

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
October 19, 2022**

**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar at 6:01 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, Gregg, Aguilar, Roberts, Irish
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Woolley, Garcia, Chavez
<b>OTHER:</b>	None

**APPROVAL OF AGENDA**

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

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

**FLAG SALUTE**

The Flag Salute was led by Director Gregg.

**PROCLAMATIONS AND PRESENTATIONS**

- Sr. Park Ranger Chavez recognized the following for their volunteer service at Hesperia Days and the Hesperia Days Rodeo 2022: Volunteer Park Ranger Fernando Rios, present; and Volunteer Park Ranger Bynum Hentley, Officer Gabriel Arroyo, Lead Officer Christian Benson, Corporal Jason Dell, Sergeant Everman, Corporal Greg Gary, Reserve Deputy K. Grishow, Deputy Patrick Guthaus, Reserve Deputy Casey Jones, Deputy Joshua Laube, Officer Michael Lopez, Lead Officer Elena Miranda, Supervisor Guillermo Morales, Officer Albert Naki, Lead Officer Moises Sanchez, Supervisor Curtis Stone, Deputy Frank Weinald, and the Hesperia Police Department, all not present.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- Tim Mustakis, Hesperia Wranglers, thanked the Board for approving and bringing back the Hesperia Days Rodeo. He's glad it got off the ground and that it was a success.

**CONSENT ITEMS**

**A. Approval of Minutes of Regular Meeting, September 14, 2022**

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

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

**PULLED CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

**B. Waiving Reading in Full and Second Reading of Ordinance No. 22-05, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Levying Special Tax within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory**

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to waive reading in full and the second reading of Ordinance No. 22-05, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Levying Special Tax within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory. The motion passed by the following roll call vote:

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

**C. November Board of Directors Regular Meeting Date Change**

**MOTION:** No motion was made.

**D. Threshold for the General Manager for Approval of Contracts**

**MOTION:** No motion was made.

**E. Discussion and Action, On-Call Rate**

**MOTION:** It was moved by Director Gregg and seconded by Vice President Irish to direct the General Manager to create a new On-Call policy and job duty description.

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**CORRESPONDENCE/WRITTEN COMMUNICATION**

None

**GENERAL MANAGER/STAFF REPORTS**

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- Mr. Woolley highlighted the following: Hot Rod Halloween, roof repairs at Power Play Center, Christmas Tree Lighting, Veterans Day Ceremony, Live Oak Park Bathrooms, Lime Street Park cell tower plans, and event funding.

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation - Gonzalez/Roberts**

Director Gonzalez reported on the September 22 meeting.

**Tri-Agency - Aguilar/Roberts**

No meeting held.

**Safety, Security, and Maintenance - Roberts/Gregg**

Directors Roberts and Gregg reported on the September 22 meeting.

**Personnel Committee - Irish/Gregg**

No meeting held.

**Finance Committee - Gregg/Aguilar**

No meeting held.

**Development - Gregg/Irish**

No meeting held.

**BOARD MEMBER COMMENTS**

- Director Roberts commented that Hesperia Days and the Hesperia Days Rodeo went well. Though we are down staff, we are doing well. He thanked the staff, and expressed that we need to build morale to keep them going.
- Director Gonzalez thanked the staff, and hopes to possibly keep the events separate to improve the parking situation.

- President Aguilar expressed that though there is criticism, he does see improvements and is excited to see what the future brings. He thanked the staff for the work they do.
- Vice President Irish thanked the Board and staff, and commented that the last couple of months have went really well.
- Director Gregg requested to bring back the mission statement. Director Roberts suggested a marketing campaign when it's complete.  
Director Gregg commented that everyone did a great job at Hesperia Days and the Hesperia Days Rodeo. He encouraged staff to not get frustrated by the requests from the Board.

Meeting recessed from Open session at: 7:40 p.m.  
Meeting reconvened into Closed session at: 7:49 p.m.

**CLOSED SESSION ITEMS**

**F. Closed Session with Labor Negotiator Pursuant to Govt. Code 54957.6**  
**Agency Negotiator: General Manager**  
**Negotiating with: All Employees**

Meeting recessed from Closed session at: 9:05 p.m.  
Meeting reconvened into Open session at: 9:07 p.m.

**REPORT FROM CLOSED SESSION, IF ANY**

Nothing to report.


**ANNOUNCEMENTS**

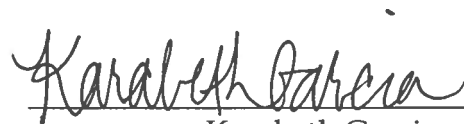
The next Regular Board Meeting is scheduled for Wednesday, November 16, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

The meeting was adjourned by declaration by President Aguilar at 9:08 p.m.

Respectfully submitted,

  
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Kyle Woolley  
General Manager

  
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Karabeth Garcia  
Board Secretary/Clerk of the Board