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, Miller, Etchepare

APPROVAL OF AGENDA
It was moved by Director Chandler and seconded by Director Gonzalez to approve the Agenda. 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 Gregg.

PROCLAMATIONS AND PRESENTATIONS
- Ms. Hauser recognized the following for their volunteer services at this year's Hesperia Days: Relay for Life, Purple is the New Black, not present, for staying overnight to secure the vendor setups; Irann Arias; Anthony Gutierrez; and Queshanna Beasley, not present.
- Ms. Hauser recognized the following for their volunteer services at the Hesperia Days 5K Run/Walk/Skate: Hesperia High School Peer Council Group and CFS Club, accepted by Brad Strehle and Joshua Gomez; First Baptist Church, not present; and High Desert Church, Hesperia Campus, accepted by Jim Houtby.
- Mr. Cook recognized Larry Cline for his years of service.
- Mr. Woods recognized Tim Glass for his years of service.
- Mrs. Abreo recognized Glenda Fisher for her years of service.

Meeting Recessed from Open Session at 7:15
Meeting Reconvened into Open Session at 7:18

- Mr. Woods introduced Marshawn Etchepare as the new Administrative Operations Manager.
- Ms. Etchepare gave a brief overview of her experience.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT
Message to the Public/Public Comment was read.
CONSENT ITEMS
A. Approval of Minutes of Regular Meeting, September 13, 2017
B. Approval or Denial of Claims
C. Authorization to Advertise for Bid: None
D. Approval of 2018 Youth Sports Partner and Regular User Agreements

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

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

PULLED CONSENT ITEMS
None

DISCUSSION/ACTION ITEMS

E. Approval of High Desert Pirate Renaissance Faire Agreement

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve the High Desert Pirate Renaissance Faire Agreement. The motion passed by the following roll call vote:

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

F. Resolution No. 17-10-01, Adopting an Amended Conflict of Interest Code Appendix A pursuant to the Political Reform Act of 1974

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve Resolution No. 17-10-01, Adopting an Amended Conflict of Interest Code Appendix A pursuant to the Political Reform Act of 1974. The motion passed by the following roll call vote:

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

G. Approve Updated Employee Handbook

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve the Updated Employee Handbook. The motion passed by the following roll call vote:

AYES: Gregg, Hamilton, Limbaugh, Chandler, Gonzalez
NOES: None
H. Resolution No. 17-10-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring its Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes Therein. Hesperia Recreation and Park District Maintenance Community Facilities District No. 17-001 (West Main Villas)

MOTION: It was moved by Director Hamilton and seconded by Director Limbaugh to approve Resolution No. 17-10-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring its Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes Therein. Hesperia Recreation and Park District Maintenance Community Facilities District No. 17-001 (West Main Villas). The motion passed by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION
- Mr. Woods highlighted the positive press coverage on the Hot August Nights Summer Concert Series and Hesperia Days.

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 Hesperia Chamber of Commerce’s Horse Derby has been changed to a NASCAR themed Hesperia 500; The Route 66 Historical Military Vehicle Convoy will be at the San Bernardino fairgrounds and in Hesperia on Friday, October 13th; The Cx3 Health Partnership is being formed with St. Joseph, St. Mary’s; SB5 is in the process of approval.

h. Monthly Budget Report

BOARD MEMBER REPORTS

<table>
<thead>
<tr>
<th>Standing Committees</th>
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<tbody>
<tr>
<td>Recreation Foundation – Chandler/Gonzalez</td>
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<tr>
<td>Minutes from the September 28 meeting were provided in Board Packet.</td>
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<tr>
<td>Tri-Agency – Hamilton/Chandler</td>
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<tr>
<td>No meeting held.</td>
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<tr>
<td>Safety and Security – Chandler/Gregg</td>
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<tr>
<td>No meeting held.</td>
</tr>
<tr>
<td>Personnel Committee – Limbaugh/Hamilton</td>
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<tr>
<td>Minutes from the September 29 meeting were provided in Board Packet.</td>
</tr>
</tbody>
</table>
Finance Committee – Limbaugh/Hamilton
No meeting held.

BOARD MEMBER COMMENTS
- Director Gonzalez welcomed Ms. Etchepare to the District.
- Director Chandler expressed that Hesperia Days was a great event.
- Director Hamilton indicated that he would like to have a hard copy of the updated Employee Handbook.
- Director Limbaugh stated that the CARPD conference is in Lake Tahoe next year and that Hesperia Days continues to be an amazing event. He wished Ms. Etchepare the best in her new position.

Meeting Recessed from Open Session at 8:12
Meeting Reconvened into Closed Session at 8:13

CLOSED SESSION ITEMS

I. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)
   - APN #: 0413-222-17-0000
   - Agency Negotiator: Lindsay Woods
   - Negotiating Party: Du Family Revocable Trust
   - Under Negotiations: Price and Terms

Meeting Recessed from Closed Session at 8:14
Meeting Reconvened into Open Session at 8:13

REPORT ON CLOSED SESSION ITEMS
No reportable actions taken on Item I.

ANNOUNCEMENTS
The next Regular Board Meeting is scheduled for Wednesday, November 8, 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 8:16 p.m.

Respectfully submitted,

Lindsay Woods, General Manager  Shiella Abreo, Administrative Operations Manager