



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**Roman Aguilar** *President*

**Shawna Irish** *Vice President*

**Jose Gonzalez** *Director*

**James Roberts** *Director*

**Kelly Gregg** *Director*

**Mario Chavez** *Interim General Manager*

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### HESPERIA RECREATION AND PARK DISTRICT

**Wednesday, May 11, 2022 - 6:00 P.M.**

**Lime Street Park Community Center**

**16292 Lime Street, Hesperia, CA 92345**

### AGENDA

#### CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

#### FLAG SALUTE

#### PROCLAMATIONS AND PRESENTATIONS

- Gary "Griz" Drylie - CPRS "Champion of the Community" Award, and CARPD Award of Distinction: Outstanding Volunteer
- Volunteer Park Rangers
- Little League Appreciation

#### MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address (if you wish) before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

#### CONSENT ITEMS

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, March 9, 2022
- B. Approval of Minutes of Special Meeting, March 24, 2022
- C. Approval or Denial of Claims

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

- D. Accept and File Fiscal Year 2022/2023 HARD Foundation Budget
- E. Review of Fiscal Year 2022/2023 Preliminary Draft Budget
- F. Facility Reservation Fee Increase
- G. Discussion and Possible Action, Update HRPD Policy Manual of Organization and Operations Section 4.03 (C), and HRPD Board of Directors' Policy Manual Article VII Board Compensation
- H. Approval of Resolution No. 22-05-01, Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Its Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 2 (Tract 17980-1 Thru 7)
- I. Approval of Resolution No. 22-05-02, A Resolution Of The Board Of Directors Of The Hesperia Recreation And Park District, California, Declaring Intent For The Annual Levy And Collection Of Assessments For Landscape And Lighting Assessment District No. 1, For Fiscal Year 2022/2023
- J. Approval of Resolution No. 22-05-03, A Resolution Of The Board Of Directors Of The Hesperia Recreation And Park District, California, Declaring Intent For The Annual Levy And Collection Of Assessments For Landscape And Lighting Assessment District No. 2, Including All Zones, For Fiscal Year 2022/2023
- K. Approval of Resolution No. 22-05-04, A Resolution Of The Board Of Directors Of The Hesperia Recreation And Park District, California, For Approval Of The Engineer's Report Regarding The Proposed Levy And Collection Of Assessments For The Landscape And Lighting Assessment District No. 1, For Fiscal Year 2022/2023
- L. Approval Of Resolution No. 22-05-05, A Resolution Of The Board Of Directors Of The Hesperia Recreation And Park District, California, For Approval Of The Engineer's Report Regarding The Proposed Levy And Collection Of Assessments For The Landscape And Lighting Assessment District No. 2, Including All Zones, For Fiscal Year 2022/2023
- M. Approval of Resolution No. 22-05-06, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Designating Desert Community Bank as the

Depository for District Funds and Providing Updating Authorized Account Signatories

- N. Approval of Signers of Hesperia Recreation and Park District and HARD Foundation Bank Account
- O. Approval to Publish Invitation to Bid # 2022-05-01, Landscape Maintenance Services, Assessment District 1 - Parks Maintenance and Bid #2202-05-02, Landscape Maintenance Services, Assessment District 2 - LMDs

**CORRESPONDENCE/WRITTEN COMMUNICATION**

**GENERAL MANAGER/STAFF REPORTS** - The General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- h. Monthly Budget

**BOARD MEMBER REPORTS**

Standing Committees:

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

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

- P. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957  
Public Employment  
Title of Position: General Manager
- Q. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957.6  
Conference with Labor Negotiator  
Agency Designated Representatives: Board of Directors  
Negotiating with General Manager Candidate
- R. CLOSED SESSION WITH LEGAL COUNSEL Pursuant to Govt. Code Section 54956.9(d)(2), Possible Litigation Against the District - 1 Case

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for June 8, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.