

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 14, 2022**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar 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:	Irish, Gonzalez, Gregg, Aguilar, Roberts
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Chavez
OTHER:	None

APPROVAL OF AGENDA

It was moved by Director Gregg and seconded by Vice President Irish to approve the Agenda. The motion passed by the following roll call vote:

AYES:	Roberts, Irish, Gonzalez, Gregg, Aguilar
NOES:	None
ABSENT:	None
ABSTAIN:	None

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Dallis Nasif, Hesperia American Little League coach, addressed the Board regarding field usage for softball teams.
- James Blocker, HARD Foundation Board Vice Chair Member, addressed the Board about the upcoming rodeo silent auction and vendors.

CONSENT ITEMS

- Approval of Minutes of Special Meeting, June 15, 2022**
- Approval of Minutes of Regular Meeting, July 13, 2022**
- Approval of Minutes of Regular Meeting, August 10, 2022**
- Approval of Minutes of Special Meeting, August 16, 2022**

MOTION: It was moved by Vice President Irish and seconded by Director Gregg to approve Consent Items A. through D. The motion passed by the following roll call vote:

AYES: Gonzalez, Gregg, Aguilar, Roberts, Irish
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

E. Appointment of HARD Foundation Vacancy

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to appoint Amanda Gingerich to the HARD Foundation Board. The motion passed by the following roll call vote:

AYES: Aguilar, Roberts, Irish, Gonzalez, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

F. PUBLIC HEARING - Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy and Special Taxes Therein, Annexation No. 3 (Tracts 17915 and 17916 Mohave North and South)

F-1) Approval of Resolution No. 22-09-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 3 (Tracts 17915 and 17916)

F-2) Approval of Resolution No. 22-09-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 3 (Tracts 17915 and 17916)

F-3) Waive Reading in Full and Introduce Ordinance No. 22-05, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Levying Special Tax within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory

Public Hearing opened at 6:28 p.m.

No public comments.
Public Hearing closed at 6:29 p.m.

MOTION: It was moved by Director Gregg and seconded by President Aguilar to approve Resolution No. 22-09-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 3 (Tracts 17915 and 17916). The motion passed by the following roll call vote:

AYES: Roberts, Irish, Gonzalez, Gregg, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Resolution No. 22-09-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 3 (Tracts 17915 and 17916). The motion passed by the following roll call vote:

AYES: Irish, Gonzalez, Gregg, Aguilar, Roberts
NOES: None
ABSENT: None
ABSTAIN: None

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to waive reading in full and introduce Ordinance No. 22-05, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Levying Special Tax within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory. The motion passed by the following roll call vote:

AYES: Gonzalez, Gregg, Aguilar, Roberts, Irish
NOES: None
ABSENT: None
ABSTAIN: None

G. Approval of Resolution No. 22-09-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, County of San Bernardino, Adopting AP Keenan's Accumulation Program for Part-Time and Limited-Service Employees (APPLE) Plan, Replacing in Full Hesperia Recreation and Park District PARS ARS 457(B) FICA Alternative to Social Security Plan

MOTION: It was moved by Director Roberts and seconded by Director Gregg

to approve Resolution No. 22-09-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, County of San Bernardino, Adopting AP Keenan's Accumulation Program for Part-Time and Limited-Service Employees (APPLE) Plan, Replacing in Full Hesperia Recreation and Park District PARS ARS 457(B) FICA Alternative to Social Security Plan.

Motion was amended to approve Resolution No. 22-09-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, County of San Bernardino, Adopting AP Keenan's Accumulation Program for Part-Time and Limited-Service Employees (APPLE) Plan, Replacing in Full Hesperia Recreation and Park District PARS ARS 457(B) FICA Alternative to Social Security Plan with an update to the sixth paragraph, changing "counsel" to "Board" or "District."

The motion passed by the following roll call vote:

AYES: Gregg, Aguilar, Roberts, Irish, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

H. Discussion, Datura House Demolition

MOTION: No motion was made.

I. Approval of October Board of Directors Regular Meeting Date Change

MOTION: It was moved by President Aguilar and seconded by Vice President Irish to move the October Regular Board Meeting to October 19, 2022. The motion passed by the following roll call vote:

AYES: Roberts, Irish, Gonzalez, Gregg, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

J. Approval of November Board of Directors Regular Meeting Date Change

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to move the November Regular Board Meeting to November 16, 2022. The motion passed by the following roll call vote:

AYES: Irish, Gonzalez, Gregg, Aguilar, Roberts
NOES: None

ABSENT: None
ABSTAIN: None

Director Gregg requested to move Item K. to after Closed Session.

K. Approval of Creation of New Positions
(This Item was addressed after Closed Session)

MOTION: It was moved by President Aguilar and seconded by Vice President Irish to approve the creation of two full time Maintenance Worker positions. The motion passed by the following roll call vote:

AYES: Gonzalez, Gregg, Aguilar, Roberts, Irish
NOES: None
ABSENT: None
ABSTAIN: None

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve the creation of one full time Account Clerk position. The motion passed by the following roll call vote:

AYES: Gregg, Aguilar, Roberts, Irish, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

L. Discussion and Action, Budget Transfer Authorization of General Manager

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to authorize the General Manager to do inline budget transfers at a 75% cap with a monthly report. The motion passed by the following roll call vote:

AYES: Gregg, Aguilar, Roberts, Irish, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

M. Discussion and/or Action, Hesperia Lake Park Campground Rules

MOTION: No motion was made.

N. Discussion and/or Action, HRPD Mission and Vision Statements

MOTION: No motion was made.

CORRESPONDENCE/WRITTEN COMMUNICATION

None

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- Mr. Woolley highlighted the following: District fleet; grants; Silverwood development project; CPI property management; property north of the Power Play Center and two other properties; Site Logiq numbers; new full time staff; and the District map.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Gonzalez reported on the August 25 meeting.

Tri-Agency - Aguilar/Roberts

Director Roberts and President Aguilar reported on the August 17 meeting.

Safety, Security, and Maintenance - Roberts/Gregg

Directors Roberts and Gregg reported on the August 18 meeting.

Personnel Committee - Irish/Gregg

Vice President Irish and Director Gregg reported on the August 30 meeting.

Finance Committee - Gregg/Aguilar

No meeting held.

Development - Gregg/Irish

Director Gregg reported on the August 18 meeting.

BOARD MEMBER COMMENTS

- Director Roberts - none.
- Director Gonzalez inquired about the Hesperia Days Parade float.
- President Aguilar thanked the staff for all their work on Hesperia Days and the Hesperia Days Rodeo at the same time, including the work put into gathering donations.
- Director Gregg is excited for the progress being made. He reported on the CSDA conference in Palm Desert where he learned valuable information and met lobbyists and grant writers. He's glad his colleagues got to attend as well.
- Vice President Irish suggested we have a special meeting with the lobbyists.

Meeting recessed from Open session at: 8:31 p.m.
Meeting reconvened into Closed session at: 8:44 p.m.

CLOSED SESSION ITEMS

- O. **Closed Session with Labor Negotiator Pursuant to Govt. Code 54957.6**
Agency Negotiator: General Manager
Negotiating with: All Employees

Meeting recessed from Closed session at: 10:00 p.m.
Meeting reconvened into Open session at: 10:02 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

Item K. was addressed at this point.

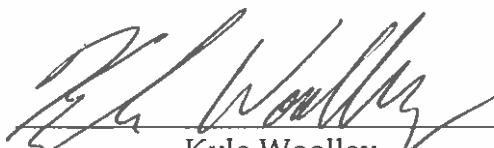
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, October 19, 2022, 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 Aguilar at 10:06 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board