

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

August 13, 2014

CALL TO ORDER

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

ROLL CALL

DIRECTOR SWANSON: I'd like to call us all to order. It's 7:00 o'clock. And Mr. Cowan has agreed to lead us in the Pledge of Allegiance.

MS. THOMAS: I'm sorry.

DIRECTOR SWANSON: Oh, I'm sorry. We have to start with roll call.

MS. THOMAS: We need to start with roll call and --

DIRECTOR SWANSON: I jumped the gun.

DIRECTOR LIMBAUGH: We're practicing.

DIRECTOR SWANSON: Yes. You did a very good job. Now you'll have to do it again in just a few minutes.

MRS. PETERS: Now we know how to stand up.

MS. THOMAS: Correct. Director Gregg?

DIRECTOR GREGG: Here.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Here.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Here.

MS. THOMAS: Director Cowan?

DIRECTOR COWAN: Here.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Here.

MS. THOMAS: Thank you.

DIRECTOR LIMBAUGH: All rise.

ATTENDANCE

BOARD PRESENT: Gregg, Limbaugh, Swanson, Cowan, Chandler

BOARD ABSENT: None

STAFF PRESENT: Woods, R. Thomas, Abreo, Miller

APPROVAL OF AGENDA

DIRECTOR SWANSON: Well, now we need to approve the agenda.

DIRECTOR LIMBAUGH: So move.

DIRECTOR GREGG: Second.

DIRECTOR SWANSON: Wait, wait.

MR. WOODS: We requested to move an item.

DIRECTOR LIMBAUGH: Oh.

DIRECTOR SWANSON: I would like to entertain a motion to move Item I above Item E. Item I is to administer the Oath of Office to the new ranger, whom I believe is present.

DIRECTOR COWAN: Second. We need a second?

MS. THOMAS: We need a first. Do you want to be first?

DIRECTOR COWAN: Yeah.

DIRECTOR LIMBAUGH: I'll second.

DIRECTOR SWANSON: Okay. And approve the agenda as amended?

DIRECTOR LIMBAUGH: Yes.

DIRECTOR GREGG: Second.

(Several people speaking at once.)

MS. SWANSON: Motion, second, everybody say "aye"?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

MS. THOMAS: Thank you.

DIRECTOR SWANSON: No, you don't have to say "aye."

MOTION: It was moved by Director Cowan, seconded by Director Limbaugh to move Item I above Item E (Item I is to administer the Oath of Office to the new Park Ranger) by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

FLAG SALUTE

DIRECTOR LIMBAUGH: Now we're going to have the Flag Salute.

DIRECTOR COWAN: Ready? Begin.

(The Pledge of Allegiance was recited.)

PROCLAMATIONS AND PRESENTATIONS

DIRECTOR SWANSON: And we are at Proclamations and Presentations.

MR. WOODS: Well, over the years, it's been my pleasure to have been able to work with a number of wonderful people here in Hesperia. And one of those people is with us tonight, and his name is Master Sergeant Dave Thomas. He served his country for 20 years in the United States Air Force. After he retired, he then went to Sultana High School in 1995, and became the Junior ROTC instructor. He's had the opportunity to mold the many young person at the school. And we've been able to use him, and he's been very willing to help us at most of our military -- anytime that we have a celebration, he helps makes connections for us, brings the Junior ROTC out to help with flag-folding ceremonies, the raising of flags, the presentation of colors, and all those things. I was saddened to learn that he was retiring, and he retired at

the end of this last school year. I've been trying to get him here the last couple of months, but he's been enjoying his retirement. He now works for Greiner Buick GMC as a marketing specialist. We just want to say thanks tonight to Master Sergeant Dave Thomas for his service and support of the Hesperia Recreation and Park District, and our community events in which we honor our country and those who served and continue to serve in the military. So if I can have the Board come forward.

MSG. THOMAS: Hey, I'd like to thank you guys, really thank you for 19 years of Hesperia Days parades, my big flag going down the middle of the road, the Marines' horses dropping stuff and my kids dancing around the side of it, the military appreciation down at the park, down at the lake.

DIRECTOR CHANDLER: Thank you. Thank you very much.

(Pictures were taken.)

MR. WOODS: Thank you.

MSG THOMAS: Thanks a lot, guys. I really appreciate it. Thank you.

DIRECTOR SWANSON: And we'll see you around, won't we?

MSG THOMAS: Oh, yeah. As a matter of fact, we're going to see you about -- well, he's got some information to check on. Thank you very much. We'll -- bye, guys. Sayonara.

DIRECTOR LIMBAUGH: Who took your place? Did somebody take your place there?

(Several people talking at once.)

MSG THOMAS: No. I think there was three people that applied for the position. I was kind of hoping that I would be able to do this sub thing, but under the new laws of CA--this thing, once you retire, you can't come back and work for 180 days. So some kind of new thing --

MS. THOMAS: Yeah, pension reform.

MSG THOMAS: If I do come back and work, they take it out of your pension dollar for dollar.

MR. WOODS: Like I told you, we can always find a volunteer position around here for you.

MSG THOMAS: I'm good at volunteering. See you guys. Thank you.

DIRECTOR SWANSON: Thank you.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

DIRECTOR SWANSON: 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 a card in the back of the room and turn it in to our general manager Mr. Woods. When called upon, please come forward and state your name before addressing the Board, and limit your comments to five minutes per speaker. Please note that if you are addressing the Board on items not on the Agenda, the Brown Act does not allow discussion of those items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, or request a report back, or give a very limited factual response.

CONSENT ITEMS

DIRECTOR SWANSON: So we're on the 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 held for discussion under Discussion Items.

DIRECTOR GREGG: Move to approve.

DIRECTOR SWANSON: I'm sorry? I'm sorry?
DIRECTOR GREGG: Go ahead.
DIRECTOR SWANSON: I didn't hear what you said.
DIRECTOR GREGG: Go ahead.
DIRECTOR SWANSON: Oh, okay. Is there a motion to accept the Consent Items?
DIRECTOR GREGG: Move to --
DIRECTOR LIMBAUGH: He made a motion.
DIRECTOR SWANSON: Oh, I couldn't hear you.
DIRECTOR GREGG: Just didn't know if you were finished or not.
DIRECTOR LIMBAUGH: I'll second.
DIRECTOR SWANSON: Thank you. Do you need a roll call for this?
MS. THOMAS: No.
DIRECTOR SWANSON: All in favor for accepting the Consent Items as presented?
DIRECTOR GREGG: Aye.
DIRECTOR LIMBAUGH: Aye.
DIRECTOR SWANSON: Aye.
DIRECTOR COWAN: Aye.
DIRECTOR CHANDLER: Aye.
DIRECTOR SWANSON: And we have moved Item I --
MS. THOMAS: The motion --
DIRECTOR SWANSON: Oh, sorry.
MS. THOMAS: -- to accept the Consent Items was made by Director Gregg; the second was made by Director Limbaugh. All Board members -- Gregg, Limbaugh, Swanson, Cowan, and Chandler -- voted "aye." Thank you.

- A. Approved Minutes for the Board Meeting, July 9, 2014.
- B. Approved Claims for Payment
- C. Authorization to advertise for bids: None
- D. Reject the Claim for Personal Injuries - Tatiana Moran

ACTION/MOTION: It was moved by Director Gregg, seconded by Director Limbaugh and carried unanimously to approve Consent Items A through D by the following vote:

Ayes: Gregg, Limbaugh, Swanson, Cowan, Chandler
Noes: None
Absent: None
Abstain: None

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

I. Administer Oath of Office to New Ranger.

DIRECTOR SWANSON: And now we're on Discussion/ Action Items. We moved Item I to the first position.

MR. WOODS: Tonight, to swear in our new park ranger, we have our Chief Park Ranger Jack Thomas.

DIRECTOR LIMBAUGH: With his new Taser.

CR THOMAS: Okay. Ed Racine's our new ranger candidate. Ed, if you'll come over here and raise your right hand and repeat after me: I -- state your name...

PR RACINE: I, Ed Racine...

CR THOMAS: ...hereby promise to uphold the laws of the United States of America...

PR RACINE: ...hereby promise to uphold the laws of the United States of America...

CR THOMAS: ...the County of San Bernardino...

PR RACINE: ...the County of San Bernardino...

CR THOMAS: ...the City of Hesperia...

PR RACINE: ...the City of Hesperia...

CR THOMAS: ...and the ordinances and regulations of the Hesperia Recreation and Park District.

PR RACINE: ...and the ordinances and regulations of the Hesperia Park District.

CR THOMAS: As a representative of the Hesperia Recreation and Park District, I promise to serve the public with an image of respect.

PR RACINE: As a representative of the Hesperia Park District, I promise to represent the District with an image of respect.

(CR THOMAS pins badge to PR RACINE'S uniform.)

CR THOMAS: Thought I was going to have to get a ladder, but --

DIRECTOR LIMBAUGH: Well, don't poke him. He might whack you.

PR RACINE: No. We've got a lot of time at VVC doing those activities. I know better.

CR THOMAS: Congratulations.

MR. WOODS: Come over, and I'll get a couple of photos.

(Several people speaking at once.)

CR THOMAS: Mario Chavez, Vinny Arlotti --

DIRECTOR SWANSON: See you brought the paparazzi.

PR RACINE: I brought my wife and my dad.

