

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

May 9, 2012

DIRECTOR LIMBAUGH: Good evening. We'd like to call this Hesperia Park & Recreation meeting to order. And we always start -- it's wonderful to see you all here tonight. We usually don't get a big crowd unless we do something wrong, and I don't know that we have anything on our agenda that we've made some mistakes, so it's -- anyway, it's nice of you all to come. And we usually start our meeting off with a flag salute, and so if you'll stand and -- Director Hamilton, if you'll lead us in the flag salute please.

FLAG SALUTE

Director Hamilton led the Pledge of Allegiance

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ATTENDANCE

BOARD PRESENT: Gregg (by phone), Chandler, Limbaugh, Hamilton, Swanson
BOARD ABSENT: None
STAFF PRESENT: Woods, Thomas, Webb, Glass, Hamm

DIRECTOR LIMBAUGH: And before I go any further, Kelly Gregg, one our board members, is joining us tonight via the phone on our desk up here. Hi, Kelly. Okay. Communications?

COMMUNICATIONS

WRITTEN COMMUNICATION

1. Association of the San Bernardino County Special Districts meeting notice for May 21, 2012.
2. Letter from CARPD congratulating the District for being selected to receive the CARPD 2012 Awards of Distinction for the Outstanding Marketing and Communication (large district) and for the Outstanding Renovated Facility.
3. Newspaper article, May 1, 2012, Hesperia Star, "Hesperia volunteers honored at appreciation dinner".
4. Newspaper article, May 1, 2012, Hesperia Star, "Play Ball!".
5. Youth Winter Basketball Evaluations.
6. CARPD Communicator, April 2012.

ORAL COMMUNICATION

MR. WOODS: You have a few written communications in your board packet. We received some good press coverage on some of our volunteers at the volunteer dinner. We will be recognizing these volunteers this evening. You will also see a couple of articles on our baseball program opening day activities. Staff has included some of our sports evaluations from parents of our participants. Other than that, I have nothing else.

DIRECTOR LIMBAUGH: No oral?

MR. WOODS: I have no comment cards at this time.

DIRECTOR LIMBAUGH: How about this? Are you going to talk about this later?

MS. THOMAS: It's from the Senior Resources Fair.

DIRECTOR LIMBAUGH: Oh, okay. That's kind of like a communication.

CONSENT ITEMS

MOTION: It was moved by Director Hamilton, seconded by Director Swanson and carried unanimously to approve Consent Items A through D:

- A. Approved Minutes for the Regular Meeting, April 11, 2012.
- B. Approved Claims for Payment.
- C. Accepted written staff reports
- D. Authorization to advertise for bids: None

PROCLAMATIONS AND PRESENTATIONS

DIRECTOR LIMBAUGH: The next one is exciting -- why most of you guys are here -- is our proclamations and presentations. How we usually do it -- if you're receiving an award tonight, when we talk about you and you get your award or plaque or whatever you're receiving tonight, we always like to take a picture with the board members. And if it's a group of you, but individual awards, we'll take one of everybody together. And the staff usually takes care of taking that, and we join you in the front.

MR. WOODS: The first group we have to recognize this evening will be presented by Mr. Don Webb, Recreation Supervisor, and it's regarding Relay for Life program.

MR. WEBB: Danielle could not be here tonight; she's the ACS region director or manager for the relay teams, and she puts in a lot of time and hours, her husband Josh as well. But I want to introduce you to a couple of special people. Michelle Franquez is the Hesperia Relay manager this year, and she helped organize the entire event and put it together and spent hour after hour out there. And then Tracy Moyer -- Tracy handled the survivor test -- I've got your list -- and everything. Tracy has been involved for years. I've known Tracy so long; it's like family. And every year these two are out there for hours, so if you would come up front.

(Presentation made.)

DIRECTOR LIMBAUGH: Thank you very much.

DIRECTOR SWANSON: Thank you.

MR. WEBB: Next up -- this year we cosponsored an event with the Cars and Cures, and this year was No Drugs America. And for those of you that were at the park district that day and looked around, there were people from one end of the park to the other. We actually had four

events going at one time, and it had to be one of the best days I've ever been there in my life. I mean, it was just fun. So with that, I'd like to introduce you to the people behind No Drugs America, an organization that obviously tells no drugs, no alcohol, and no cigarettes. They had kids out there -- 48 bikes this year?

PUBLIC SPEAKER: No, I think it was 36.

MR. WEBB: Thirty-six bikes they gave away this year, and you should have seen the kids as they left. Pushing them with those smiles. I mean, it was late afternoon, and the sun was reflecting off their grins, so it was a great day. Frank and his group worked hard and put on an excellent event, so I'd like to recognize Frank Kelly. The patient, loving, forgetful wife of Mr. Kelly, Ernestene. And Mr. James Nickleberry who's also on the board of directors and spent the entire day out there as well.

(Presentation made.)

DIRECTOR LIMBAUGH: Thank you so much.

DIRECTOR CHANDLER: Great, great job.

MR. LIMBAUGH: Board of Directors, if you don't mind, Mr. Kelly has something he'd like to say to you.

MR. KELLY: Actually, we're just so thankful. We've been doing this event for -- I think this is our ninth year. We have been doing it, actually, in several cities and around the High Desert, and we had started in Victorville. And this year, we actually talked to Brandon, and we kind of started a couple years ago doing it in Hesperia and a couple of the local places finally and finally got to the park division, and you guys welcomed us with openness and said, "Hey, come on." So we talked to Don Webb; he said, "Come on." All right? And through that -- after doing this event for nine years -- and this year was one of our better events. I got to give it to -- Diane worked really, really hard. We had a lot of involvement from officials, a whole bunch of folks. So although we gave fewer bikes than we normally do, it -- just working with this whole organization -- your organization was a wonderful experience. We hope that we'll be able to work with you guys next year, but in saying all that, we want to present -- we normally do an awards presentation ourselves. It's called our community -- No Drugs America Community Action Hero Award. And this year we wanted to present it to the board and you guys at Hesperia.

(Presentation made.)

LIMBAUGH: Thank you. All right.

MR. KELLY: And just real quickly -- I can't see tonight. You can read it if you want.

DIRECTOR LIMBAUGH: (Reading.) "This certificate award is presented to the Hesperia Recreation Park District by the No Drugs America Association of Victorville, California. We thank you for helping us educate parents and kids here in the High Desert of the importance of stopping illicit drug use and the illegal use of legal drugs before it starts . . ." Did I read that right? Yeah, I think I did. ". . . with our kids preschool through high school." So we're hitting a really important group there. "We appreciate your commitment to the community you serve and your contribution to our ongoing efforts to steer kids clear of the dangers of drug use."

MR. KELLY: Thank you so much.

DIRECTOR LIMBAUGH: Thank you.

DIRECTOR SWANSON: This is the first time that we got an award, that someone came here and gave us an award.

DIRECTOR LIMBAUGH: You are our heroes this year.

