

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

July 9, 2014

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Swanson at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

DIRECTOR SWANSON: I'd like to call this meeting to order with roll call. Mrs. Thomas?

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: Here.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Here.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Here.

MS. THOMAS: Director Cowan?

DIRECTOR COWAN: Here.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Here.

ATTENDANCE

BOARD PRESENT: Gregg, Limbaugh, Swanson, Cowan, Chandler

BOARD ABSENT: None

STAFF PRESENT: Woods, R. Thomas, Abreo, Miller

APPROVAL OF AGENDA

DIRECTOR SWANSON: And we have an approval of the agenda?

DIRECTOR LIMBAUGH: So move.

DIRECTOR GREGG: Second.

DIRECTOR SWANSON: All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

MS. THOMAS: The motion to approve the agenda was made by Director Limbaugh. It was seconded by Director Gregg. And the vote was five "ayes," no "nos." Zero "nos." So, Director Gregg, Limbaugh, Swanson, Cowan, and Chandler all voted "aye." Sorry, Angela.

FLAG SALUTE

DIRECTOR SWANSON: Director Gregg has agreed to lead us in the flag salute.

DIRECTOR GREGG: Ready? Begin.

(The Pledge of Allegiance was recited.)

PROCLAMATIONS AND PRESENTATIONS

DIRECTOR SWANSON: Thank you. And Proclamations and Presentations. Mr. Woods?

MR. WOODS: This evening we had a couple of proclamations and presentations to follow up the Safety Faire that was held over at Hesperia Civic Plaza and also the Pet Walk, but by the showing, they are not coming to the event. But we partnered with the Sheriff's Department, City of Hesperia, and San Bernardino County Fire to promote the Safety Faire. We had about 2,500 people come through the event that day. It was a good event. The weather was a little breezy, if I remember, because I was there and people were trying to tie down their canopies. But it was well received. They had helicopters coming and going, fire vehicles, kids climbing in and out of police cars, so it was a great event. And the District had a booth there -- hello.

DIRECTOR SWANSON: Come on in.

MR. WOODS: The District had a booth there, and we passed out information about the programs and the offerings of the Park District. And we partnered with the Hesperia Rotary Club to put on the 2nd Annual Pet Walk. And it was well attended this year, a lot more people. I think they had a little bit more publicity this year and a little bit more time to plan, and that showed by the turnout. So we appreciate their support. And the Hesperia Animal Control also helped with that. Suzanne Edson, who's in charge of Animal Control, is also on the Rotary Club and was instrumental in making all that come to fruition. But now we would like to recognize a couple employees for their years of service. And I'll start off with our newest employee that we want to recognize, and that is Rachel Thomas. A couple of years ago, the District started the Years of Service Recognition Program, and with that, we were catching employees up on their years of service; for their one, their five, their 10, their 15, their 20. And now we're at her 25th, and it's actually -- she just celebrated her 28th. But we spread things out because we didn't want to just go up here all at one time. So we want to recognize Rachel for her 25 years of service to the District. And I'd like to ask the Board to come forward.

(Pictures were taken.)

MR. WOODS: One more, just because we discovered we don't have a lot of pictures of Rachel.

(Pictures were taken.)

MR. WOODS: All right. Thank you.

MS. THOMAS: Thank you.

MR. WOODS: And I've asked Rachel to say a few words. And we got Rachel a nice -- she enjoys a day spa down the hill, so we got Rachel --

MS. THOMAS: Ooh, Glen Ivy certificate. Thank you very much.

MR. WOODS: -- a Glen Ivy certificate, so she can go enjoy herself after all of her hard work. So Rachel, did you have a few things you wanted to share with the Board about your time here?

MS. THOMAS: Yes. I was working full-time for Apple Valley School District and I had young children, and it just wasn't working. And there was an advertisement in 1986, for the Park District for four hours a day to be a receptionist. So I applied --

DIRECTOR SWANSON: Your hours changed slightly.

MS. THOMAS: -- yes -- and it just worked. I started in the front desk answering the phones and filling out registration forms, and have moved up pretty much through every job that I oversee right now, paying the bills and taking care of personnel and doing payroll and those kind of things. So my years here have been great. I've met a lot of great people. A lot of people have come and gone. This last couple of years when a number of employees have retired, the long-term employees, it's been -- you know, it's kind of, "Oh, no!" But we've got some really good younger employees that I think the District's going to do well with. It's a real good team. We work well together. Everybody helps, sometimes to detriment. Like, stop helping them. Let them do that. But it's just a great place to work. It's a lot of fun. It's great to see when the park is full and swimming lessons and Kids Kamp, and they're out there just having a good time. So it's been a fast 28 years. I don't even know where all that time went. It just "boom," like that.