(Pictures were taken.)

DIRECTOR SWANSON: Okay. We're going to take a quick break to let everybody examine their photographs. Thank you for coming.

Meeting Recessed at 7:12 p.m.

Meeting reconvened at 7:13 p.m.

E. Approval of 2014/2015 HARD Foundation Budget.

DIRECTOR SWANSON: Okay. We're coming back to session -- it's 7:13 -- after a brief break for -- to allow our guests to celebrate our new ranger. And we're on Item E, the Approval of

the 2014/2015 HARD Foundation Budget. And we have a Foundation member in the audience. Welcome.

MRS. PETERS: Thank you.

DIRECTOR LIMBAUGH: I'll move that we approve the Foundation Budget.

DIRECTOR COWAN: Second.

DIRECTOR SWANSON: And is there any discussion?

DIRECTOR LIMBAUGH: There is. I have some.

DIRECTOR SWANSON: What page?

DIRECTOR LIMBAUGH: I did call Lindsay about this during the week, not Shiella -- but you prepared most of this, I think, right? With Rachel's help?

MS. ABREO: Uh-huh.

DIRECTOR LIMBAUGH: It's very good. The only thing that -- I think in the future -- and we may have talked about this a couple meetings ago -- on the summary page and, of course, supported by the detail -- which the detail is okay -- but if you could fold it into another type of rack-up. When you look at these cost centers in the Foundation, it actually shows that the Hesperia Lakes makes, according to the budget -- that we're estimating that we're going to make over \$200,000 there, and we're going to make a quarter of a million dollars at the golf course. Well, if a layperson sees that and just sees these numbers and says, oh, so you're not going to bill the City when you lose money at the golf course. So I guess what I'm saying is for us to look at this whole budget idea from a practical standpoint of how much it really costs and how much we really spend, how much we really earn at those facilities, I think we need to take it a step further and fold in the District costs with the Foundation as a cost center. That would help us, I think, look at the overall budget. And we don't have to do that until we adopt the Foundation budget, whenever we have the information together. But as we have our Board budget that -- the Park District budget and the Foundation budget, the numbers in here, some of this gets pulled out and you know it's going to be -- it's budgeted for the Hesperia Golf Course. It's also budgeted for Hesperia Lakes. And then if you could give us a semblance of that number when we adopt the budget, I think that makes it more clear to us where the money is spent and where we earn it. Because when you just look at these numbers, it's very -- unless you know how we operate, which we do --

MS. ABREO: Right.

DIRECTOR LIMBAUGH: -- it's confusing. I know it makes a little bit more work for you. For other things, you don't have to do it. Like Lime Street Community Center, you don't have to do it for that, okay? It's not making a --

MR. WOODS: We've been having discussions how we can possibly do that next year, and Shiella's already making plans to try to make this, the Foundation budget and the District budget, being approved to the Board -- presented to the Board for approval in the same month.

MS. ABREO: At the same time.

MR. WOODS: So we are working towards that. And we can discuss having a summary of those particular programs.

MS. ABREO: Right. For now, if I could draw your attention to page 1 of the Foundation Budget, if you look at the operating transfer out of \$932,000 --

DIRECTOR LIMBAUGH: Yes.

MS. ABREO: If you look at -- I don't know if you have your District Budget here.

DIRECTOR LIMBAUGH: I do.

MS. ABREO: But your District Budget shows that money going in.

DIRECTOR LIMBAUGH: Right.

MS. ABREO: That -- that 932,000 is coming out of the Foundation, and that 932,000 goes into the District. And that's to cover the golf staffing and --

MS. THOMAS: The lake staffing and the ASAP staffing.

MS. ABREO: -- the lake staffing, the ASAP. So it's a combination of several things. So this -- in case anybody here didn't make that connection --

DIRECTOR LIMBAUGH: And I know you already captured the numbers that way because --

MS. ABREO: Right. It's just -- what's confusing, it's under Admin --

DIRECTOR LIMBAUGH: -- and when you -- when you report the expenditures, you report them by facility, even though in the budget, they're in this budget and this budget, the Foundation budget. So I think -- I think if you guys come up with a way to do that, maybe give us a heads-up --

MS. THOMAS: We could put -- we could put the transfer costs in the same section as the ASAP section or the Lake section or the Golf Course section, so then you would see it was not -- because then your total here on your cover page would not show --

DIRECTOR LIMBAUGH: Well, based on the fact that the lake and the golf course lose money, I think it would be nice if the Board sees --

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: I mean, that may not be true in future years. In future years, maybe they make money.

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: Let's be optimistic. Then we -- I think we would like to see that, you know, okay, based on the Park's effort from wherever which budget the money comes from, we're budgeting that the golf course is going to lose -- basically, we've told the City we think the golf course is going to lose 100K a year --

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: Okay. Regardless of where the money comes from, expenditures or revenue.

MS. ABREO: Right.

DIRECTOR LIMBAUGH: And I think we're pretty much convinced that the lake basically loses money. Just sometimes it's worse than other --

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: Some months are worse than other months. So it would be nice when we go through this budget cycle every year, that we can see -- at least for those two facilities because they're so -- so -- large part of our expenditure budget -- that, okay, in total, we're going to take in Y revenue and we're going to have X expenditures, and in the end, this is how much we think we're either going to make or lose.

MS. THOMAS: Right. And that could be --

DIRECTOR LIMBAUGH: For that as a revenue/expenditure center, or facility or event complex, or whatever you want to call it.

MS. ABREO: Cost center is a good word for it. Cost center is a good word for it.

DIRECTOR LIMBAUGH: Then that -- then that way, as a board, we can say, oh, man, that's terrible, we're losing \$12 million down at the lake. We better cut that out.

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: You know, we better look at that. That's something that's really bad.

MS. THOMAS: That could be done, and that could be done for next month if you wanted. We can make the change where we take from page 1, that 932,000 --

MS. ABREO: And break it up into --

MS. THOMAS: -- and break it up. And so on page 4, where you have Hesperia Lake expenses, you would have that portion of the personnel files --

DIRECTOR LIMBAUGH: We've always known that it circles around the transfer in and out.

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: I understand that.

MS. THOMAS: And the golf course --

DIRECTOR LIMBAUGH: I think most everybody does.

MS. THOMAS: We could do that --

DIRECTOR LIMBAUGH: But when we get ready to -- on an approval cycle to approve these -

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: -- and our programs -- because when you approve the budget, you're basically going along with what we're going to spend money for in the upcoming year.

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: And what we think we're going to make in the upcoming year in those facilities and programs. It would be nice to see a finite breakdown that we could explain to anybody, that would be easy to understand, and we could stand behind those numbers and say, yeah, we budgeted \$14,000 for this activity, and the main thing broke down and we had to buy a new one, so we spent \$20,000. So we went \$6,000 over budget that year.

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: It's a little bit more complicated at the lake and the golf course, but it's like that.

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: Okay. Because I know for some other reasons, you do it this way and it works out just fine, but for us to review the budget for the lake, it's difficult when it's in two different places. And it's in a lot of places in here. Here it's pretty compact --

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: -- but in here, it's a bunch of little line items.

MS. THOMAS: Well, that's why the special reports are here, because that's everything --

DIRECTOR LIMBAUGH: Yeah. But that tracks the expenditures.

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: And that's -- that's nice it does that.

MS. ABREO: And the revenue.

MS. THOMAS: And the personnel.

DIRECTOR LIMBAUGH: Well, yeah. No, I mean, it tracks what's going on.

MS. THOMAS: But if you like, we could make that change for the September Board meeting that shows that 923 broken down into those three places. And then that will give you -- you will be able to look and see --

DIRECTOR LIMBAUGH: Okay.

MS. THOMAS: -- Hesperia Golf and Country Club --

DIRECTOR LIMBAUGH: For me, it's okay. Try it and see what you give us.

MS. THOMAS: -- is not in the black of 250. It would be in the red 200, or whatever.

DIRECTOR LIMBAUGH: Yeah. Try it and see what you give us.

DIRECTOR CHANDLER: Yeah, I think it makes sense.

MS. THOMAS: The numbers will not change the bottom line, but it will change for those top --

DIRECTOR GREGG: If anybody looks at just this one document, this one budget --

MS. THOMAS: Right. They wouldn't see it.

DIRECTOR GREGG: -- they see that we're profiting \$558,000 off of programs.

MS. THOMAS: Right.

DIRECTOR GREGG: Then they're gonna start looking into it a little deeper.

MS. THOMAS: Right, so that's why we can break down that --

DIRECTOR GREGG: So the golf course is nothing compared to \$330,000 profit off of ASAP, so

MS. THOMAS: Right. Yeah. So we can do that if that's what you guys would like to see.

DIRECTOR CHANDLER: I think that even the definition of "Operating Transfer Out," what that means with an asterisk and highlight it?

MS. THOMAS: Yeah. Would be personnel transfers.

DIRECTOR CHANDLER: Yeah. And so that would pertain to the lake and --

MS. THOMAS: Right. So it would be easy -- it would be more easily served to have it broken down on page 4, and the lake on page 5, which is the golf course. And then you'll know exactly because you can take that number and go to your budget there and look at that personnel page for the golf course or the personnel page for the lake.

DIRECTOR GREGG: Can you just refresh me a little bit why -- why -- why all the mixing of funds and -- I mean, the majority -- I just don't -- I don't understand why we have that much money being transferred over.