DIRECTOR SWANSON: You are heroes yourselves.

DIRECTOR LIMBAUGH: Thank you, very much.

DIRECTOR SWANSON: Thank you for doing that for our kids.

MR. WEBB: I have to admit this year Cars and Cures, No Drugs America, the health fair and everything -- I met a lot of new people, and Frank and his group were just wonderful to work with. Frank just has a vision. It's tough to keep up with him. When he gets his mind set, let me tell you, there's nothing going to stop him from getting that message out. So next up -- the cars portion of the Cars and Cures representing tonight the Over-the-Hill Gang, Apple Valley Car Club, who did the car show for us, and this year the district awarded -- I believe it's a '32 Ford coupe with the district trophy; it was a gorgeous vehicle. I'd like to introduce you to Richard Meyer and -- who is the president and Dan Roland who is the vice president of the Over-the-Hill Gang.

(Presentation made.)

DIRECTOR SWANSON: Thank you for another great event.

MR. MEYER: We want to make sure that each one of you gets a dash plaque which is what we gave to the participants that brought their cars.

DIRECTOR LIMBAUGH: Thank you.

MR. MEYER: And we want to present you with this certificate, so we're the second.

(Presentation made.)

MR. WEBB: Thank you.

MR. MEYER: We not only want to thank you on behalf of our club, it enables us to make some funds for the year, but their funds, since we're nonprofit, and it goes to charities. We donate to Meals on Wheels here in the upper -- in the desert up here, and then also we work with the American Cancer Society, Relay for Life, so . . .

DIRECTOR SWANSON: Great partnership.

PUBLIC SPEAKER: We were able to donate \$5,000 to them last year.

MR. WEBB: This year we added something just a little bit different because we thought Cars and Cures, No Drugs -- everything was pretty much a healthy overall experience, so this year we started our Family Health Fair that was at the Cars and Cures, No Drugs America event, and this year it was staffed and sponsored by Heritage Victor Valley Medical Group. They sent a whole group of people out there doing screenings, health information, and nutrition, everything in the world. Great, great group to work with, I have to admit. So I'd like to introduce you to Carolyn Richardson, the senior marketing coordinator and my favorite marketing representative from Heritage, Kelly Bell.

(Presentation made.)

DIRECTOR LIMBAUGH: Thank you very much.

MS. BELL: And on behalf of Heritage Victor Valley Medical Group, we would like to present this certificate of appreciation to you for your dedication to the City of Hesperia and to the children and just the community. On behalf of our medical director Mohinder Ahluwalia and our chief operating officer Merlin Albert.

DIRECTOR HAMILTON: Thank you.

DIRECTOR CHANDLER: Thank you very much. One more photo.

MR. WEBB: And one last thing before we're done, since I know you've all been shocked this evening with groups showing their appreciation to the park district, I'd like to invite Michelle and Tracy back up because they have a thank-you for you as well.

MS. MOYER: We didn't know. We would have been the first. We'd like to present you with a certificate of appreciation for supporting American Cancer Relay for Life and allowing us to do what we do on your grounds.

MS. RODRIGUEZ: Let's just say Hesperia rocks.

MS. MOYER: Other communities don't give the support that you do, so that's what's awesome.

DIRECTOR SWANSON: Well, it's our pleasure. All of these events have served quite a centerpiece to what we want to give back, and you guys are all there to give back. We want to support that.

MR. GLASS: I'll put number one on this picture.

DIRECTOR LIMBAUGH: Thank you all. Good program. So Don, tell everybody else. That was kind of a joint thing that happened all -- kind of at the same time; yeah?

DIRECTOR SWANSON: It worked out so beautifully.

DIRECTOR LIMBAUGH: So it was a big deal.

MR. WOODS: Can we please have everyone who was a part of the Cars and Cures weekend come up so we can get a group picture. Next, Steve Hamm, Recreation Supervisor is going to make some presentations regarding the Kids' Fishing Clinic which was held on April 14th.

MR. HAMM: The Kids' Fishing Clinic is down at Hesperia Lake, as you well know, and we team together with the Kiwanis -- Hesperia Kiwanis, and Teri Green is the president for that, and she was there as well and helped with their team that came down. And then also they do have -- they work with the Sultana Key Club kids, and they couldn't make it tonight because they have a fundraiser going tonight, but Teri is here.

(Presentation made.)

MR. HAMM: Teri didn't bring a certificate, but Kiwanis does donate for the doughnuts and the juice boxes and all of that stuff, so they do --

(Presentation made.)

MR. HAMM: Do you want to take the students from Sultana?

MR. WOODS: Next we have Tim Glass, Recreation Supervisor. Tim is going to talk about the opening day for the District's youth baseball program.

MR. GLASS: Hesperia Kiwanis is quite involved in a lot of different functions, and they've partnered with us for so long, and it's just wonderful to have them. Teri Green, who has been mentioned as the president of Kiwanis -- she's principal of Kingston elementary school and just has a real love of the community as well as kids. And so you know, you call them, and they say, "Not a problem. Man, we'll be there. We love doing it." And that's their whole attitude at that club, and so they get out there at about 8:00 in the morning until about 4:00 in the afternoon, then they barbecue hot dogs on opening day of baseball to all the little baseball players, four, five people come out, and they stay for three, four hours; some stay longer. And so it's just a great event. And the time that they donate saves our park district. I know the money that they save us by volunteering is huge to us. Otherwise we would have to replace them with paid people. But the point is, to have them out there and just partner with us is just such a blessing to us. And so Teri, we would like to thank you and Hesperia Kiwanis again.

(Presentation made.)

DIRECTOR CHANDLER: I'd like to add to that, though, Tim, from what I understand you were in charge of that event over at the baseball -- that baseball event, and I heard of a couple

of really nice reports about how everything went well there that day. The fields were just in great shape, and everything just went excellently, so I just wanted to compliment you on that. MR. GLASS: It is a huge team effort, and the maintenance people that are not here, you know, are out there doing just a phenomenal job and doing just a really great witness to our district to what they're doing to the parks out there, so thank you for them too.

MR. WOODS: We are now going to recognize some other volunteers that the district has. Each April we recognize volunteers that have been - have gone above and beyond the call of duty. This past month the city and the park districts were able to put on a volunteer recognition dinner where we were able to recognize some of these people, and we brought them here tonight. So the first person that we would like to recognize -- Steve is going to present - is Mr. Larry Thompson.

MR. HAMM: Larry helps us with Veterans Day. He's helped us the last couple of years. He's with AMVETS, and he does a phenomenal job with that. Especially a couple of years ago when we did the moving wall, he spent numerous hours and spending - you know, getting everything together, and as far as manning it and getting the guys to do what they needed to do. Veterans Day was probably a little bit easier this year compared to last year, right, Larry? We basically hosted, and he puts -- he puts it on. He MC'd it, did an excellent job for us this year. I'm proud to know him. He's a veteran himself, and he just really helps out, not only Hesperia, but he does help out at the parade for Victorville, and then he even goes out to the Barstow area after that. So it's a -- Veterans Day is a big day for him, but he's a man of service. He served our country, and he keeps serving for our city as well.

