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