DIRECTOR GREGG: Through the HARD Foundation instead of the personnel?

MS. THOMAS: I'm sorry?

DIRECTOR GREGG: Why -- why -- why are we doing it? Why are we doing such mass quantities through the HARD Foundation?

MS. THOMAS: Because all of the money that is made at the lake -- let's use the lake. All the money, the daily money that comes in fishing, camping, store stuff, goes into the HARD Foundation bank account.

DIRECTOR GREGG: Okay.

MS. THOMAS: So the money is all there. So --

MS. ABREO: The payroll is paid out of --

MS. THOMAS: Payroll comes out of the County money, the tax money, because the County does --

MS. ABREO: Which is the District.

DIRECTOR GREGG: Okay. But that still doesn't explain --that still doesn't explain why we have contract classes going through HARD, Kids Kamp going through HARD, ASAP going through --

MS. THOMAS: All of that --

DIRECTOR LIMBAUGH: They pay money. They pay money to the District.

MS. THOMAS: All of the recreation --

DIRECTOR LIMBAUGH: The key is paying money to the District.

MS. THOMAS: -- money that comes into the District goes into the Hard Foundation.

DIRECTOR LIMBAUGH: Stays in the District. It stays in the District.

MS. THOMAS: Because that's one of the reasons the HARD Foundation was incorporated in 1984, when the Board that was sitting at the time, and Carl Clark, who was the General Manager, put the HARD Foundation into place. It was for the recreation programs. So since that time, all recreation things -- you sign up for adult softball or kids basketball or swimming lessons or the golf course or Power Play, skating, everything, the money goes into the HARD Foundation. So the only thing that's at the County is the tax money and the assessments. That's why.

DIRECTOR GREGG: Stays within the District.

MS. THOMAS: Yeah. And so you have to have personnel to run these programs. And when you figure up how much it costs to fish or how much it costs to camp or whatever, the personnel is situated into that.

DIRECTOR GREGG: Yeah. I get those logistics coming from the general funds. So how many other park districts do this?

MS. THOMAS: How many park districts have foundations?

DIRECTOR GREGG: How many -- yeah. Do you know what the -- or even special districts? How many special districts funnel all their funding and monetary compensations through a nonprofit and run it back through the district?

MS. THOMAS: They all do them a little bit different. They all do it a little bit different.

DIRECTOR LIMBAUGH: Shoot. We could find out how much they do it, to what extent.

MS. THOMAS: But there are -- there are some special districts -- Valley-Wide, in particular, they have a foundation that runs -- but they also don't keep their money in the County -- in Riverside County because they're in Riverside. They get their tax money --

DIRECTOR LIMBAUGH: Directly.

MS. THOMAS: -- and they keep it in their own bank accounts instead of working through the County. So there's a number of different districts that do things differently.

DIRECTOR GREGG: Okay.

MS. THOMAS: It might be a good thing to ask CARPD or something.

DIRECTOR GREGG: Yeah. I'm just curious as to why we're -- that huge transfer -- like I said, somebody that didn't know about our District budget --

MS. THOMAS: Right, right.

DIRECTOR GREGG: -- got a hold of this budget, they would probably go ballistic seeing that we're profiting this much money off of all these programs.

MS. THOMAS: Right. So we show the transfer --

MS. ABREO: But if you look at the bottom line --

MS. THOMAS: If we show the personnel transfers in this, there won't -- in a better way --

DIRECTOR GREGG: Well, it's still confusing because you don't know -- like Mike said, is that -- yeah, you see \$932,000 coming out of the -- being put back into the General Fund --

MS. THOMAS: Right.

DIRECTOR GREGG: -- but what's the 932,000 for?

MS. THOMAS: That's --

MS. ABREO: Personnel.

DIRECTOR GREGG: Because there's programs that gain money, there's programs that lose money. The golf course loses money. ASAP's gaining money. So --

MS. THOMAS: Well, that's why I'm saying if we break it down, those three amounts, so it won't be \$923,000, under the lake, it will say, "Personnel Expenses - Transfer," or something like that, with the 300,000 or 200,000, or whatever it is for that --

DIRECTOR GREGG: Whatever it is.

MS. THOMAS: If the golf course, it will say, "400,000 - Personnel Transfer," it'll -- it'll help. It would help.

DIRECTOR GREGG: Yeah, something, because this is pretty confusing.

MS. ABREO: If you guys look at page 8 at the bottom, the total difference between the income and the expenditures is only \$123,000. That's total of all of the Foundation budget.

DIRECTOR LIMBAUGH: Right.

MS. ABREO: So if you look at it in its entirety, the Foundation isn't making a lot of money.

DIRECTOR GREGG: Yeah, but there's -- there's lots of the factors that are involved in that.

And that's the biggest -- that's the biggest issue that we have with this. I think the way it's presented is you're not seeing where that money is going to. Although we know the money is there, we just don't know where --

DIRECTOR LIMBAUGH: Well, it -- it -- understand this, I believe, Director Gregg, this will -- there's a cost in and out for the Foundation. There's a cost in and out for the County. And then, as an operating board, we like to see the cost that we spend on programs, facilities, and activities, and how that weighs up against -- how are we doing financially?

MS. ABREO: For management decisions.

DIRECTOR LIMBAUGH: We actually have to have like a three-way split, and sometimes even more. The auditors might even want it more. But for us as Board members, from my perspective, it's nice to understand what we do with the County, which is very confusing a lot of times --

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: -- and what we do with the Foundation isn't too confusing, but when you marry it with the County, then it gets a little muddled.

MS. THOMAS: Difficult.

DIRECTOR LIMBAUGH: But at each facility, I think, because we keep track of what we spend and what we collect, or what our expenditures and revenues. And then by that -- and you do it just for the same purpose that we were interested in, how are we doing? You know, is that -- is that -- is that a sinking hole, or is it -- the program flourishing?

MS. THOMAS: Right. And that's what the audit does at the end of the year.

DIRECTOR LIMBAUGH: Right.

MS. THOMAS: That marries everything.

MS. ABREO: That marries everything.

MS. THOMAS: That marries everything because they take everything from the Foundation and --

DIRECTOR LIMBAUGH: But I think in some of these areas, it can become much more clearer to us when we make these decisions about money.

DIRECTOR CHANDLER: Well, I know --

DIRECTOR LIMBAUGH: Because you use them in your job.

DIRECTOR CHANDLER: Yeah. It was just explained to me many years ago, one of the primary reasons why they do it this way is it makes our money more easily acceptable --

DIRECTOR LIMBAUGH: Accessible. That's very true.

DIRECTOR CHANDLER: -- accessible because we don't have to run through the County to get --

MS. THOMAS: Right. Because we all know the County. Sometimes it takes a month or two to pay the bills for us. But we can -- we can make that change. You don't have to --

MS. ABREO: There are certain times of the year that we wouldn't be able to operate at all if we didn't have the money sitting in the Foundation --

DIRECTOR LIMBAUGH: Correct.

MS. ABREO: -- to be able to pay the District bills until the District gets its cash.

MS. THOMAS: In December.

MS. ABREO: In December. And then we pay it back. We have a Due from Other Funds account where it's like -- that's where the cash is sitting at the time.

DIRECTOR LIMBAUGH: Thank goodness they let us do it.

MS. ABREO: Right.

DIRECTOR LIMBAUGH: And it's perfectly legal.

MS. ABREO: I was told that we used to be able to get advances from the County.

MS. THOMAS: We used to be able to get constitutional advances, so if -- usually in May, the Board would approve the resolutions asking for constitutional advance for MDD, the General Fund, and for Assessment District No. 1 --

DIRECTOR LIMBAUGH: Right.

MS. THOMAS: -- and that is what helped us pay the bills until tax money came in December. And then about April is when the County took that money, the constitutional advance back. But since money has gotten tight, the County does not do that anymore. And so we've had to use the Foundation for that.

DIRECTOR COWAN: I have a question. On page 1, where it's the "Admin Miscellaneous Income," for the fingerprinting, how are we making money on the fingerprinting when we do it for free?

MS. THOMAS: Oh, we're not making money. We're -- if you look --

DIRECTOR COWAN: It says 13,000 on "Admin Fingerprinting" --

MS. THOMAS: That was the expense. That's how much we paid. And we got 2,000 in. That would be -- if someone was fingerprinted because they're volunteering as a coach for Little League, football, one of our programs, they don't pay for the fingerprinting. The Board approved a number of years ago that the Board would pay for that to make --

DIRECTOR COWAN: Just like we do for ourselves because we have to be fingerprinted.

MS. THOMAS: Correct.

DIRECTOR COWAN: Okay.

MS. THOMAS: But if it's a contract instructor or a referee, somebody that's getting paid, then they have to pay their fingerprinting fee, the rolling fee, and the DOJ fee it is about \$55 for that. So that's what that \$2,000 is, when we get a new contract instructor or something like that.

DIRECTOR COWAN: For the contract ones. And do they still go through the same guy that does our live scans for --

MS. THOMAS: Either Mark Englander in the rolling -- where they do the mass fingerprinting, and then we also have Leuridan, which is over by the courthouse, for day-to-day, so --

DIRECTOR COWAN: Either way, that's us accepting the process --

MS. THOMAS: Right. They use our paperwork, and we pay whatever fees need to be paid.

