

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, June 10, 2020 - 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

None

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, May 13, 2020
- B. Approval of Minutes of Special Meeting, May 13, 2020
- C. Approval of Minutes of Special Meeting, May 19, 2020
- D. Approval of Minutes of Special Meeting, May 29, 2020
- E. Approval of Minutes of Special Meeting, June 2, 2020
- F. Approval or Denial of Claims
- G. Approval or Denial of Claims Requested of Regular Meeting, May 13, 2020
- H. Authorization to Advertise for Bid: None

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- I. Approval of Resolution No. 20-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better!® Month

- J. Approval of Resolution No. 20-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the Appropriations Limit for Fiscal Year 2020/2021
- K. **PUBLIC HEARING** – Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2020/2021
- L. Approval of Resolution No. 20-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2020/2021
- M. **PUBLIC HEARING** – Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2020/2021
- N. Approval of Resolution No. 20-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2020/2021
- O. Review and Approve Fiscal Year 2020/2021 Draft Budget
- P. Discussion of District’s Finance Division Operations: Presentation for Proposed Services by RAMS, LLP Representative Brad Welebir and General Discussion of Financial Management Software Options Available
- Q. Review, Discussion, and Possible Action as Requested Related to the HRPD Park Ranger Operations and Procedures Manual Adopted December 12, 2018
- R. Discussion and Action on Resolution No. 20-06-05, Resolution of the Board of Directors of the Hesperia Recreation and Park District Adopting a Written Policy for Payment of Directors’ Compensation: Update

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

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation – Aguilar/Blocker

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

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- S. Conference with Real Property Negotiator (Closed Session, Government Code Section 54956.8)
 - Location/APN #: Hesperia Golf Course, 17970 Bangor Ave (APNs 0398-242-11, 0398-251-28, 0398-251-31, 0398-262-30, and 0398-281-18)
- T. Closed Session Pursuant to Government Code Section 54956.9(d) (2) - Potential Litigation - Two Cases
- U. Closed Session Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Board of Directors
Negotiating with: Unrepresented Employees
- V. Closed Session Pursuant to Government Code Section 54957: Public Employment
Position: General Manager

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for July 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.