

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**December 10, 2014**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Swanson at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

**ROLL CALL**

DIRECTOR SWANSON: It is 7:00 o'clock. Ms. Miller, would you please do the roll call for us?

MS. MILLER: Yes. Director Gregg?

MS. MILLER: Director Limbaugh?

DIRECTOR LIMBAUGH: Here.

MS. MILLER: Director Swanson?

DIRECTOR SWANSON: Here.

MS. MILLER: Director Cowan?

MS. MILLER: Director Chandler?

DIRECTOR CHANDLER: Here.

MS. MILLER: Okay.

**ATTENDANCE**

**BOARD PRESENT:** Limbaugh, Swanson, Chandler

**BOARD ABSENT:** Gregg, Cowan

**STAFF PRESENT:** Woods, Abreo, Miller, Webb, Glass

**APPROVAL OF AGENDA**

DIRECTOR SWANSON: And --

DIRECTOR LIMBAUGH: I move that we approve the Agenda.

DIRECTOR SWANSON: Thank you.

DIRECTOR CHANDLER: Yeah.

DIRECTOR SWANSON: That's the second. And --

MS. MILLER: The motion --

DIRECTOR SWANSON: And would you read back the motion, please?

MS. MILLER: The motion to approve the Agenda was made by Director Limbaugh. It was seconded by Director Chandler.

DIRECTOR LIMBAUGH: All in favor?

DIRECTOR SWANSON: All in favor?

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

MS. MILLER: Director Limbaugh, Director Swanson, and Director Chandler all voted yes. Director Gregg and Director Cowan are absent.

DIRECTOR LIMBAUGH: Wow. I think tonight we've had more ties show up to this --  
DIRECTOR SWANSON: We do.

## **FLAG SALUTE**

DIRECTOR SWANSON: We can do -- Mr. Limbaugh has agreed to lead us in the Flag Salute.  
(The Pledge of Allegiance was recited.)

## **OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

DIRECTOR SWANSON: The first item on the Agenda is the oath of office being given to the newly elected Board members. I better not sit down.  
MR. WOODS: If we could have Director Swanson, Director Limbaugh, and Director Chandler come forward --  
DIRECTOR LIMBAUGH: Who that's that other guy? Who's that guy? Who's that guy?  
MR. WOODS: He's newly returning.  
DIRECTOR HAMILTON: Newly returning.  
DIRECTOR LIMBAUGH: Jack's back.  
DIRECTOR HAMILTON: Officially.  
DIRECTOR LIMBAUGH: Yay.  
MR. WOODS: All right.  
DIRECTOR SWANSON: And these are Mr. Limbaugh's dress shorts.  
DIRECTOR HAMILTON: May I quote the Bible? It does say in the Bible in one of the Psalms that the Lord does not delight in the legs of a man.  
MR. WEBB: Is that a motion?  
DIRECTOR LIMBAUGH: Literally?  
DIRECTOR HAMILTON: It does say that. I'll have to try to explain that to you.  
MR. WOODS: All right. Ready? Raise your hand. I -- state your name.  
DIRECTOR HAMILTON: I, Jack Hamilton --  
DIRECTOR LIMBAUGH: I, Mike Limbaugh --  
DIRECTOR SWANSON: I, Rebekah Swanson --  
MR. WOODS: -- do solemnly swear or affirm --  
BOARD MEMBERS: -- do solemnly swear or affirm --  
MR. WOODS: -- that I will support and defend --  
BOARD MEMBERS: -- that I will support and defend --  
MR. WOODS: -- the Constitution of the United States --  
BOARD MEMBERS: -- the Constitution of the United States --  
MR. WOODS: -- and the Constitution of the State of California --  
BOARD MEMBERS: -- and the Constitution of the State of California.  
MR. WOODS: -- against all enemies, foreign and domestic.  
BOARD MEMBERS: -- against all enemies, foreign and domestic.  
MR. WOODS: That I will bear true faith and allegiance --  
BOARD MEMBERS: That I will bear true faith and allegiance --  
MR. WOODS: -- to the Constitution of the United States --  
BOARD MEMBERS: -- to the Constitution of the United States --

MR. WOODS: -- and the Constitution of the State of California.  
BOARD MEMBERS: -- and the Constitution of the State of California.  
MR. WOODS: That I take this obligation freely --  
BOARD MEMBERS: That I take this obligation freely --  
MR. WOODS: -- without -- excuse me -- without any mental reservation --  
BOARD MEMBERS: -- without any mental reservation --  
MR. WOODS: -- or purpose of evasion --  
BOARD MEMBERS: -- or purpose of evasion --  
MR. WOODS: -- and that I will well and faithfully discharge the duties --  
BOARD MEMBERS: -- and that I will well and faithfully discharge the duties --  
MR. WOODS: -- upon which I'm about to enter.  
BOARD MEMBERS: -- upon which I'm about to enter --  
DIRECTOR SWANSON: So help me God.  
DIRECTOR LIMBAUGH: That's not part of it.  
MR. WOODS: Now it's time for comments from the newly sworn-in Board members.  
DIRECTOR SWANSON: That would be you.  
DIRECTOR HAMILTON: You guys can comment too. Glad to be back.  
DIRECTOR LIMBAUGH: You never left.  
DIRECTOR HAMILTON: Yeah, I know. That's true. I appreciate some of you being here and supporting me, and appreciate your friendship. And Lord willing, I'll do the best job I can to serve the community of Hesperia. Been a resident of Hesperia for 44 years. And so it's fun to be back and part of our community, and appreciate that and appreciate you that have supported me. Even if you didn't support me, I still appreciate you. But anyway, thank you.  
DIRECTOR SWANSON: And I'd like to thank the community too. And thank you, community, for taking the place of my beloved who can't be here this evening --  
DIRECTOR LIMBAUGH: You were at his. I saw that on Facebook. You were at his.  
DIRECTOR SWANSON: I was at one of his, but not both of them. So you are my Hesperia family, and thank you for being here for me.  
DIRECTOR LIMBAUGH: Yeah. It's going to be a pleasure for another four years to serve the community. And it's nice to see all of you here tonight. I don't know if -- I don't know if all of you are getting awards, but like I said, more ties than ever. It's kind of official. It's kind of scary.  
DIRECTOR HAMILTON: It's Christmastime.  
DIRECTOR LIMBAUGH: We've got a lot to do in the upcoming years. One, to make sure that our facilities don't fall into disarray. Two, do what we can with the money that we get. And three, maintain the status quo with what we've been serving the community with. Keep up the good relations with the City and the Park -- the City and the School. And it's actually kind of an exciting time for parks. We're starting to see Smitty go from City Council. He's moving on to bigger and better things. And it's good to be back for four more years. So thank you again for all your support, and let's go get 'em.  
DIRECTOR HAMILTON: Okay. May I do one more thing? I'd like to introduce my wife. I know she doesn't like that, but this is my wife Linda Hamilton.  
DIRECTOR LIMBAUGH: Linda Hamilton?  
DIRECTOR HAMILTON: Linda Hamilton.  
DIRECTOR LIMBAUGH: The Linda Hamilton?

DIRECTOR HAMILTON: The Terminator.

DIRECTOR HAMILTON: But we will celebrate our 44th anniversary next month -- or this month.

DIRECTOR HAMILTON: We have actually lived in Hesperia since August of -- well, I came in August. I didn't live with her before we got married.

DIRECTOR LIMBAUGH: Oh.

DIRECTOR SWANSON: Thanks for sharing.

DIRECTOR HAMILTON: But we were -- I brought my wife as a fiancée in 1970 to Hesperia. Drove down Main Street. Some of you -- how many of you have been here since 1970? A few of you. But drove down the middle of town there. And we had one stoplight. And she wept. She wept because I was bringing her to Hesperia, right there in my car.

DIRECTOR HAMILTON: I can tell you some other weird stories, but --

DIRECTOR SWANSON: It's wonderful to see people from the community again, the School District, the Park District, and the City Council, and the City of Hesperia, as well as the Chamber. It's just a fabulous working relationship. And for those of you in the room who don't know our members of the School Board, our Superintendent's here. We have City Council here. We have the Planning Commission people here. We have people that just support us. This is who Hesperia is. We work together. It's who we are. It makes us strong. What?

MR. COLEMAN: Your flowers now. Grab your flowers now.

DIRECTOR SWANSON: Okay. I get to go get some flowers. Thank you. This is what I mean. They take care of me when my beloved's not here. He's taking care of the baby, so he's being a good dad. Where am I supposed to go? You want me to stay?

DIRECTOR HAMILTON: We're done.

MR. WOODS: Are you done with your comments?

DIRECTOR SWANSON: Yes. We're done with my comments. Thank you.

DIRECTOR HAMILTON: Thank you, sir.

## **PROCLAMATIONS AND PRESENTATIONS**

DIRECTOR SWANSON: And we have a presentation to make. We have an outgoing Board member who has served us for the last term, and in his absence, I'll read it over. This says, "This is presented to Board member Kelly Gregg in recognition of his service to the District, 2010 through 2014, from Hesperia Recreation and Park District," with our lovely logo. So I think our general manager will get that to him.

MR. WOODS: Yes.

DIRECTOR SWANSON: And do we know if Mr. Cowan is on his way or --

MR. WOODS: I received a text message from him earlier, and he indicated he's "temporarily out of the district with work and is not a permanent move at this time. I'll be notifying the District if that changes."

DIRECTOR LIMBAUGH: Okay. So you don't know what that means?

MR. WOODS: He's not here.

DIRECTOR HAMILTON: It means he's not here.

DIRECTOR SWANSON: All right.

DIRECTOR LIMBAUGH: I figured that out. I missed you. I'm glad you're back. It's going to be good.

DIRECTOR SWANSON: Okay. We're going to Proclamations and Presentations, so I don't think I should sit down quite yet. And we have our general -- defer to our General Manager because we have so many wonderful people that we depend on to make all of our celebrations so special.

MR. WOODS: Tonight we have some of our volunteers and supporters of the Hot Rod Halloween event, and also our Veterans Day ceremony. So to kick things off, Don Webb is going to make a presentation on some of the volunteers and supporters that helped with the Hot Rod Halloween event.

MR. WEBB: Thank you, sir. Good evening, Board members and our guests. Tonight I'm honoring two people who helped us put on this year's Hot Rod Halloween. You may not know, CBS Radio is two stations here in Hesperia, AM and FM; KRAK 910, and the Route 103. I don't get on the AM side too often. The District started working with CBS Radio a little over three years ago, to start up working on the idea of putting together a Hot Rod Halloween. Day in, day out, they work with us, and even more importantly, about three years ago, we developed a working relationship that benefits the District immensely. They run promotion spots for all of our events, all of our classes, facilities, day in and day out. And we've never received a bill. I can't even begin to tell you how much money that we saved in advertising working as a team with CBS Radio. So tonight, first up, my buddy Jeff Salkin. He's the general manager of CBS Radio. This was Jeff's first Hot Rod Halloween event, and he was great to work with. I would -- I would say something about how Jeff looked. If you guys aren't -- don't remember, Halloween night, the winds were howling at 30-plus miles per hour through Hesperia.

DIRECTOR SWANSON: Oh, that's right.

MR. WEBB: And just -- other than those who shave, Jeff's the only person naturally with more hair than me, and both of our hair was like this that night. It was unreal.

MR. SALKIN: That was our costume.

MR. WEBB: Yeah. I don't think Jeff had any real clue as to how wild and crazy this event was going to be. He heard the stories, but he hadn't been there. Jeff comes to us from the big city, so welcome to Hesperia.

MR. WEBB: Okay. We had over 2,200 people come through in three hours. It was a little crazy. I think Jeff personally met every one of them. He was out there. And the guy had what -- I mean, he reminded me of a little kid. It didn't matter how bad the wind got, Jeff had a smile up to here. So I'd like to ask Jeff to come on up. And I'd like to ask the Board to come out.

MR. SALKIN: Thank you.

DIRECTOR SWANSON: Thank you. And that is for you.

MR. WEBB: You can talk.

DIRECTOR SWANSON: The wind is howling, the rain can come, and you will be there.

DIRECTOR SWANSON: Thank you. Next year?

MR. SALKIN: Next year. 2015.

MR. SALKIN: Is that going on viral?

MR. WEBB: It's going to be on the 103 Face page by the time you get home.