DIRECTOR COWAN: Okay. Thank you.

DIRECTOR CHANDLER: I think we could pass it. Just add the supplemental information to it.

DIRECTOR LIMBAUGH: No, I don't think we have to have -- doesn't need to be part of the report. They'll bring us another report at some point in the future because I think they understand exactly what we want.

DIRECTOR CHANDLER: Okay.

DIRECTOR GREGG: (Inaudible.)

THE REPORTER: I'm sorry. I can't hear you.

DIRECTOR GREGG: I'm sorry. I'm looking at the president. I'd like to make a motion that we approve the Foundation Budget.

DIRECTOR SWANSON: I actually have a motion.

MS. THOMAS: I have a motion and a second.

DIRECTOR GREGG: Okay.

MS. THOMAS: If you're going to go with the way it is right now, then that motion and second will be fine.

DIRECTOR GREGG: Okay.

DIRECTOR LIMBAUGH: Yeah, okay.

DIRECTOR SWANSON: All right. Because we did them already. And all in favor of accepting the HARD budget?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

MS. THOMAS: Thank you. And at this point, if you wanted to pull that out and put it in your budget notebook at home, there is a tab for the HARD Foundation. And then otherwise, we'll have another set for you next --

MOTION: It was moved by Director Limbaugh, seconded by Director Cowan to approve the 2014/2015 Foundation Budget by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

- F. **Resolution No. 14-08-01, Authorizing the General Manager to accept a Quitclaim Deed from City of Hesperia for real property consisting of one legal parcel located at 13157 Muscatel Street, CA (APN: 3046-011-30-0000).**

RESOLUTION NO. 14-08-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT AUTHORIZING THE GENERAL MANGER TO ACCEPT A QUITCLAIM DEED FROM CITY OF HESPERIA FOR REAL PROPERTY CONSISTING

**OF ONE LEGAL PARCEL LOCATED AT 13157 MUSCATEL STREET, CA
(APN: 3046-011-30-0000)**

DIRECTOR SWANSON: Okay. We'll do that. We're moving on to the next item, which is a resolution, "No. 14-08-01, Authorizing the General Manager to Accept a Quitclaim Deed from the City of Hesperia for real property consisting of one legal parcel located at 13157 Muscatel Street," and it's Item F --

DIRECTOR LIMBAUGH: I move -- oh, go ahead.

DIRECTOR COWAN: I move that we approve Action Item F, the Resolution No. 14-08-01.

DIRECTOR GREGG: Second.

DIRECTOR SWANSON: And any discussion?

DIRECTOR LIMBAUGH: It's really called a quitclaim?

MS. THOMAS: Uh-huh.

DIRECTOR LIMBAUGH: I always called it a "quickclaim," see? Because when you say it fast, it sounds like "quickclaim."

MS. THOMAS: Quick, yeah.

DIRECTOR LIMBAUGH: But quitclaim?

MS. THOMAS: I'm quitting this deed, so --

DIRECTOR LIMBAUGH: Probably a Latin word. They all start with Q. That's all I have. Go ahead.

DIRECTOR SWANSON: All right. Any other discussion? All in favor --

MS. THOMAS: I'm sorry. This is a roll-call vote.

DIRECTOR SWANSON: Okay.

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: Yes.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Cowan?

DIRECTOR COWAN: Yes.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Thank you.

MOTION: It was moved by Director Cowan, seconded by Director Gregg to approve Resolution No. 14-08-01 by the following roll call vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

DIRECTOR SWANSON: Item G --

MS. THOMAS: I -- sorry. We didn't -- I didn't call out for E.

DIRECTOR SWANSON: Oh, please do.

MS. THOMAS: And then F. The motion to approve the 2014/2015 HARD Foundation Budget was made by Director Limbaugh, seconded by Director Cowan, and all Board members -- Gregg, Limbaugh, Swanson, Cowan, and Chandler -- voted "aye." On Resolution -- Item F, "Resolution No. 14-08-01 Authorizing the General Manager to Accept a Quitclaim Deed from the City of Hesperia for real property consisting of one legal parcel located at 13157 Muscatel Street, California," the motion was made by Director Cowan; it was seconded by Director Gregg. All Board members -- Gregg, Limbaugh, Swanson, Cowan, and Chandler -- voted "aye."

DIRECTOR SWANSON: Okay. Thank you.

MS. THOMAS: Sorry.

G. Resolution No. 14-08-02, Adopting an Amended Conflict of Interest Code Appendix A pursuant to the Political Reform Act of 1974.

RESOLUTION NO. 14-08-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT ADOPTING AN AMENDED CONFLICT OF INTEREST CODE APPENDIX A PURSUANT TO THE POLITICAL REFORM ACT OF 1974

DIRECTOR SWANSON: We have another Resolution, "14-08-02, Adopting an Amended Conflict of Interest Code Appendix A pursuant to the Political Reform Act of 1974."

DIRECTOR CHANDLER: I'll make the motion that we adopt Resolution No. 14-08-02.

DIRECTOR COWAN: I'll second that.

DIRECTOR SWANSON: Any discussion?

DIRECTOR LIMBAUGH: So where -- in this deal, would you explain to us, even though you wrote it up, what this -- you're -- the state passed a law recently?

MR. WOODS: 1974.

DIRECTOR LIMBAUGH: Why are we just doing this now?

DIRECTOR COWAN: Well, we're changing --

MR. WOODS: We have staff changing, so Rachel's taken off, Shiella's position is being added. So the Board has to take that action, and then we have to get that to the County.

DIRECTOR LIMBAUGH: So the descriptions of the positions are changing?

MR. WOODS: Yes.

MS. THOMAS: Correct, and --

DIRECTOR LIMBAUGH: And it takes a Board motion to do that?

MS. THOMAS: Yes, because it's a Resolution. Every two years, the County requires that we certify that we don't need to make a change to our Conflict of Interest Code --

DIRECTOR LIMBAUGH: Or you do.

MS. THOMAS: -- or we do.

DIRECTOR LIMBAUGH: Oh, okay.

MS. THOMAS: And it's time for that. And it just worked out because I'm leaving and you do need to change -- get rid of Administrative Operations Manager off of there because you're not

going have an Administrative Operations Manager position anymore, and add the Finance Manager --

DIRECTOR LIMBAUGH: So it's a formality.

MS. THOMAS: It's a formality.

DIRECTOR LIMBAUGH: But one that's very necessary in case --

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: -- you didn't do that and somebody was handling investments or money --

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: -- something went awry, the District would be liable.

MS. THOMAS: Yes, exactly. And this Resolution -- once it's done, we'll give you a copy of it -- will be -- you can put in your Policy Manual because it will replace the Resolution that's in your Policy Manual right now for the Conflict of Interest.

DIRECTOR LIMBAUGH: Okay. Thank you very much.

MS. THOMAS: Uh-huh.

DIRECTOR SWANSON: Any other discussion? I think we have a motion and a second.

MS. THOMAS: Yes, we do.

DIRECTOR SWANSON: Roll call?

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: Yes.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Cowan?

DIRECTOR COWAN: Yes.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Thank you. The motion to -- sorry -- to approve "Resolution No. 14-08-02, Adopting an Amended Conflict of Interest Code Appendix A pursuant to the Political Reform Act of 1974," was made by Director Chandler; the second was made by Director Cowan. All five Board members -- Gregg, Limbaugh, Swanson, Cowan, and Chandler -- voted "aye."

MOTION: It was moved by Director Chandler, seconded by Director Cowan to approve Resolution No. 14-08-02 by the following roll call vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

H. Authorize Palm Street Park Cell Tower Lease Agreements.

DIRECTOR SWANSON: Thank you. We're on letter H, which is the -- to authorize the Palm Street Park cell tower lease agreements. And do you have any information for us?

MR. WOODS: If you look under tab H, the very last page, you can see the layout of where it's going to be placed. You see the large box is the gym, so it will be along Mesa Avenue. And behind the gym will be the cell tower location. Right now, as soon as we execute the documents, the District will receive \$1,950 a month for the ground space lease. As soon as they begin construction, it will then increase to 20 -- \$2,050, which is about \$25,000 a year that we'll be generating from that site. So I'm recommending that we move forward on that because it's a nice little revenue stream for our agency.

DIRECTOR COWAN: Are there any improvements that we have to do for the access or the easement?

MR. WOODS: No.

DIRECTOR COWAN: Okay. So everything that's already pictured in here, they're going to develop or was already there?

MR. WOODS: Yes.

DIRECTOR COWAN: Thank you.

DIRECTOR LIMBAUGH: They might even pave that little --

DIRECTOR COWAN: You see that right --

DIRECTOR LIMBAUGH: Do the whole parking lot.

DIRECTOR SWANSON: Do I have a motion to authorize the agreement?

DIRECTOR LIMBAUGH: So moved.

DIRECTOR COWAN: Second.

DIRECTOR SWANSON: And any more discussion? Okay. Can we do just a group vote?

MS. THOMAS: Group vote.

DIRECTOR SWANSON: All in favor, say "aye."

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

MS. THOMAS: The motion to authorize the Palm Street Park Cell Tower Lease Agreements was made by Director Limbaugh, seconded by Director Cowan. All Board members -- Gregg, Limbaugh, Swanson, Cowan, and Chandler -- voted aye.