MR. WOODS: When we first met Larry the District was working on the Vietnam Memorial Moving Wall, the proverbial train had already left the station and the conductor jumped out of the train after it got moving, and Larry came alongside of us, caught up, and took control of the train, and pulled off a wonderful event that had a tremendous impact on the lives of many of our veterans and their families. Our relationship with Larry has been great and we look forward to working with him on future projects. Larry, if you would come on up.

(Presentation made.)

MR. HAMM: And also a round of applause for his wife Robin who couldn't make it tonight. She's a big supporter.

MR. THOMPSON: Thank you very much.

DIRECTOR LIMBAUGH: Thank you.

DIRECTOR SWANSON: Thank you, Larry.

MR. GLASS: I have a couple of volunteer coaches who have been involved in our community for an extended period of time. Manny Flores is recognized -- he was recognized at the CPRS Regionals. Am I saying that right, Lindsay? Was it the regionals?

MS. THOMAS: District 11.

MR. GLASS: District 11. Thank you. He called me yesterday at 2 o'clock in the afternoon; he had a death in the family. That's why he's not here. Manny Flores -- we awarded him last year, but then we awarded him again this year for CPRS District 11. We wanted to bring him forth tonight to thank him once again for the enormous, wonderful things he's done. He has been coaching with us for - probably over 15 years in our program with basketball, and this wonderful trophy -- that you might want to call -- we'll be getting it to him. It was presented there that evening on CPRS night. And then the other one I have -- a husband and wife team Chris and Angela Stangle who end up coaching four sports for us. They do volleyball; they do

baseball; they do basketball; and they do flag football, and she's going to law school, and they have two kids. And then they have another one living with them that they're taking care of. And then -- and that's Angela. And then Chris, who works down the hill -- they both work down the hill and commute, and then they come back and coach for us all the time. They do take the summer off, so that they can rest up and so -- and then Chris works technology down the hill, and then on weekends he works as a reserve deputy in uniform. So they have a real heart for children and those -- and so anyway, they couldn't make it tonight either because I'm sure they are probably busy coaching. But so anyway, I just wanted to recognize those three coaches.

(Presentation made.)

MR. WOODS: The next person I would like to recognize is Bob Teran. Bob's been a fixture around our agency for a number of years. He's been working with us and the ECH for the last 14 years. He's done a tremendous amount of work leading his group in getting them to do improvement projects and service projects to make the Hesperia Lake equestrian camp area and day-use area what it is today. He has logged hundreds of hours by himself, not counting his wife Mary, and some of the other people that help him. Bob has contributed a lot to our agency. I feel like I'm introducing a -- my uncle to my family. So I don't need to say too much more, but I would like to have you come up, Bob, so we can thank you for your support.

(Presentation made.)

DIRECTOR LIMBAUGH: Thank you, Bob.

DIRECTOR HAMILTON: Thank you, Bob.

DIRECTOR SWANSON: Thank you, Mary.

MR. WOODS: At our volunteer dinner we were able to recognize the next person as our volunteer of the year. I would like to read what we wrote about this individual. "Our volunteer of the year was Robert Espinoza, or as he's better known as "Coach." He leads a busy life. He's a local business owner, a father of five, and he's the driving force behind the Hesperia Police Activity League boxing program. "Coach has logged over 2,000 volunteer hours since the program began in 2009. His selfless and tireless efforts have and continue to have the dramatic effect on not only the lives of the boxers he trains, but also their families. "Coach is making our community a better place by giving structure to his boxers, being a mentor, and challenging them to stay out of trouble. Coach attributes his boxer success in and out of the ring to discipline. "However, his boxers, HPAL volunteers and the District, give the credit to more than that. We give the credit to the man that is the man behind the program. And that is Coach Robert Espinoza. He received this award as our volunteer of the year at the volunteer dinner, and we would also like to give you this plaque here this evening.

(Presentation made.)

MR. WOODS: Before Coach sits down; there are a couple of other people in the crowd that I'd like to recognize. One of the people that were instrumental in starting the program was Sergeant Lindsay Savage. Lindsay was recently transferred; he knew that his time here was short, so he brought in a new deputy to come alongside him and help take over the program, and that is Jeff Farrar. I would also like to recognize Sergeant John Roe who has recently joined our HPAL program. (Presentation made.)

MR. WOODS: There are three other people that we brought here tonight to recognize, and that is Rowdy Montgomery, Max Moreno, and Josh Chavez. They all recently competed in the District Golden Gloves tournament in L.A. Max and Josh both won the championship in their

perspective divisions, making them eligible for the state Golden Gloves tournament. Max also did well as he went to the semifinals. All of these young men have been a part of HPAL program for quite some time, and now they're giving back to that same program that has helped them so much and giving back to their mentor and other mentors that are coming along in the program now. If you three would please come up. Rowdy, you first. Rowdy is wearing his metals from his recent victory. At Coach's party that was held for him not too long ago, Rowdy let us all know that he is very good at writing poems. He did a nice job when he rapped a poem that he had written. So Max, can you come on up. Can we all get pictures of that later like it's ours? And finally, if we could have Josh come up.

(Presentation made.)

MR. WOODS: So here are your certificates and congratulations on your achievements.

(Presentation made.)

MR. WOODS: We have three more things that I'd like to present to the board. We recently attended the California Association of Recreation and Park District's annual conference, and we were awarded the Ted Winslow safety award.

DIRECTOR LIMBAUGH: Sixty-five.

MR. WOODS: 65 other special district park districts in this group, and we were one of a handful, but we were the only agency that was recognized for receiving a perfect score on our District Visitation.

DIRECTOR SWANSON: Our agency and the people that work for us that earn this award for us -- I don't know -- we're just happy to be a part of it.

DIRECTOR LIMBAUGH: We feel safe at these meetings.

DIRECTOR SWANSON: We are very safe.

(Presentation made.)

MR. WOODS: At the conference we also received two other awards, and the first was an award of distinction for outstanding renovated facility for a large district for the relocation of the Val Shearer Equestrian Center to Hesperia Lake Park.

(Presentation made.)

MR. WOODS: And the final award that we received was the award of distinction for outstanding marketing communications for a large district, which highlighted -- we recently had an electronic billboard out on the I-15 south of Bear Valley Road. "Our Parks Make Life Better" logos that are out at our facilities, our Web site and our marketing to the community through flyers and publications and postcards.

(Presentation made.)

MR. WOODS: Is there anybody here that we didn't recognize that we should have recognized?

DIRECTOR LIMBAUGH: Thank you for coming. We're going to take a couple-minute break. Thank you for coming and congratulations to the wonderful people and volunteers that live within our district.

Meeting Recessed at 7:40 p.m.

Meeting Reconvened at 7:44 p.m.

DIRECTOR LIMBAUGH: We'll call the meeting back to order. What a wonderful proclamations and presentations. Hasn't been that good since I can remember.