MR. WEBB: Next up will be -- let's see. Where am I? My friend Dawn McGrosso. Dawn is the first person I met with working with KVFG, other than Charlie, and he introduced us. And it was her idea to start Hot Rod Halloween. I think we've kind of kept it in our back pocket. It was something we really wanted to think about, but we just didn't have quite enough. And Dawn decided that we were going to do it. When Dawn decides something, it's done. She -- they call her the operations manager. She's really the mother of the station. She takes care of everybody over there. And for the Hot Rod Halloween, she built all the games that the kids got to play on for free -- pumpkin toss and fishing games, and everything in the world. Kind of like the things we used to see when we were in school. And the first year was a little light. The second year -- you all remember last year we had fireworks down at the lake. And this year, the kids didn't care what the weather was. We had tons of comments about how great it was of a place to take their kids where it's safe; it's lit everything in world. So she's really -- even though they think she's the operations manager -- and that's a really formal title over there by the way -- underneath that, Dawn is a wild and crazy person. That's just the only way to describe her. Working with her is just a treat. And I know I'm getting away from what I gave you, but working with Dawn over the last three years has not been dull at all. And that's putting it mildly. So Dawn, I'd like to ask you to come up.

DIRECTOR SWANSON: Thank you, Dawn.

DIRECTOR LIMBAUGH: Already planning for next year?

MS. MC GROSSO: Yeah.

MR. WEBB: Yes, she is. That night at the event, she says, I've got this idea for next year.

MR. WEBB: So anyway, I'd like to thank Jeff and Dawn both. They're great to work with. They're a lot of fun. And between us, we were able to serve a lot of kids.

MS. MC GROSSO: And just from Jeff and I and CBS Radio, we have a letter of gratitude for you guys for giving us the opportunity to once again be sponsors with the Hesperia Rec and Park District in doing the Hot Rod Halloween. I love doing it. I enjoy dressing up. This year, if anybody came out and they saw the pirate running around crazy that was me. Last year I was a witch.

MR. WEBB: Dawn, you made me promise not to bring up your costume.

MS. MC GROSSO: Last year I was a witch. The first year I was the Great Pumpkin. So I don't know what I'll be next year, but I hope you guys get the opportunity to come out and just enjoy a wonderful event. We just love that the kids like to come out. And like Don said, 2,300 kids came out in 35-degree weather. And it was freezing cold and the wind was horrible. The vendors didn't even put up their tents, their easy-ups, because it was so cold. But they all came out and they endured it anyway. So thank you guys very, very much. We really appreciate it.

DIRECTOR SWANSON: Thank you, Dawn. Thanks.

MR. WOODS: All right. Next I would like to introduce Steve Hamm, our Recreation Supervisor, who will be recognizing those that helped us with our 2014 Veterans Day ceremony. Steve?

MR. HAMM: Good evening. All right. First I'd like to thank God for the beautiful weather because Veterans Day always tends to have beautiful weather. Sorry for Hot Rod Halloween.

MR. HAMM: But it somehow -- even a couple years ago, there was a big storm front coming in and it cleared up by 11:00. So it turned out great for us. So here is our bulletin program that

we had for this year. So first of all, I would like to have Hesperia Garden Club -- I like to -- I have Edel Molina. Edel?

MR. HAMM: There you go. And I also have Gordon, come on up. You're not getting off that easy.

MR. HAMM: And Gordon and Gail LaPointe. The Garden Club helped spruce up the area. It's real nice. They put in a couple plants and spruced up the area with some bark. And then at the event, they bring pastries for those attending. So at the event, you get some pastries. And Terry Sampson is the new president; correct? And unfortunately, she had to be out of town tonight. And there was a number of other people that helped out as well before the event and after the event. So thank you guys very much for your help.

MR. WOODS: I just wanted to point out Edel used to work for the District -- how long ago, Edel?

MS. MOLINA: A long time, when you --

MR. WOODS: A long time ago when I had hair?

DIRECTOR LIMBAUGH: When was that?

MR. WOODS: I think Edel worked in the reception office in 1986-ish, so she -- I was coming in and she was heading out. Thanks, Edel.

MR. HAMM: Okay. AMVETS Post 2007 always has been helping us for the last -- how many years now?

MR. WOODS: Four or five.

MR. HAMM: And Page Stieringer is the chaplain for AMVETS Post 2007, and he does the invocation and the benediction. So Page, come on up.

DIRECTOR LIMBAUGH: Thanks again, Page.

CHAPLAIN STIERINGER: Oh, my pleasure.

MR. HAMM: Page has a great attitude. He's always cracking a joke.

MR. HAMM: Thanks, Page. All right. Sarah Allsman, she is from Cedar Middle School. She's a 7th grade teacher. Come on up, Sarah.

DIRECTOR SWANSON: Wonderful letters from your class.

MS. ALLSMAN: Oh, thank you.

DIRECTOR SWANSON: They're very touching.

MR. HAMM: Last year -- Sarah -- go ahead and come over here for a second. She called me up last year and she said, hey, I have this project for my kids to do; they do a letter to the veterans and the people in the military that are presently serving. So I said, hey, that sounds great. I gave Larry a call. He thought that was a great idea too. So we thought she was going to show up that day, but she was out to here last year. So she didn't make it because she had Jayden. So they both got to come with her husband this year. And she's here tonight too, so that's nice. And she had all the kids write a letter, and then she had three kids that we selected that got to go up in front of everybody and speak. They all did a great job. And we have two out of three, so -- we have Krystal Wiltz. Is she here?

DIRECTOR SWANSON: Oh, thank you, Krystal.

MR. HAMM: And we also have Katrina Abeyta.

MR. HAMM: And then at the end of the event, they passed out everybody else's letters to the veterans there.

DIRECTOR HAMILTON: Very nice. Thank you.

MR. HAMM: Next, could I have Lee Williams come up? Lee has an awesome set-up. It's called OPERATION KILO, and it would probably be better if he gave a brief summary of what he does because it's very touching for the military families.

MR. WILLIAMS: You guys have to bear with me a little bit. I have Josh over here so, I mean, little iffy. In 2009, I started collecting helmets and boots and rifles for the four memorials for Afghanistan and Iraq. A lot of people don't understand it takes about 128 days once I locate a helmet or locate a person in a country, to get it through customs, to get it back here, to get the military to release it. All the gear that I have is going to get donated back to the military, so I have a little bit of a leeway in order to get stuff. It took me two and a half years to build all four memorials. Our first year was kind of rough. The second year, Larry and Steve Hamm said, well, maybe you could come out and see us. So the past three years, I've been doing the memorial at the Veterans Day parade -- or ceremony, not a parade. Sometimes a parade. And it's important for me because I'm around in the country, different places, doing funerals, doing gravesides. So to be able to come home and do a memorial ceremony on Veterans Day or Memorial Day is really important. We've lost about 22 people locally in the county, most of them young kids, 19, 20 years old. I think it's really important that the Park District and the people that were involved made this memorial. And I think it's important for me to be there every year just so people can understand, or maybe even a young kid can understand that when you wake up in the morning and you do you what you have to do and you go through life, someone is either dying or going to die today to make sure that you're safe and you're free. And at the same time, we lose 23 to 24 veterans a day to suicide. That's the other part of what I do. I try not to let a day go by that somebody can't call me on the phone and I can help them come back from that ledge. So it's really important that that happens. And a lot of guys who return don't have an idea -- or females -- have an idea of how to cope with just getting up in the morning and going to work. It's very difficult to come out of that situation with what you've seen and what you've experienced and come back as normal life. Just driving down the street sometimes is a bad situation. So it's a full -- full-circle effect, and I'm very proud of the Park District for making that effort and to keep going. And I think we're making headway. Every year, it seems like more and more people are coming. And I really appreciate it. And thank you guys very much.

DIRECTOR HAMILTON: Thanks, Lee. Just as a comment for Mr. McLaughlin from our School District and Mrs. Kittinger, Lee graduated from Hesperia High School in 1991. So thank you.

MR. HAMM: Next, Larry Thompson. Come on up, Larry. Larry's our emcee for the event, and he does an excellent job and we are very proud to have him. He slowed down a little bit this year. As Lee said, there's a Veterans Day parade in Victorville, and they decided as AMVETS Post 2007 not to do that. So that was kind of good for us and good for you probably to make it not so --

MR. WOODS: You gave him your script.

MR. HAMM: Well, I gave him a long script for the --

DIRECTOR SWANSON: And Larry, we have something for you. Hold up your certificate. We're going get a picture.

DIRECTOR SWANSON: But Steve and some of the guys made a remembrance for you from this year's ceremony. And there's some pictures in it for you so you can have that as a remembrance.

MR. THOMPSON: I appreciate that. Thank you.

DIRECTOR SWANSON: It's our pleasure. Thank you.

MR. HAMM: Thanks again, Larry. And because of sickness or being out of town or too busy or working, there's a number of people that could not make it tonight. There was the Girl Scouts Troop 803. Fort Irwin came out again. They had a whole new crew. They had a 21-gun salute, the National Anthem singer, bugler for the taps, and even their Lt. Colonel James Stephans was the keynote speaker. California State Assemblyman Tim Donnelly was our other speaker. Sultana High School ROTC was our color guard, and they did the flag-folding ceremony. And then Bob and Verna Chandler, of course, did the silver wing dove release at the end. Very beautiful with the white doves. It's a great touch.

DIRECTOR SWANSON: Did they all make it home?

DIRECTOR CHANDLER: They made it home.

DIRECTOR SWANSON: Okay. Because we worry about them.

MR. HAMM: So Board, do you have any other comments?

DIRECTOR SWANSON: It's just a fabulous thing though to give back. And as the daughter of two Marines, it means the world to me that we have a place that we can honor our veterans and have that -- that special time for Hesperia to give just a little bit back in honor and respect.

DIRECTOR HAMILTON: Amen. True.

DIRECTOR LIMBAUGH: Yeah. Thank you all.

DIRECTOR LIMBAUGH: We're going to take a five-minute break --

DIRECTOR SWANSON: No. Mr. Limbaugh. Normally we take a break at this point, but we are not going to take a break. We are going to soldier on because we have a few more things to do.

DIRECTOR LIMBAUGH: Okay. Good.

## **MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

DIRECTOR SWANSON: And the first thing is the Message to the Public. And welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board of 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 our General Manager. When called upon, please come forward, state your name and address before addressing us. Please limit your comments to five minutes per speaker. Also note that if you address the Board on certain items that are not on the Agenda, the Brown Act does not allow a 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. And do we have any comment cards turned in to you?

MR. WOODS: I do not have any at this time.

DIRECTOR SWANSON: All right. Thank you.

DIRECTOR LIMBAUGH: Does anybody care to make a comment?

DIRECTOR SWANSON: It's not too late.

DIRECTOR LIMBAUGH: They want the break.

## CONSENT ITEMS

DIRECTOR SWANSON: We're on our Consent Items. The following items are expected to be routine and non-controversial, and will acted upon by the Board at one time without discussion unless a Board member requests an item be removed from the consent agenda and held for discussion under Discussion Items.

DIRECTOR LIMBAUGH: So moved.

DIRECTOR HAMILTON: I second it.

DIRECTOR SWANSON: And all in favor?

DIRECTOR HAMILTON: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: Willow, will you read that back for us, please?

MS. MILLER: The motion to accept the Consent Items was made by Director Limbaugh, and the second was made by Director Hamilton. Director Hamilton, Director Limbaugh, Director Swanson, and Director Chandler all voted yes. Director Cowan is absent.

- A. Approved Minutes for the Board Meeting, November 12, 2014.
- B. Approval or Denial of Claims
- C. Authorization to advertise for bids: None

**MOTION:** It was moved by Director Limbaugh, seconded by Director Hamilton, and carried unanimously to approve Consent Items A through C by the following vote:

**Ayes:** Hamilton, Limbaugh, Swanson, Chandler

**Noes:** None

**Absent:** Cowan

**Abstain:** None

## PULLED CONSENT ITEMS

None.

## DISCUSSION/ACTION ITEMS

### **D. Annual Election of Officers - President, Vice President, and Board Secretary.**

DIRECTOR SWANSON: Now, we have -- we have no pulled consent items. And under our Discussion/ Action Items, we have letter D, Annual Election of Officers for President, Vice President, and Board Secretary. And the nominations for position of President will now be open. Is there a motion and a second to nominate one of the directors for President?

DIRECTOR LIMBAUGH: I'll make a motion that we nominate Mr. Jack Hamilton as Park Board President.

DIRECTOR CHANDLER: Second.

DIRECTOR SWANSON: Thank you. Are there any other motions to nominate one of the directors for President? Not seeing any -- is there a motion and a second?

DIRECTOR LIMBAUGH: Does he automatically win? Does he automatically win, then, if nobody else nominates --

DIRECTOR SWANSON: I don't think so. Is there a motion and a second to close the nominations for President?

DIRECTOR CHANDLER: I'll make the motion.

DIRECTOR LIMBAUGH: I'll second that.

DIRECTOR SWANSON: Okay. Thank you. And --

DIRECTOR LIMBAUGH: Can we discuss it?

DIRECTOR SWANSON: No, not yet.

