

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, December 11, 2019 - 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

Hot Rod Halloween

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 Interim General Manager. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 5 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, November 20, 2019
- B. Approval of Minutes of Special Meeting, November 25, 2019
- C. Approval or Denial of Claims
- D. Authorization to Advertise for Bid: None

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- E. Interview and Selection of Applicants for Two Board of Directors Vacancies
- F. Oath of Office to Newly Appointment Board Members

- G. Annual Election of Officers - President, Vice President, and Board Secretary/Clerk
- H. Standing Committee Appointments
- I. Discussion of HARD Foundation Board - Appointment/Reappointment
- J. Continuation of Establishment of Hesperia Recreation and Park District Community Facilities District No. 2019-1 (Maintenance Services)
 - J-1) Approval of Resolution No. 19-11-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Formation of Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2019-1 (Maintenance Services)
 - J-2) Approval of Resolution No. 19-11-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Calling of Special Landowner Election for Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2019-1 (Maintenance Services)
 - J-3) Approval of Resolution No. 19-11-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien. Hesperia Recreation and Park District Community Facilities District No. 2019-1 (Maintenance Services)
 - J-4) Introduce, Waiving Reading in Full, and Schedule of Second Reading and Consideration of Adoption of Ordinance No. 19-01, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District No. 2019-1 (Maintenance Services)
- K. Consider and Approve SCE License Agreement Permitting the Installation of Banners and Related Appurtenances of SCE-Owned Street Light Poles
- L. Approval of Updates to Employee Handbook at the Recommendation of the Personnel Committee - Open Door Policy, Sick Leave Policy, Vacation Accrual Policy
- M. Discussion Regarding Digital Board Packets

CORRESPONDENCE/WRITTEN COMMUNICATION

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

- a. Recreation Programs
- b. Lake

- c. Golf Course
- d. Parks Division
- e. Park Ranger
- f. Marketing
- g. Interim General Manager Summary Report of Items of Interest
- h. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation - Gonzalez **(no meeting held)**
- Tri-Agency - Gregg
- Safety and Security - Irish **(no meeting held)**
- Personnel - Irish/Gonzalez
- Finance - Gregg **(no meeting held)**

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- N. Conference with Legal Counsel - Anticipated Litigation by the District - Two Cases (Closed Session, Government Code Section 54956.9 (d) (4))

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for January 15, 2020, 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 Offices, 16292 Lime Street, Hesperia, CA - Monday through Friday 8:30 a.m. to 5:00 p.m.