DIRECTOR CHANDLER: That was excellent.

STAFF REPORTS

Recreation Programs

MR. WOODS: Well, we have a lot of activities going on, and I believe that we covered those items in the recreation report. There's nothing that I need to highlight other than we're in full swing. Any questions on the recreation report?

DIRECTOR LIMBAUGH: I -- that's next. I have a question on the golf.

Golf Course

MR. WOODS: Okay. Moving on to the golf report, you can see that we had 2,375 rounds of golf played, which was up about 300 rounds over last month, and it was up about 357 rounds at the same time last year. The range use was 444 buckets. We had a couple of lessons and some golf discount packages that were sold. We had a few small tournaments, and the specials for March are outlined there. The current golf promotions for May is Monday through Friday, including the green fees and cart before 10:00 is \$23, after 10:00 is \$19, after 2:00 is \$15, and all the walking green fees are 50 percent, and we are still honoring our competitor's coupons. And you can see maintenance staff is just doing routine regular maintenance and our year-to-date water usage is 91.38 acre feet of water. That's October to October.

DIRECTOR CHANDLER: So is that good?

MR. WOODS: We're on target. Now, if we get a really hot summer season, or if we have some main line breaks, there could be some variables, but we believe that we're on target. We might be over just a few acre feet, but it shouldn't be anything too significant.

DIRECTOR LIMBAUGH: The one tournament had 65 people. Is that a -- what would be a large number?

MR. WOODS: I guess that would be on the borderline of being a large tournament. We'd like to see tournament that we are sending out 50, 60 carts.

DIRECTOR LIMBAUGH: You put foursome on every hole, that's 72 people?

MR. WOODS: Correct. That would be a full tournament for us.

DIRECTOR LIMBAUGH: So that's pretty close?

MS. THOMAS: No. One hundred forty-four.

MR. WOODS: One hundred forty-four is if we send out all seventy-two carts.

DIRECTOR LIMBAUGH: Oh, so there would be two foursomes on each hole?

MR. WOODS: Right.

DIRECTOR LIMBAUGH: Okay.

MS. THOMAS: But tournaments right now -- numbers are low.

MR. WOODS: People don't have the discretionary income. These fundraising tournaments are charging \$75, \$80 a person. Donations are down. I was actually talking to a gentleman at a function the other night, and he said he went to an upscale golf tournament down the hill at a private country club, and they were giving away used golf clubs as one of the raffle prizes, and he said they weren't good golf prizes or good golf clubs; they were old. I think everybody is feeling it in the golf industry.

MS. THOMAS: The Footprinter's golf tournament last weekend had 40 participants.

DIRECTOR SWANSON: What are we going to do about the well pump?

MR. WOODS: We're still working with the city. They are responsive to it if we have an issue then they get their guys out. The issue is financial for them as well as us.

DIRECTOR SWANSON: What would something like that cost to replace?

MR. WOODS: I would -- if I had to guess, I would say it would probably be 25 to \$35,000.

DIRECTOR LIMBAUGH: To re-drill the well?

MR. WOODS: Just for a new pump for that system.

DIRECTOR CHANDLER: How far is that down is that? Do you know, Lindsay, offhand?

MR. WOODS: I don't know. I don't imagine that it's more than probably a hundred feet because it's in the wash into the river area. So we keep fixing it and Band-Aiding it along. If the city has the availability, I'm confident that they'll get it handled as soon as they can. Any other questions on the golf report?

Parks Division

MR. WOODS: Maintenance report. We did some work here at Lime Street. We were having some temperature issues with the building over some offices. We had this great big, huge dead space between this T-bar ceiling and the actual bottom of the roof. The insulation is on the bottom of the roof, so in the wintertime when the wind turbines are turning and the heat is escaping out of facility. We had Apple Valley Installation come in and reinsulate some of the offices so that we didn't have as much heat loss and we could also save on our energy costs. The staff have been painting red curbs, no parking lanes, just because they increase use of our parks. We need to make sure that people are being safe, and we're dealing with the new weeds. I don't know how many of you have been dealing with weeds in your yard, but it seems like every time we spray, we get a rainstorm, and we get more weeds sprouting up, so the staff are being very diligent on trying to keep those down as well as being -- working on events and getting the parks ready for those events, and you can see their safety training.

Park Ranger

MR. WOODS: Moving on to the rangers report. There continues to be a lot of after-hours activity on our facilities, and people are compliant and have removed themselves when they're requested. Jack did make an interesting comment on that there was a group of individuals that were walking through at one of the facilities, and they were all carrying baseball bats but no gloves or balls. I have no idea what they were doing, where they were going, but we kind of had the assumption that they were just passing through our area when Jack made contact with them. And that's it for the ranger report.

DIRECTOR LIMBAUGH: Thank you.

MR. WOODS: Any other comments or questions? Thank you.

DISCUSSION/ACTION ITEMS

E. Approval of Fiscal Year 2012/2013 Preliminary Draft Budget

DIRECTOR LIMBAUGH: Next on the agenda, approval of the fiscal year 2012-2013 preliminary draft budget. In the expanded agenda is some of the highlights that

Lindsay and Rachel have put out on the budget. This is just a review and file, and we don't need a motion to adopt the budget at this time, so at this time anybody have any comments, or would you like Lindsay to read what's in here? I'll take your "flavor." I have a few comments on some of the things that he's written here and about the budget in general.

DIRECTOR CHANDLER: Go ahead.

DIRECTOR LIMBAUGH: Okay. I'll take them in order. It's funny, you know there are some really good things about our budget this year that I think got missed, unless you look at last year's budget, which I did because you know, when I'm looking -- increase from 34 percent to 38 percent, it kind of -- "We were paying 34 percent?" And so in a minute I'm going to ask you to explain to everybody why that is such a big number, first of all? But what's more important to me was that within the salaries of benefits, and in Assessment District 1 and the general fund, Assessment District 1 only went up .8 percent from last year. Okay? And the general fund only went up 1.2 percent in the total aggregate of the different things that we pay out of salaries of benefits in those areas. That, I think, speaks louder that we're managing to control our budget in a way that's not run away where we're going to have to get rid of staff and change programming. And in that vein, Jack and Bob, at CARPD, the lobbyists -- Ralph Heim made a point of telling us that he likes working with Park & Rec because we're some of the most frugal agencies in the state. And you know, we're managing to do the same with less. Sometimes we have to let some people go, but generally speaking, we're not having drastic cuts across the board as special district parks. Where, if you look at the parks in the state, or they want to close a whole bunch of them, and in cities, they're the first to go. If you're competing with other public services, in a municipality, parks are usually the first to go. So anyway, that was one comment. The other comment I have is, in the general funds, when you say to help balance the budget, we had to -- and you listed these two things here, and maybe that would be worth a little explanation of how you changed these and why and what the impact to our district can be, if this is a trend, rather than a one-year type deal. Okay? And the last comment I have is, I didn't see the 200K to the city that we owe this year.