MS. MILLER: The motion to close nominations for President was made by Director Chandler and was seconded by Director Limbaugh. Director Hamilton -- did you all vote?

DIRECTOR SWANSON: No. Well, we've only voted on closing the motion.

MS. MILLER: Director Hamilton, Director Limbaugh, Director Swanson, and Director Chandler all voted yes. Director Cowan is absent.

**MOTION:** The motion to close nominations for President was made by Director Chandler, seconded by Director Limbaugh, and carried unanimously by the following vote:

**AYES:** Hamilton, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Cowan

**ABSTAIN:** None

DIRECTOR SWANSON: And now we will do a roll-call vote to -- for --

MS. MILLER: I'm sorry. I need to do the motion to nominate --

DIRECTOR LIMBAUGH: We did.

MS. MILLER: No, I need to read it back.

DIRECTOR LIMBAUGH: Oh, okay. Go ahead.

MS. MILLER: The motion to nominate Mr. Hamilton for President was -- the motion was made by Director Limbaugh and seconded by Director Chandler. And then the roll-call vote.

DIRECTOR SWANSON: Okay. Let's have the roll-call vote to accept Mr. Hamilton as President.

MS. MILLER: Mr. Hamilton?

DIRECTOR HAMILTON: Yes.

MS. MILLER: Director Limbaugh?

DIRECTOR LIMBAUGH: Okay.

MS. MILLER: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. MILLER: Director Cowan?

MS. MILLER: Director Chandler?

DIRECTOR CHANDLER: Yes.

DIRECTOR SWANSON: Now, the nominations --

DIRECTOR LIMBAUGH: We have to do that for every office?

DIRECTOR SWANSON: Yes. It's new. It's new to us. We don't usually do it this way. I know. It's almost over. You'll get cake. There's cake.

MR. WOODS: And now Director Hamilton is the President.

DIRECTOR HAMILTON: Give me the gavel.

DIRECTOR HAMILTON: Give me the gavel. I know I want to play with this.

DIRECTOR LIMBAUGH: You have a script.

DIRECTOR SWANSON: Don't bother hitting this. Right on Mr. Limbaugh.

DIRECTOR HAMILTON: My first --

DIRECTOR SWANSON: And I will hand over the gavel to President Hamilton.

DIRECTOR HAMILTON: My first action is to declare a break.

DIRECTOR LIMBAUGH: Thank you all for coming.

**MOTION:** The motion to nominate Director Hamilton for President was made by Director Limbaugh, seconded by Director Chandler, and carried unanimously by the following roll call vote:

**AYES:** Hamilton, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Cowan

**ABSTAIN:** None

Meeting Recessed at 7:34 p.m.

Meeting Reconvened at 7:48 p.m.

DIRECTOR HAMILTON: Okay. We would like to reconvene, and I would entertain motions for the position of Vice President.

DIRECTOR CHANDLER: I'd like to make the nomination for Director Mike Limbaugh to be the next Vice President.

DIRECTOR HAMILTON: Is there a second for that?

DIRECTOR SWANSON: I second that.

DIRECTOR HAMILTON: I have a motion by Mr. Chandler and a second --

DIRECTOR LIMBAUGH: I'll accept that motion.

DIRECTOR HAMILTON: Well, you don't have to say that yet.

DIRECTOR HAMILTON: Are there any other motions to nominate one of the directors for Vice President? Seeing none, is there -- we want to do a roll-call next?

MS. MILLER: We want to do a motion and a second to close nominations.

DIRECTOR HAMILTON: Okay. Then I would entertain a motion to close the nominations of Vice President.

DIRECTOR SWANSON: I so move.

DIRECTOR LIMBAUGH: Do I have to wear this pin if I'm elected?

DIRECTOR HAMILTON: We have a motion by Mrs. Swanson to close the nominations.

DIRECTOR CHANDLER: Second.

DIRECTOR HAMILTON: Mr. Chandler will second that. Do we need a roll-call for that, Willow?

MS. MILLER: I need to read back the motion, and then we can --

DIRECTOR HAMILTON: Okay.

MS. MILLER: The motion to close nominations for Vice President was made by Director Swanson, and the second was made by Director Chandler. Director Hamilton, Director Limbaugh, Director Swanson, and Director Chandler all voted yes. Director Cowan is absent.

**MOTION:** The motion to close nominations for Vice President was made by Director Chandler, seconded by Director Limbaugh, and carried unanimously by the following vote:

**AYES:** Hamilton, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Cowan

**ABSTAIN:** None

DIRECTOR HAMILTON: Okay.

MS. MILLER: The motion to nominate Director Limbaugh for Vice President was made by Director Chandler and seconded by Director Swanson. Roll-call vote for Director Limbaugh for Vice President: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. MILLER: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. MILLER: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. MILLER: Director Cowan?

MS. MILLER: Director Hamilton?

DIRECTOR HAMILTON: Yes.

MS. MILLER: Thank you.

**MOTION:** The motion to nominate Director Limbaugh for Vice President was made by Director Limbaugh, seconded by Director Chandler, and carried unanimously by the following roll call vote:

**AYES:** Hamilton, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Cowan

**ABSTAIN:** None

DIRECTOR SWANSON: I was afraid you were going to vote no.

DIRECTOR LIMBAUGH: Can I sit on the other side of the table since I'm Vice President now?

DIRECTOR SWANSON: No, I want to --

DIRECTOR LIMBAUGH: Don't you want to sit next to Cowan?

DIRECTOR SWANSON: No, I want to sit here.

DIRECTOR HAMILTON: Okay. We will move on to the next nomination. Is there a nomination or a motion to nominate the General Manager or another management --

DIRECTOR LIMBAUGH: So move. I'll nominate the General Manager for Secretary.

DIRECTOR SWANSON: I second.

DIRECTOR HAMILTON: Okay. We have a motion to nominate the General Manager as Secretary of the Board. We have a second.

DIRECTOR SWANSON: I move to close the --

DIRECTOR HAMILTON: Well, we probably should vote on that first, right?

DIRECTOR SWANSON: I have to close the nom- --

DIRECTOR HAMILTON: You have to make a motion to close --

DIRECTOR SWANSON: -- to close the nomination.

DIRECTOR HAMILTON: Yeah.

DIRECTOR SWANSON: I make that motion.

DIRECTOR HAMILTON: Motion to close the nominations for the General Manager to be appointed Secretary of our Board.

DIRECTOR CHANDLER: Second.

DIRECTOR HAMILTON: Second by Mr. Chandler. All those in favor of that motion, please -- I'm not sure -- I can't do that because we're doing a roll-call vote, right?

MS. MILLER: Well, you're voting on -- to close nominations.

DIRECTOR HAMILTON: Okay. Those in favor of closing the nominations for the general manager as member -- Secretary to our board, please say aye.

DIRECTOR SWANSON: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR HAMILTON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR HAMILTON: Anybody opposed? It's 4-0 that way, Willow.

MS. MILLER: Okay. The motion to close nominations for Secretary was made by Director Swanson, and the second was made by Director Chandler. Director Hamilton, Director Limbaugh, Director Swanson, and Director Chandler all voted yes. Director Cowan is absent.

**MOTION:** The motion to close nominations for Secretary was made by Director Swanson, seconded by Director Chandler, and carried unanimously by the following vote:

**AYES:** Hamilton, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Cowan

**ABSTAIN:** None

MS MILLER: The motion to nominate the General Manager for Secretary was made by Director Limbaugh and was seconded by Director Swanson. Roll-call vote for the General Manager for Secretary: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. MILLER: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. MILLER: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. MILLER: Director Cowan?

MS. MILLER: Director Hamilton?

DIRECTOR HAMILTON: Yes.

MS. MILLER: Thank you.

**MOTION:** The motion to nominate the General Manager for Secretary was made by Director Limbaugh, seconded by Director Swanson, and carried unanimously by the following roll call vote:

**AYES:** Hamilton, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Cowan

**ABSTAIN:** None

**E. Approval of District Policy Change Regarding Signers of Hesperia Recreation and Park District and Hesperia Area Recreation District Foundation Bank Accounts.**

DIRECTOR HAMILTON: Thank you. Let's move on to Item E, the "Approval of District Policy Change Regarding Signers on the Hesperia Recreation Park District and Hesperia Area Recreation District Foundation Bank Accounts." That's under Item E. And so I would ask Mr. Woods, would you make a few comments about that as we entertain that motion?

MR. WOODS: The current policy identified a position that no longer -- the District no longer has, so we need to update that to -- to the finance manager, which is Ms. Abreo for that. So I'm asking that the Board approve the policy change as written, which the change is Administrative Operations Manager has been replaced with Finance Manager.

DIRECTOR CHANDLER: I'll make the motion.

DIRECTOR SWANSON: Second.

DIRECTOR HAMILTON: We have a motion and a second to approve the policy change. Any discussion? All those in favor of the motion, please say aye.

DIRECTOR SWANSON: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR HAMILTON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR HAMILTON: Those opposed? None.

MS. MILLER: The motion to approve the District policy change regarding signers on the Hesperia Recreation and Park District and Hesperia Area Recreation District Foundation bank accounts was made by Director Chandler, and the second was made by Director Swanson. Director Hamilton, Director Limbaugh, Director Swanson, and Director Chandler all voted yes. Director Cowan is absent.

**MOTION:** It was moved by Director Chandler, seconded by Director Swanson, and carried unanimously to approve the District Policy Change Regarding Signers of Hesperia Recreation and Park District and Hesperia Area Recreation District Foundation Bank Accounts by the following vote:

**AYES:** Hamilton, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Cowan

**ABSTAIN:** None

**F. Approve Change to Signers of Hesperia Area Recreation District Foundation Bank Accounts.**

DIRECTOR HAMILTON: Thank you. Moving on to the next one, "Approve Change to Signers of Hesperia Area Recreation District Foundation Bank Accounts." Again, Mr. Woods, do you want to make a comment about that?

MR. WOODS: At the November Board meeting, the Foundation Board approved the changes that are before you on the list of bank accounts, which would change -- again, Ms. Thomas' position would now be replaced with the finance manager's position, and the Foundation Board made that recommendation.

DIRECTOR SWANSON: Make a motion we accept it.

DIRECTOR HAMILTON: We have a motion by Mrs. Swanson that we accept the new policy change. Any second?

DIRECTOR CHANDLER: Second.

DIRECTOR HAMILTON: Second by Mr. Chandler. Any conversation, discussion of this matter? Okay. All those in favor, please say aye.

DIRECTOR SWANSON: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR HAMILTON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR HAMILTON: Those opposed? None. No abstentions.

MS. MILLER: The motion to accept the change to signers of Hesperia Area Recreation District Foundation bank account was made by Director Swanson, and the second was made by Director Chandler. Director Hamilton, Director Limbaugh, Director Swanson, and Director Chandler all voted yes. Director Cowan is absent.

**MOTION:** It was moved by Director Swanson, seconded by Director Chandler, and carried unanimously to approve the Change to Signers of Hesperia Area Recreation District Foundation Bank Accounts by the following vote:

**AYES:** Hamilton, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Cowan

**ABSTAIN:** None

**G. Review and Approve Signers of the Hesperia Recreation and Park District Bank Accounts.**

DIRECTOR HAMILTON: Moving on in our agenda to Item G, "Review and Approve Signers of the Hesperia Recreation and Park District Bank Accounts."

MR. WOODS: The Board policy dictates that each year the Board review the list of signers or the approved signers, and that is what you have before you.

DIRECTOR CHANDLER: I'll make the motion.

DIRECTOR HAMILTON: Okay. We have a motion by Mr. Chandler. Is there a second?

DIRECTOR LIMBAUGH: I'll second.

DIRECTOR HAMILTON: Okay. Mr. Limbaugh seconds. You have no problem doing that at all, being a signer or anything?

DIRECTOR LIMBAUGH: I was before.

DIRECTOR HAMILTON: Right. That's what I mean. You're willing --

DIRECTOR LIMBAUGH: I did pretty good -- I never really signed -- I didn't sign anything in the last eight years, so I -- you know.

DIRECTOR HAMILTON: That's good. Keep you out of trouble. Okay. We have a motion and a second for the motion, Item G. All those in favor, please say aye.

DIRECTOR SWANSON: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR HAMILTON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR HAMILTON: Anybody opposed? None. No abstentions. Willow?

MS. MILLER: The motion to approve signers of the Hesperia Recreation and Park District bank accounts was made by Director Chandler. The second was made by Director Limbaugh. Director Hamilton, Director Limbaugh, Director Swanson, and Director Chandler all voted yes. Director Cowan is absent.

