



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Roman Aguilar *President*

Shawna Irish *Vice President*

Jose Gonzalez *Director*

James Roberts *Director*

Kelly Gregg *Director*

Nicolas Chavez *General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, November 10, 2021 - 6:00 P.M.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District-related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address (if you wish) before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

CONSENT ITEMS

The following items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, October 13, 2021
- B. Approval or Denial of Claims
- C. Approval of Youth Sports Partner and Regular Facility User 2022 Agreement
- D. Approval of Meals on Wheels 2022 Agreement
- E. Approval of Hesperia Wranglers Youth and Adult Sports Partner 2022 Agreement

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- F. Discussion with Townsend Public Affairs, Inc.
- G. Discussion and Action, District Fleet Acquisition
- H. Approval of Resolution No. 21-11-01, a Resolution of the Hesperia Recreation and Park District, California, Declaring Opposition to COVID-19 Vaccine, Testing, and Mask Mandates
- I. Approval of Resolution No. 21-11-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Confirming the Continuing State of Emergency Proclaimed by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of Its Board of Directors for Period November 10 through December 10 Pursuant to Newly Enacted Brown Act Provisions
- J. Safety, Security, and Maintenance Committee: Discussion and Possible Approval, Installation of Cameras at Live Oak Park and Discuss Hesperia Civic Plaza Park Bocce Ball Court Conversion to a Volleyball Court
- K. Discuss Harris Home Development Rates
- L. Award Park Center Roof Bid, HRPD Commercial Property
- M. Annual Approval of Signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts
- N. **PUBLIC HEARING Continued From October 13, 2021, Regular Meeting -** Establishment of Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)
 - N-1) Approval of Resolution No. 21-11-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Formation of Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

N-2) Approval of Resolution No. 21-11-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Calling Special Landowner Election for Community Facilities District No 2021-1 (Maintenance Services)

N-3) Approval of Resolution No. 21-11-05, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

N-4) Introduce, Waiving Reading in Full and Schedule of Second Reading and Consideration of Adoption of Ordinance No. 21-01, and Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2021-1 (Maintenance Services)

O. **PUBLIC HEARING, SECOND READING** - Adoption of Ordinance No. 21-02, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Increasing the Stipend for Board Members for Attendance at District Meetings

P. Discussion and Possible Action, Deferred Maintenance Power Play Roof

Q. Discussion and Possible Action, Hesperia Lake Pump #2

CORRESPONDENCE/WRITTEN COMMUNICATION

GENERAL MANAGER/STAFF REPORTS - The General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development Report
- g. General Manager Report
- h. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

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

Personnel - Irish/Gregg (no meeting held)
Finance - Gregg/Gonzalez (no meeting held)

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- Q. CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code Section 54957.6)
Agency Negotiator: Nicolas Chavez
Employee Organization: Unrepresented Employees

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for December 8, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting, to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

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