DIRECTOR SWANSON: Thank you, Rachel.

MS. THOMAS: I'm going to miss it, but not for a while yet. Thank you, guys.

DIRECTOR LIMBAUGH: Maybe you could have Lindsay's -- you say you've done every job here?

MS. THOMAS: That's -- no thank you.

DIRECTOR COWAN: You sure?

MS. THOMAS: I'm done.

MR. WOODS: And the next employee that we would like to recognize is Jesse Renteria. And Jesse started here in 1985, and that means he's been here for 29 years. And he, like Rachel, started young and has been with the District, and we appreciate his dedication and service and loyalty. And with that, I would like to give the certificate to the Board. And Jesse gets a nice Carhartt jacket embroidered with 25 years of service on it.

DIRECTOR SWANSON: Have you seen it?

MR. RENTERIA: Yes.

DIRECTOR SWANSON: Too hot to wear tonight though.

MR. RENTERIA: It looks big, but --

DIRECTOR LIMBAUGH: We wouldn't know what to do without you.

DIRECTOR SWANSON: Oh, my goodness. Yeah, I wouldn't wear that today. It'll give you a heat stroke.

(Pictures were taken.)

MR. WOODS: The Board can go ahead and take their seats. I think Jesse is going to say a few words as well.

DIRECTOR SWANSON: Don't forget that.

MR. RENTERIA: No, I won't.

DIRECTOR SWANSON: That's nice.

MR. RENTERIA: I want the spa, Rachel.

MS. THOMAS: I'm going to call in sick tomorrow to go to the spa.

MR. RENTERIA: Well, it's great. It's great to be here tonight. I really appreciate this very, very much. I kind of grew up in the Park District. I mean, I was just this kid that came in and learned a lot, had a lot of mentors, a lot of experiences in the Park District. And I got to see the Park from just a couple parks -- Timberlane, Live Oak, and Lime Street -- and maybe two or three maintenance guys, you know. I was the head bathroom cleaner. And through the years, you know, just working hard and moving up little by little -- and you know, I always tell the

guys it's not what -- you know, don't look at it what the company can do for you, but what you can do for the company. And then let the company recognize you on that. And you know, apparently -- you know, the relationships with the people are great. You know, these are my family. My family's at home, but I'm here all day long. This is my family here. And I have seen this district go from down here up here (indicating), and I think we're doing great right now. I mean, the Maintenance Department -- you know, we've got 30, 40 guys. We're doing really well. Everybody's working great together. I haven't seen it run this good in all my years of being here. It's organized. We're doing really well, and I love working here. And like, Rachel, she gets to retire, you know. I have no plans right away.

DIRECTOR SWANSON: We need you, Jesse.

MR. RENTERIA: Well, I learned where every pipe is.

DIRECTOR SWANSON: We really need you, Jesse.

DIRECTOR LIMBAUGH: You hid them all?

MR. RENTERIA: I refuse to tell you where they're at. But you know, a couple years ago I went through some really hard times, some sicknesses and stuff like that, and the District really, you know, helped me out a whole lot. And they're really supportive, the team, the management team, the staff. They were all really supportive to me. They helped me out very much. I really appreciate it. Really appreciate all they have done. Rachel, Lindsay -- I mean, they stood by me. They supported me. I'm real grateful for that. Real grateful for the District itself. So I just wanted to thank you all.

THE BOARD: Thank you.

DIRECTOR SWANSON: And for many more years, Jesse. We need your pipe knowledge.

MR. RENTERIA: Okay.

DIRECTOR LIMBAUGH: How many is that? Twelve?

MR. WOODS: Two more? Are we on a countdown?

MRS. RENTERIA: I am. It's up to him.