**MOTION:** It was moved by Director Chandler, seconded by Director Limbaugh, and carried unanimously to approve the Signers of the Hesperia Recreation and Park District Bank Accounts by the following vote:

**AYES:** Hamilton, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Cowan

**ABSTAIN:** None

## **CORRESPONDENCE**

1. ASBCSD December 15, 2014 Meeting Flyer
2. Certified Election Results for the 2014 Statewide General Election
3. Newspaper article, Western Outdoor News, November 6, 2014, "Attack of the Clone Catfish at Hesperia"
4. Newspaper article, Hesperia Star, November 11, 2014, "Annual Ceremony to Honor Veterans"
5. Newspaper article, Daily Press, November 11, 2014, "Veterans Day Events"
6. Newspaper article, Hesperia Star, November 11, 2014, "Desert Valley Honored"
7. Newspaper article, Daily Press, November 15, 2014, "Directors Reject Well-Drilling Bid"
8. Newspaper article, Hesperia Star, November 18, 2014, "Veterans Honored"
9. Newspaper article, Hesperia Star, November 18, 2014, Kids Kamp advertisement
10. Newspaper article, Daily Press, November 21, 2014, "Tree Lighting Ceremony"
11. Newspaper article, Daily Press, November 21, 2014, "Check Presented to Hesperia Police Activities League"

12. Newspaper article, Daily Press, November 23, 2014, "Cool Afternoon at Hesperia Lake Park"
13. Newspaper article, Hesperia Star, December 2, 2014, "Park District Seeking Instructors"
14. Youth Flag Football Evaluations
15. RSP Basketball Evaluations
16. Fall Volleyball Evaluations

DIRECTOR HAMILTON: Okay. General -- Correspondence. Do you want to make comments about any of those items, Lindsay?

MR. WOODS: We get a lot of good, positive articles on the District and some events, evaluation -- program evaluation forms in there. Just a lot of positive recognition. And of course, the ASBCSD dinner is coming up in -- what's the date? On December 15th. So if anybody wants to go, please let Willow know.

DIRECTOR SWANSON: Yes.

MR. WOODS: And we have -- the election results are in your packet that we received from the County as well. And that's all I have for Correspondence.

DIRECTOR LIMBAUGH: These are nice, these one-page flyers. They're available -- if we don't mail these out, they're just available to pick up, right?

MR. WOODS: Correct.

DIRECTOR SWANSON: They're also on our website.

DIRECTOR LIMBAUGH: They're on the website, yeah. So do you -- how many of these do you print up? Do they all get taken usually?

MR. WOODS: We'll put out probably a thousand, and then as they get -- they start to dwindle, then staff reorders.

DIRECTOR LIMBAUGH: Now, would you put any of these at City Hall?

MR. WOODS: We normally circulate them around, yes, but those have not been circulated as of yet.

DIRECTOR LIMBAUGH: And I don't know if you guys got one of these, but I'm sure you did. Representative Cook sent a nice letter.

DIRECTOR SWANSON: Yes, very nice.

DIRECTOR LIMBAUGH: And I have that in your report to talk about getting together with our electeds. I know he would probably meet with us. Can we all go meet with him, or is that a Brown Act violation?

DIRECTOR SWANSON: As long as it's publicly noted.

MR. WOODS: I would probably do --

DIRECTOR LIMBAUGH: Two could go, right? Two could go, right?

MR. WOODS: If it's an ad hoc committee, two can go.

DIRECTOR LIMBAUGH: No, two could go just to meet with him, correct? No committee, nothing. Just to meet with him on the fly, I mean.

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: He's in town, drive over to his office in the afternoon and sit down and talk to him about --

MR. WOODS: It's on the list of things to do after the beginning of the year.

DIRECTOR LIMBAUGH: Him and Obernolte, right?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: And what's the other guy's name, our other representative?  
DIRECTOR HAMILTON: Well, it could be Eric Schmidt.  
DIRECTOR LIMBAUGH: Don't we have another one too?  
DIRECTOR HAMILTON: Well, it's --  
MR. WOODS: Tim Donnelly.  
DIRECTOR LIMBAUGH: Oh, we got --  
DIRECTOR HAMILTON: State Senate, State Assembly, and Federal Congressman. And your chances of meeting with Mrs. Feinstein are pretty small.  
DIRECTOR SWANSON: Yeah, small.  
DIRECTOR LIMBAUGH: Well, tell her it's about Cranston.  
DIRECTOR HAMILTON: Yeah, maybe. Anything else?  
Let's move on, Lindsay, from Correspondence to anything else in the General Manager's Reports, Staff Reports.

## **GENERAL MANAGER/STAFF REPORTS**

### **Recreation Programs**

#### **Golf Course**

#### **Parks Division**

#### **Park Ranger**

MR. WOODS: Staff Reports, I did have a couple of items that I wanted to highlight. On page 2, the Recreation Program -- of the Recreation Report for October, you see at the bottom, it says that Hesperia BMX Track was awarded the honor of being one of the top 10 tracks in California again in 2014. I think we were No. 8 in 2013. Just goes to show the popularity of that facility and the good work that our track operator Dan Dalton is doing over there with the youth in our community. I also wanted to point out the report Mr. Webb puts together the spreadsheet numbers. So you have the spreadsheets that look like this. These are shown in a quarter. So behind them, from this point on, you're going to have different colored for each quarter. So if a Board member needed to reference back, you could do that by going to the previous quarter.

DIRECTOR LIMBAUGH: So you're going to give this -- you're going to give this --

DIRECTOR SWANSON: Good idea.

DIRECTOR LIMBAUGH: -- first quarter of the fiscal year every time in the Board packet?

MR. WOODS: The one on top, the white copy, will be the current quarter that we're in.

DIRECTOR LIMBAUGH: No, but you're not going to reproduce it every month?

MR. WOODS: No. If you leave that in, then we will just put it on top of it.

DIRECTOR LIMBAUGH: Okay. That would be great. Okay.

DIRECTOR HAMILTON: Just shove it in behind it each time.

DIRECTOR LIMBAUGH: Yeah. Don't take it out when you leave. Okay. Thank you. That's a good idea. It saves on paper.

DIRECTOR HAMILTON: As a side point related to that, you know, if we leave this with Willow and I make notes in this and I leave it, will I get my same notebook back, or should I take out the sheets that I want for myself?

MS. MILLER: I would take the sheets out that you want for yourself --

DIRECTOR HAMILTON: Okay.

MS. MILLER: -- unless you note on there, please do not remove my agendas, or please do not remove, then --

DIRECTOR HAMILTON: Okay. Gotcha.

MR. WOODS: Any questions on the Golf Course operations for the month of October?

DIRECTOR LIMBAUGH: I have one suggestion about the Golf Course, and it involves both departments. So it would be my question to the Board, if it's their pleasure, to make the Golf Course a separate report, money and activities in this -- in our packet, rather than have it at two places. Because for the last couple of years, every time we started to talking about the Golf Course, we always ended up talking about money along with activities. So could we make that like its own report rather than separating the financial with the participation and what goes on in the Golf Course? Make it have its own -- own little area? Is that possible? Is that easy to do?

MR. WOODS: We can. We just discussed -- we don't have a specific separate report for the Golf Course --

DIRECTOR LIMBAUGH: Well, like under B -- under Golf Course, okay, everything related to the Golf Course would be under B --

MR. WOODS: I can just attach this behind the --

DIRECTOR LIMBAUGH: -- so it's together, not the financials in one part and the other stuff in the other part.

DIRECTOR HAMILTON: I see what you're saying. I gotcha. You want to tie it together.

DIRECTOR LIMBAUGH: Well, because then we can talk about the Golf Course when we talk about the Golf Course. We don't have to talk about it again in the financials.

DIRECTOR HAMILTON: In the finances. I gotcha.

DIRECTOR SWANSON: Works for me.

DIRECTOR LIMBAUGH: Okay. If it's just a matter of moving pages, it seems like it would be more efficient throughout the year to do that.

MR. WOODS: So what we'll do is we'll move those three financials behind the Recreation and the Golf Course.

DIRECTOR LIMBAUGH: Yeah.

MR. WOODS: Because that's where they're discussed.

DIRECTOR LIMBAUGH: That's great.

MR. WOODS: Okay.

DIRECTOR HAMILTON: Yeah, that's good.

MR. WOODS: Problem solved.

DIRECTOR HAMILTON: Thank you, Lindsay. Keep moving.

### **General Manager Report - Summary Report of Items of Interest**

MR. WOODS: Any other questions on Staff Reports? Then I'll move on to the General Manager's Report. As you can see, the auditors are ready to submit the audit for the '13-'14 fiscal year. And we'll need to schedule an Audit Committee prior to the January Board meeting date. So once we've done committee assignments, then I'll need to get with the Audit Committee to get that set, and to give you an overview of the past few years of Board Committees so that you could consider that prior to today's meeting. And moving on, the

Hesperia Lake well, we have not rebid that project yet. We've been making some subtle tweaks to the document, and I hope to have that out in the next week or so. And if --

DIRECTOR LIMBAUGH: Did Jack know about that? Just so you know, we -- the lake well went dead.

DIRECTOR HAMILTON: I didn't know that.

MR. WOODS: The well --

DIRECTOR LIMBAUGH: We're going to have to put in -- I'll explain it to him.

MR. WOODS: Okay. Sorry.

DIRECTOR LIMBAUGH: We're going to have to put in a new well. And we went out to bid. And at the time we went out to bid, every driller from here to Timbuktu was busy. So the guy that gave us a price was like --

DIRECTOR HAMILTON: Oh, yeah. He said --

DIRECTOR LIMBAUGH: So he went to the City and the Mojave Water Agency and asked them, you know, help me out here, what can we do? So I think we're going to be within our budgetary item for the well, somewhere around \$300,000 instead of \$500,000, which is a big deal to us.

DIRECTOR HAMILTON: Is that from our cost, or does the City help with that or --

DIRECTOR LIMBAUGH: No, no. We tried. The City says it's your job.

MR. WOODS: Current agreement with the City is we're responsible for that.

DIRECTOR HAMILTON: Okay.

DIRECTOR LIMBAUGH: I already tried that. We're still trying though. We're still trying that. Oh, that's right. You haven't been here, so you -- we're all jake with the Golf Course. It's quite nice. We're good for the next, what, 10 years we have an agreement?

DIRECTOR SWANSON: Yep, a very good agreement --

DIRECTOR LIMBAUGH: And by then, we'll almost have Civic Plaza paid off, so that will be good.

DIRECTOR HAMILTON: Wow. That's good.

MR. WOODS: I'll get you brought up to speed.

DIRECTOR LIMBAUGH: Anything you need to know, just call me or Rebekah or Bob, and we'll -- don't talk to Lindsay too much.

DIRECTOR LIMBAUGH: And you know Rachel's gone. And there's the new Rachel right here in Shiella form.

DIRECTOR CHANDLER: Been a busy year.

DIRECTOR LIMBAUGH: Yeah. It's been four years since you've been here, so I mean --

DIRECTOR HAMILTON: No, it's only been two.

DIRECTOR LIMBAUGH: Has it been two?

DIRECTOR HAMILTON: It seems like four because --

DIRECTOR LIMBAUGH: So busy! So tedious! We were on pins and needles the whole time.

DIRECTOR HAMILTON: That's true. Keep going, Lindsay, please.

MR. WOODS: Friday night is the Chamber's Christmas mixer, which the District and the Foundation co-sponsor. So far I have down two for Chandler, one for Swanson, and two for Limbaugh. Do you know if you will be able to attend?

DIRECTOR HAMILTON: Let me ask you more about that in private.

MR. WOODS: Okay.

DIRECTOR CHANDLER: You want to mention the get-together on Friday morning?

MR. WOODS: And Friday morning -- Friday morning at 8:30, we're having our staff -- annual staff gathering.

DIRECTOR LIMBAUGH: I'll be here.

MR. WOODS: So we'll be doing staff training. So you're welcome. We'll be having a light breakfast and also be doing some staff training.

DIRECTOR LIMBAUGH: Who's going to read the numbers of the gift swap?

MS. ABREO: Me.

DIRECTOR LIMBAUGH: Oh, you inherited that deal, too, huh? Good.

MS. ABREO: I was volunteered, my one -- my one management staff meeting that I did.

DIRECTOR LIMBAUGH: But I don't think you were properly tootled on that, were you? I mean, Rachel --

DIRECTOR HAMILTON: What does that mean? Tootled? What does tootle mean? Oh, tutored.

MR. WOODS: See you, guys. Sorry it's not more exciting for you.

DIRECTOR SWANSON: Have a nice evening. Thank you for coming.

DIRECTOR LIMBAUGH: Thank you, guys.

(Unidentified attendees exited the meeting.)

DIRECTOR HAMILTON: Mr. Woods, I have a meeting at 8:30 on Friday in Wrightwood. I'm sorry. I didn't even know about that --

DIRECTOR LIMBAUGH: I'll represent you. And whoever -- Bob's probably --

DIRECTOR SWANSON: And me.

