

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
June 10, 2020**

**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL  
ATTENDANCE**

<b>BOARD PRESENT:</b>	Gonzalez, Aguilar, Blocker, Irish, Gregg
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Etchepare, Garcia
<b>OTHER:</b>	Brad Welebir, RAMS, LLP

**APPROVAL OF AGENDA**

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

<b>AYES:</b>	Aguilar, Blocker, Irish, Gregg, Gonzalez
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Director Gonzalez.

**PROCLAMATIONS AND PRESENTATIONS**

None

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- Dan Dalton, Hesperia BMX, addressed the Board on his concerns regarding maintenance at Live Oak Park and the Park Ranger program.

At this time, Director Gregg requested to move Item P. above Item I.

**MOTION:** It was moved by Director Irish and seconded by Director Aguilar to move Item P. to before Item I. The motion passed by the following roll call vote:

<b>AYES:</b>	Irish, Gregg, Gonzalez, Aguilar, Blocker
<b>NOES:</b>	None
<b>ABSENT:</b>	None

**ABSTAIN:** None

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, May 13, 2020**
- B. Approval of Minutes of Special Meeting, May 13, 2020**
- C. Approval of Minutes of Special Meeting, May 19, 2020**
- D. Approval of Minutes of Special Meeting, May 29, 2020**
- E. Approval of Minutes of Special Meeting, June 2, 2020**
- F. Approval or Denial of Claims**
- G. Approval or Denial of Claims Requested of Regular Meeting, May 13, 2020**
- H. Authorization to Advertise for Bids: None**

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

**AYES:** Blocker, Irish, Gregg, Gonzalez, Aguilar  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**PULLED CONSENT ITEMS**

**Item F. Approval or Denial of Claims**

Director Gregg requested to postpone Item F. to the July Board meeting due to missing Vendor ID reference documentation in the online Board Agenda Packet.

**Item G. Approval or Denial of Claims Requested of Regular Meeting, May 13, 2020**

Director Gregg requested more information on Employee Travel Reimbursements.

**MOTION:** It was moved by Director Irish and seconded by Director Blocker to postpone Item F. to the July meeting and approve Item G. The motion passed by the following roll call vote:

**AYES:** Irish, Gregg, Gonzalez, Aguilar, Blocker  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

Item P. was addressed at this point.

**DISCUSSION/ACTION ITEMS**

- I. Approval of Resolution No. 20-06-01, 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 Aguilar and seconded by Director Irish

to approve Resolution No. 20-06-01, 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:** Gregg, Gonzalez, Aguilar, Blocker, Irish  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**J. Approval of Resolution No. 20-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the Appropriations Limit for Fiscal Year 2020/2021**

**MOTION:** It was moved by Director Irish and seconded by Director Aguilar to approve Resolution No. 20-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the Appropriations Limit for Fiscal Year 2020/2021. The motion passed by the following roll call vote:

**AYES:** Gonzalez, Aguilar, Blocker, Irish, Gregg  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**K. PUBLIC HEARING - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2020/2021**

Public Hearing opened at 7:45 p.m.  
No public comments.  
Public Hearing closed at 7:46 p.m.

**L. Approval of Resolution No. 20-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2020/2021**

**MOTION:** It was moved by Director Aguilar and seconded by Director Blocker to approve Resolution No. 20-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2020/2021.

**AYES:** Aguilar, Blocker, Irish, Gregg, Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**M. PUBLIC HEARING - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2020/2021**

Public Hearing opened at 7:47 p.m.

No public comments.

Public Hearing closed at 7:48 p.m.

**N. Approval of Resolution No. 20-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2020/2021**

**MOTION:** It was moved by Director Blocker and seconded by Director Gregg to approve Resolution No. 20-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2020/2021. The motion passed by the following roll call vote:

**AYES:** Blocker, Irish, Gregg, Gonzalez, Aguilar

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**O. Review and Approve Fiscal Year 2020/2021 Draft Budget**

Meeting Recessed from Open Session at 8:21 p.m.

Meeting Reconvened into Open Session at 8:27 p.m.

