

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
October 26, 2022**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Gregg, Aguilar, Roberts, Irish, Gonzalez
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia
OTHER:	None

FLAG SALUTE

The Flag Salute was led by Director Gregg.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. Approval of Resolution No. 22-10-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Establishing an Alternate Depository of District Funds in Place of the San Bernardino County Treasury**

MOTION: It was move by Director Gregg and seconded by President Aguilar to approve Resolution No. 22-10-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Establishing an Alternate Depository of District Funds in Place of the San Bernardino County Treasury. The motion passed by the following roll call vote:

AYES:	Aguilar, Roberts, Irish, Gonzalez, Gregg
NOES:	None
ABSENT:	None
ABSTAIN:	None

Meeting recessed from open session at: 6:04 p.m.
Meeting reconvened into closed session at: 6:06 p.m.

CLOSED SESSION ITEMS

B. CONFERENCE WITH LABOR NEGOTIATORS

District Representative: Kyle Woolley, General Manager

Negotiating With: Unrepresented Employees

For Negotiation: Terms and Conditions of Employment, Including Salaries and Benefits

Meeting recessed from closed session at: 7:35 p.m.
Meeting reconvened into open session at: 7:36 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None

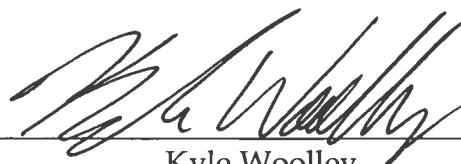
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, November 16, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

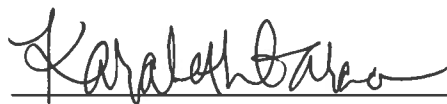
ADJOURNMENT

The meeting was adjourned by declaration by President Aguilar at 7:37 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board