MR. WOODS: I'll have your picture up.

DIRECTOR SWANSON: No, you're going to represent me.

DIRECTOR LIMBAUGH: Okay. Whatever --

DIRECTOR SWANSON: I got a day job.

DIRECTOR LIMBAUGH: You get to say the little things to the workers, thank you for the Park employees. It's good.

DIRECTOR SWANSON: Please extend to them our warm thanks for a job well done, and a Merry Christmas.

DIRECTOR HAMILTON: Yeah. I'm sorry I won't be there.

MR. WOODS: All right. On page 3 in the General Manager's report, CSDA is having their Leadership Academy Conference coming up January 25th through the 28th. I tried to give you an overview of the schedule. The detailed schedule is on the -- I believe it's in Napa.

DIRECTOR HAMILTON: Yeah, it's Napa.

MR. WOODS: The detailed schedule is on the CSDA's website. If you'd like to go, please let Willow or I know as soon as possible so we can make registration and hotel arrangements for you. That concludes the General Manager's report.

DIRECTOR LIMBAUGH: Have you ever been to one of these?

MR. WOODS: Have I? Yes, that was -- remember the recognition that I received last year from CSDA? That was for that.

DIRECTOR LIMBAUGH: How was this conference?

MR. WOODS: It was good.

DIRECTOR LIMBAUGH: Who talks? Districts, or they have consultants come in?

MR. WOODS: No, they have consultants like Brent Ives and a number of different people that come in and do the sessions.

DIRECTOR LIMBAUGH: Have you gone to any of these --  
DIRECTOR HAMILTON: I went to -- not to a leadership one. I've been to a couple of CSDAs, but not to this one. I have the brochure because it came to my house. It was mailed to me.  
DIRECTOR LIMBAUGH: It's -- it's -- this one's definitely geared towards Board members though, right?  
MR. WOODS: Yes, yes.  
DIRECTOR SWANSON: Yes.  
DIRECTOR LIMBAUGH: So it would have been a good one for some past Board members to go to that didn't have --  
DIRECTOR HAMILTON: And that's not you, Bob.  
DIRECTOR LIMBAUGH: Not you, Bob. Not me either.  
DIRECTOR HAMILTON: Lindsay, anything else relating to Staff Reports or General Manager -

### **Monthly Finance Reports and Monthly Budget Report**

MR. WOODS: Other than if there was questions on the financial -- the monthly financials for the Golf Course.  
DIRECTOR LIMBAUGH: The Golf Course -- I mean, if we complete this year and we have good weather in the summer, it is -- it is exceeding, I think, what we thought it would be.  
DIRECTOR SWANSON: Our expectations.  
DIRECTOR LIMBAUGH: Unless there's -- they want to buy another mower, I think. How much is that going to cost?  
DIRECTOR SWANSON: 745.  
MR. WOODS: Well, it's a lease.  
DIRECTOR LIMBAUGH: They want to buy one for the greens though.  
MR. WOODS: It's a lease. It's probably going to be \$30-, \$40,000.  
DIRECTOR LIMBAUGH: So we'd lease it?  
MR. WOODS: Uh-huh. We'd have to go to the City and get permission to enter into the lease because they would have to assume it if something happened in our agreement.  
DIRECTOR LIMBAUGH: And in a couple of meetings, I would hope that we would -- maybe in three months, four months, for the -- some type of reveg plan for the Golf Course. I know we've talked about different things here and -- you and I have personally talked about a couple of things. But I think -- I think we seriously have to address that, just to make sure.  
MR. WOODS: Brad's been working with City staff and CDF crews on removing trees. So he's also, at the same time while they're there, he's coming up with a plan for replanting and reforestation of the Golf Course. And we're also working on a Memorial Tree Program that could possibly be -- one idea is there would be a plaque put on trees, and then they would actually purchase the tree along with the plaque.  
DIRECTOR HAMILTON: Similar more like at the Lake.  
MR. WOODS: There would be more costs associated. That's how the Lake started off. But the cost of the trees and the plaques escalated, so we just started putting plaques on the existing trees.  
DIRECTOR LIMBAUGH: I mean, it's nice. Those trees out by the soccer field, that are on the soccer grass area, I mean, that -- that is amazing. That's like a forest out there now, where

people can go and sit in the shade and have picnics or watch their kids' athletic activities. It's great actually. When you look back, I think we should have planted more.

MR. WOODS: Any other questions or statements about the Golf Course, Hesperia Lake, or the After-School Activities financial reports? We did only give the summary page for the After-School Program report that was requested last --

DIRECTOR HAMILTON: Mr. Woods, in the next couple of weeks or month or whatever, I would like a meeting with you --

MR. WOODS: Okay.

DIRECTOR HAMILTON: -- just -- honestly, just to sit down with me and give me a report on ASAP -- you know, just take me through and kind of refresh me as to where we are with a lot of things. I mean, just a one-on-one conversation to catch me up to speed on some of the stuff that's happened in the last couple years.

MR. WOODS: Okay.

DIRECTOR HAMILTON: I -- you know, I have no particular agenda. I just want to hear how we're doing on some of that stuff.

MR. WOODS: All right.

DIRECTOR HAMILTON: Because I wasn't even part of the renegotiated ASAP stuff. You know, that all went down the year I left.

MR. WOODS: Well, we'll have plenty to talk about.

DIRECTOR HAMILTON: Okay.

MR. WOODS: So that concludes the General Manager and Staff Reports.

## **BOARD MEMBER REPORTS**

<b>Standing Committees</b>
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### **Recreation Foundation - Swanson/Cowan**

DIRECTOR HAMILTON: Okay. We're going to move on to Board Member Reports. Would you be able to speak to the Recreation Foundation, Rebekah?

DIRECTOR SWANSON: Sure. Just on the last tab is the minutes of the meeting. And there was a discussion of the Foundation account signers that we addressed earlier.

DIRECTOR HAMILTON: Yeah.

DIRECTOR SWANSON: And the meeting calendar for the next year was brought forward. And I informed them of some of the things that happened at our last meeting. Mr. Woods distributed flyers and gave information, much the same as we have here. And everybody seemed very happy.

DIRECTOR HAMILTON: You know, in the minutes, Rebekah, under the District Foundation committee, it says this Veterans Day was the best attended Veterans Day ceremony to date.

DIRECTOR SWANSON: Yes.

DIRECTOR HAMILTON: I was gone. Was there even more this year than last year?

DIRECTOR SWANSON: Oh, absolutely.

DIRECTOR HAMILTON: Wow.

DIRECTOR SWANSON: By a full 50 to 75. We were maxed out.

MR. WOODS: We were between 350, 400.

DIRECTOR SWANSON: Two hundred chairs and there was not --

DIRECTOR HAMILTON: What would you say -- why was that? I mean, just is building momentum or what --

MR. WOODS: I think it's partly building momentum, and it's a quality program that people go back and they talk and they say, hey, next year if you hear about it, let me know, and people are more aware of it.

DIRECTOR SWANSON: But I think too --

DIRECTOR LIMBAUGH: The weather was nice.

DIRECTOR SWANSON: -- Mr. Woods has gone out of his way to be more innovative in terms of how he communicates with the public and some of our --

DIRECTOR HAMILTON: So, Rebekah, were there like 300 or 400 there, or how many?

DIRECTOR SWANSON: Not that many. We had 200 chairs. They were all gone.

MR. WOODS: Staff estimated it at 350.

DIRECTOR HAMILTON: Wow.

DIRECTOR SWANSON: Yeah.

DIRECTOR HAMILTON: Wow. That's great.

DIRECTOR SWANSON: It was a really good turnout. Plus doves. I don't know how many doves. How many doves?

DIRECTOR CHANDLER: It was about 45. About 45.

DIRECTOR SWANSON: Oh, my God. They were gorgeous, pure white. They were beautiful.

DIRECTOR HAMILTON: Anything else as far as the Foundation?

DIRECTOR SWANSON: No, just in general. Mr. Dryley talked about the historical video just a little bit, and that's it.

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

No meeting held.

#### **Tri-Agency - Swanson/Chandler**

DIRECTOR HAMILTON: Okay. How about Tri-Agency, Rebekah?

And then, Bob, if you have anything you want to add to that, that would be great as well.

DIRECTOR SWANSON: Do you want to start, Bob --

DIRECTOR CHANDLER: Yeah.

DIRECTOR SWANSON: -- and tell us about Tri-Agency?

DIRECTOR CHANDLER: No, I wasn't there. No, that's okay. That's all right.

DIRECTOR HAMILTON: Rebekah took notes.

DIRECTOR SWANSON: I did.

DIRECTOR HAMILTON: Yeah.

DIRECTOR SWANSON: Is there anything you would like --

DIRECTOR HAMILTON: No, I was impressed.

DIRECTOR LIMBAUGH: You went too?

DIRECTOR HAMILTON: I was there.

DIRECTOR SWANSON: He was there.

DIRECTOR HAMILTON: I was the John Public. I was --

DIRECTOR SWANSON: John Q. Public.

DIRECTOR HAMILTON: John Q. Public. I wasn't a member, so -- because we had two there.

DIRECTOR LIMBAUGH: You've been going there for a lot of years.

DIRECTOR HAMILTON: I haven't been there for about eight years.

DIRECTOR LIMBAUGH: Yeah, but you've been there.  
DIRECTOR HAMILTON: Yeah, I've been there.  
DIRECTOR SWANSON: Good deal.  
DIRECTOR LIMBAUGH: Do you like the new District office?  
DIRECTOR HAMILTON: No, this was actually at City Hall.  
DIRECTOR SWANSON: It was at City Hall.  
DIRECTOR LIMBAUGH: They had it at City Hall? Is that where it's going to meet from now on?  
DIRECTOR HAMILTON: They rotate it.  
DIRECTOR SWANSON: No, we rotate.  
MR. WOODS: It's --  
DIRECTOR LIMBAUGH: Every month?  
MR. WOODS: Instead of having it here, it's our turn to host it. We do it at City Hall. And then when it goes back --  
DIRECTOR LIMBAUGH: So every month it's at City Hall this year?  
MR. WOODS: Yes. And then in two years, it will go back to the School District.  
DIRECTOR SWANSON: Our new Mayor is Eric Schmidt. This is the City of Hesperia update. The Rancho interchange, they were hoping to finish it by the end of the December, but that was very iffy. And they have restated that it would be at the end of January now, with a February grand opening. And the Department of Water closure did not happen at a very opportune moment. They are going to close now until January 15th.  
DIRECTOR LIMBAUGH: What was their excuse?  
DIRECTOR SWANSON: They're doing a retrofit.  
DIRECTOR LIMBAUGH: No, what was their excuse for the delay?  
DIRECTOR SWANSON: They didn't give an excuse.  
DIRECTOR HAMILTON: It burned down.  
DIRECTOR LIMBAUGH: The one at the aqueduct burned down?  
DIRECTOR HAMILTON: No, I'm just kidding. I was just kidding.  
DIRECTOR LIMBAUGH: How could it burn down? It's on water.  
DIRECTOR SWANSON: He's just throwing it out there. The Speedwash is well underway on the corner of Escondido and Main. They're going to close the small Starbucks by the new Stater Bros and make a more roomy place by O'Reilly's where there's an empty lot there, so that's good news.  
DIRECTOR HAMILTON: I can drive through -- the drive-through component, yes.  
DIRECTOR SWANSON: Yes, which makes a lot more sense. The little one over there is awfully tiny.  
DIRECTOR LIMBAUGH: By the way, I got the Tapestry thing in the mail too.  
DIRECTOR SWANSON: Oh. That's the next thing I was going to talk about. The EIR is out and you got it. There's some discussion about some of the --  
DIRECTOR LIMBAUGH: It's 10 phases. That's what I gleaned from the letter.  
DIRECTOR SWANSON: Right.  
DIRECTOR LIMBAUGH: And I think it's very poor that the City doesn't put that report online. It's only available if you go over there. That's -- that's not good. I don't know why they're doing that.  
DIRECTOR SWANSON: Maybe we could make a suggestion.

DIRECTOR LIMBAUGH: That smells a little.

DIRECTOR SWANSON: Do you think that it will be available online at some further date?

They didn't say --

DIRECTOR LIMBAUGH: I don't know, but it's pretty easy to put online if it's on a computer.

DIRECTOR SWANSON: Sure.

DIRECTOR LIMBAUGH: And I would imagine it's on a computer, like any voluminous document that size would have a computer end to it for revisions.

DIRECTOR HAMILTON: Would it be appropriate for us, Mike, to ask Mr. Woods to ask them?

DIRECTOR LIMBAUGH: Yeah, because I'll bet they have it on a drive.

DIRECTOR SWANSON: We can ask them.

DIRECTOR LIMBAUGH: Or a zip thing or something. But at this rate -- I got 10 phases, and the first two are included in the moving ahead.