MS. THOMAS: In the developer fees budget, it has the total of 598,415.

DIRECTOR LIMBAUGH: I understand that, yes.

MS. THOMAS: And then -- because normally every year -- the first preliminary draft -- you just get a figure. That's how much money we have to spend. Now, the next budget is where the Board needs to decide what that money is spent on.

DIRECTOR LIMBAUGH: So we'll further delineate some of the discretionary money?

MS. THOMAS: The projects or what projects you want to focus on for the next year.

DIRECTOR LIMBAUGH: Okay. That's why I didn't see it.

MS. THOMAS: Right. Because it wasn't there. Same as last year.

DIRECTOR LIMBAUGH: So if you could address the two things: One, about the retirement, and the other about the pass-through and transfer.

MS. THOMAS: The district pays both portions of the employee's retirement, so there is an amount of money that the district pays for every person for retirement, and that's the set fee that every year the County looks at and raises or lowers. The employee's portion is a little bit different because it depends on what age the employee is when they come into the system. So a new employee comes in at 50 years old, his rate is higher than someone that came in when they were 30 years old, percentagewise. How I've always figured this is I take everyone's age of when they came into the system and average it out. So it's the two amounts.

DIRECTOR LIMBAUGH: The County tells you how much you have to pay; right?

MS. THOMAS: Yes. Every year the County sends out a report saying this is the new amount that the employer pays, and this is the amounts that the employee pays.

DIRECTOR LIMBAUGH: Do all other agencies in the County system pay the employee's share?

MS. THOMAS: I believe there are some.

DIRECTOR LIMBAUGH: Some that do and some that don't?

MS. THOMAS: Right. And that's one of the big things in pension reform that they're talking about with CalPERS right now is the governor's newest initiative that Ralph sent yesterday, said that he wants to make the employees have to pay as least 75 percent of their portion. So that tells me that in CalPERS, at least, there are a lot of employers that are paying the full cost for employee's retirement.

DIRECTOR LIMBAUGH: In the amount we pay the county for employee's retirement, would you say the majority of it is what a district would pay rather than what the employee would be required to pay? In other words, we're paying a bigger chunk than the employee. Let's say, paying 10 percent; we're paying, like, 90 percent. Okay. Let's say it's a thousand dollars for Employee "X."

MS. THOMAS: Okay.

DIRECTOR LIMBAUGH: Are we paying 900 and the employee is paying 100?

MS. THOMAS: We're paying up to 7 percent of that.

DIRECTOR LIMBAUGH: Okay.

MS. THOMAS: You know there is some excess that comes out of my check that goes to my retirement. Now, Lindsay doesn't have that because he was a lot younger when he came into the system.

DIRECTOR LIMBAUGH: Right.

MS. THOMAS: But the older employee there is an excess.

DIRECTOR LIMBAUGH: Thank you. I understand that.

MS. THOMAS: You're welcome. And then the estimates for --

DIRECTOR LIMBAUGH: The transfer and --

MS. THOMAS: Yes. Normally, we do -- especially the preliminary draft because one, I have to estimate what our cash carryover is going to be, so I have to estimate three months of expenses, you know. So I estimate high because if the air-conditioner or the roof blows off or something happens, we've got to have that money. So as we go down to the final budget, our cash carryover should increase. Our expenses -- I'll have a little more of a handle on, and if you'll remember a couple months ago when we talked about it, I said I did not want to even budget for pass-through, if we didn't have to, but I did. So I went to the county's Web site, and the ROPS, which -- I can't tell you what that means right now -- but it's what -- the RDA technically would owe us, and the County has us listed at over \$800,000. So that's where I got the \$800,000 from there, not that we're going to see that.

DIRECTOR LIMBAUGH: This isn't the same pass-through that we have 500,000 for last year, is it?

MS. THOMAS: Yes. This is what the County has on their Web site. What does ROPS mean?

MR. WOODS: I can't remember.

MS. THOMAS: I knew you we're going to ask me that. I can go look at it.

DIRECTOR LIMBAUGH: I don't care what it means.

DIRECTOR GREGG: Mike, can you hear me?

DIRECTOR LIMBAUGH: Yeah.

DIRECTOR GREGG: Whenever you're off that subject, I have a question regarding the - that retirement increase. Whenever you're done with this I have a question.

DIRECTOR LIMBAUGH: We've gotten 364,000 through end of March?

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: And we budgeted 500?

MS. THOMAS: Right.

DIRECTOR LIMBAUGH: So are we expecting any more between now and the cutoff date of June 30th that we would accrue to last year rather than this present year? So we may actually get more this year that might be a carryover from last year?

MS. THOMAS: Yes.

DIRECTOR LIMBAUGH: Okay.

MS. THOMAS: Because the city said, "Okay, this is the last check you're going to get from us because everything is transferring over to the county.

DIRECTOR LIMBAUGH: So you didn't just make up this number then?

MS. THOMAS: No.

DIRECTOR LIMBAUGH: You got it from the county?

MS. THOMAS: Yes.

DIRECTOR LIMBAUGH: Okay. All right. That answered my question about that. How about the hard foundation transfer?

MS. THOMAS: The hard foundation, we've always pretty much had in there. I think last year's final budget, if you look; it was, like, \$525,000 to transfer. We never do it unless we absolutely have to because that was kind of the reserves. Cal would rather keep it in the foundation than move it over to the district unless we needed it.

DIRECTOR LIMBAUGH: Do the auditors agree with that type of accounting procedure?

MS. THOMAS: Yes. I mean, they did not complain about it.

DIRECTOR LIMBAUGH: I mean it is a way to identify money that you have in reserve with the foundation.

MS. THOMAS: I think we need to look at having a Reserve Study done like they talked about at the CARPD Conference. That's something I would recommend we do something like that to identify that, but where we put it, where we keep it, I'm not sure.

DIRECTOR SWANSON: Do you need any direction from us to follow through?

MS. THOMAS: We'd have to put in the budget because of the amount of money. We would have to identify that in the budget for this next fiscal year to do, which starts July 1st, and I don't think we would be able to do it before then anyway.

DIRECTOR SWANSON: I really like the idea. I like the fact they went to each facility, they evaluated each facility, they found where -- you know, they were able to put together a whole report, and I would just like to see it for the report aspect, and it also helps us with how to finance things or how to look at our capital projects in a different way. And it's a good evaluation tool of what our assets are currently. I really liked what they had to say. They're not the only company that does it, but just the idea of doing it. I think Rachel and I were just, "Wow, looks like a good idea." Kelly was in there too.

DIRECTOR GREGG: Yeah, that's an amazing tool that the district could use in plan -- and use as a road map for future liabilities for, like, building maintenance or like they were saying, even right down to the vehicle maintenance --

DIRECTOR SWANSON: Oh, yeah.

DIRECTOR GREGG: Definitely worth looking into.

DIRECTOR SWANSON: Oh, everything.

DIRECTOR GREGG: The reserve plan.

