CALL TO ORDER
The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL
ATTENDANCE
BOARD PRESENT: Gregg, Hamilton, Limbaugh, Chandler, Gonzalez
BOARD ABSENT: None
STAFF PRESENT: Woods, Abreo, Cook, Hauser

APPROVAL OF AGENDA
It was moved by Director Hamilton and seconded by Director Gonzalez to amend and approve the Agenda, omitting Item P, Closed Session. The motion passed by the following roll call vote:

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

FLAG SALUTE
The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS
• Ms. Hauser recognized Liz McGiffen and Marlene Fuller, not present, for their time and effort put into the Relay for Life event. She also recognized Debbie Saude and the Artists of the High Desert for their contribution and judging of the Chalk the Walk event.
• Mr. Woods presented the District with an award on behalf of CARPD for Outstanding Technology, Social Media, and Marketing. He then presented Shiella Abreo with the Outstanding Professional Award on behalf of CARPD, as well as the CPRS District 11 Professional Service Award.
• Dan Tate presented the Board with a plaque on behalf of the Don Ferrarese Charitable Foundation in appreciation for the collaboration on the Don Ferrarese BBQ Smoke-Off event.

Meeting Recessed from Open Session at 7:12
Meeting Reconvened into Open Session at 7:14

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

Larry Largent, Hesperia Little League, expressed gratitude for the great season and the District’s support of the Hesperia Little League’s programs. He stated that the Little League Softball Southern California Tournament is being held at the Lime Street ball fields July 8 – 14.
CONSENT ITEMS
A. Approval of Minutes of Regular Meeting, May 10, 2017
B. Approval or Denial of Claims
C. Authorization to Advertise for Bid: None

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

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

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

D. Hesperia 2034 Update
Brad Letner, Hesperia Chamber of Commerce, presented a close out report of the Hesperia 2034 survey.

E. Resolution No. 17-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better! ® Month

MOTION: It was moved by Director Gonzalez and seconded by Director Gregg to approve Resolution No. 17-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better! ® Month. The motion passed by the following roll call vote:

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

F. PUBLIC HEARING – Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2017/2018

Public Hearing Opened at 7:38
No public comments.
Public Hearing Closed at 7:39

G. Resolution No. 17-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2017/2018

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 17-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2017/2018
Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2017/2018. The motion passed by the following roll call vote:

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

**H. PUBLIC HEARING – Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2017/2018**

Public Hearing Opened at 7:40  
No public comments.  
Public Hearing Closed at 7:41

**I. Resolution No. 17-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2017/2018**

**MOTION:** It was moved by Director Gonzalez and seconded by Director Hamilton to approve Resolution No. 17-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2017/2018. The motion passed by the following roll call vote:

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

**J. Approve Resolution No. 17-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Lease Number 205234000**

**MOTION:** It was moved by Director Hamilton and seconded by Director Gonzalez to approve Resolution No. 17-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Lease Number 205234000. The motion passed by the following roll call vote:

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

**K. Approve Resolution No. 17-06-05, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Lease Number 205235000**
MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 17-06-05, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Lease Number 205235000. The motion passed by the following roll call vote:

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

L. Approve Resolution No. 17-06-06, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Health Benefits Program

MOTION: It was moved by Director Chandler and seconded by Director Hamilton to approve Resolution No. 17-06-06, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Health Benefits Program. The motion passed by the following roll call vote:

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

M. Award Bid #2017-05-01 Landscape Maintenance Services

MOTION: It was moved by Director Gonzalez and seconded by Director Chandler to Award Bid #2017-05-01 Landscape Maintenance Services. The motion passed by the following roll call vote:

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

N. Accept and File 2017/2018 HARD Foundation Budget

MOTION: It was moved by Director Gregg and seconded by Director Chandler to Accept and File 2017/2018 HARD Foundation Budget. The motion passed by the following roll call vote:

AYES: Gregg, Hamilton, Limbaugh, Chandler, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None
O. Review and Approve Fiscal Year 2017/2018 Draft Budget

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to Review and Approve Fiscal Year 2017/2018 Draft Budget. The motion passed by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION
- Mr. Woods highlighted the ASBCSD dinner in Hesperia; the Hesperia Chamber of Commerce Golf Tournament; the 60th Birthday Bash; and that the District Office will be closed on July 4th.

GENERAL MANAGER/STAFF REPORTS
a. Recreation Programs
b. Lake
c. Golf Course
d. Parks Division
e. Park Ranger
f. Marketing
g. General Manager Summary Report of Items of Interest
   Woods highlighted: The 60th Birthday Bash radio commercial; CSDA Legislative Days; Visit from Assemblyman Jay Obernolte.
h. Monthly Budget Report

BOARD MEMBER REPORTS
Standing Committees:

Recreation Foundation – Chandler/Gonzalez
   Minutes from the May 25 meeting were provided in Board Packet.

Tri-Agency – Hamilton/Chandler
   Reported on items from the June 14 meeting.

Safety and Security – Chandler/Gregg
   No meeting held.

Personnel Committee – Limbaugh/Hamilton
   No meeting held.

Finance Committee – Limbaugh/Hamilton
   No meeting held.

BOARD MEMBER COMMENTS
- Director Chandler thanked the community volunteers; he also expressed appreciation for the staff for the work on the budget.
- Director Gregg reported that CSDA Legislative Days went well. He shared that Mr. Woods represented the District well.
- Director Limbaugh reported that bills SB5 and AB18 are in competition with each other. AB18 is the bill we should support.
ANNOUNCEMENTS
The next Regular Board Meeting is scheduled for Wednesday, July 12, 2017 at 7:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT
The meeting was adjourned by declaration by President Limbaugh at 8:41 p.m.

Respectfully submitted,

Lindsay Woods, General Manager                  Shiella Abreo, Administrative Manager