MOTION: It was moved by Director Limbaugh, seconded by Director Cowan to authorize the Palm Street Park Cell Tower Lease Agreements by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE

1. Newspaper article, Hesperia Star, July 15, 2014, "District to locals: Get active, enjoy Hesperia parks".
2. Newspaper article, Daily Press, July 18, 2014, "Hesperia parks district expands offerings through partnerships".

3. Newspaper article, Hesperia Star, July 22, 2014, "Hesperia Chamber's Summer Fun Mixer".
4. Newspaper article, Hesperia Star, July 22, 2014, "Woytovich leaving Hesperia, heading to Arizona".
5. Newspaper article, Daily Press, July 26, 2014, "Woytovich heading to Arizona job".
6. Newspaper article, Daily Press, July 26, 2014, "Lime Street Park: A community icon".
7. Newspaper article, Daily Press, July 26, 2014, "Irrigation time for playing fields restricted".
8. Newspaper article, Hesperia Star, July 29, 2014, "Volunteers get nod from park district".
9. Newspaper article, Hesperia Star, July 29, 2014, "Out and About With Charlene: Recognizing Hesperia's Park Rangers".
10. Newspaper article, Hesperia Star, July 29, 2014, "Film, music festival to rock desert in September".
11. Newspaper article, Daily Press, August 2, 2014, "Volunteers get nod from park district".
12. Newspaper article, Daily Press, August 2, 2014, "Parks and Recreation Epicentre...offers free activities for Hesperia students".
13. 2015 CSDA Committee & Expert Feedback Team Participation Memorandum.
14. Hesperia Golf & Country Club Tournament Evaluation.
15. Youth Baseball Evaluations.

DIRECTOR SWANSON: Okay. And we moved letter I to the beginning of our Discussion/ Action Items, and now we're at Correspondence and Written Communication.

MR. WOODS: In your front tab of your Board notebook, you have your calendar -- your front pocket of your notebook you have the calendar. On the 23rd of August, we'll be having our next Movies in the Park, and we'll be showing "Planes." We're expecting it to be heavily attended. And we have a Foundation meeting on the 28th. And when we get into September, we have - The Desert Rocks Film and Music Festival will be held over at Civic Plaza Park, and also at the Cinema West Theater there. And that will be an all-day activity. Our final Movies in the Park will be held on September 13th, and we'll be showing "Cloudy with a Chance of Meatballs 2." The following weekend, we'll have our Hesperia Days event. This year at Hesperia Days, we will not be having the Friday night activity, which is usually the championship gymkhana. They have elected to move that to Sunday morning. So the Gymkhana will still be held; it will just be held on Sunday morning. So there won't be any Friday night activities. And then getting into October, you have the -- Equestrian Council of Hesperia on Saturday, October 4th, will be having a trail ride down at Hesperia Lake. And then on the 31st at Civic Plaza, we'll be having the Hot Rod Halloween event from 5:00 to 8:00 p.m. Any questions on your calendar? Was there any questions on the recreation date reports?

STAFF REPORTS - Recreation Programs, Park Ranger, Golf Course, and Park Division

DIRECTOR LIMBAUGH: On page 2 of the facilities participation numbers, our Meals on Wheels, April, May, and June, it says zero; yet, it has a month -- year-to-date average of 619. Is there an error made in that column -- line item?

MR. WOODS: Page 2, which one?

MS. THOMAS: Meals on Wheels.

DIRECTOR LIMBAUGH: On the table.

MR. WOODS: I'll need to check on that. I -- Meals on Wheels program was up and operational, so --

DIRECTOR LIMBAUGH: Yeah, that's why I asked.

MR. WOODS: I don't know why that -- possibly they didn't turn in numbers for that month. I'll need to speak with Don.

DIRECTOR LIMBAUGH: It's a lot of numbers.

DIRECTOR COWAN: Wasn't it before that you guys paid a person that kept track of the numbers was no longer working with them or didn't report back?

(Several people speaking at once.)

MS. THOMAS: Well, I think the volunteer had -- one of them had surgery or something, so I don't know.

MR. WOODS: But meals are -- well, Barstow Senior Center is supposed to report to us their numbers by -- it's a new organization and sometimes they don't. I think Don was using their volunteers --

DIRECTOR LIMBAUGH: Well, they're doing it. That's why I'm asking. If they're doing it -- so it doesn't show by month, but it shows a total. So if they're serving 600 meals a month, then that's, you know --

MS. THOMAS: Well -- and actually, one of Don's volunteers there, a gentleman, ended up being hired as a building maintenance person. So I don't know that he's replaced that --

DIRECTOR LIMBAUGH: Okay. Just it didn't make sense. That's all.

MS. THOMAS: Yeah.

MR. WOODS: Any other questions on the Recreation Report? Golf Report? Ranger Report?

DIRECTOR LIMBAUGH: Wait, wait.

MR. WOODS: Golf Report?

DIRECTOR LIMBAUGH: You're going too fast. I can't keep up. On the Golf Report, on page 2 of 3 --

MR. WOODS: You're referring to the financials?

DIRECTOR LIMBAUGH: In June, in line item -- let's see -- "Ground Maintenance," there's a \$22,000 expenditure. Did we see that before and you told me what it was? It just looked odd because it's like half the year-to-date. What is that 22,000?

MR. WOODS: Staff was asking for -- to make purchases throughout the year, and kept hold off, hold off, hold off. We got to the end of the year. We had some of the funds that were still available that wasn't going to push us over our allotment, and -- things like sand and fertilizer were purchased. So that's what that amount was.

DIRECTOR LIMBAUGH: Okay.

DIRECTOR GREGG: 22,000 in sand and fertilizer?

MR. WOODS: I'm sure there were other miscellaneous items that were purchased along with that, but it was basically things they were wanting to buy in the last six months that they were holding off on.

DIRECTOR LIMBAUGH: That is really strange though because every month -- the highest month next to it is 5,000, so it's like --

MS. THOMAS: They were being good all year.

DIRECTOR LIMBAUGH: Okay. Is that something that we can expect in the future at the golf course, that when you get down to the last couple months, that you may --

MR. WOODS: Yes, yes.

DIRECTOR LIMBAUGH: -- may purchase some things? Okay.

MR. WOODS: And if you look at page number 3 --

DIRECTOR LIMBAUGH: Well, my suggestion, Director Woods, would be that -- and Shiella -- when we do this in the future, I don't have to ask questions if you put a little asterisk down if it's unusual. That's a very unusual expenditure to see that lump. And I have the same thing on the other report too. There's a couple of lumps.

MS. THOMAS: Lump.

DIRECTOR LIMBAUGH: But when something unusual happens --and it may be something that you did that is okay in the course of business --

DIRECTOR SWANSON: Like the well just kept popping up here and there, and then it would be quiet for a while.

DIRECTOR LIMBAUGH: -- if you put a little asterisk down at the bottom of the report that shows us -- because I mean, we go on, we're clipping along \$2-, \$3,000 a month, then boom, there's a big expenditure. That -- this -- this report, you give it to us so we can see those kinds of things. And then of course we're going to ask you. Okay. So now to my second -- now, on the -- I have the same comment on the Hesperia Lakes on page 1 of 2. I --I -- there was three anomalies that stood out at me of expenditures. One of them was the utilities during the month of October. And this is for October of 2013. It goes -- I -- I gave -- this just goes back to last fiscal year. It was -- it was like way out of whack with anything else in the charges. And October isn't really necessarily an odd month for utilities. I mean, it's not a high-water-use month.

MR. WOODS: And the dialogue -- in my report --

DIRECTOR LIMBAUGH: Did you say something about that before?

MR. WOODS: It was in the report.

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: You inquired about it last --

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: So you inquired last month about October, November, and December, and the General Manager's Report --

MS. THOMAS: Page 3 of the GM report.

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: -- defines what those totals were.

DIRECTOR LIMBAUGH: And then in February, under "Structures and Permits," there's a \$21,000 expenditure. And same in May; there's an \$11,000 expenditure. And I understand that those are -- we don't see them for another couple -- you know, we don't see them in this report. They're usually a month -- a month to two months in arrear.

MS. THOMAS: Two.

DIRECTOR LIMBAUGH: So when you do tell us that you do those or they're in the bills for payment, then later we see them in the reports, I don't go through back through the bills for payment trying to find what they are. So if there -- seems like it's zero, zero, zero, zero, bam! \$21,000. What the heck did we buy for 21,000?

MS. ABREO: That's the well.

DIRECTOR LIMBAUGH: Yeah. Okay.

MS. ABREO: The well repair.

DIRECTOR LIMBAUGH: Just put a footnote. It makes it easier for us, I think. Then we don't have to ask you a bunch of questions about it. But thank you. Good reports by the way. Very good.

MR. WOODS: Since we were talking about the Golf Course Report, I would like to go back to it. And if you look at the net total on page 3, it shows \$113,000 and some change. I'd like the point out that there were a couple of notes there. There was some year-end inventory adjustments that are going to be made next month. I'm anticipating that that will be \$3,500 to \$4,000. And then, also, we received a bill from County Fire from 2010 for \$1,200. And then the 5,800 -- the 5,800 that the Board authorized for the auditors to do additional work. If you take those three items alone and you add them up, you come up with a little over \$11,000, which would mean we're about \$2,500 over the \$100,000. So I just wanted to explain that. I did not want to pull any of those items out because they shouldn't have been reported on here. I wanted to show the total. But really, those three things should not be shown in the report.