DIRECTOR SWANSON: Everything. We were very impressed.

DIRECTOR LIMBAUGH: Okay, Kelly, you want to revisit the retirement thing?

DIRECTOR GREGG: Just the 38 percent. When was the last time that was increased from -- the increase was 34 percent to 38 percent?

DIRECTOR LIMBAUGH: It changes every year.

MS. THOMAS: It changes every year. There are years where it does not, but I would have to go back -- that, I cannot remember. I would have to go back and do research.

DIRECTOR GREGG: So you don't know when the last change was?

MS. THOMAS: Well, every fiscal year it changes, sometimes it's not as large. I'm not exactly sure what their criteria is, what the County uses. I think it depends on their investments and how the money is flowing, as far as whether they need to capture more money or not during that year.

DIRECTOR LIMBAUGH: And you know, Kelly, like with other public agencies, I can't speak for the County, but some other public agencies that have changed their retirement, sometimes they increase it to catch up with what they owe, and get that off the books, you know, because now public agencies can't postpone showing what they owe for retired employees once they retire. And I think you know what I'm talking about. When the City of San Diego went belly-up, it was because they didn't carry on the books the money that they were going to owe people that started to retire and pay them for their medical, so when it got time to approve the new budget, they were like \$2 billion short of their employees' retirement fund by not reporting it, so I think this may -- and we can ask Rachel to get with the County and ask them. Because once you catch up, you know, based on the actuaries and the salaries of your employees, like PERS does, they recalculate that calculation continuously to make sure that each individual agency participated in the retirement has enough money to fund. Well, the county is self-funding, so who knows what the heck they're doing?

DIRECTOR GREGG: Okay.

DIRECTOR LIMBAUGH: So I think that might be something that we might ask them, you know, because we don't have a huge amount of employees in the retirement system.

MS. THOMAS: Sixteen.

DIRECTOR LIMBAUGH: They get -- yeah. So we only have 16 people that would be a pretty easy number to figure out.

DIRECTOR GREGG: Okay.

DIRECTOR LIMBAUGH: So maybe we can do that because the -- do they identify it, or do they pool the money like PERS?

MS. THOMAS: It's pooled.

DIRECTOR LIMBAUGH: Okay. So we may not be able to see what's going on there. But if they have to know what we have to pay them, it has to be based on some type of calculation.

MS. THOMAS: Well they do it for general employees and safety employees. I will pull the paperwork up and see if that will -- if that's what you're looking for, or if I need to ask for it.
DIRECTOR LIMBAUGH: Any other questions about the preliminary budget, Kelly?
DIRECTOR GREGG: No, that was all. Thank you.
DIRECTOR LIMBAUGH: Anybody else? Okay. Let's move on. We will review and file.
MS. THOMAS: Review and file? Okay.

F. Review Recommendation Regarding ASES Non Residency.

DIRECTOR LIMBAUGH: Review recommendation regarding -- is this the after-school program, or is it really ASES?

MR. WOODS: ASES is the grant funding source, but we refer to it as the ASAP program. The school district refers to as the after-school-education-safety program.

DIRECTOR LIMBAUGH: Okay. So do you want to explain what is written in our board packet that you would like us to approve the nonresident waiver?

MR. WOODS: Right. We've been working with the school district for over 16 years. We tried offering an after-school program ourselves and couldn't make it work. The school district tried it themselves; couldn't make it work. And it wasn't until we came together and did it as collaboration that we were able to start the program and make it successful. Not too many years after we started the program, we were successful in being able to be awarded a grant from the State of California Department of Education to help offset some of the costs. There's always been some type of fee for the program. When we first started, it was dollar a child. And you can see on the tab what the fees are now weekly. The schools -- we have some nonresidents that participate in the program that we charge a non-residency fee. I think it's time that we look at the program as it's the school district and the park district's program. It's not just solely our program. HUSD services people that we do not necessarily service within our residency, so I'm requesting that the board consider waiving the residency requirements for any child that either participates or wants to participate in the ASAP or ASES program. That will help us get numbers up at some of the schools because the parents won't have to pay the additional nonresident rate. It will also, hopefully, get us some goodwill with the school district. You can see I also gave you a copy of the letter that I sent to Mr. McKinney, and I have a meeting scheduled with him to discuss those items. There's a movement at the school district right now that they're considering bringing in a private contractor to either start taking over a couple of the sites or possibly taking over the entire program. They're just in the consideration phase, so I want to make sure that we address any issues that they may have, so that we can continue to provide the service to the community in the best interests of the kids. So my recommendation would be that you waive those requirements for nonresidents that would like to or are participating in the ASES program.

DIRECTOR SWANSON: I think this is an appropriate movement because these children are students in our schools. We're already providing services for them at schools at -- and then when they want to stay for our after-school program, they're told, "Well, no you're not a part of our community. You have to pay an additional amount." And that was, I think, causing some problems with some of the principals at some of the schools. They felt that, "Well, those are our kids, and this is a collaborative program. Let's make everyone included. "So I think this is an appropriate move.

DIRECTOR GREGG: The kids that are attending these after-school programs that are nonresidents -- are those students that are inter- or intra district transfers from Victorville, Apple Valley, Snowline?

DIRECTOR SWANSON: In the case of Hollyvale, they are not. Hollyvale School is in the Golden Triangle area.

DIRECTOR GREGG: Yes.

DIRECTOR SWANSON: It's not within Hesperia's sphere of influence, but it's always been a school of Hesperia Unified School District.

DIRECTOR GREGG: Is it just strictly related to Hollyvale?

DIRECTOR SWANSON: No.

MR. WOODS: Any inter-district transfer student would qualify. Anybody that the school district would accept as a student would qualify for the program. There are several teachers that don't reside in Hesperia, that serve our community as teachers, and their children attend Hesperia Unified Schools. In review these nonresidents would include inter-district transfers, staff kids, and then the Golden Triangle area.

DIRECTOR GREGG: Are we comparable in fees -- if we eliminated that for the nonresidents, are we comparable to fees with the -- with the neighboring cities and their programs? Are we -- do we even know those numbers?

MR. WOODS: I believe -- I haven't looked at them in a while, but the last time I did look at them, we were the -- well, Victorville is using that Think Together program, so I don't know what they ended up doing, but we were the lowest to my knowledge. It's not going to hurt our bottom line. It's a relatively small amount. It does us more negative PR than does anything. And I think it will improve the spirit of cooperation and allow us to get more disadvantaged kids into the program, which also increases the amount of funding that we're able to obtain from the state.

DIRECTOR GREGG: And that's the funding that you said that comes from grant; correct?

MR. WOODS: Correct.

DIRECTOR GREGG: Do you have any projections on what the increase in numbers are going to be?

MR. WOODS: There is a list of what we're targeted for, but I don't know that in front of me.

DIRECTOR GREGG: Okay. I have nothing further.

DIRECTOR SWANSON: Does this just pay for itself in the case of the park district?