MR. WOODS: And Jesse brought up a funny point -- and there's a lot of times where, when we're looking -- when Jose retired, Jose knew where a lot of pipes and things were here at Lime Street. Jesse's been here the longest now, so he -- we defer to him when we're looking for things. And there were a number of years that any time we stuck a shovel in the ground; we were hitting a pipe, a phone line, a cable. Even when we had Dig Alert come out and mark it, we still had problems. So Jesse's been instrumental, along with Jose and some of the old timers that are able to come in and show us, there's a pipe in here somewhere within three to five feet. And it helps the new staff really understand where the pipes are at. Because some of our early parks don't have good drawings because we used a lot of volunteer labor to develop these parks, and they didn't mark those. It was, hey, I got a trencher. I come out and trench, you throw the pipe in the ground, somebody hooks it to the water, we've got sprinklers, and now we've got grass. Lime Street, Timberlane, and Live Oak are very much that way.

MR. RENTERIA: Yeah.

MR. WOODS: So we appreciate all his knowledge. And more than anything, with both of these two is the mentorship that they've done with the staff that are coming up under them. You know, with Shiella and with -- what's your name again?

MS. MILLER: Willow.

MR. WOODS: Willow. Sorry. I drew a blank there for a minute. And a lot of the Maintenance or Parks Division staff, they've been really instrumental in helping give them a

firm foundation in the District, but also trained them for success here in the District and beyond. So I just want to say thank you. Jesse, we'll have you back probably next year for your 30th. Rachel, we're having a party for you at the end of the year, so we'll be seeing you guys. But we really appreciate -- and I don't think that longevity is as celebrated -- you don't see it as much as you used to in agencies or employment situations. So I'm very grateful that I've had the opportunity to work with both of them, and I look forward to finishing out a strong year.

DIRECTOR SWANSON: Thanks to both of you for all you've done for our Park Division -- or Park Agency. It's been just wonderful to know that we are part of an agency that people want to come back to and stay with. And it just goes to show that we're all your work family, like you were saying, so thank you. I have no further things from you right now, Mr. Woods?

MR. WOODS: No. If you want to take a break, we would love those that wish to depart to be able to do so.

DIRECTOR SWANSON: Okay. Take a brief recess.

Meeting Recessed at 7:14 p.m.

Meeting Reconvened at 7:17 p.m.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

DIRECTOR SWANSON: I will call us back into session at 7:16 -- we'll split the difference -- 7:17. And I'm going to read the Message to the Public or Public Comment even though we have no public at this time. So it seems kind of odd I'm saying, "Welcome to this Board of Directors Meeting. This 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 fill out one of the yellow cards in the back of the room and give it to Mr. Woods." Don't -- no stampeding, please. "When called upon, please come forward; state your name before addressing the Board, please. Limit your comments to five minutes per speaker. Please note that if you are addressing 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, or request a report back, or give a very limited factual response." And I have read that out loud.

CONSENT ITEMS

DIRECTOR SWANSON: So we're moving on to Consent Items.

DIRECTOR GREGG: Move to approve Consent Items.

DIRECTOR LIMBAUGH: Second.

DIRECTOR SWANSON: Thank you. All in favor? Are we doing roll call?

MS. THOMAS: No.

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR COWAN: Abstain.

MS. THOMAS: What? Yes or no?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Okay. Sorry. I didn't hear you. The motion to approve the Consent Items was made by Director Gregg. It was seconded by Director Limbaugh. Director Cowan abstained. The other Board members, Gregg, Limbaugh, Swanson, and Chandler, voted yes.

- A. Approved Minutes for the Board Meeting, June 11, 2014.
- B. Approved Claims for Payment: NONE
- C. Authorization to advertise for bids: None

ACTION/MOTION: It was moved by Director Gregg, seconded by Director Limbaugh and carried 4 ayes to 1 Abstain to approve Consent Items A through C by the following vote:

Ayes: Gregg, Limbaugh, Swanson, Chandler
Noes: None
Absent: None
Abstain: Cowan

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

D. PUBLIC HEARING – FISCAL YEAR 2014/2015 FINAL BUDGET.

DIRECTOR SWANSON: And for our Discussion/ Action Items, under letter D, unless there are any pulled consent items --

MS. THOMAS: No.

DIRECTOR SWANSON: -- it is a public hearing for the Fiscal Year 2014/2015 Final Budget. And I am going to open the hearing for everyone here at 7:18. And I will wait to see if someone perhaps has a last-minute entrance into the room to give us any of their thoughts on this. And I'm going to close the hearing at this time, 7:21, not hearing anyone from the public wishing to address us. And now we have the --

MS. THOMAS: Was it 20 or 21? Are we going by this clock or this clock?

DIRECTOR LIMBAUGH: Whatever.

MR. WOODS: Let's do 20 and 21.

DIRECTOR SWANSON: 20 and 21. That's fine.

