FLAG SALUTE

MESSAGE TO THE PUBLIC
Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, fill out one of the yellow Speaker Forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

CALL TO ORDER
  a. Attendance

COMMUNICATIONS
  a. Written
  b. Oral

CONSENT ITEMS
The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

  A. Approval of Minutes of Regular Meeting, April 11, 2012.
  B. Approval or Denial of Claims.
  C. Accept written staff reports.
  D. Authorization to advertise for bids: None

PROCLAMATIONS AND PRESENTATIONS

Relay for Life
No Drugs America
Car Show
Heritage Victor Valley Medical Group
Kiwanis – Kid’s Fishing Clinic & Baseball Opening Day
Volunteer Recognition
Hesperia PAL Golden Glove Competitors

STAFF REPORTS
  a. Recreation Programs
b. Golf Course  
c. Parks Division  
d. Park Ranger

**DISCUSSION/ACTION ITEMS**

E. Approval of Fiscal Year 2012/2013 Preliminary Draft Budget.  
F. Review Recommendation Regarding ASES Non Residency.  
G. RFP for HG & CC Restaurant Discussion.  
H. Edison Easement Timberlane Cell Site.

**SPECIAL REPORTS**

**General Manager**
   a. Monthly Budget Report  
   b. Monthly Finance Reports  
   c. General Manager Summary Report of Items of Interest

**Board Member Reports**
   Recreation Foundation – Chandler/Gregg  
   Tri-Agency - Swanson/Chandler  
   Safety and Security – Chandler/Hamilton  
   Personnel Committee – Hamilton/Limbaugh  
   Golf Course Ad Hoc Committee – Hamilton/Limbaugh  
   Skate Plaza/BMX Ad Hoc Committee – Chandler/Gregg (*no meeting held*)  
   Audit Ad Hoc Committee – Limbaugh/Gregg (*no meeting held*)  
   Other Related Business


**ADJOURNMENT**