DIRECTOR HAMILTON: The thing that I didn't like, Rebekah, about it, I don't like the idea of one of the arteries being Farmdale. I really don't like that.

DIRECTOR SWANSON: I thought they said that they had to widen some other road. Was it Farmdale?

DIRECTOR HAMILTON: Well, Farmdale is the one that runs next to Krystal.

DIRECTOR SWANSON: Krystal. Oh, okay.

DIRECTOR HAMILTON: And I just do not like the idea of that street being --

DIRECTOR SWANSON: Being the major arterial because of the proximity of the school?

DIRECTOR HAMILTON: Well, it wasn't going to be the major one. I think there was another one. They were talking over by Oxford.

DIRECTOR SWANSON: I thought they were extending "I."

DIRECTOR LIMBAUGH: "I."

DIRECTOR HAMILTON: "I." But I think another one was going to be Farmdale.

DIRECTOR LIMBAUGH: That runs in front of Krystal?

DIRECTOR HAMILTON: Runs --

DIRECTOR SWANSON: Runs right next to it.

DIRECTOR HAMILTON: Next to it. You know, it runs north-south.

DIRECTOR LIMBAUGH: It doesn't go anywhere.

DIRECTOR SWANSON: Krystal doesn't go anywhere.

DIRECTOR HAMILTON: It goes that way.

DIRECTOR LIMBAUGH: Oh, yeah, yeah, yeah.

DIRECTOR HAMILTON: Yeah, north-south, north-south. Think of Krystal.

DIRECTOR SWANSON: And then it goes to dirt.

DIRECTOR LIMBAUGH: Okay. Yeah.

DIRECTOR HAMILTON: And it stops there at that corner where it turns to dirt. But I just didn't think that was a --

DIRECTOR LIMBAUGH: Well, that's -- see? And that's why I think residents that got that notice --

DIRECTOR HAMILTON: I didn't get the notice. I just heard --

DIRECTOR LIMBAUGH: Well, I got it because it goes by where I live.

DIRECTOR SWANSON: We had a planning commissioner here this evening. Should have talked to him.

DIRECTOR LIMBAUGH: What -- what -- I think Lindsay's going to look at it from a Park perspective. That's one thing. But as a citizen of the area, circulation, how they plan to do that -- and I'm definitely sure we don't want another Oak Hills situation. It's going to be a mess when that Rancho interchange opens up because they did poor planning again. They've got -- only ingress and egress out of the high school is Rancho. That's a joke.

DIRECTOR SWANSON: Well, that is partially a situation that is because some of those are County roads and some of those -- and we're not getting -- we're not all working together.

DIRECTOR LIMBAUGH: That's exactly true.

DIRECTOR HAMILTON: I'm sorry, Rebekah. Keep going. I just --

DIRECTOR SWANSON: The Boulder Creek --

DIRECTOR CHANDLER: Are they going to do anything with 138 though, Highway 138? Are they going to bypass it --

DIRECTOR SWANSON: They're supposed to. Did it say in the EIR?

DIRECTOR LIMBAUGH: Well, I think it's not until they reach a certain phase in the project that they have to start thinking about improvements to 138. It's already been designed for four lanes.

DIRECTOR HAMILTON: Yeah, a long time ago.

DIRECTOR LIMBAUGH: A long time ago. So that -- and whether -- whether they would have to reopen up an environmental document now because it's been so long since that was designed, it could come under scrutiny that way again. But I think that it -- that is a transportation element that should be addressed in this draft EIR. If it's not, then that would be a very good comment that we would make as people of this area, you know. So they're all going to come in and out of -- you think Rancho is a major artery? Well, gee, they're going to wait five hours at Oak Hills at 2:00 o'clock in the afternoon when that school gets out.

DIRECTOR SWANSON: We already have to do that.

DIRECTOR CHANDLER: Yeah, if they're thinking about who's using Rancho as the main artery going to the freeway, that's horrible.

DIRECTOR LIMBAUGH: Main Street still floods.

DIRECTOR CHANDLER: Yeah.

DIRECTOR LIMBAUGH: Well, I mean, we're not looking that this is going to change overnight.

DIRECTOR HAMILTON: Anyway, Rebekah, that was my concern on the Farmdale thing. I just didn't know if I thought that was a good thing because I --

DIRECTOR LIMBAUGH: I don't think it is. That's ridiculous. It's too close to Rancho.

DIRECTOR HAMILTON: Well, it's whatever. But anyway, I'm sorry. Keep going.

DIRECTOR SWANSON: The Boulder Creek Ranch has been sold. Gail Hasty and her son Jason have signed papers -- or they're in escrow and they've sold it to something called the Holy Heavenly Lake.

DIRECTOR HAMILTON: Yeah, something like that.

DIRECTOR SWANSON: Does that sound familiar to you?

DIRECTOR HAMILTON: Yeah. No.

DIRECTOR SWANSON: Holy Heavenly Lake, LLC. They're going to develop it as an events center. They have promised to resolve all the code issues.

DIRECTOR HAMILTON: There was a list of those babies.

DIRECTOR SWANSON: A very long list.

DIRECTOR LIMBAUGH: You know, the Cocky Bull sold twice and then it disappeared. You never know.

DIRECTOR SWANSON: You never know. And they've issued a 30-day notice to take the horses that are boarded there. 84 Lumber was bought on "E." I was glad to see that, weren't you, Bob? It has been sitting there, and it's such a useful place with a rail spur. And it's been sitting there for quite some time off of "E," and --

DIRECTOR LIMBAUGH: Yeah, we need more trains in Downtown Hesperia.

DIRECTOR SWANSON: Yeah. Stone wings which sell --

DIRECTOR LIMBAUGH: Commuter rail. There you go.

DIRECTOR SWANSON: Hey.

DIRECTOR LIMBAUGH: Hey.

DIRECTOR SWANSON: Hey. It is not a self-sustaining place because it's wholesale, which I didn't realize that.

DIRECTOR LIMBAUGH: We need a free enterprise zone.

DIRECTOR SWANSON: Yeah, there you go. The School District reported that the Sultana Black & Teal Band and Pageantry are the State Champions.

DIRECTOR LIMBAUGH: Awesome.

DIRECTOR SWANSON: Very, very competitive --

DIRECTOR LIMBAUGH: They going to the Rose Bowl?

DIRECTOR SWANSON: -- competition. Some of them are.

DIRECTOR LIMBAUGH: Excellent.

DIRECTOR SWANSON: Some of our band people are in the Rose Parade and some of them are Sultana. We've got an Oak Hills person, Hesperia High. And that's based on a decision made by our School Board back before to not stop supporting our music program. In fact, I saw a music teacher and thanked her. She's a junior high school teacher, Bev Ingram, and I said, you know, because you guys taught them, we've got kids that are far more ahead of neighboring school districts in terms of music. Oak Hills and Hesperia also made it to the finals, which, again, we didn't cut our music program in the junior high and elementaries and that leads to that. We received notification that we are among the top 500 in the country in the honor roll for AP scores in Hesperia. The book sale that was held last weekend at Hesperia High generated \$7,200 in scholarships based on the \$37,000 they took in for those sales. And those book sales are attended by our parents and teachers as well. The new Board members were sworn in on Monday night. Our new Board member was here this evening, Marcy Kittinger, with representative David McLaughlin and Niccole Childs and Eric Swanson were sworn in again. And they're looking forward to a very amicable school board. There's some discussion of the air quality around Oak Hills due to people not being able to get through in the really long lines on Escondido and how they can address that with the City working with the School District and the County to try and address that. So, you know, if you have suggestions, Mr. Limbaugh --

DIRECTOR LIMBAUGH: The nails in the off-road areas. Those trips that they drove down --

DIRECTOR SWANSON: Okay. That's not the kind of suggestion --

DIRECTOR HAMILTON: It sounds like there's a very active homeowners' association there.

DIRECTOR LIMBAUGH: Tank. Those tanks can't crawl over to them?

DIRECTOR HAMILTON: I didn't realize that. I mean, that was news to me.

DIRECTOR SWANSON: They discussed a -- Mr. McLaughlin discussed a broadcast opportunity for the high school that he might be taking advantage of. And Brad Letner from our Chamber of Commerce was there --

DIRECTOR LIMBAUGH: Brad was here tonight, earlier.

DIRECTOR SWANSON: -- and he had some really good thoughts. And he was here this evening, yes. And that's all I have.

DIRECTOR LIMBAUGH: You might know this. What is top 500 in AP scores? What does that mean?

DIRECTOR SWANSON: That we improved overall in our AP scores for our students taking those exams.

DIRECTOR LIMBAUGH: How many high schools are in California just for example?

DIRECTOR SWANSON: Jack?

DIRECTOR LIMBAUGH: 20,000? 2,000?

DIRECTOR SWANSON: I'd refer that to the past president.

DIRECTOR LIMBAUGH: 2,000?

DIRECTOR HAMILTON: I don't know, but the point is, Mike, that for the advanced placement courses in our high schools, we were given kudos for raising our scores and people passing the AP exams to get college credit --

DIRECTOR LIMBAUGH: That's very good.

DIRECTOR HAMILTON: Yes, it was a very good thing. Yeah, because we only have like some stupid number, like 12 percent of our kids that go to school -- you know, college after high school.

DIRECTOR SWANSON: Well, the demographic is 12 percent of our current population have a college education.

DIRECTOR HAMILTON: Yeah, I mean, we're not -- so when they talk about the AP -- another thing you mentioned, Rebekah, about the automatic transferability --

DIRECTOR SWANSON: Oh, from CSUSB, yeah.

DIRECTOR LIMBAUGH: Yeah, they've had that before with the -- they had it with UCR. You've got a 3.0, you were guaranteed a slot.

DIRECTOR HAMILTON: This is a guaranteed slot with meeting all the criteria for state --

DIRECTOR SWANSON: And these are not necessarily AP kids either.

DIRECTOR HAMILTON: Yeah, just regular kids.

DIRECTOR SWANSON: These are guaranteed --

DIRECTOR LIMBAUGH: No, I do -- you mean the college --

DIRECTOR SWANSON: That they can go to Cal State.

DIRECTOR LIMBAUGH: -- required classes and get -- and do reasonable on the entrance exams, you can go.

DIRECTOR HAMILTON: Yep.

DIRECTOR LIMBAUGH: That's good.

DIRECTOR SWANSON: Yes.

DIRECTOR LIMBAUGH: AP is not required?

DIRECTOR SWANSON: No.

DIRECTOR HAMILTON: But you can get, you know, college credit for passing the AP test.

DIRECTOR LIMBAUGH: Yes, I know.

DIRECTOR SWANSON: Okay. That's all I have.

DIRECTOR HAMILTON: Bob, was there anything else you remember from that?  
DIRECTOR CHANDLER: No, I -- that about covered everything.  
DIRECTOR HAMILTON: There was a lot of information.  
DIRECTOR LIMBAUGH: That's the first one you went to after your re-election, Tri-Agency?  
DIRECTOR HAMILTON: Yes.  
DIRECTOR SWANSON: Yes.  
DIRECTOR CHANDLER: Most of it was from the school.  
DIRECTOR LIMBAUGH: Everybody was happy with the election at the Tri-Agency.  
DIRECTOR CHANDLER: Yeah, everybody was happy with it.  
DIRECTOR SWANSON: I believe so.  
DIRECTOR HAMILTON: Everybody was pleased, too, with the Recreation and Park District, what -- Lindsay brought that calendar that you were bragging on just a minute ago. They all liked that over there to have that whole year laid out. And I would -- I would give kudos to you, Lindsay, because it does seem like whoever gets to be first on the calendar --  
DIRECTOR LIMBAUGH: Gets it done.  
DIRECTOR HAMILTON: -- gets it done. And you had made a comment to the group today about trying to avoid competing activities for the community. And so if we kind of get our stuff on the calendar first, it actually is to our advantage, you know, to try to steer them away from other dates that you guys have laid out for 2015. I thought that was good. It really was.  
DIRECTOR SWANSON: Yeah.  
DIRECTOR HAMILTON: Anything else? Okay. The other committees, Safety Security, Personnel, and Audit did not meet, so there's no other reports there.

**Personnel Committee - Limbaugh/Chandler**

No meeting held.

**Audit Committee - Limbaugh/Gregg**

No meeting held.