DIRECTOR GREGG: Either way, year to date, we have \$113,000 loss on the golf course; correct?

MR. WOODS: But this is not final.

DIRECTOR GREGG: But as presented, it's a \$113,000 loss.

MR. WOODS: Yes.

DIRECTOR GREGG: And our biggest loss was in June, a net loss of \$41,279.09 just in the month of June.

MR. WOODS: Uh-huh.

DIRECTOR SWANSON: How much of that goes back to pay our debt service for the Park?

MR. WOODS: \$100,000 a year. If we -- something major would have happened, we would have had advanced notice, I could notify the City -- say, we had a major vandalism or something like that -- could go to the City and say, hey, this happened, we're requesting that that cap be raised this year. And then the Council reviews it. Then, if they approve it, then it will count as well. But our cap is up to \$100,000 a year.

DIRECTOR SWANSON: Okay.

MR. WOODS: So 100,000 of that 113 -- or whatever the number ends up being next month -- 100,000 of that will go towards our debt service with the City of Hesperia for Civic Plaza.

DIRECTOR GREGG: That goes to the -- that goes to the \$200,000 payment we should be making on Civic Plaza Park, right?

MR. WOODS: No. The agreement with the City now is \$100,000.

DIRECTOR COWAN: Before, our payment should have been \$200,000 --

MR. WOODS: Before the original --

DIRECTOR COWAN: We never made those payments.

MS. THOMAS: We made one.

DIRECTOR COWAN: We made one.

MR. WOODS: And then this agreement was reached.

DIRECTOR GREGG: So then we make no other payments to them --

MR. WOODS: Correct.

DIRECTOR GREGG: -- just the one-time wash of the debt?

DIRECTOR COWAN: We obviously know we're going to lose money next month. Can we go ahead and tell them, hey, we're going to lose money, can we make a deal here?

MR. WOODS: No, we're trying to run it as fiscally responsible as we --

DIRECTOR COWAN: Okay. But we do know we're going to --

MS. THOMAS: For the new fiscal year, you mean?

DIRECTOR COWAN: No, for next month. Doesn't it go into October?

MS. THOMAS: It's the new fiscal year, so we're not sure how bad it's going to be.

DIRECTOR GREGG: So do we know how much money that we've actually took away from the General Fund or took out of Hesperia Recreation and Park District on the golf course this year, after we take that \$100,000, wash it off to the City for Civic Plaza Park? Do we have a --

MR. WOODS: I'm guessing that there will about \$2,500.

DIRECTOR GREGG: So we only lost \$2,500?

MR. WOODS: Yes. That's if the Board agrees with me that the Board's decision for -- to engage in audits --

DIRECTOR LIMBAUGH: Yeah, we should audit the costs. That shouldn't be -- it's attached to the golf course, but it's not included in the bill to the City.

MR. WOODS: So I can ask Shiella or direct Shiella to take that out and put it into another account.

DIRECTOR LIMBAUGH: When do you ask the City, give us our \$100,000? Soon?

MR. WOODS: They're going to give us -- I just had lunch the other day with the City Manager, and they're going to give us an adjustment invoice, yes --

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: -- that shows the balance each year.

DIRECTOR LIMBAUGH: Yeah, but there's got to be some paper from us that says -- whether we spend \$100,000 or \$113,000 -- there should be something from us to the City saying, by the way, in '13-'14, we spent -- we lost this much money, and here's why. You know --

MS. THOMAS: They'll get this report.

DIRECTOR LIMBAUGH: They'll get this report. Okay.

MR. WOODS: They'll get this report as a final document --

DIRECTOR LIMBAUGH: So they'll see the \$22,000 at the end of June, right?

MR. WOODS: Correct.

DIRECTOR LIMBAUGH: Okay. I would footnote that with them.

MR. WOODS: Okay. Any other questions?

DIRECTOR LIMBAUGH: So that -- and -- and you would -- I think that would be something you'd give us when all that transpires so we can take a look at that?

MR. WOODS: You'll have this adjusted next month.

DIRECTOR LIMBAUGH: No, no, not the report, but whatever happens at the golf course when we get \$100,000 --

MR. WOODS: You'll get the letter --

MS. THOMAS: When the County --

DIRECTOR LIMBAUGH: Letter from us and -- you -- what -- what -- yeah.

DIRECTOR GREGG: We're not going to get \$100,000, they're just going to take \$100,000 off of our debt.

DIRECTOR LIMBAUGH: Yeah, they'll say that.

MS. THOMAS: Yeah, because we want to keep track of that.

MR. WOODS: Our new account balance.

DIRECTOR LIMBAUGH: Yeah.

DIRECTOR GREGG: Are we on Monthly Budget Reports? Is that how far we moved?

MR. WOODS: We're kind of going back and forth between Staff Reports.

MS. THOMAS: We were on Staff Reports.

MR. WOODS: Anything else on Staff Reports? Okay.

SPECIAL REPORTS

General Manager Reports

DIRECTOR SWANSON: And General Manager's Report? Is there anything you'd like to highlight -- that you would like to highlight for us?

MR. WOODS: Yes. The Chamber Mixer went over well. Everyone had a great time. We got a lot of positive feedback on the facility and the improvements that we've made there. Maple Park is still under turf renovation. I met with MWA regarding the well at Hesperia Lake. It appears that the most prudent thing for us to do at this time is to go ahead and look at putting in the new well this year. So I've been in contact with the City about working together on the requirements for the well. The Park Watch Program, Jack's --

DIRECTOR LIMBAUGH: Would the City be willing to kick in any money on that?

MR. WOODS: No. Already asked.

DIRECTOR COWAN: Is there going to be a contact number for the Park Watch Program?

DIRECTOR LIMBAUGH: Did we write them a letter?

DIRECTOR COWAN: All right. So there's going to be -- what's the number going to go to? Sorry. Go ahead.

MR. WOODS: Okay. You were talking about the lake.

DIRECTOR LIMBAUGH: I know you've talked to them about it. We talked about this last meeting.

MR. WOODS: Is there a number what?

MS. THOMAS: No, he wanted to know --

DIRECTOR LIMBAUGH: Did we send them an official letter saying, you know, would you help us out on your property since you're --

MR. WOODS: I believe -- I believe that there was an email that was sent --

DIRECTOR LIMBAUGH: -- the 50-million-year well that we inherited finally went bazook and we're trying to fix it and it didn't work, so can you give us a better well?

MR. WOODS: The current lease clearly stipulates that we're responsible for those items.

DIRECTOR LIMBAUGH: For well repair?

MR. WOODS: Yes.

MS. THOMAS: Yes.

DIRECTOR GREGG: How about replacement?

DIRECTOR LIMBAUGH: How about replacement?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: You sure?

MR. WOODS: Yeah. Because we went through -- when he said that, no, we're not responsible for replacement --

DIRECTOR LIMBAUGH: We gotta get that agreement changed then.

MR. WOODS: That's, what, 25-year --

MS. THOMAS: It was a 25-year, but it was when --

DIRECTOR LIMBAUGH: We tried to get them to do it -- we tried to get rid of that --

MS. THOMAS: When Rob Quincy was here, yeah.

DIRECTOR LIMBAUGH: We met with them. And what's-his-face, the guy from Ontario, the little short guy.

MR. WOODS: If you want, I can bring it back up, but I just talked with the City Manager about eight months ago and said no.

DIRECTOR LIMBAUGH: Quincy? Quincy was the General Manager.

MS. THOMAS: Quincy was the City Manager.

DIRECTOR LIMBAUGH: But the City Council -- we met with City Council people and said, you need to change this lease at the lake because it's a piece of crud, because when we apply for grants, we don't own the property that we want to do improvements to, so we need to appear that we own this property. And they -- they were that close to doing it, and then they fizzled out.

MR. WOODS: Well, they did approve -- they approved an extension because the State grants required we had to have 25 years --

DIRECTOR LIMBAUGH: 50 years? 25? I think they gave us --

MR. WOODS: And they extended it, I think. I think they gave us a 30.

DIRECTOR LIMBAUGH: Okay. Nowicki. That was the guy.

MS. THOMAS: Yeah, it was Nowicki. Nowicki and Bill Jensen were on the Council --

MR. WOODS: But no terms -- no terms of the agreement changed.

DIRECTOR LIMBAUGH: In your opinion -- this is your opinion -- I know you're not -- do you think that the Park could approach the City and ask for some help with the well?

MR. WOODS: I will ask again.

DIRECTOR LIMBAUGH: I mean, it's an improvement to their property.

MR. WOODS: I will ask again.

DIRECTOR LIMBAUGH: And we've managed to do the best we can to try to mitigate repairing the well, but it's reached the point where the casing's just no good anymore and the location of the well is no good.

MR. WOODS: I will send a letter to Mr. Podegracz specifically --

DIRECTOR LIMBAUGH: I mean, I don't want to make him angry or anything, but it is -- you know, it's a joint deal --

MR. WOODS: And if the answer's no, then if the Board so chooses, they can always request --

DIRECTOR LIMBAUGH: Like, we could use it as fire suppression sometimes. I don't know.

MR. WOODS: -- a meeting with their electeds to discuss it.

