

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
October 16, 2013, 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 District related matter or item on the Agenda, you are asked to please 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, September 11, 2013.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None
- E. 2014 Facility User Agreements.

**PROCLAMATIONS AND PRESENTATIONS**

Years of Service Awards

**STAFF REPORTS**

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

## DISCUSSION/ACTION ITEMS

- F. Approve the negotiated transition of the District's Contract Employees to Regular Full Time Employees and the amended 2013/2014 General Fund and Assessment District #1 Budgets.
- G. Authorization for Hesperia Lake Pump Replacement.
- H. Discussion of Proposals by Director Chandler:
  - Item #1 10 Standard of Conduct Protocols
  - Item #2 Organizational Chart & Definitions

## SPECIAL REPORTS

### General Manager

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

### Board Member Reports

#### Standing Committees:

- Recreation Foundation - Swanson/Cowan
- Tri-Agency - Swanson/Cowan
- Safety and Security - Chandler/Gregg (**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/Cowan (**no meeting held**)
- Civic Plaza Ad Hoc Committee - Limbaugh/Gregg (**no meeting held**)
- Monument Ad Hoc Committee - Chandler/Cowan (**no meeting held**)
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg (**no meeting held**)

#### Other Related Business

- I. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8) One (1) Property:
  - Property APN: 0405-313-450000
  - Agency Negotiator: Lindsay Woods
  - Negotiating Party: Mike Podegracz
  - Under Negotiations: Price and Terms

## ADJOURNMENT