DIRECTOR LIMBAUGH: Sometime in the seventh hour.

DIRECTOR SWANSON: Yes.

Public Hearing opened 7:20 p.m.

No comments from the public.

Public Hearing closed at 7:21 p.m.

E. Approval of Fiscal Year 2014/2015 Final Budget.

DIRECTOR SWANSON: And we have letter E, Approval of Fiscal Year 2014/2015 Final Budget.

DIRECTOR LIMBAUGH: So moved.

DIRECTOR CHANDLER: Second.

DIRECTOR SWANSON: All in favor?

DIRECTOR LIMBAUGH: I have a couple of questions.

DIRECTOR SWANSON: Oh, I'm sorry.

DIRECTOR LIMBAUGH: They're not real bad questions, just a couple of observations. There's a couple of questions I have about expenses this month in the report, and I'm just going to give them to Shiella.

MS. THOMAS: Shiella. That would be excellent.

DIRECTOR LIMBAUGH: Our budget is pretty good this year. Our income stayed pretty much the same. We're not going to get hurt particularly of anything that I know legislatively or state wise because the State's flush right now, so the County's not looking up to tear up coffers. I think one thing that the Board -- I would recommend that the Board has to have staff looking at soon, and that's the -- I know this is a touchy subject, but I think we can look at it in a progressive way so it doesn't hurt the District. I mean, I believe you don't want to lay off employees in our work of business because you have to pay benefits to employees. I believe we don't want to do that. If the costs keep rising and get out of hand, somewhere down the road, something is going to happen -- something's gotta give. Right now, in our current proposed budget, it's about 1.35 million, one-and-a-half million, let's just say, in round numbers. I didn't add the liabilities and stuff, but that's a pretty good chunk of either our expenditures or revenue. And so I think I need we need to look at somewhere down the road, we're going to have to take a stance as to how we administer that. And I'm not saying which is best, which is right, which is better for the employees. But somewhere down the road we're going to have -- we can't be held hostage to medical costs and retirement. And we'll have to fund them. And next year, as you know, we're probably going to have to come online with the total aggregate of how much we owe for retirement for employees. But it's something that a small district like this has to be very concerned about because that's a cost that we promised and we've made a guaranty to the people who have worked here over the years. So I think that that's something we want to stand up for and say, hey, we're going to do our due diligence, but we're also not going to go bankrupt in the course of business because we have to take uniforms from Little League players because we've got to pay your medicine costs or whatever. So I think it's something that we have to be cognizant of that's happening. Years ago when I first came on this Board, it was not that type of amount, but today it is. And I'm sure all of you that work and pay your own medical expenses, whether through your employer or pay it yourself, you all know what the cost is doing. It's causing havoc, even with Obamacare -- the American Affordable Care Act. So that was the thing I came away from the budget. I do have some positive things to say about the budget. It was well organized, easy to read, and -- Can I amend my motion? Because it doesn't include the Foundation.

MS. THOMAS: That will be next month.

DIRECTOR LIMBAUGH: Okay. So we don't have to include this one?

MS. THOMAS: No.

DIRECTOR LIMBAUGH: That's separate? We approve it as a Foundation budget?

MS. THOMAS: Correct.

DIRECTOR LIMBAUGH: Okay. So that's the only thing. So I assume -- you had a big part in putting this together this time, so you're kind of like the keeper now. Because after September -- she's still living in Hesperia, I think. You're not moving, are you? You're not going to move, are you?

MS. THOMAS: No. I live in Spring Valley Lake though.

DIRECTOR LIMBAUGH: Oh, okay.

MS. THOMAS: I'll still be here. My grandchildren are here. I'm not going anywhere.

DIRECTOR LIMBAUGH: All right. So we can still call her in for testimony or something.

MS. THOMAS: I might be on vacation.

MS. ABREO: I'm sure she's going to appreciate that.

DIRECTOR LIMBAUGH: Very good job though. Thank you. That's all I have.

DIRECTOR SWANSON: Are there any other questions or comments?

DIRECTOR COWAN: I just wanted to comment that I appreciate the names being written in, in the general fund, so we know who the individual is, not just a position. I appreciate that.

DIRECTOR SWANSON: If there's no more discussion, we have a motion and a second to approve the 2014/2015 final budget. All in favor say "aye."

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: Not in favor? Abstentions?

DIRECTOR CHANDLER: Doesn't take a roll-call?

