

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
March 19, 2020**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 5:15 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

|                       |  |
|-----------------------|--|
| <b>BOARD PRESENT:</b> | Aguilar, Blocker, Irish, Gregg, Gonzalez |
| <b>BOARD ABSENT:</b>  | None                                     |
| <b>STAFF PRESENT:</b> | Etchepare, Garcia                        |
| <b>OTHER:</b>         | None                                     |

**FLAG SALUTE**

The Flag Salute was led by Director Aguilar.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

No public comments.

**CONSENT ITEMS**

**A. Approval of Minutes of Regular Meeting, February 12, 2020**

**MOTION:** It was moved by Director Irish and seconded by Director Blocker to approve Consent Item A. The motion passed by the following roll call vote:

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

**RECESS TO CLOSED SESSION**

Meeting Recessed from Open Session at 5:17

Meeting Reconvened into Closed Session at 5:17

**CLOSED SESSION ITEMS**

**B. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957(a)  
Regarding the Coronavirus Threat to District Public Facilities and Public Services**

Meeting Recessed from Closed Session at 6:41

Meeting Reconvened into Closed Session at 6:49

Meeting Recessed from Closed Session at 7:16

Meeting Reconvened into Open Session at 7:16

#### **RETURN FROM CLOSED SESSION**

**REPORTABLE ACTION:** Nothing to report.

#### **DISCUSSION/ACTION ITEMS**

##### **C. Updates and Discussion Regarding the District's Response to the Coronavirus and Precautions**

**MOTION:** It was moved by Director Irish and seconded by Director Aguilar to extend the deadline of facility and programming closures until further notice and to heed all current state mandates and utilize essential staff for essential functions only. The motion passed by the following roll call vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

#### **SPECIAL REPORTS**

None

#### **RECESS TO CLOSED SESSION**

Meeting Recessed from Open Session at 7:19

Meeting Reconvened into Closed Session at 7:19

#### **CLOSED SESSION ITEMS**

##### **D. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957(b) - Public Employment - Interim General Manager, General Manager**

Meeting Recessed from Closed Session at 8:41

Meeting Reconvened into Closed Session at 8:46

##### **E. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

**Negotiating for the District - Board of Directors**

**Unrepresented Employee - Interim General Manager**

##### **F. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.9(d)(2) - Threatened Litigation**

Meeting Recessed from Closed Session at 8:59  
Meeting Reconvened into Open Session at 8:59

**RETURN FROM CLOSED SESSION**

**REPORTABLE ACTION:** Nothing to report.

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, April 8, 2020, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

Ms. Etchepare announced the HARD Foundation meeting scheduled for March 26, 2020, has been cancelled.

**ADJOURNMENT**

The meeting was adjourned by declaration by President Gregg at 9:00 p.m.

Respectfully submitted,

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Marshawn Etchepare  
Interim General Manager

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Miranda Wyzlic  
Board Secretary/Clerk of the Board