



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Kelly Gregg *President*

James Roberts III *Vice President*

Jose Gonzalez *Director*

Shawna Irish *Director*

Roman Aguilar III *Director*

Kyle Woolley *General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, July 12, 2023 - 6:00 P.M.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

AGENDA

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

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 (if you wish) before addressing the Board. Please limit your comments to five 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.

- A. Approval of Minutes of Regular Meeting, June 14, 2023
- B. Approval of Minutes of Special Meeting, June 21, 2023

**PULLED CONSENT ITEMS
DISCUSSION/ACTION ITEMS**

- C. Approval of Resolution No. 23-07-01, A Resolution of the Board of Directors of the Hesperia Recreation District Approving a Debt Management Policy
- D. Approval Resolution No. 23-07-02, a Resolution of the Hesperia Recreation and Park District Approving a Site Lease, and a Lease Agreement; Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions in Connection Therewith
- E. Waiving Reading in Full and Introduce Ordinance No. 23-01, Ordinance of the Hesperia Recreation and Park District Board of Directors Amending Section 23 of Ordinance No. 2 Establishing Rules and Regulations Governing Use of Parks, Recreation Areas, and Facilities to Provide that Fees and Fines Shall be Set by Resolution
- F. **PUBLIC HEARING** - Fiscal Year 2023/2024 Final Budget

Approval of Fiscal Year 2023/2024 Final Budget
- G. Adopt a Tree Program
- H. Approval to Extend Property Management Contract
- I. Approval of Employment Contract with Kyle Woolley
- J. Bi-Monthly Regular Meetings
- K. District Board Field Trip

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. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. General Manager

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation – Gonzalez/Roberts
- Tri-Agency – Aguilar/Irish (no meeting held)
- Safety, Security, and Maintenance – Roberts/Aguilar

Personnel - Irish/Gregg (no meeting held)
Finance - Gregg/Irish (no meeting held)
Development - Roberts/Gregg (no meeting held)

Ad Hoc Committee:

Event - Irish/Aguilar

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- L. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.9(d)(2) -
Anticipated Litigation - 1 case: *Whyte vs. HRPD and HARD Foundation*

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for August 9, 2023, at 6:00 p.m. and will be held in the Lime Street 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 District Office at (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 Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.