

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
June 9, 2021**

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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:	Aguilar, Irish, Gregg, Roberts, Gonzalez
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Campbell, Etchepare, Tighe, Garcia, Park Ranger Chavez
OTHER:	Nigel Paxston, Aries Advisors (via teleconference)

APPROVAL OF AGENDA

It was moved by Director Gregg and seconded by Director Gonzalez to approve the Agenda. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Mary Teran, Equestrian Council of Hesperia, expressed to the Board that the equestrian fundraiser at Hesperia Lake Park over the past weekend was a great success. She thanked staff for helping with the access. The Cox Ride event recognizes Fran and Jerry Cox, long-time Hesperia equestrian trail advocates. She presented a belt buckle to Director Gregg who won it through participation in the auction.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, May 12, 2021**
- B. Approval of Minutes of Special Meeting, May 27, 2021**
- C. Approval or Denial of Claims**
- D. Appointing of Officer – Board Secretary, Kara Garcia**

MOTION: It was moved by Director Gregg and seconded by Director Aguilar to approve the Consent Items except for Item D., and move Item D. to Discussion/ Action Items. The motion passed by the following roll call vote:

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

PULLED CONSENT ITEMS

Item D. Appointing of Officer – Board Secretary, Kara Garcia
Director Gregg requested a vote be made on the Item alone.

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to appoint Kara Garcia to Board Secretary. The motion passed by the following roll call vote:

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

DISCUSSION/ACTION ITEMS

- E. Approve the ATC Generator, Easement Expansion at Timberlane Park**

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve the ATC Generator, Easement Expansion at Timeberlane Park. The motion passed by the following roll call vote:

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

- F. Grants Discussion with Townsend Public Affairs, Inc.**

MOTION: No motion was made. Discussion item.

G. Approval of Resolution No. 21-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the Appropriations Limit for Fiscal Year 2021/2022

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to approve Resolution No. 21-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the Appropriations Limit for Fiscal Year 2021/2022. The motion passed by the following roll call vote:

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

H. PUBLIC HEARING - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2021/2022

Public Hearing opened at: 6:47
No public comments.
Public Hearing closed at: 6:48

I. Approval of Resolution No. 21-06-02, 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 2021/2022

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to approve Resolution No. 21-06-02, 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 2021/2022. The motion passed by the following roll call vote:

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

J. PUBLIC HEARING - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2021/2022

Public Hearing opened at: 6:49
No public comments.
Public Hearing closed at: 6:50

K. Approval of Resolution No. 21-06-03, 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. 2, Including All Zones, for Fiscal Year 2021/2022

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to approve Resolution No. 21-06-03, 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. 2, Including All Zones, for Fiscal Year 2021/2022. The motion passed by the following roll call vote:

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

L. Review and Approve Fiscal Year 2021/2022 Draft Budget

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to approve the Fiscal Year 2021/2022 Draft Budget. The motion passed by the following roll call vote:

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

M. Discuss Landscape Design Standards

MOTION: No motion was made. Discussion item.

N. Cast Vote for CSDA Seat A, Southern Network

MOTION: It was moved by President Aguilar and seconded by Vice President Irish to cast a vote for Director Kelly J. Gregg for the CSDA Seat A, Southern Network. The motion passed by the following roll call vote:

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

O. HRPD Board Member Nomination for ASBCSD Board of Directors

MOTION: It was moved by Director Roberts and seconded by Vice President Irish to nominate Kelly J. Gregg for the ASBCSD Board of Directors. The motion passed by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

None

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. General Manager Report

Mr. Chavez highlighted: Hesperia Lake Park; Facility Rentals; Tagged fish; Catfish supply; Upcoming meetings; Hesperia Historical Preservation Committee; Covid relief funding; Aquatics and increased cost in chlorine; Soccer fields at Hesperia Lake Park; Park and facility improvements and repairs; HARD Foundation Vacancy; RGS Leadership Academy for Supervisors/Managers attendees; Hot Rod Halloween HARD Foundation fundraising; Staff Recognition Pool Party; CAPRI visitation; CSDA Conference.

- g. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Directors Gonzalez and Roberts reported on the May 27th meeting.

Tri-Agency - Gregg/Aguilar

President Aguilar and Director Gregg reported on the May 19th meeting.

Safety and Security - Roberts/Aguilar

Director Roberts reported on the May 27th meeting.

Personnel Committee - Irish/Gregg

Director Gregg reported on the May 26th meeting.

Finance Committee - Gregg/Gonzalez

Director Gregg reported on the May 18th meeting.

BOARD MEMBER COMMENTS

- Director Gonzalez commended staff and Mr. Chavez for doing a good job and keeping the Board up to date, and to the Park Rangers for keeping us safe.
- Vice President Irish thanked the staff and stated that they're doing a good job.
- Director Gregg made multiple visits to parks and facilities, including LMDs. Maintenance staff have gone beyond expectations taking care of the grass at Hesperia Lake Park. Lake Store staff was also very pleasant and helpful as well, along with Park Rangers.
- President Aguilar thanked the staff for their communication and hard work. He thanked Park Ranger Chavez.

Recessed from OPEN session at: 8:40 p.m.

Reconvened into CLOSED session at: 8:48 p.m.

CLOSED SESSION ITEMS

P. CLOSED SESSION pursuant to Govt. Code Section 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

Q. CLOSED SESSION pursuant to Govt. Code Section 54957.6- CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: District Board

Negotiating with: Unrepresented General Manager

Recessed from CLOSED session at: 10:00 p.m.

Reconvened into OPEN session at: 10:00 p.m.

REPORT FROM CLOSED SESSION, IF ANY

MOTION: It was moved by President Aguilar and seconded by Director Gregg to increase the General Manager's salary from \$112,000 per year to \$117,600, and remove "with the maximum compensation of \$120,653 per year." Also, increase compensation from 1.5% to 2%, and increase management leave from 10 days to 12 days. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Irish, Gregg, Aguilar

NOES: None

ABSENT: None

ABSTAIN: None

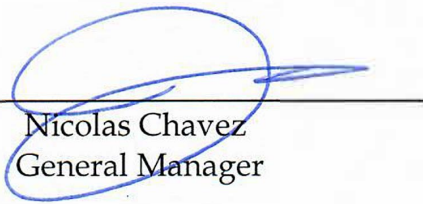
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, July 21, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

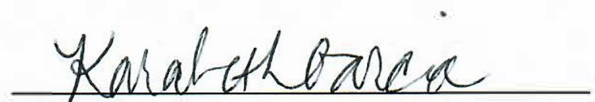
ADJOURNMENT

The meeting was adjourned by declaration by President Aguilar at 10:02 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary / Clerk of the Board