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: I'm sorry. Director Cowan, you had a question about the Park Watch --

DIRECTOR COWAN: Park Watch Program. Is there going to be a number for them to call?

MR. WOODS: Yes. Hold on.

MS. THOMAS: I have it.

DIRECTOR SWANSON: Like a "We Tip" kind of thing?

DIRECTOR COWAN: Maybe a 24-hour phone number that the ranger will carry?

MS. THOMAS: It's a Google number.

DIRECTOR COWAN: What's that?

MR. WOODS: So these are what the signs will be that are being put up at select --

DIRECTOR COWAN: Cool. Kind of the "Big Brother" image though.

DIRECTOR LIMBAUGH: Kind of Egyptian-looking.

(Several people speaking at once.)

DIRECTOR LIMBAUGH: God of Ra.

DIRECTOR COWAN: Where does the number go?

DIRECTOR LIMBAUGH: Aliens.

MR. WOODS: The phone number's a Google phone number that when they call that, it rings to the ranger's phone. Or if the rangers are not on, then it leaves a message and it asks for details, and it tells them that if it's an emergency or requires immediate Fire/Police to contact 9-1-1.

DIRECTOR COWAN: Sounds good.

DIRECTOR SWANSON: That might help.

MR. WOODS: And Jack is actually personally delivering letters to the residents, say, that live right across the street from facilities, and making contact with -- he knows a lot of them, but he's making contact with everyone, so --

DIRECTOR LIMBAUGH: Nice job. Whose idea was that? Jack's?

MR. WOODS: Jack, Don, mine.

DIRECTOR LIMBAUGH: Good idea. Like a giant neighborhood watch.

MR. WOODS: Energy conservation. When you leave tonight, you'll notice that there's new LED parking lights. These lights that were out here, the old cobra-heads were actually 440 Volt units. So 220s for welding and industrial, 440s for heavy industrial. So we were able to eliminate equipment that goes out, which we had to ramp the power from 220 to 440 just to drive these parking lights. So now it's back down to 220, and we're getting the same lighting levels, a little bit brighter, but they don't spill into the neighbors' yards or into the street. So you might notice that when you leave tonight.

DIRECTOR SWANSON: So the lumens are the same, but we're paying less to run it?

MR. WOODS: Yes. It should be about 70 percent less.

DIRECTOR COWAN: Did you end up using one of the companies that you were discussing before for the solar --

MR. WOODS: Yes.

DIRECTOR COWAN: And then was it -- was it still one of the companies that --

MR. WOODS: Yes.

DIRECTOR COWAN: Okay. It was one of the companies that had to do with the City Councilmember --

MR. WOODS: Yes.

THE REPORTER: I'm sorry, but the City Council what?

DIRECTOR COWAN: City Councilmember --

THE REPORTER: Thank you.

DIRECTOR COWAN: -- made suggestions about a company.

DIRECTOR CHANDLER: You know, if we start seeing an appreciable savings on this, it might be a good idea to put it in the paper, our investing into green energy.

MS. THOMAS: Charlene?

DIRECTOR SWANSON: Charlene's here. Go out and take a picture of the lights.

MRS. PETERS: You mean, the lights out here?

MR. WOODS: Yeah.

DIRECTOR GREGG: Follow the light, Charlene.

MR. WOODS: So it's just the ones in -- it's just the ones in this parking lot right here. It's not the -- and when you look at the other lights, you'll see that they're kind of an amberish-type color. This is much brighter, and it helps light up and it's easier for -- even over at the Corona Center last month, we replaced the lighting with LED, and we've gotten several comments on how much better the visibility is around the facility. So moving on to the CSDA conference, I've heard the possibility that Director Gregg may want to go. Is there anybody else that might want to go that?

DIRECTOR GREGG: CARPD or --

MR. WOODS: No, CSDA. That was a typo. Director Gregg, were you able to confirm --

DIRECTOR GREGG: I don't know.

MR. WOODS: Not yet?

DIRECTOR GREGG: Not yet.

MR. WOODS: Okay. So as soon as you can let me know, that would be great. I've included in your Board packet the new management team organizational chart. So if you have any questions who's doing what, that gives you a pretty good overview. If you have any other questions, you can contact me. I'd be happy to answer those.

DIRECTOR LIMBAUGH: So these are their initials? B.M., S.H. --

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: The American Red Cross has approached the District about allowing them to have facility use. They're losing their facility in Victorville. It was the school district's facility, and it's an old rundown building. And I think the school district's going to make some other plans to deal with the building. I'm interested in entering into like a one-year facility-use agreement with the Red Cross to allow them to do first aid, CPR, community-benefit-type training in one of our facilities. I think it will be good PR for us. And see how it goes for a year, and then reevaluate it after that time.

DIRECTOR COWAN: Do we have somebody that teaches that to our staff, or is it American Red Cross that does it anyway?

MR. WOODS: We do a number of -- sometimes it's Learn CPR for Life, sometimes it's Red Cross instructors --

DIRECTOR COWAN: So now we may be able to utilize the Red Cross people as part of the agreement?

MR. WOODS: Right. Right. Hesperia Days schedule is there for you to review. And the final thing -- well, on page 3, you can see the dialogue for Hesperia Lake and what some of those charges were --

DIRECTOR CHANDLER: Excuse me, Lindsay. Is there a theme for Hesperia Days this year?

MR. WOODS: Yes. The theme is "Reuse, Recycle, and Relove Hesperia."

DIRECTOR CHANDLER: I shouldn't have asked. Never mind.

MRS. PETERS: Relove.

MR. WOODS: And Robert Pine, who was the Captain, I believe, on CHiPs will be the grand marshal. And his son is the new Captain Kirk on Star Trek.

DIRECTOR SWANSON: Ooh.

MR. WOODS: We're not sure that the son's coming, but the dad will be there.

DIRECTOR SWANSON: I love Star Trek. My kids will be following him. "Is your son coming?"

MR. WOODS: One other thing that I need some clarification from the Board on, I've been working with Betsy on the Caretaker Agreement and she asked me a question. I wasn't quite clear on it, so I wanted to bring it to the Board just for a clarification. Caretakers, do we want to have Caretakers that are staff members, or do we want to have Caretakers that are more like tenants?

DIRECTOR COWAN: I believe they should be full-time employees of the District, not people outside our District. I don't know why we would do that.

DIRECTOR GREGG: I agree. But I think that we need to evaluate the fact that -- full-time employees, and we need to put a classification cap on that. It needs to be full-time employees, not managers or supervisors. Needs to be --

DIRECTOR COWAN: Originally, it was designed for like families, right? It was going to be a person that worked in our District that may have been at the lower end of compensation, and they were getting somewhere to live as long as they were watching the facility; is that correct?

MR. WOODS: It was for full-time or contract employees that were not on probation and were not in any type of disciplinary issues currently. And if there was -- anybody that was a full-time or a contract employee could apply.

DIRECTOR COWAN: And then who selects?

MR. WOODS: In the past, I've selected or Cal has selected.

DIRECTOR COWAN: Now, is there an opening now? I'm not saying who, but is there an opening now? Not yet?

MR. WOODS: There -- there may be -- I hear rumors that there may be an opening coming, and that's why we're working on it.

DIRECTOR SWANSON: I would rather see an employee that cares about and is part of our work family to keep an eye on our areas that --

MR. WOODS: Totally different agreements and language in the agreements, so --

DIRECTOR COWAN: Do you know if Betsy determined if it would be determined as still District property, or if it would be the tenants' property at that time?

MR. WOODS: Still District property.

DIRECTOR COWAN: Still District property. Okay.

MR. WOODS: And that was it.

DIRECTOR SWANSON: All right. We have a Foundation meeting.

DIRECTOR LIMBAUGH: I have one question about the --sorry -- on the Month-Ending Report. I have a couple others, but I'll ask her separately about those. In AD #1 -- and this is month-ending, so this is June 30th, the report is for the fiscal year.

MS. ABREO: Are you in the "Summary Analysis"?

DIRECTOR LIMBAUGH: In this one.

MS. THOMAS: Yeah, he's in "Summary Analysis."

MS. ABREO: Okay.

DIRECTOR LIMBAUGH: And I know this changes a little bit because it -- you know, you get bills coming in and stuff like that --

MS. ABREO: Okay.

MS. THOMAS: Well, we'll get a final. This is not what -- the final yet.

DIRECTOR LIMBAUGH: Okay. But one thing stood out really strange to me --

MS. ABREO: Okay.

DIRECTOR LIMBAUGH: -- and it kind of relates from this year to last year. Under "Utilities" -- and I know we pay a lot for utilities, and we've talked about this a lot here because it's a big portion of our budget -- it's less than health care, but it's still a big portion of our budget. To date, it says 43 -- 433,000. And that's not bad because the budget was 573. So I probably am guessing this doesn't include everything. There's some more stuff that has to be rolled over into it. What my concern is, is in our budget for '14-'15, we've budgeted 713,000 for utilities. And my question is, why is it so much more over last year?

MS. ABREO: Are you talking about in the Logistics budget?

DIRECTOR LIMBAUGH: Yeah.

MS. THOMAS: He's talking about MDE.

DIRECTOR LIMBAUGH: I don't expect an answer now --

MS. ABREO: Okay.

DIRECTOR LIMBAUGH: -- but could you take a look at that --

MS. ABREO: Sure.