MS. THOMAS: No, no. No roll-call for this. The motion to approve the Fiscal Year 2014/2015 Final Budget was made by Director Limbaugh. It was seconded by Director Chandler. The Board all voted yes; that's Director Gregg, Limbaugh, Swanson, Cowan, and Chandler.

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler to approve the Hesperia Recreation and Park District Fiscal Year 2014/2015 Final Budget by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

F. PUBLIC HEARING - Regarding ordering the levy and collection of assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2014/2015.

DIRECTOR SWANSON: We have another public hearing, and I'll declare it open with that clock at the moment. And I will try to wait a minute, but a minute of silence with all of us staring at each other was actually more stressful than I anticipated it being. So we will --

DIRECTOR LIMBAUGH: I didn't find it that stressful.

DIRECTOR SWANSON: Well, you don't have this in your hand. So I'm going to open the public hearing at 7:26. And this is a public hearing regarding the ordering -- the Levy and Collection of Assessments for Landscape and Lighting District No. 1 for Fiscal Year 2014/2015.

DIRECTOR LIMBAUGH: 7:27 out.

DIRECTOR SWANSON: Okay. I think we have 15 more seconds. I tried to read that slowly, actually, to make sure. I would like to declare our public hearing on the Landscape and Lighting Assessment District No. 1 closed at 7:28. I hope that was correct.

Public Hearing opened 7:26 p.m.

No comments from the public.

Public Hearing closed at 7:28 p.m.

G. Resolution No. 14-07-01, Ordering the Levy and Collection of Assessments for AD#1, for Fiscal Year 2014/2015

RESOLUTION NO. 14-07-01

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 LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FOR FISCAL YEAR 2014/2015

DIRECTOR SWANSON: And we have before us letter G, Resolution No. 14-07-01, ordering the Levy and Collection of Assessments for Assessment District No. 1 for Fiscal Year 2014/2015.

DIRECTOR CHANDLER: I'll make a motion --

DIRECTOR SWANSON: Thank you.

DIRECTOR CHANDLER: -- we adopt Resolution No. 14-07-01.

DIRECTOR LIMBAUGH: Second.

DIRECTOR SWANSON: All in favor of accepting this resolution --

MS. THOMAS: That would be a roll-call.

DIRECTOR GREGG: That's a roll-call.

DIRECTOR SWANSON: We'll be doing a roll-call.

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: Yes.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Cowan?

DIRECTOR COWAN: Yes.

MS. THOMAS? Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Thank you. The motion to approve Resolution 14-07-01 was made by Director Chandler, was seconded by Director Limbaugh. All five Board members voted yes; that's Gregg, Limbaugh, Swanson, Cowan, and Chandler.

MOTION: It was moved by Director Chandler, seconded by Director Limbaugh to approve Resolution No. 14-07-01 by the following roll call vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

H. PUBLIC HEARING - Regarding ordering the levy and collection of assessments for Landscape and Lighting Assessment District No. 2, including All Zones for Fiscal Year 2014/2015.

DIRECTOR SWANSON: Okay. I'd like to open a public hearing regarding the -- at 7:29 -- regarding ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, including All Zones for Fiscal Year 2014/2015. I believe we need some music.

DIRECTOR LIMBAUGH: You can close it.

DIRECTOR SWANSON: At the same time?

DIRECTOR LIMBAUGH: Sure. In the same sentence. There's nobody here.

DIRECTOR SWANSON: Okay. I'm going to close --

DIRECTOR LIMBAUGH: "Seeing nobody's present, we'll close the hearing."

DIRECTOR SWANSON: Seeing there's no one -- thank you for giving me that information.

Seeing there's no one present to speak to the public hearing, I'd like to close the public hearing at 7:29.

Public Hearing opened 7:29 p.m.

No comments from the public.

Public Hearing closed at 7:29 p.m.

I. Resolution No. 14-07-2, Ordering the Levy and Collection of Assessments for AS #2, All Zones for fiscal Year 2014/2015.

RESOLUTION NO. 14-07-2

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 2014/2015

DIRECTOR SWANSON: And we are moving on to letter I, which is Resolution No. 14-07-02, ordering the Levy and Collection of Assessments For Assembly District -- assembly - Assessment District No. 2, All Zones for Fiscal Year 2014 and 2015. Do I have a motion?

DIRECTOR LIMBAUGH: So moved.

DIRECTOR CHANDLER: Second.

DIRECTOR SWANSON: And is this a roll-call vote as well?

