

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 13, 2011, 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, June 8, 2011.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

PROCLAMATIONS AND PRESENTATIONS

High School Scholarship Recipients
Hesperia Police Activities League

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, 2010.
- F. **PUBLIC HEARING - FISCAL YEAR 2011/2012 FINAL BUDGET**
- G. Approval of Fiscal Year 2011/2012 Final Budget.
- H. **PUBLIC HEARING -** Regarding ordering the levy and collection of assessment for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2011/2012
- I. Resolution No. 11-07-01, Ordering the Levy and Collection of Assessments for AD #1, for Fiscal Year 2011/2012.

RESOLUTION NO. 11-07-01

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 LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 1, FOR FISCAL YEAR 2011/2012

- 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 2011/2012.
- K. Resolution No. 11-07-02, Ordering the Levy and Collection of Assessments for AD #2, All Zones for Fiscal Year 2011/2012.

RESOLUTION NO. 11-07-02

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 THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2011/2012

- L. Proposed California Special Districts Association Bylaw Amendments.
- M. California Special Districts Association 2011 Board Elections.
- N. Discussion of Options for Green Flag Raceway.
- O. Review of Personnel Rules, RULE XII REIMBURSEMENT OF INCURRED EXPENSES.
- P. Approve Roof Repair/Replacement for Calhoun Property.

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

ADJOURNMENT