

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Wednesday  
December 10, 2014 - 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda

**FLAG SALUTE**

**OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

- a. Comments by New Board Members
- b. Recognition of Outgoing Board Member

**PROCLAMATIONS AND PRESENTATIONS**

Hot Rod Halloween  
Veterans Day

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

**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 under Discussion Items.

- A. Approval of Minutes of Regular Meeting, November 12, 2014.
- B. Approval or Denial of Claims.
- C. Authorization to Advertise for Bids: None

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

- D. Annual Election of Officers – President, Vice President, and Board Secretary.
- E. Approval of District Policy Change Regarding Signers on Hesperia Recreation and Park District and Hesperia Area Recreation District Foundation Bank Accounts.
- F. Approve Change to Signers of Hesperia Area Recreation District Foundation Bank Accounts.
- G. Review and Approve Signers of the Hesperia Recreation and Park District Bank Accounts.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

**GENERAL MANAGER/STAFF REPORTS** - The General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger
- e. General Manager Summary Report of Items of Interest
- f. Monthly Finance Reports
- g. Monthly Budget Report

**BOARD MEMBER REPORTS**

Standing Committees:
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- Recreation Foundation – Swanson/Cowan
- Tri-Agency - Swanson/Chandler
- Safety and Security – Chandler/Swanson **(no meeting held)**
- Personnel Committee – Limbaugh/Chandler **(no meeting held)**
- Audit Committee – Limbaugh/Gregg **(no meeting held)**

- a. Annual Appointment to Board Committees

Ad Hoc Committees:

- Golf Course Ad Hoc Committee - Limbaugh/Swanson **(no meeting held)**
- Civic Plaza Ad Hoc Committee - Limbaugh/Swanson **(no meeting held)**
- Monument Ad Hoc Committee - Chandler/Swanson **(no meeting held)**

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

- H. Public Employee Performance Evaluation pursuant to Govt. Code Section 54957  
Title: General Manager

**REPORT FROM CLOSED SESSION ITEMS**

**ANNOUNCEMENTS**

The next regular Board of Directors Meeting is scheduled for January 14, 2014 at 7:00 p.m. and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the Business Manager (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Offices, 16292 Lime Street, Hesperia, CA - Monday through Friday 8:30 a.m. to 5:00 p.m.