regular Board Meeting is scheduled for Wednesday, August 14, 2019, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

The meeting was adjourned by declaration by President Hamilton at 8:29 p.m.

Respectfully submitted,

  
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Lindsay Woods, General Manager

  
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Miranda Wyzlic, Business Manager