MR. WOODS: The nonresident or the --

DIRECTOR SWANSON: No. Everything -- the whole program. We just pay money that we just pull from the grant of the school district what funding we need to cover our staff and supplies?

MS. THOMAS: Supplies.

DIRECTOR SWANSON: And that's it?

MR. WOODS: We bill them; they --

DIRECTOR SWANSON: It's a wash?

MR. WOODS: We bill them; they reimburse us.

MS. THOMAS: I bill the school district for staffing and any supplies.

DIRECTOR SWANSON: Okay.

MR. WOODS: And this program was never meant to be a subsidized program by our agency; it was meant to be something that either operated at a break-even or better -- and that varies from year to year.

DIRECTOR GREGG: Okay. Over the course - over the course of -- do you have any numbers of -- if it has been subsidized by --

MR. WOODS: We haven't subsidized the program to date.

DIRECTOR GREGG: Okay.

DIRECTOR LIMBAUGH: Any other comment? Okay.

MOTION: It was moved by Director Swanson, seconded by Director Chandler, and carried unanimously to approve the waiver of the nonresident requirements for any HUSD student who is or wishes to be enrolled in the ASES program beginning in the 2012/2012 school year.

G. RFP for HG & CC Restaurant Discussion.

DIRECTOR LIMBAUGH: RFP for Hesperia Golf and Country Club Restaurant. And as you know, a little while back we stopped serving a full restaurant, although we still serve a little bit of food, and our committee met today, and we talked about that. It's good that we serve food because of the liquor license, so let's not forget that that we still continue to serve some hodgepodge of food. But in discussion with the City, we're also finding that, you know, they're not opposed - we can get somebody in there to run a restaurant at literally no cost to us, I would assume. So does anybody have any questions because I think we're going to go ahead and do this? Lindsay can go out with the RFP and then come back to us, and we'll go from there.

MR. WOODS: The board --

DIRECTOR LIMBAUGH: And if you have any questions about the RFP itself, I'm addressing to Lindsay now, but I think he's -- we're going to go ahead and do it and see what happens. It doesn't cost us anything.

DIRECTOR GREGG: I just wanted one thing on the golf course restaurant on this.

DIRECTOR LIMBAUGH: Yeah, go ahead.

DIRECTOR GREGG: Do we have something substantial contractwise with the City of Hesperia regarding that golf course as of today?

DIRECTOR LIMBAUGH: Lindsay can speak on that.

MR. WOODS: The agreement is that extension of the board ratified a few months ago.

DIRECTOR LIMBAUGH: No. Do we have anything specific that deals with the restaurant?

MR. WOODS: No. And I was told by the city manager, "You're in charge of operations of facility. If this is something that you want to do, it's up to you."

DIRECTOR LIMBAUGH: I'm sure, as before, we would probably let the city know if somebody looked promising when we get the RFP back and look at the results and run it by them to make sure that they didn't --

MR. WOODS: Right.

DIRECTOR LIMBAUGH: -- they didn't have a deal breaker in it. Okay?

MR. WOODS: We have had several people from the community interested in it, so as soon as I can get this finalized, I will be going out. The board will be involved in the execution of the actual lease when we come back.

DIRECTOR LIMBAUGH: How long do you think --?

MR. WOODS: There will be negotiations.

DIRECTOR LIMBAUGH: Time frame?

MR. WOODS: I would like to have it out in the next 30 days, but it's probably going to be 60 before I get it out, and then they'll probably be another 15 or 30 before they turn around.

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: So really this will probably be a fall project before somebody is going in. It will depend on the negotiations. I'm hoping that it's not going to be a wash, that there might be a little bit of revenue coming into our side to offset some of our costs for the facility.

DIRECTOR LIMBAUGH: Okay. Good. No action, any other comments about the RFP? Okay.

H. Edison Easement Timberlane Cell Site.

DIRECTOR LIMBAUGH: Item H. Edison easement Timberlane cell site. Pretty much this is a no-cost to anybody.

MR. WOODS: Right.

DIRECTOR LIMBAUGH: And anybody have any questions about why we're doing it? What's it for? Do you need us to approve this?

MR. WOODS: Yes.

MOTION: It was moved by Director Hamilton, seconded by Director Gregg and carried unanimously to authorize the General Manager to execute the requested Edison Easement as identified in Edison Work Order Number TD570113.

SPECIAL REPORTS

General Manager

DIRECTOR LIMBAUGH: Okay. Special reports. Monthly budget report. Director Woods?

MR. WOODS: Do you have anything on the monthly budget?

MS. THOMAS: Not unless there are questions.

MR. WOODS: Unless you have any questions on the monthly budget finance or report? Are you ready to move on to general manager's report?

DIRECTOR LIMBAUGH: That's next in line.

MR. WOODS: All right. You can see we have six applicants that Rachel will be interviewing on Friday for the Fiscal Assistant position. Hopefully we'll be able to find someone that will meet our needs, and then we will move forward with the hiring process. It's not going to be an instantaneous fix. There will be a learning curve and training time, so we really don't expect to -- it will probably be a six-month process before anything is -- workloads starting to be alleviated, hopefully.

MS. THOMAS: Yes, on a good day. I'm thinking a year.

MR. WOODS: We already talked about the volunteer network appreciation dinner. Several of you were there, and you met some of our volunteers that we recognized that night. BMX track -- there's nothing new to report on. The employees' years of service -- we're going to be

recognizing, again, those people that have been with us five years at the May 25th district-wide staff meeting here at Lime Street Community Center at 8:30.

MS. THOMAS: And you will all be getting an invitation in the mail for that.

MR. WOODS: The policy manual -- we've been busy. So we didn't have time to set aside to work on that. So hopefully, we'll be able to do that and bring something back to you at a future meeting. The Equestrian Council of Hesperia -- last month they told us that they had been accepted into the High Desert nonprofit foundation. We have not received any verification of that. I've been working with them on their insurance. They did get me proof of insurance yesterday. And Bob told me tonight that he sent me the verification of their nonprofit status, so he and I will be getting together, and we will be touching base on the co-sponsorship agreement. One thing that I did not expect that happened was when I sent the insurance -- even though CAPRI had seen it once before, the million-dollars-per-occurrence liability, which was originally requested, they want us to start moving that towards \$10 million per occurrence.

MS. THOMAS: For everything or just horses?

MR. WOODS: For equestrian activities because of the high-risk nature. I don't see us imposing that on them this year, but I will be breaking the news that we need to start moving in that direction because of the losses that are incurred with equestrian-type activities. And that's all I have for my report.

Board Member Reports

Recreation Foundation - Chandler/Gregg

DIRECTOR CHANDLER: I have nothing to add to the report. What you have before you was the meeting.

DIRECTOR LIMBAUGH: Okay. Kelly?

DIRECTOR GREGG: I did not attend that meeting.

Tri-Agency - Chandler/Swanson

DIRECTOR SWANSON: It was just a very brief, update meeting. It looks like the Ranchero interchange, all things being perfect, could be under construction by October. Waiting for one permit coming next year.

