



BOARD OF DIRECTORS REGULAR MEETING AGENDA

- Roman Aguilar** *President*
- Shawna Irish** *Vice President*
- Jose Gonzalez** *Director*
- James Roberts** *Director*
- Kelly Gregg** *Director*

Nicolas Chavez *General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, April 13, 2022 - 6:00 p.m.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

**SOME DIRECTORS MAY PARTICIPATE VIA TELECONFERENCE
THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY DIALING**

+1 (224) 501-3412, ACCESS CODE: 549-135-821

PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK

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 General Manager. When called upon, please come forward, and state your name and address, if you wish, before addressing the Board.

If participating by teleconference, please wait for the Presiding Officer to request comments, then unmute your phone and ask to be recognized. When called upon, state your name, if you wish, before addressing the Board.

Please limit your comments to five 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, February 9, 2022
- B. Approval or Denial of Claims
- C. Approval of Resolution No. 22-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2022/2023
- D. Approval of Resolution No. 22-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2022/2023

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- E. **FIFTH PUBLIC HEARING** – Review and Consider Voting District Boundaries for the Hesperia Recreation and Park District’s Board of Directors, Cooperative Strategies Presentation, and Final District Map
- F. Adoption of Resolution No. 22-04-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Adopting a By-District System for Electing Members of the Board of Directors
- G. Stakeholder Presentation for Hesperia Recreation and Park District, Tyler Technologies
- H. Approval of Resolution No. 22-04-04, Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Its Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 1 (Tract 20046)
- I. Approval of Resolution No. 22-04-05, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Establishing an Alternative Depository of District Funds in Place of San Bernardino County Treasury
- J. Approval of Resolution No. 22-04-06, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Designating Desert Community Bank as the Depository for District Funds and Providing Updating Authorized Account Signatories
- K. Approval of the Hesperia Area Recreation District Foundation Bylaws and Approval of Update to HRPD Policy Manual of Organization and Operation Section 4.11, Hesperia

Area Recreation District (HARD) Foundation Board Appointment/Reappointment Process

- L. Approval to Publish the Invitation to Bid for District-Wide Landscape Maintenance Inclusive to District Park Land and Landscape Maintenance Districts

CORRESPONDENCE/WRITTEN COMMUNICATION

GENERAL MANAGER/STAFF REPORTS - The 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. Development
- g. General Manager
- h. Monthly Budget

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation - Gonzalez/Roberts
- Tri-Agency - Aguilar/Roberts (no meeting held)
- Safety, Security, and Maintenance - Roberts/Gregg
- Personnel - Irish/Gregg
- Finance - Gregg/Aguilar
- Development - Gregg/Irish

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- M. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Govt. Code Section 54957.6
Agency Designated Representatives: District Board
Negotiating with: Unrepresented General Manager
- N. CLOSED SESSION pursuant to Govt. Code Section 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for May 11, 2022, 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 Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.