MS. THOMAS: Yes. Director Gregg.

DIRECTOR GREGG: Hold on. So this is the assessment district that we have almost \$2 million in; correct?

DIRECTOR LIMBAUGH: Yeah.

DIRECTOR GREGG: I just wanted to clarify that that was Assessment District 2. I don't have anything further.

MS. THOMAS: You want me to go ahead?

DIRECTOR SWANSON: Yes, please.

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: No.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Cowan?

DIRECTOR COWAN: No.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Thank you. The motion to approve Resolution No. 14-07-02 was made by Director Limbaugh, seconded by Director Chandler. The vote was two "noes," Director Gregg and Director Cowan; and three "yeses," Director Limbaugh, Director Swanson, and Director Chandler.

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler to approve Resolution No. 14-07-2 by the following roll call vote:

AYES: Limbaugh, Swanson, Chandler

NOES: Gregg, Cowan

ABSENT: None

ABSTAIN: None

J. California Special District Association 2014 Board Elections

DIRECTOR SWANSON: We're now at Item J, California Special Districts Association 2014 Board Elections. In our expanded agenda, it says that we are requested to cast a vote. And behind Tab J, we have some people who aspire to this position. Does anyone have any preference?

DIRECTOR GREGG: I'd like to make a recommendation that we cast our vote for Judy Corl-Lorono of Bighorn Desert View Water Agency.

DIRECTOR LIMBAUGH: I would also make that recommendation. She's the closest one, and she lives in the High Desert. I don't see any park district in here.

DIRECTOR SWANSON: Nope. Seeing nothing else, we need a consensus on this vote.

DIRECTOR LIMBAUGH: Can we make a motion that we vote -- the Board to vote for her?

MS. THOMAS: Yes. I can make Mr. Gregg the motion and you're the second, if that's --

DIRECTOR LIMBAUGH: Okay. That would be fine.

DIRECTOR SWANSON: And this is not a roll-call vote?

MS. THOMAS: No, not a roll-call. Just regular.

DIRECTOR SWANSON: Okay. All those in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: No.

DIRECTOR SWANSON: No? And abstention -- I am abstaining because I don't have any more knowledge of any of these people than is right here, so if you guys feel comfortable, I'm good with that.

DIRECTOR COWAN: Yes, ma'am.

MS. THOMAS: Okay. The motion to vote for --

(Several people speaking at once.)

MS. THOMAS: The motion to vote for Judy Corl -- is that an L? -- Corl-Lorono for CSDA seat was made by Director Gregg, seconded by Director Limbaugh. The vote was one "no," Director Chandler; one abstention, Director Swanson; and three "yeses," Director Gregg, Limbaugh, and Cowan.

MOTION: It was moved by Director Gregg, seconded by Director Limbaugh to cast the District's vote for Judy Corl-Lorono by the following vote:

AYES: Gregg, Limbaugh, Cowan

NOES: Chandler

ABSENT: None

ABSTAIN: Swanson

K. Resolution No. 14-07-03, making findings and ordering an annexation to the Hesperia Recreation and Park District Landscape and Lighting Assessment District No. 2, Zone A2.

RESOLUTION NO. 14-07-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA ACTING IN IT'S CAPACITY AS THE GOVERNING BODY OF THE HESPERIA RECREATION AND PARK DISTRICT, MAKING FINDINGS AND ORDERING AN ANNEXATION TO THE HESPERIA RECREATION AND PARK DISTRICT NO. 2, ZONE A2, PURSUANT TO THE PROVISIONS OF LANDSCAPING AND LIGHTING ACT OF 1972 AS AMENDED.

DIRECTOR SWANSON: Now, we have the Resolution No. 14-07-03, Making Findings and Ordering an Annexation to the Hesperia Recreation and Park District Landscape and Lighting Assessment District No. 2, Zone A2.

DIRECTOR GREGG: Move to accept Resolution No. 14-07-03.

DIRECTOR SWANSON: Do we have any more information on this?

MS. THOMAS: Yes.

MR. WOODS: Yes. Thank you.

MS. THOMAS: We had a meeting the other day with the City --

DIRECTOR LIMBAUGH: I'll second --

DIRECTOR SWANSON: I'm sorry. I have a motion.

DIRECTOR LIMBAUGH: I'll second Director Gregg's motion.

MS. THOMAS: And the tract number has changed. It was 16769. It's now --

DIRECTOR LIMBAUGH: Is that the only change that's in this document?

