

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
April 11, 2012, 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 14, 2012.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

**PROCLAMATIONS AND PRESENTATIONS**

None

**STAFF REPORTS**

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

**DISCUSSION/ACTION ITEMS**

- E. Approval of Hesperia Recreation and Park District Auditor's Report Fiscal Year Ended June 30, 2011.
- F. Approve Budget Time Line for Fiscal Year 2012/2013.
- G. Special District Selection Election for the Regular LAFCO Member.
- H. Approve Proclamation 12-4-1 recognizing April 21, 2012 as "No Drugs America Day".

PROCLAMATION 12-4-1

A PROCLAMATION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, RECOGNIZING APRIL 21, 2012 AS "NO DRUGS AMERICA DAY"

- I. Approve Proclamation 12-4-2 recognizing April 21, 2012 as "Relay for Life Day".

PROCLAMATION 12-4-2

A PROCLAMATION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, RECOGNIZING APRIL 21, 2012 AS "RELAY FOR LIFE DAY"

- J. Discussion of First Draft of Policy Manual Revision; Pat II, Section 8, A through J.

**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 **(no meeting held)**
- Personnel Committee - Hamilton/Limbaugh
- Golf Course Ad Hoc Committee - Hamilton/Limbaugh **(no meeting held)**
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg **(no meeting held)**
- Audit Ad Hoc Committee - Limbaugh/Gregg **(no meeting held)**
- Other Related Business

- K. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8) One (1) Property:
  - Property APN: 0415-171-10
  - Agency Negotiator: Lindsay Woods
  - Negotiating Party: Gary Dieshem

- Under Negotiation: Price and Terms

**ADJOURNMENT**