

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

April 8, 2015

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
BOARD ABSENT: None
STAFF PRESENT: Woods, Miller, Abreo, Thomas

APPROVAL OF AGENDA

It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve the Agenda as amended (Item G. CSDA to CARPD) by the following vote:

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

FLAG SALUTE

The Flag Salute was led by Director Chandler.

PROCLAMATIONS AND PRESENTATIONS

None.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read. There were no public comments.

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 requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, March 11, 2015.
- B. Approval or Denial of Claims.
- C. Authorization to Advertise for Bids: None

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler, and carried unanimously to approve Consent Items A through C by the following vote:

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. Approve Resolution No. 15-04-01, initiating proceedings for Assessment District No. 1.

RESOLUTION NO. 15-04-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2015/2016

MOTION: It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve Resolution No. 15-04-01 initiating proceedings for the annual levy and collection of assessments for landscape and lighting assessment district no. 1 for fiscal year 2015/2016 by the following roll call vote:

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

- E. Approve Resolution No. 15-04-02, initiating proceedings for Assessment District No. 2, All Zones.

RESOLUTION NO. 15-04-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2015/2016

MOTION: It was moved by Director Chandler, seconded by Director Gonzalez, and carried unanimously to approve Resolution No. 15-04-02 initiating proceedings for the annual levy and collection of assessments for landscape and lighting assessment district no. 2, including all zones, for fiscal year 2015/2016 by the following roll call vote:

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

- F. Consider and Approve Revision to the District Media Policy.

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler, and carried unanimously to approve revision B (as amended to define media as television, radio, newspaper, and internet) to the District Media Policy by the following vote:

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

- G. CARPD Board of Directors – Call for Nominations.

RESOLUTION NO. 15-04-03

A RESOLUTION AUTHORIZING AND DIRECTING _____ TO SERVE AS A DIRECTOR AND/OR OFFICER OF THE CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS AND TO SERVE AS SUCH WITHIN THE SCOPE OF HIS DUTIES AS A DIRECTOR OF THE HESPERIA RECREATION AND PARK DISTRICT.

NO ACTION TAKEN

H. Consider Independent Accountants Report Proposal for Hesperia Golf & Country Club and Hesperia Lake.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to not engage in a special independent accounts review for Hesperia Golf & Country Club and Hesperia Lake by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the following: Thank you letter from Barbara Harrison; CPRS Awards Banquet; Running this Town; Volunteer Recognition Dinner; William A. Betterley Western Heritage Foundation Wild West Night; Board Calendar; Cars and Cures; No Drugs America; Pool Opening; Chamber Golf Tournament.

Director Swanson invited anyone interested in special districts to attend the ASBCSD monthly meetings.

Correspondence in Board Packet:

1. Thank you letter from Barbara Harrison for the flowers and help with Mr. Harrison's memorial.
2. Invitation from the High Desert Hispanic Foundation to the Annual Legislative Luncheon on April 24th.
3. Invitation to the CPRS District 11 Awards and Installation Banquet.
4. Thank you letter from HUSD for the support HRPD gave to their program "Plugged In 2015 Empowering Today's Student - Tomorrow's World."
5. Newspaper article, Daily Press, March 7, 2015, "Golf stays out of rough."
6. Newspaper article, Daily Press, March 27, 2015, "Celebrate 'Say No to Drugs Day' in Hesperia, Apple Valley."
7. Newspaper article, Daily Press, March 27, 2015, "Fishing clinic open to kids next month."
8. Newspaper article, Daily Press, March 29, 2015, "Running the town."
9. Newspaper article, Hesperia Star, March 31, 2015, "Cars and Cures around the corner."

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
 - Mr. Woods recapped the two Bridal Expos the District participated in February.
 - In February, the District presented an award and goodie bag to Krystal Elementary School's Science Fair winner for the best project representing health and fitness.

- b. Hesperia Lake
 - Next month Mr. Woods will bring to the Board a financial overview/comparison for the last 10-12 years of the Lake operations.
 - The past few years the District have continually shaved off the losses from the Lake.
 - Director Limbaugh would like to see in the overview some interpretations/observations to explain the numbers.
- c. Golf Course
 - Golf numbers are up from the previous month and year. Total rounds played 2,795 (Feb.).
 - Removed and replaced existing ceiling tiles with new Tegular tiles in the bar area.
 - Installed new LED lighting in the bar area.
- d. Parks Division
 - Getting ready for the spring.
- e. Park Ranger
 - Majority of the Rangers' interactions are for after-hours park usage.
 - Chief Ranger Thomas, who was in the audience, gave an overview of Ranger activity.
- f. General Manager Summary Report of Items of Interest
 - Met with Yellow Jacket Drilling, the contractor for the Hesperia Lake Well Project. Their start date will be May 4th; completion deadline early June.
 - Mr. Woods thanked Director Limbaugh for speaking at the Little League Opening Day Ceremonies on March 18th.
 - Mr. Woods reminded the Board to remove the Continuing Education policy from their policy manuals. Last month the Board approved to remove the policy.
 - Director Limbaugh asked if the Foundation received applications from each of the High Schools for the Rich Novack High School Scholarship. Mr. Woods commented that every Hesperia High School had at least one student apply for the scholarship.
- g. Monthly Budget Report
 - Director Limbaugh commented that the District is over \$110,000 in Developer Fees than what we budgeted. Mr. Woods commented that the City is expecting development to continue.
 - Mr. Woods spoke about Frontier Homes developments.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Minutes provided in Board Packet. Director Chandler asked Foundation Member Charlene Peters, who was in the audience, if she had anything to add about the scholarships. Mrs. Peters commented that she is excited about the interviews and spoke some more about the process. Director Chandler thanked her and the Foundation.

Tri-Agency - Swanson/Hamilton

Director Swanson reported on the Tri-Agency meeting held April 8, 2015.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Audit Committee - Limbaugh/Hamilton

No meeting held.

Meeting recessed at 8:46 p.m.

Meeting reconvened at 8:52 p.m.

BOARD MEMBER COMMENTS

Director Limbaugh received an email in regards to the park bond. State Senator de Leon to put in 200 million per capita. Director Limbaugh commented that the amount is too low for statewide need and CARPD will not support an initiative for that amount.

Director Hamilton, Director Gonzalez, Lindsay Woods, and Brad Cook went with John Ohanian, of Tapestry, on a tour of their developments in Temecula and Beaumont. Director Gonzalez shot a video of the developments to share with the Board. Mr. Woods stated that the video was neither for nor against the project, just for informational purposes. The non-narrative video was shown. Board thanked Director Gonzalez for shooting and sharing the video. Director Gonzalez thanked Mr. Woods for driving.

Mr. Woods met with the City of Hesperia staff and Terra Vista on April 1st to review his comments regarding the Tapestry Specific Plan and Draft EIR documents.

Meeting Recessed from Open Session at 9:21 p.m.

Meeting Reconvened into Closed Session at 9:21 p.m.

CLOSED SESSION ITEMS

- I. Conference with Legal Counsel - Existing Litigation - Armenta v. HRPD (Closed Session, Government Code Section 54956.9 (d) (1)).

Meeting Recessed from Closed Session at 9:25 p.m.

Meeting Reconvened into Open Session at 9:25 p.m.

REPORT FROM CLOSED SESSION ITEMS

MOTION: It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve the settlement recommendation and authorize the General Manager to sign the Settlement Agreement and Release by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for May 20, 2015 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 Hamilton at 9:27 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Willow Miller, Business Manager