**a. Annual Appointment to Board Committees**

DIRECTOR HAMILTON: Now, it's our responsibility at this point to appoint Board committee members, and I'd like to do that at this time.  
DIRECTOR SWANSON: Mr. President, I would like to continue on Tri-Agency.  
DIRECTOR HAMILTON: Well, you're going to have to campaign against me.  
DIRECTOR SWANSON: Well, there's two of us.  
DIRECTOR HAMILTON: I know. I'm just kidding. Let me -- you guys -- apparently in my absence, you guys have been a little more --  
DIRECTOR LIMBAUGH: Cloistered?  
DIRECTOR HAMILTON: Well, a little more unilateral than that. As I recollect, the six years that I was here before, we just kind of think, well, who wants to do this and who wants to do that, and that's kind of the way we did it. But I guess that's not the way it's happened the last two years?  
DIRECTOR LIMBAUGH: Oh, no.  
DIRECTOR SWANSON: No, it's just the last year.  
DIRECTOR LIMBAUGH: Mrs. Swanson did it quite greatly. She did. She came right out there and let them know what was happening.

DIRECTOR SWANSON: I did. I did.

DIRECTOR LIMBAUGH: Very good. We loved it.

DIRECTOR SWANSON: But that was a special circumstance.

DIRECTOR HAMILTON: So that was only this last year. It wasn't the year before?

DIRECTOR SWANSON: Yes. No.

DIRECTOR HAMILTON: Well, here's kind of what I'd like to propose, and you guys -- honestly, I'm not married to any of this so we can push back on this. I would like to suggest that Hamilton and Limbaugh do the audit. And we can come back to that. I would also like to recommend that the Safety and Security be Swanson and Chandler. I would also like to recommend that maybe the Foundation be Swanson and Cowan. I would also like to recommend that Personnel be Hamilton and Limbaugh. And then the Tri-Agency, I really needed to hear from Rebekah and Bob. Bob, would you be willing to step down if Rebekah was on there and I did that? What's your thoughts on that?

DIRECTOR CHANDLER: In a way, Rebekah, I think it's almost too close for you to be on that seeing as how your husband's on the School Board and everything, the way it is here. But I will go with whatever you decide.

DIRECTOR HAMILTON: Right. Is he going to be serving there again, Rebekah?

DIRECTOR SWANSON: He's an alternate.

DIRECTOR HAMILTON: Would he -- because I got the impression today, without hearing anything that was overt, that the possibility would exist that one of the present appointees might not be appointed again?

DIRECTOR SWANSON: He was appointed Monday.

DIRECTOR HAMILTON: But he did not come to the meeting today?

DIRECTOR SWANSON: No.

DIRECTOR HAMILTON: That's what I was wondering, if that was going to be likely to continue. I didn't know. The one member that did not show up from the School District, they had -- Marcy was there, the new Board member, and the other one that apparently was appointed on Monday was Mr. Gregg, and he wasn't at the meeting so --

DIRECTOR SWANSON: No. No.

DIRECTOR CHANDLER: You know, it has worked out in the past with her being there and her husband being there.

DIRECTOR HAMILTON: Uh-huh.

DIRECTOR CHANDLER: So you know what? I mean, Jack, you're in the position you appoint people.

DIRECTOR HAMILTON: Right.

DIRECTOR CHANDLER: Whoever you appoint, it will be fine with me.

DIRECTOR HAMILTON: Yeah. What I was thinking was trying to get -- kind of share the responsibility a little bit where everybody perhaps had two committees that they were serving on. And that's -- I was kind of doing the math there.

DIRECTOR SWANSON: I would like to maybe, then, not have three, and perhaps step out of the Foundation then.

DIRECTOR HAMILTON: Right.

DIRECTOR SWANSON: Because that gives me three.

DIRECTOR HAMILTON: And I don't --

DIRECTOR SWANSON: Unless I --

DIRECTOR HAMILTON: I don't know Mr. Cowan's desires as well. What would he want to do?

DIRECTOR LIMBAUGH: Who cares?

DIRECTOR SWANSON: I can't speak to that.

DIRECTOR HAMILTON: Well, I know, but I'm just trying to --

DIRECTOR SWANSON: I'm sure if he had a strong feeling, he would have communicated that with me as Board President previous to today.

DIRECTOR LIMBAUGH: I'm surprised he kept him on there.

DIRECTOR HAMILTON: Really? Can I ask a question, too, Mr. Woods? Would Mr. Cowan's past regularity at the Foundation meetings -- was he there most of the time?

DIRECTOR SWANSON: No, not the last two times.

MR. WOODS: He's missed a couple of meetings. I would say he's probably there 75, 80 percent of the time.

DIRECTOR SWANSON: But he did not communicate when he wasn't going to be there. He just simply did not show up. And that created a hardship because if I had not been able to show up, or if I had not been able to come -- which I didn't miss a meeting -- but if I had not been able to come, it makes it very difficult if someone does not give our general manager the information that they're not going to be there prior -- as you would might expect from someone who is serving in a public capacity, that they would have the --

DIRECTOR HAMILTON: Courtesy.

DIRECTOR SWANSON: -- yes -- the courtesy to do.

DIRECTOR HAMILTON: What is our past practice in regards to any of our committees in -- as far as the inability, maybe, of someone -- let's use the Foundation, for example. If whoever -- if Jack and Mike are on the Foundation committee and one of us can't come, do we have in place an alternate? Do we appoint an alternate, or do we -- can we do that so we always have good representation? Especially, you know, one of those standing committees -- not so much when you do Audit or you do Personnel. You just pretty much work that out. But like the Foundation, it's a standing given date. The Tri-Agency is a date. You know what I mean? Those are locked in.

MR. WOODS: One year we did have alternates, and Director Gregg, I believe, was an alternate for Tri-Agency. And we -- that was the first time that we had done alternates.

DIRECTOR HAMILTON: Give me your opinion about that, Mr. Woods. What do you think?

MR. WOODS: It's my opinion that a lot of times that if something comes up with a Board member and it's the same day as the meeting and they can't -- they're busy and they can't make it, oftentimes the ability to make that phone call may not exist. So you still may not get the alternate there, you know --

DIRECTOR HAMILTON: I know, but can we just randomly do that?

MR. WOODS: Yeah, there's no policy or anything I know of to prevent us from doing that.

DIRECTOR HAMILTON: No, but that's what I meant. Like, if I know we -- whoever we put on the Foundation committee, we know one of them is not coming, can I just have you tell me and I ask one of the Board members to fill in, or do I have to have it in the minutes --

MR. WOODS: I think we should appoint -- if that's what you want to do, I think we should appoint an alternate.

DIRECTOR HAMILTON: Okay. And have that in the minutes reported and so forth.

DIRECTOR SWANSON: I'd be willing to be the alternate, in that case, for the Foundation.

DIRECTOR HAMILTON: Well, here's what I'm going to do. Here's what I would like do. So this will go down in stone. I would like Mr. Limbaugh and Mr. Hamilton to be on the Audit Committee. I would like Mr. Hamilton and Mr. Limbaugh to be on the Personnel committee. I would like the Safety and Security to be Mrs. Swanson and Mr. Chandler. I would like the Tri-Agency to be Mr. Hamilton and Mrs. Swanson. I would like the Foundation to be Mrs. Swanson and Mr. Cowan. And I would like to ask if any of you would be willing to be an alternate. I would like Mr. Chandler to be the alternate for Tri-Agency. And I would like to ask Mr. Limbaugh if he would be the alternate for the Foundation.

DIRECTOR LIMBAUGH: They always meet the fourth Thursday, right?

DIRECTOR HAMILTON: Uh-huh. But you would be the alternate.

DIRECTOR LIMBAUGH: Okay. I'll do that.

DIRECTOR HAMILTON: Okay. Thank you.

DIRECTOR LIMBAUGH: And if they call me and I can't make it, then that's okay too?

DIRECTOR HAMILTON: Yeah, we'll go with one if we have to. Yeah.

MR. WOODS: Do you want to identify who the chair and the vice chair is, or --

DIRECTOR HAMILTON: At each of those committees?

MR. WOODS: Yes.

DIRECTOR HAMILTON: Okay. Let me do this at this point. I would like Mr. Limbaugh to be the chairman of the Audit. I would like Mr. Limbaugh to be the chairman of the Personnel. I would like -- on the Safety and Security; I'd like Mr. Chandler to be the chair. On the Tri-Agency, I would like Mrs. Swanson to be the chair. And on the Foundation, I would like Mrs. Swanson to be the chair.

MR. WOODS: Thank you.

### **Ad Hoc Committees**

DIRECTOR LIMBAUGH: What do you want to do about the ad hoc committees?

DIRECTOR HAMILTON: I think we should hold off on those, Mike, until Mr. Woods tells us if we need reinstitute those. Now I don't know if that's accurate or not --

MR. WOODS: I would like to not have the ad hoc committees. They've served their --

DIRECTOR HAMILTON: Purpose.

MR. WOODS: -- purpose. And if at any time the Board president feels like it's time to have ad hoc, we can form an ad hoc committee at that time.

DIRECTOR HAMILTON: Uh-huh.

MR. WOODS: But we've had these, and there hasn't been a lot of meetings being held. We haven't had a meeting in a year or two for the Golf Course. Civic Plaza, we resolved with a contract. Monument committee, we resolved the issue there. The skateboard -- the skate park and the BMX track are done.

DIRECTOR CHANDLER: I think the ad hoc committees, they've served their purpose. I think we should take them off the Agenda.

DIRECTOR HAMILTON: I agree with Mr. Chandler.

DIRECTOR SWANSON: I think you're right.

DIRECTOR HAMILTON: And that's kind of what an ad hoc committee is. It's supposed to be terminal. It's not run forever.

DIRECTOR LIMBAUGH: I just have a question about the Golf Course. Do we officially send information to the City about the Golf Course? Is there anything that -- like we make an annual report to them or something like that?

MR. WOODS: We -- they get our monthly financial reports, and then I report at Tri-Agency.

DIRECTOR LIMBAUGH: So there's a document that transmits it to them --

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: -- whether -- electronic form or hard copy --

MR. WOODS: Every month, the same information that you get in your Board packet.

DIRECTOR LIMBAUGH: But with regard to usage and all that, do you send them that information?

MR. WOODS: That's what I give them at Tri-Agency.

DIRECTOR LIMBAUGH: You give it to them every month?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: And it's basically the same thing we get or close to it?

MR. WOODS: Yes. Yes.

DIRECTOR LIMBAUGH: Okay.

DIRECTOR HAMILTON: Lindsay, do you think it would be good, you know, this is -- I'm stepping out of the board governance role perhaps in, you know, getting too much into the micromanaging. But I was wondering if it would be something that you could consider maybe having not so much an ad hoc committee, but more of a focus group, annual meeting or something, with some of the folks at the Golf Course.

DIRECTOR LIMBAUGH: That's not a bad idea.

DIRECTOR HAMILTON: Well --

DIRECTOR LIMBAUGH: They still have a group, don't they?

DIRECTOR HAMILTON: Don't even answer that at this point. I don't want to put you on the spot. But I mean, just thinking about almost -- the way I look at it is a kind of reaching out to them, letting them whine and complain to us about things that they --

DIRECTOR LIMBAUGH: Before it becomes a problem.

DIRECTOR HAMILTON: Before it becomes a problem.

DIRECTOR LIMBAUGH: Yeah, I agree.

DIRECTOR HAMILTON: Yeah.

DIRECTOR LIMBAUGH: I mean, I go over there. I play. So I see them every once in a while, but not on a regular basis. So I don't know. Something -- one way we're going to find out if something goes south, they'll show up here at the meeting. Why did you do this -- Or worse they'll go to City Hall and say, why did you let the -- why'd you give it to the Park, you know --

DIRECTOR HAMILTON: It's kind of a more preventative thing. Everything I hear is very positive, so I'm not even --

DIRECTOR LIMBAUGH: No, that's true. That's right.

DIRECTOR HAMILTON: Yeah.

MR. WOODS: And I think that's primarily because we've established those relationships with them.

DIRECTOR HAMILTON: Okay.

MR. WOODS: The one thing that was difficult with that previous group was gaining consensus.

DIRECTOR HAMILTON: Right.

MR. WOODS: Because we would have 10 or 12 people in the room, and the grass is too long, the grass is too short, the grass is too green, the grass is too brown. That was kind of difficult, so it's been working well --

DIRECTOR HAMILTON: Without that.

MR. WOODS: -- without that, and meeting with individuals and subgroups like the Men's Club. And it's been working very well.

DIRECTOR HAMILTON: And you feel that's a better approach to do that?

MR. WOODS: Yes.

DIRECTOR HAMILTON: I'm fine with that.

MR. WOODS: And we haven't had any come to the Board meeting in -- other than to receive presentation.

DIRECTOR HAMILTON: Yeah. Do you guys still have kind of like that volunteer group that were going out there and doing some improvements?

MR. WOODS: Yes. A couple of them, yes.

DIRECTOR HAMILTON: Does somebody head that up?

MR. WOODS: Brandon oversees it because he's in charge of the Golf Course.

DIRECTOR HAMILTON: Yeah.

