

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
January 29, 2020**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

**BOARD PRESENT:** Gregg, Gonzalez, Aguilar, Blocker, Irish  
**BOARD ABSENT:** None  
**STAFF PRESENT:** Etchepare, Wyzlic  
**OTHER:** None

**FLAG SALUTE**

The Flag Salute was led by Director Aguilar.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

No public comments.

**CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

- A. Consider Whether to Reconsider Community Facilities District 2019-1 (Maintenance Services) Based Upon Maintenance Services Provided by District Employees Rather Than Contractors; Consider Information Provided for Process of Reconsideration and Direct Staff How to Proceed**

**MOTION:** It was moved by Director Gregg and seconded by Director Blocker to move forward with recreating the Community Facilities District utilizing in-house maintenance staff. The motion passed by the following roll call vote:

**AYES:** Gonzalez, Aguilar, Blocker, Irish, Gregg  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

Meeting Recessed from Open Session at 6:53

Meeting Reconvened into Closed Session at 6:58

**CLOSED SESSION ITEMS**

- B. Possible Initiation of Litigation Against the District - Conference with Legal Counsel Pursuant to Government Code Section 54956.9 (d)(2) - Two Cases**

Meeting Recessed from Closed Session at 8:26

Meeting Reconvened into Open Session at 8:27

**REPORT ON CLOSED SESSION ITEMS**

**REPORTABLE ACTION:**

**MOTION:** It was moved by Director Blocker and seconded by Director Aguilar to direct staff not to pay \$63,000 for renovation of basketball courts. The motion passed by the following roll call vote:

**AYES:** Aguilar, Blocker, Irish, Gregg, Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**MOTION:** It was moved by Director Gregg and seconded by Director Aguilar to unsuspend the Park Ranger program with the stipulation that they do not carry firearms, effective immediately. The motion passed by the following roll call vote:

**AYES:** Blocker, Irish, Gregg, Gonzalez, Aguilar  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**MOTION:** It was moved by Director Blocker and seconded by Director Aguilar to reduce Park Ranger pay to \$20.00 per hour and Sr. Park Ranger pay to \$25.00 per hour, effective March 1, 2020. The motion passed by the following roll call vote:

**AYES:** Irish, Gonzalez, Aguilar, Blocker  
**NOES:** Gregg  
**ABSENT:** None  
**ABSTAIN:** None

**BOARD MEMBER COMMENTS**

None

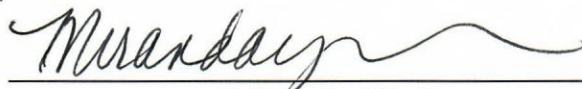
**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, February 12, 2020, at 6:00 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 Gregg at 8:29 p.m.

Respectfully submitted,



Miranda Wyzlic  
Board Secretary/Clerk of the Board