

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
Wednesday, April 19, 2023 - 5:15 p.m.
Lime Street Community Center, 16292 Lime Street, Hesperia, CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 5:16 p.m. by President Gregg.

A. ATTENDANCE

MEMBERS PRESENT: Irish, Gregg
STAFF PRESENT: Woolley, Garcia, Chavez
GUESTS PRESENT: Jeff Land, CSDA Finance Corporation

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

DISCUSSION ITEMS

B. Presentation, CSDA Finance Corporation, and Inflation Reduction Act Subsidies

- Mr. Land presented information on the Inflation Reduction Act. The District is ahead of the game with energy efficient projects already in the works.

C. Cost of Living Adjustment for 2023/2024 Fiscal Year

- President Gregg suggested that with the new organizational chart going into place, the Committee can pass the information on the Board, and revisit it with future quarterly budget reviews.

D. Fiscal Year 2023/2024 Draft Budget

- Mr. Woolley provided the Committee with information from the County regarding revenue streams over the past years going back to 2013/2014 including general tax, supplemental tax, and the RDA passthrough. Also provided was information regarding staff turnover since 2017, and property tax breakdown.
- President Gregg requested more information regarding the senior exemption.
- Mr. Woolley is working to ensure the expenses and salaries are allocated and reported properly in the budget, moving forward. He presented an updated proposed salary schedule. The Committee reviewed the different ranges and gave their recommendations.

ADJOURNMENT

Meeting was adjourned by Director Gregg at 7:28 p.m.