MR. WOODS: Steve Wierzbinski, who was recognized as our volunteer of the year last year, sometimes coordinates a specific project and there will be a group participation on it.

DIRECTOR HAMILTON: Okay. Thank you.

DIRECTOR CHANDLER: You know, in the future, maybe as a Board, we can get together and draw up a policy or two that would help benefit -- eliminate some of those problems --

DIRECTOR HAMILTON: Uh-huh.

DIRECTOR CHANDLER: -- just happened in the past.

DIRECTOR HAMILTON: Sure. Anything else related to the ad hoc committees? We're all agreeing, then, we're going to dump those?

DIRECTOR SWANSON: Yes.

## **BOARD MEMBER COMMENTS**

DIRECTOR HAMILTON: Okay. How about Board Member Comments, the next item on our Agenda? Okay. No -- got some?

DIRECTOR LIMBAUGH: Yeah. Welcome back.

DIRECTOR HAMILTON: Thank you, sir.

DIRECTOR LIMBAUGH: I think I speak for all the Board members here tonight that we missed you the last two years.

DIRECTOR HAMILTON: Thank you.

DIRECTOR LIMBAUGH: So it's nice -- thanks for running again, first of all, and getting re-elected. And Rebekah, the final votes are in. You got most of the votes. Way to go.

February date meeting might be a conflict for me, and I think -- Jack, I know when you left, we didn't like to change the meetings, but nowadays, it's not such a bad thing. You know, it's not horrible if we do it far enough in advance. But if we can have it on the 18th instead of the 11th? Right now I think I'm going to be out of town.

DIRECTOR HAMILTON: Fine with me.

DIRECTOR SWANSON: Hold on.

DIRECTOR LIMBAUGH: Can you check there, Mrs. Swanson?

DIRECTOR HAMILTON: Related to that, Mike, I think -- I was talking to Lindsay that we probably wouldn't do this until April, but the May meeting is scheduled for the 13th, and I think you and Lindsay will be gone --

DIRECTOR LIMBAUGH: Yeah.

DIRECTOR HAMILTON: -- because you're going to be at CARPD.

DIRECTOR LIMBAUGH: That one we may want to advance.

DIRECTOR SWANSON: I usually go to that.

DIRECTOR HAMILTON: It could go either way.

DIRECTOR LIMBAUGH: Yeah, it could go either way.

DIRECTOR HAMILTON: But I think that you guys ought to think about what you want to do in May, because I was looking at the CARPD schedule and I think our meeting's the 13th. And I think you have to be there a day early.

DIRECTOR LIMBAUGH: I do.

MR. WOODS: That will work well for my calendar. One of my obligations with the CAPRI board is -- there's a conference on the 11th, so if we did change, that would suit my calendar well for it to move it.

DIRECTOR HAMILTON: To move it from February 11th to February 18th? Can we take that action without agendaizing that?

DIRECTOR LIMBAUGH: Yes. Yeah.

DIRECTOR SWANSON: But -- but --

DIRECTOR HAMILTON: I mean, if we do. She's still looking.

MR. WOODS: That's how we've done it in the past. They've just taken a vote.

DIRECTOR HAMILTON: Okay. I'm --

MR. WOODS: Or we can bring it back --

DIRECTOR SWANSON: Yeah, I have a meeting --

MR. WOODS: -- next month as well.

DIRECTOR SWANSON: I have a meeting that day earlier, but it should be fine.

DIRECTOR HAMILTON: Okay. Bob, what do you think about moving it to --

DIRECTOR CHANDLER: Oh, that's fine. That's fine with me.

DIRECTOR HAMILTON: Okay. Then can I -- let's do it real official. Mr. Limbaugh makes a motion that we move -- I'm going to make the motion for you. Mr. Limbaugh is making a motion.

DIRECTOR LIMBAUGH: I'll move that the Board change the meeting on February 2015, from the 11th to February 18th, same time and date.

DIRECTOR HAMILTON: Same date, same time --

DIRECTOR LIMBAUGH: Same time and same place.

DIRECTOR HAMILTON: Yeah. And second to the motion to move our meeting date from the 11th to the 18th in February?

DIRECTOR SWANSON: Second.

DIRECTOR HAMILTON: Second by Mrs. Swanson.

Any more discussion about the change of date? Okay. All those in favor, please say aye.

DIRECTOR SWANSON: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR HAMILTON: Aye. Those opposed? None. So we are officially -- and then we can post that in next month's agenda on the January for the February one.

MS. MILLER: I need to read that back.

DIRECTOR HAMILTON: Okay.

MS. MILLER: The motion to change the February 18th, 2014, Board of Directors Meeting to February -- I'm sorry. We're doing it the other way around. I'm sorry. To change the February 11th, 2014, Board of Directors Meeting, to February 18th, 2014, same date, same time, same place. First by Director Limbaugh; seconded by Director Swanson. Director Limbaugh, Director Hamilton, Director Swanson, Director Chandler all voted yes. Director Cowan is absent.

THE REPORTER: Willow, I'm sorry. You said 2014.

MS. MILLER: 2015. Sorry.

DIRECTOR HAMILTON: Time flies. Any other Board member comments or concerns, Bob?

DIRECTOR CHANDLER: Yeah, we were just discussing it, and with me going back a little bit, I want to review the -- our areas of responsibility. If -- if the Safety meeting is -- meetings are the only thing that I'm responsible for -- they only meet quarterly -- so I was wondering if I could do the Foundation.

DIRECTOR HAMILTON: Sure.

DIRECTOR SWANSON: That works for me.

DIRECTOR CHANDLER: Be responsible for that.

DIRECTOR HAMILTON: Yeah. Let me go -- I thought I had you on two things, Bob, not just Safety.

DIRECTOR CHANDLER: No, just the Safety, I think.

DIRECTOR HAMILTON: No, let me go back. Where is that? I think --

MR. WOODS: Alternate for the Tri-Agency.

DIRECTOR HAMILTON: No, I thought he was also -- oh, maybe.

DIRECTOR SWANSON: So we'll give you the chair on --

DIRECTOR HAMILTON: Okay. Then let me go back then. Bob, so you want -- would you be willing to be the chair? And I'll kick Swanson off the Foundation.

DIRECTOR CHANDLER: Okay.

DIRECTOR HAMILTON: So we can go back?

DIRECTOR SWANSON: It sounds so harsh.

DIRECTOR LIMBAUGH: Yes, you can do whatever you want.

DIRECTOR HAMILTON: So Bob will be the chairman for the Foundation subcommittee.

DIRECTOR CHANDLER: Rebekah be an alternate?

DIRECTOR HAMILTON: And Rebekah would be the alternate, yeah. We already have Mike as the alternate.

DIRECTOR LIMBAUGH: So Rebekah's not on it with you, Bob.

DIRECTOR CHANDLER: No.

DIRECTOR SWANSON: There's two members.

DIRECTOR LIMBAUGH: Oh, you and Cowan, Bob. Then I'm -- you want to be the alternate, Rebekah?

DIRECTOR SWANSON: Okay.

DIRECTOR LIMBAUGH: Okay. Yeah, change -- put her back and kick me off. I'll do it.

DIRECTOR HAMILTON: Okay. Let me -- let me -- Mr. Woods and Willow, you guys double-check this. This is what we have then at this point. We have Hamilton and Limbaugh, with Limbaugh being the chair, for Audit. We have Hamilton and Limbaugh for Personnel, with Limbaugh being the chair. We have Chandler and Swanson, Safety and Security. Mr. Chandler would be the chair. We have Foundation, Mr. Chandler and Mr. Cowan. And the alternate is Swanson, and Mr. Chandler would be the chair. Tri-Agency would be Hamilton and Swanson, and Swanson would be the chair with an alternate of Chandler.

MR. WOODS: That's what I have.

MS. MILLER: That's what I have.

DIRECTOR HAMILTON: Is that correct by all --

DIRECTOR SWANSON: That's what I have.

DIRECTOR HAMILTON: Okay. So now we're still doing Board Member Comments. Any other comments, suggestions, or ideas that we need to -- before we go to closed session?

DIRECTOR SWANSON: I would like to say that --

DIRECTOR LIMBAUGH: We have a closed session tonight?

DIRECTOR SWANSON: Yes. Mr. Limbaugh.

DIRECTOR LIMBAUGH: Shoot. I missed that.

DIRECTOR HAMILTON: You have to read your agenda.

DIRECTOR SWANSON: He just can't stand it.

DIRECTOR HAMILTON: Keep going, Rebekah.

DIRECTOR SWANSON: It's my turn, Mr. Limbaugh.

DIRECTOR LIMBAUGH: Go ahead.

DIRECTOR SWANSON: And I would like to express thanks to the staff and Mr. Woods for making my term as president so well organized.

MR. WOODS: Yep.

DIRECTOR SWANSON: And it has been a pleasure to serve the District and the people in the district. It wasn't always an easy year, and I appreciate the support from you, Mr. Limbaugh, and you, Mr. Chandler. I could not have done it without your steadfast support. And I felt the support when -- even when it couldn't be said outright. And I appreciate that more than I can express here this evening. And for the staff that -- I felt that support from you as well. And it certainly made serving as the president less -- less onerous. So thank you for that.

MR. WOODS: Thank you. Appreciate your support.

DIRECTOR SWANSON: And welcome back.

DIRECTOR HAMILTON: Thank you.

DIRECTOR SWANSON: And I won't tell Linda you just ate that.

DIRECTOR LIMBAUGH: For high blood pressure, they said salt. Now they're saying sugar is the bad thing for high blood pressure.

DIRECTOR SWANSON: Is that in the record about the sugar? Just asking. So -- and thank you again for being our faithful companion and helping us keep everything accurate.

THE REPORTER: Thank you.

DIRECTOR SWANSON: So, the end of my tenure.

DIRECTOR HAMILTON: Thank you, Rebekah. Appreciate your words to these two guys that gave you that support the last couple of years. I'm sure it wasn't easy.

DIRECTOR SWANSON: And I knew you knew what was going on.

DIRECTOR HAMILTON: I knew enough.

DIRECTOR LIMBAUGH: That's why you never came to the meeting to help us.

DIRECTOR SWANSON: Thank you, Mr. Limbaugh.

DIRECTOR LIMBAUGH: We could have had a prayer every meeting and --

DIRECTOR HAMILTON: Start coming --

DIRECTOR LIMBAUGH: -- lighting candles for us.

DIRECTOR HAMILTON: Bob, do you have anything you want to --

DIRECTOR CHANDLER: Yeah. I'm really thankful to have you back, and Mike and Rebekah. We really work well together, and I'm really happy that the elections turned out the way that they did, not just for here, but for the City and the School District. I think -- like I said before, I think the rapport between these agencies has probably been the best that I've seen it since I've been here. And I want to thank Lindsay again for that, and Mike Podegracz and Dave from the superintendent of schools. So I'm just very pleased with all of it. I'm very thankful too for the Veterans Day celebration that we had. It was just outstanding, and it was just beautiful. And the Christmas Tree Lighting Ceremony, that was -- that was awesome. Very, very well done. Thanks to staff and everybody who works so hard doing that. And I notice we have a bunch of brochures and everything ready to be handed out to be people.

MR. WOODS: Yes, we do.

DIRECTOR CHANDLER: I want to thank you very much for that, Lindsay. Looks nice.

MR. WOODS: I will let staff know.

DIRECTOR CHANDLER: And other than that, I'm glad to be working with all of you again. It's an honor and pleasure.

DIRECTOR HAMILTON: Thank you, Bob. Anything you want to say?

DIRECTOR LIMBAUGH: Huh-uh. We have a closed session. I can say it then.

MR. WOODS: When we go into closed session, can we take a break? And then we can allow the court reporter to pack up. And then we don't need to keep her, I don't think.

DIRECTOR HAMILTON: So I would -- am going to adjourn us to closed session. And we now take a break. And then we will reconvene in closed session.

Meeting Recessed from Open Session at 8:50 p.m.

Meeting Reconvened into Closed Session at 8:55 p.m.

Meeting Recessed from Closed Session at 9:32 p.m.

Meeting Reconvened into Open Session at 9:32 p.m.

## **CLOSED SESSION**

### **H. Public Employee Performance Evaluation pursuant to Govt. Code Section 54957 Title: General Manager**

## **REPORT FROM CLOSED SESSION**

General Manager's evaluation was discussed. The past President of the Board will work with the incoming President to finalize the evaluation.

**ANNOUNCEMENTS**

The next regular Board of Directors Meeting is scheduled for January 14, 2015, at 7:00 p.m., and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, California 92345.

**ADJOURNMENT**

The meeting was adjourned by declaration by President Hamilton at 9:33 p.m.

Respectfully submitted,

\_\_\_\_\_  
Lindsay Woods, General Manager

\_\_\_\_\_  
Willow Miller, Business Manager