MS. THOMAS: That's the only change that's in the document.

DIRECTOR COWAN: And just to clarify, it's one property; correct? And it's one owner?

MS. THOMAS: At this point, it's one owner. It's a development for 19 homes.

DIRECTOR COWAN: But it's one owner, one property --

MS. THOMAS: Correct.

DIRECTOR COWAN: And he's requesting to be added?

MS. THOMAS: Yes.

THE REPORTER: Ms. Thomas, you said what it was, but you didn't say what it now is, the tract.

MS. THOMAS: The new number is 19910. Tract No. 19910.

THE REPORTER: Thank you.

DIRECTOR SWANSON: The zone has not changed.

MS. THOMAS: Everything else is the same. Those are the only things that changed in the document.

DIRECTOR SWANSON: Okay. We can vote on that if you both accept that change.

DIRECTOR LIMBAUGH: Sure.

MS. THOMAS: And it is a resolution, so it will be roll call.

DIRECTOR SWANSON: Okay.

MS. THOMAS: Director Gregg?

DIRECTOR GREGG: Yes.

MS. THOMAS: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. THOMAS: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. THOMAS: Director Cowan?

DIRECTOR COWAN: Yes.

MS. THOMAS: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. THOMAS: Thank you.

MOTION: It was moved by Director Gregg, seconded by Director Limbaugh to approve Resolution No. 14-07-03 with the change of the Tract Number from 16769 to 19910 by the following roll call vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE

1. Newspaper article, San Bernardino Sun, May 24, 2014, "Hesperia Lake a great catch".
2. Newspaper article, Hesperia Star, June 11, 2014, "Hesperia Civic Plaza Park to hosts movies through September".
3. Newspaper article, Western Outdoor News, June 13, 2014, "Hesperia's hot, both shallow and deep".
4. Newspaper article, Western Outdoor News, June 20, 2014, "Hesperia All-Kitty Review playing at a spot near you!".
5. Newspaper article, Western Outdoor News, June 27, 2014, "In the mornin', in the evenin' ain't we got cats!".
6. Newspaper article, Daily Press July 1, 2014, "Victorville close to new golf course deal".
7. CARPD Communicator, June 2014.
8. RSP Soccer Evaluations.
9. Youth Indoor Soccer Evaluations.
10. Spring Volleyball Evaluations.

DIRECTOR SWANSON: Correspondence and Written Communication.

MR. WOODS: Well, first I'd like to draw the Board's attention to your calendar, which is in your front tab of your notebook. This Saturday evening, we have a Movie in the Park, and we'll be showing "Khumba." Next Thursday evening, the Chamber did - I gave you all flyers. You have it in front of you. I don't believe they indicated whether it was a.m. or p.m. on it. That was the draft edition, but that was all I had. And that will be at the Percy Bakker Center. And it would be great if all the Board members can attend. That will be an opportunity for us to highlight the improvements that we've made to the Percy Bakker Center since the renovations. Chamber mixers are just a social event, but we will be promoting District activities, programs, our rental facilities, making people aware of all the things that the District has to offer the community. So I hope to see you all out there. There is no charge. Just stop by. And it will be light refreshments, and the bar will be open if you're so inclined. Any questions about the Chamber Mixer? All right. Then on the 26th, we'll be showing "Monsters University." And then on Tuesday, August 5th, will be National Night Out. That's over at the Target Center. I believe that begins at 6:00 o'clock. And we will have an informational booth there. That's a time when the public comes together and shares resources and information. So, hopefully, you can join us there. Under your "Correspondence" tab, we had several nice articles about Hesperia Lake and the great fishing that's going on there. The gentleman that wrote the first article that you have in the San Bernardino County Sun was interesting. Had

some historical facts in there that I thought were entertaining. So we appreciate the good press that we get. And we got some evaluations from some of the youth programs that our youth sports offer. Do we have anything else to pass out? That's it, right?

MS. THOMAS: No, when we get to your report.

MR. WOODS: So that's all I have for Correspondence and Written Communication.

DIRECTOR SWANSON: Okay. Thank you.

STAFF REPORTS

Recreation Programs

DIRECTOR SWANSON: And Staff Reports? Thank you for putting an extra tab in there. That's really helpful.

MR. WOODS: We moved Staff Reports from Item C back to the back where it jives in with the Agenda. So you now have a tab for "Staff Reports" in the rear of your Board packet right before "Special Reports." Were there any questions about the Recreation Report for May?