DIRECTOR LIMBAUGH: Under construction?

MS. THOMAS: The interchange.

DIRECTOR LIMBAUGH: On the freeway?

DIRECTOR SWANSON: Yeah. They're paving Lemon and sealing a bunch of streets. They're going to start working on the Paseo from Willow to Smoketree. That's Joshua Circle School to the park. It's near the junior high area over there.

MS. THOMAS: The money is coming from a "Safe routes to school" grant.

DIRECTOR HAMILTON: Is that federal or state?

MR. WOODS: I think it's federal.

DIRECTOR SWANSON: They just talked about some of the things that are opening and how animal control has a vet there nearby. Now there are nine more days to the school district.

They talked about that -- "It's a gas to go to class" activity on the 19th. The school district has 380 students that are still eligible in the high schools for the grand prize of a Jeep. And they have to, of course, be put up against the other school districts, but we have a good chance of having that car. The superintendent feels that this has provided a great amount of incentive

for some of the kids to maintain their perfect attendance. They're going to have the students come to the fairgrounds on the 19th to make it a big deal, and they'll be all kinds of activities at that point. They also talked about summer school being offered through Hesperia High School as an alternative to coming to a seat work program. They have to produce on computers, and they used the Odyssey program. And Lindsay shared with the organization what he shared with us tonight, and that's the end of my report.

Safety and Security - Chandler/Hamilton

DIRECTOR CHANDLER: Jack and I went to the staff safety committee meeting, and I left there being very impressed by the way our employees within the committee handled situations as they come up, and they're very expedient, and they bring -- when issues comes up related to safety, and they take care of it in a very timely manner, and it was very well-organized. I think everyone there did a really good job. And obviously, they continue to do a good job because we got an award.

DIRECTOR LIMBAUGH: One hundred percent.

DIRECTOR CHANDLER: Yeah, I mean I was really impressed. I don't know about you, Jack.

DIRECTOR HAMILTON: Yes. That was the first time that we have met with the district safety committee. In the past we had met with Lindsay and Rachel, and sometimes Jack Thomas would come and give us an update on safety things, but we were both -- I think the district staff was a little nervous because Bob and I were there, but . . .

MR. WOODS: Yes, they were.

DIRECTOR HAMILTON: But they were very efficient and very diligent. I was impressed, too, Bob, with just the amount of ongoing training that I heard about in different areas -- things that they watch, videos, all the things that they are required to do to make sure that we have a safe work environment, and so I was very impressed too. We also agreed -- I think that we were -- either twice a year we were going to meet with them again, I think, or -- how did we decide to do that?

MR. WOODS: It was decided that we were going to meet quarterly and that if either one of you wanted to participate, you would come in as an individual and observe.

DIRECTOR HAMILTON: Yeah, that was kind of the way we were thinking. So it wouldn't have to be an agendized meeting other than the quarterly meeting that Bob and I are at. One of us could come to the safety committee meetings as an observer and nonparticipant, but not both of us.

DIRECTOR CHANDLER: Right.

DIRECTOR HAMILTON: So overall, it was a good meeting and very informative, and as Bob said, very impressive.

Personnel Committee - Hamilton/Limbaugh

DIRECTOR LIMBAUGH: Personnel committee. We met right before this meeting today since I couldn't make it any other time. And we basically reviewed the document that we're going to talk about later tonight in our closed session. So we went over that, and I think we went over all the changes that we've discussed before, so hopefully, that can get taken care of.

DIRECTOR HAMILTON: That's all it was.

Golf Course Ad Hoc Committee - Hamilton/Limbaugh

DIRECTOR LIMBAUGH: Okay. And we also had a golf course committee, so we killed two birds with one stone. And the golf course -- Lindsay gave us an update which he pretty much shared with you here tonight. And we talked about the restaurant thing, about the RFP that

he's going to push out. We also decided that within the next 60 days we're going to have a golf advisory meeting with our group that was kind of formed when the City had purchased the golf course, and we're going to have another one of those meetings and kind of let those folks tell us what they see happening, and then any of their comments that they want to talk to us about. So that's going to be in the next 60 days. Did we cover anything else?

DIRECTOR HAMILTON: Yeah, and I think when we meet with them -- Lindsay has actually created an agenda of probably six or seven items that we want to communicate to them, and in some of those things, we're asking for their help, but it is also an opportunity for us just to listen and hear what they think about the golf course and its condition and the way it's being managed and run. And then we also have some things for them to hear. Some personnel changes and things like that that they may not be aware of.

DIRECTOR LIMBAUGH: Right. So hopefully that will go well.

Skate Plaza and BMX Ad Hoc Committee - Chandler/Hamilton

No meeting held.

Audit Ad Hoc Committee - Limbaugh/Gregg

No meeting held.

Other Related Business

DIRECTOR LIMBAUGH: Other related business? Director Chandler?

DIRECTOR CHANDLER: No.

DIRECTOR HAMILTON: No. Okay. Kelly?

DIRECTOR GREGG: No.

DIRECTOR LIMBAUGH: Okay. I have one item. We all had the opportunity last weekend to be up at Sacramento at the CARPD meeting -- Rebekah, Kelly, myself, Lindsay, and Rachel. And it was good, again, to get together with the park people. There were some great sessions. Quite a few of them were taught by lawyers. That should tell you something about the economy. But they were all very busy, and it was a rewarding session, and so thank you for attending that. Next year they're planning on probably going to Lake Tahoe. And our goal is to defeat Cal Forward and make special districts to continue their good servitude to the people that they work for. And it was -- it's good to hear and get together with all those people once a year and share our commonality as a park specialty districts, so -- and they -- unfortunately, I'm elected president this year, so I have to attend the meetings. I can't get out of it. So I have something a little bit on the day, but anyway -- so you've got -- Kelly, Rebekah, do you have anything to add about your time up there?

DIRECTOR SWANSON: I found it very informative. Every session I was in, I got something out of that I think clarified something or had me think of things in a different way. And it's nice to go to a place that's specifically for park districts. You're dealing with exactly the very things that we need to think about. So I thought it was very valuable.

DIRECTOR LIMBAUGH: Kelly?

DIRECTOR GREGG: Yeah, I agree. The break-out sessions were truly educational, especially the items that we talked about for the reserve plan for the district. And that's all I have.

Meeting Recessed at 8:29 p.m.

Meeting Reconvened to Closed Session at 8:30 p.m.

Meeting Reconvened from Closed Session at 8:43 p.m.

I. Personnel - General Manager's Contract Amendment (Closed Session, Government Code 54937.4).

MOTION: It was moved by Director Hamilton, seconded by Director Swanson and carried unanimously to approve the General Manager's Contract Amendment as presented.

ADJOURNMENT

The meeting was adjourned by declaration by President Limbaugh at 8:44.m.

Respectfully submitted,

Lindsay Woods, General Manager

Rachel Thomas, Admin. Op. Mgr.