**MOTION:** It was moved by Director Aguilar and seconded by Director Blocker to approve the Fiscal Year 2020/2021 Draft Budget, as amended. The motion passed by the following roll call vote:

**AYES:** Irish, Gregg, Gonzalez, Aguilar, Blocker

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**P. Discussion of District's Finance Division Operations: Presentation for Proposed Services by RAMS, LLP Representative Brad Welebir and General Discussion of Financial Management Software Options Available**

**MOTION:** No motion was made. Discussion item.

**Q. Review, Discussion, and Possible Action as Requested Related to the HRPD Park Ranger Operations and Procedures Manual Adopted December 12, 2018**

**MOTION:** No motion was made.

**R. Discussion and Action on Resolution No. 20-06-05, Resolution of the Board of Directors of the Hesperia Recreation and Park District Adopting a Written Policy for Payment of Directors' Compensation: Update**

**MOTION:** It was moved by Director Blocker and seconded by Director Irish to approve Resolution No. 20-06-05, Resolution of the Board of Directors of the Hesperia Recreation and Park District Adopting a Written Policy for Payment of Directors' Compensation. The motion passed by the following roll call vote:

**AYES:** Gonzalez, Aguilar, Blocker, Irish, Gregg

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- Etchepare highlighted information on CSDA and CARPD elections provided to the District as of yet.

**INTERIM GENERAL MANAGER/STAFF REPORTS**

- Recreation Programs
  - Lake
  - Parks Division
  - Park Ranger
  - Marketing
  - Interim General Manager Summary Report of Items of Interest
  - Monthly Budget Report
- Director Gregg inquired why Hesperia Golf Course information is still being provided. He also asked for clarification on the Hesperia Lake's staff expenditures and the After School Activities Program's March and April expenditures.

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation - Aguilar/Blocker**

Directors Blocker and Aguilar reported on the May 28<sup>th</sup> meeting.

**Tri-Agency - Gregg/Irish (Aguilar, Alternate)**

Directors Gregg and Aguilar reported on the May 20<sup>th</sup> meeting.

**Safety and Security - Gonzalez/Blocker**

No meeting held.

**Personnel Committee - Irish/Gonzalez**

Director Irish reported on the May 21<sup>st</sup> meeting.

## **Finance Committee - Gregg/Gonzalez**

Director Gregg reported on the June 1<sup>st</sup> meeting.

### **BOARD MEMBER COMMENTS**

- Director Blocker gave an update on the Movies in the Park status.
- Director Aguilar thanked staff for working with the Board and inquired about the staff still on furlough.
- Director Gonzalez thanked the staff and expressed that he is looking forward to a fresh start.
- Director Irish also thanked the staff and stated that we are making progress.

### **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, June 10, 2020, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

Meeting Recessed from Open Session at 10:45 p.m.

Meeting Reconvened into Closed Session at 10:52 p.m.

### **CLOSED SESSION ITEMS**

**S. Conference with Real Property Negotiator (Closed Session, Government Code Section 54956.8)**

- Location/APN #: Hesperia Golf Course, 17970 Bangor Ave (APNs 0398-242-11, 0398-251-28, 0398-251-31, 0398-262-30, and 0398-281-18)

**T. Closed Session Pursuant to Government Code Section 54956.9(d) (2) - Potential Litigation - Two Cases**

**U. Closed Session Pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Board of Directors  
Negotiating with: Unrepresented Employees**

**V. Closed Session Pursuant to Government Code Section 54957: Public Employment  
Position: General Manager**

Meeting Recessed from Closed Session at 11:50 p.m.

Meeting Reconvened into Open Session at 11:50 p.m.

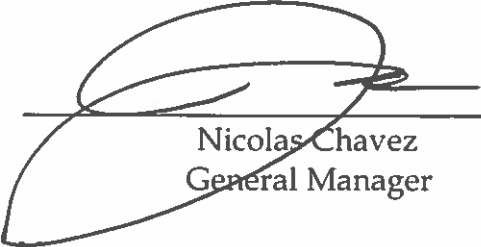
### **REPORT ON CLOSED SESSION ITEMS, IF ANY REPORTABLE ACTION:**

Nothing to report.

### **ADJOURNMENT**


The meeting was adjourned to continue on June 30, 2020, by declaration by President Gregg at 11:51 p.m.

Respectfully submitted,



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Nicolas Chavez  
General Manager



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Miranda Wyzlic  
Board Secretary/Clerk of the Board