

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
April 20, 2011, Wednesday 7:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

AGENDA

FLAG SALUTE

MESSAGE TO THE PUBLIC

Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, fill out one of the yellow Speaker Forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

CALL TO ORDER

- a. Attendance

COMMUNICATIONS

- a. Written
- b. Oral

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, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, March 9, 2011.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None
- E. Reject Damage Claim - Michael & Melissa Langarica

PROCLAMATIONS AND PRESENTATIONS

Jose Enriquez
Volunteer Recognition

STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger

DISCUSSION/ACTION ITEMS

- F. Approval of Budget Time Line for Fiscal Year 2011/2012.
- G. CSDA Board of Directors - Call for Nominations.

- H. Approval of Resolution No. 11-04-1, nominating Michal Limbaugh to serve on the Board of Directors of the California Association of Recreation and Park Districts.

RESOLUTION NO. 11-04-1

A RESOLUTION AUTHORIZING AND DIRECTING MICHAEL LIMBAUGH TO SERVE AS A DIRECTOR AND/OR OFFICER OF THE CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS AND TO SERVE AS SUCH WITHIN THE SCOPE OF HIS DUTIES AS A DIRECTOR OF THE HESPERIA RECREATION AND PARK DISTRICT.

- I. Approval of Resolution No. 11-04-2, approving the application for statewide park program grant funds.

RESOLUTION NO. 11-04-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS

- J. Consider/Review Hesperia Lake Gate Fees.
- K. Approve Resolution No. 11-04-3, authorizing the District to enter into the San Bernardino County Replacement Benefits Plan.

RESOLUTION NO. 11-04-3

A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY OF SAN BERNARDINO AND THE HESPERIA RECREATION AND PARK DISTRICT ENTERING INTO THE SAN BERNARDINO COUNTY REPLACEMENT BENEFITS PLAN

- L. Approval of Memorandum of Understanding between the County of San Bernardino and the Hesperia Recreation and Park District, Replacement Benefit Plan, Renewal.

SPECIAL REPORTS

General Manager

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

Board Member Reports

- Recreation Foundation - Chandler/Gregg
- Tri-Agency - Swanson/Chandler
- Safety and Security - Chandler/Hamilton
- Personnel Committee - Hamilton/Limbaugh (**no meeting held**)
- Golf Course Ad Hoc Committee - Hamilton/Limbaugh (**no meeting held**)
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Hamilton (**no meeting held**)
- Other Related Business

ADJOURNMENT