

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, February 13, 2019 - 7:00 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 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, January 17, 2019
- B. Approval or Denial of Claims
- C. Authorization to Advertise for Bids: None

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- D. Presentation and Acceptance of Hesperia Recreation and Park District Auditor's Report for Fiscal Year Ended June 30, 2018
- E. Approve Resolution No. 19-02-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, to Change the Regular Board Meeting Time
- F. Approval of Revision to District Policy 4.06 Committees (Committee Appointment/Selection Process)

- G. Review of District Policies 1.0 Through 4.10
- H. Authorize the General Manager to Execute Amendment No. 1 to the Operating and License Agreement for Hesperia Golf and Country Club
- I. Approve Resolution No. 19-02-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of General Manager, Lindsay Woods, to the California Special Districts Association Board of Directors – Seat B

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

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation – Chandler/Gonzalez
- Tri-Agency – Gregg/Hamilton
- Safety and Security – Chandler/Irish (**no meeting held**)
- Personnel – Gonzalez/Hamilton (**no meeting held**)
- Finance – Gregg/Hamilton

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- J. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)
 - Location/APN #: Golf Course 17970 Bangor Ave (APNs 0398-242-11, 0398-251-28, 0398-251-31, 0398-262-30, and 0398-281-18)
 - Agency Negotiator: Lindsay Woods
 - Negotiating Party: City of Hesperia
 - Under Negotiations: Price and Terms

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for March 13, 2019, at 7:00 p.m. (subject to change) 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.