DIRECTOR LIMBAUGH: -- and let us know? It's too in-depth to analyze it now, but once you get the final count and it's in account 2180 in AD #1, look at it, what we've spent in this past year -- well, in last fiscal year -- and then -- and then -- because that's a big number. If we, in fact, are only spending 400,000 and change in utilities, but we're budgeting next year's budget at 715,000, maybe we have a couple hundred thousand dollars in there that we don't necessarily need. But I don't -- I'm not sure that I'm looking at apples and apples, so that's why -- but it stood out as a pretty big number.

MS. THOMAS: Yeah.

MS. ABREO: Okay. I'll take a look.

DIRECTOR LIMBAUGH: That's all I have. Okay?

DIRECTOR SWANSON: Okay.

DIRECTOR LIMBAUGH: Is that too much?

Board Member Reports

<h3>Standing Committees</h3>

Recreation Foundation - Swanson/Cowan

DIRECTOR SWANSON: I think we're good. There were some of our committees that did not meet. The first one that did is the Recreation Foundation. Director Cowan and I were at that meeting, as was Charlene. Thank you for joining us. And I think almost -- it is -- I think almost everyone mentioned how lovely the affair that we went to, the summer soiree we went to at our brand-new re- -- I don't want to say "rehabilitated" -- it was updated and renovated, made to look much nicer. We got many compliments on that for the Chamber function. And I think almost everybody said how much they enjoyed the work that our employees did to make that such a great evening. It was very fun. There was some comments about how -- more than one Board member mentioned that our employees stay with us. They come to us, they stay with us, they stay for a long time. We're very happy about that. It means that what's happening here is they're made to feel that they're part of a very good hardworking program, and they're honored for their work. And I was -- I would add my voice to that too. I'm glad that we're the kind of the organization that attracts good people who want to stay with us. That made me feel really good. I was interested to hear that Director Drylie had found a key

that had "Hesperia" printed on it. I'm kind of anxious to find out at the next meeting if he had any more information about that key. It was a very significant-looking key, very odd-looking key with our name on it. And was there anything you wanted to mention?

DIRECTOR COWAN: Just that President Bakker said that when he was recently speaking with Supervisor Lovingood, that he complimented on our District and said that we have a great park system in Hesperia, which I tend to agree with him also. It's a great program, and I'm glad that the supervisor even notices. So that's good. And that's it.

Tri-Agency - Swanson/Chandler

DIRECTOR SWANSON: Tri-Agency? Mr. Chandler?

DIRECTOR CHANDLER: No.

DIRECTOR SWANSON: Anything you wanted to point out?

DIRECTOR CHANDLER: No, no.

DIRECTOR LIMBAUGH: Very good attachment though this time.

DIRECTOR SWANSON: Yeah.

DIRECTOR LIMBAUGH: This is the biggest -- because we're doing it now? Is that why we got such a good deal? With the school district, we got your hand notes. Now we get the whole deal with it.

DIRECTOR SWANSON: Yeah.

DIRECTOR LIMBAUGH: That's pretty nice. It's very efficient. Way to go, Parks!

MS. THOMAS: That's because Willow took notes for all of you --

DIRECTOR LIMBAUGH: See that? When the school district's doing it, we get a handwritten note from Rebekah. At least she takes notes. That's -- kudos for her.

DIRECTOR SWANSON: I do. But you don't get copies of my handwritten notes. I don't always use my nice handwriting when I'm only writing for myself. The City mentioned that they're really not far behind in the bridge opening. And as --

DIRECTOR LIMBAUGH: If it doesn't burn down again.

DIRECTOR SWANSON: Well, don't say things like that. Don't put it out to the air because they're ready to go and they're thinking they're going to be totally finished with the interchange December 31st. So we could all be out there celebrating --

MS. THOMAS: Happy New Year.

DIRECTOR SWANSON: -- Happy New Year on our new bridge.

DIRECTOR LIMBAUGH: Just out of curiosity, doesn't the City realize that once they open that facility, that Rancho Road is sorely inadequate to move cars through --

DIRECTOR SWANSON: I think they're --

DIRECTOR LIMBAUGH: -- to and from the freeway? I -- it's bad now. Has anybody been out there at 6:30 in the morning trying to get out to the freeway on Rancho?

MS. PETERS: It's horrible.

DIRECTOR LIMBAUGH: Don't go there. Go back to going on Main Street because it's a nightmare at the stop sign. The County improved the interchange at Escondido -- or the intersection at Escondido to four lanes, but then it goes back down to two. So it goes from four to two, four to two. It's going to be crazy.

DIRECTOR SWANSON: And there's a retrofit that's coming up for all of the parts of the street that goes over the aqueduct for earthquake. So they're waiting for that to hit.

DIRECTOR LIMBAUGH: But it's still two lanes.

DIRECTOR SWANSON: Yeah. And they won't let the City put in their extra lanes at that same time. That -- the State's not flexible --

DIRECTOR LIMBAUGH: You know, if they wanted to, they could go up to Sacramento and get our elected officials to get that changed. It's just a matter of priorities, that's all.

DIRECTOR SWANSON: They mentioned that there is -- are two grand openings, the Flame Broiler on E and Main, and Louisiana --

MS. THOMAS: Seafood?

DIRECTOR SWANSON: Seafood?

MR. WOODS: Cajun House.

DIRECTOR SWANSON: Cajun House or something, on Main and Mojave.

MR. WOODS: Main and Maple.

MS. THOMAS: Maple.

DIRECTOR SWANSON: Maple?

MR. WOODS: Maple. It's in the Stater Bros shopping center on Maple.

DIRECTOR SWANSON: I'm thinking where -- where does it cross?

MS. THOMAS: By the Stater Bros there at Main and Maple.

DIRECTOR SWANSON: Okay. They said Stater Bros, and then they said Main and Mojave, and I went, okay, I'm writing this down because that's what you said. It started with M. The school district opened on Monday. That was our first day. 21,000 children. And --

DIRECTOR LIMBAUGH: Even? 21,000 even?

DIRECTOR SWANSON: Well, in that -- he rounded it off, I'm sure --

DIRECTOR LIMBAUGH: Okay.

DIRECTOR SWANSON: -- to the nearest one. Those were the big things. Bob, you don't want to add anything to that?

DIRECTOR CHANDLER: No.

DIRECTOR SWANSON: No? All right. And for the rest of our standing committees, there were no meetings held, or ad hoc committees. Is there any other related business? Anybody?

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Chandler

No meeting held.

Audit Committee - Limbaugh/Gregg

No meeting held.

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.

Other Related Business

DIRECTOR LIMBAUGH: I'll share this one thing with you. In my packet, I got a thing from East Bay Regional Park District, which is the largest park special district in the state. They're

having their 80th year celebration. It's on September 13th. And if anybody's up in San Francisco and wants to attend, it's a gala, 80th -- if you met Carol Severin at CARPD, or their ex-general-manager Pat O'Brien, pretty great park outfit, these guys. I mean, they passed a \$500 million bond three years ago. \$500 million bond for a park district. Not bad. So they're pretty impressive. Even their program is pretty --

DIRECTOR SWANSON: Fancy.

DIRECTOR LIMBAUGH: -- fancy deal. So if anybody wants to go, let Lindsay -- and you want to go to the Bay Area --

MS. THOMAS: Their rangers have helicopters, don't they?

DIRECTOR LIMBAUGH: They do.

MR. WOODS: They have two.

DIRECTOR COWAN: Wow.

DIRECTOR SWANSON: Is that what they passed the bond for? Vehicles?

DIRECTOR LIMBAUGH: They have estuaries. We need to get an estuary. Maybe that would help us out. You have an estuary, you get another list.

DIRECTOR COWAN: I don't think we want to do any bond measures.

MS. THOMAS: No, that's a little scary.

DIRECTOR SWANSON: Okay. Well, with no other related business, we'll move on to our Closed Session Item J. And we're closing the meeting at 8:15. Thank you for coming.

Meeting Recessed from Open Session at 8:15 p.m.

Meeting Reconvened into Closed Session at 8:20 p.m.

Meeting Recessed from Closed Session at 8:27 p.m.

Meeting Reconvened into Open Session at 8:28 p.m.

CLOSED SESSION

J. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- **Property Address:** 10328 Datura Road, Hesperia
- **Agency Negotiator:** General Manager, Lindsay Woods
- **Negotiating Party:** Rosa Amador
- **Under Negotiations:** Price and Terms

REPORT FROM CLOSED SESSION

DIRECTOR SWANSON: All right. We're going back into open session to report out action of closed session. The action the Board took was to authorize our general manager Lindsay Woods to enter into further negotiations. And we're adjourned.

ANNOUNCEMENTS

MS. THOMAS: Announcements?

DIRECTOR SWANSON: Announcements?

MS. THOMAS: You have to say the announcement, the closing announcements.

DIRECTOR SWANSON: Oh, okay. Sorry about that. I just announced everything. I would like to announce our next regular Board of Directors Meeting is scheduled for September 10, 2014, at 7:00 p.m. It will be held in the Lime Street Community Park Center at 16292 Lime Street, Hesperia, California 92345. And now we are adjourned at 8:29 p.m.

ADJOURNMENT

The meeting was adjourned by declaration by President Swanson at 8:29 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Willow Miller, Business Manager