DIRECTOR LIMBAUGH: I thought it -- for me, this is easy to read. I understand it clearly.

MR. WOODS: Okay.

DIRECTOR LIMBAUGH: And I assume that as -- are we going to do a three-month window, or are they going to just add another column each month?

MR. WOODS: Yeah. He'll turn it, and we'll add the columns as we go.

DIRECTOR LIMBAUGH: Okay. This is really easy to understand. There's no subtraction, divide it by six, divide it by twelve. I mean, it's pretty easy to understand. If somebody had a question, I think, from the Board about -- well, I don't understand how you're doing the Toys - - Tiny Tots Program -- you know, why is that recorded that way, then somebody could get an answer. But it's really easy to see who's participating at what time in which program, and then you have an average. So that works great. Good. Better than before. Always improving. That's nice. Good information.

MR. WOODS: And I think the Board understood the fact that if a child participates, there's a sibling or a parent that's there at the facility using the facility and doing other activities. So each one doesn't necessarily count as one. There's multiple people in addition to these numbers that impact our facilities.

DIRECTOR LIMBAUGH: And -- go ahead.

DIRECTOR SWANSON: I'm surprised we have so many website visitors from Coronado. They must be jealous of Hesperia and our park.

(Several people talking at once.)

MR. WOODS: I'm thinking that has something to do with fishing reports for Hesperia Lake.

DIRECTOR SWANSON: Glad they're coming for whatever reason.

MR. WOODS: I'm happy we're still on top with 3,200. There was a time where it was touch-and-go, whether it was Hesperia residents or Victorville residents hitting the website. So I'm glad that our residents are taking advantage of that.

Park Ranger

DIRECTOR LIMBAUGH: Also, I'd like to comment on the -- for me, the way the police report is written under the Staff Reports, where you highlight the ones that are -- you know, other than "After-Hours," I thought that was really good. It's easy to read through and find

something that might be interesting to us other than "After-Hours." So the bold ones work for me. Plus, he writes a lot about them, so I thought that was good.

MR. WOODS: Were there any other comments or questions about the Ranger Report?

DIRECTOR COWAN: The Ranger Report, we did issue one City citation. Do you possibly know when the last one was issued?

MS. THOMAS: Before that one?

DIRECTOR COWAN: Yes.

MR. WOODS: I would say it was probably January or December. There's been quite a gap. Any other questions about rangers?

Golf Course

MR. WOODS: Golf Course?

DIRECTOR SWANSON: Just that the layout really works.

Parks Division

MR. WOODS: And Maintenance?

DIRECTOR LIMBAUGH: I have a question on the lake. On page 2 of 2, the -- this is the regular report on the side of the blue sheets. It gives the summary of the expenditures.

October, November, and December account for half so far this year, which we only have one more month of reporting -- but actually, the costs are all done because of the June 30 cutoff. But October, November, December account for 50 percent of the loss down at the lake. Is that an anomaly, or is it because things drop off and we still have the average amounts of expenses? It's just something that stood out really big that -- you know, oh, we lost \$170,000 at the lake so far for 11 months. And then you look. Oh, half of it is in the winter months or the cooler -- potentially the coolest months of the time. Then it picks back up in January, February. Is there --

MR. WOODS: There's not a lot of camping. There's not a lot of store activity. Our patronage drops off. And we're still running a pretty good fishing day. So the store needs to be open. So we have some of the same personnel costs. And the only other option -- and Don's looking at how we can possibly trim, and we might have to cut back some hours. And I think he did a little bit this year where he trimmed the store hours and kept the monitor on for a couple hours by themselves.

DIRECTOR LIMBAUGH: I haven't -- but I didn't look through the quagmire of paper I have stacked up on this place -- but I'm sure someplace on a computer you have past years. Is that -- do you remember, Rach? Is that -- does it do that every year where those months are nasty?

MS. THOMAS: I can't tell you. We can look it up.

MR. WOODS: They've always been bad, but I think because of some of the tweaking that we've been doing, that these are better. But we can't compare the reports apples for apples --

DIRECTOR LIMBAUGH: I understand that.

MR. WOODS: -- because of the new reporting mechanism.

DIRECTOR LIMBAUGH: If that's an occurrence that occurs regularly, maybe staff could -- that's a lot of money to lose, that big amount for three months.

MS. ABREO: I don't have my background notes with me right now, but there's a couple of months that are extra high due to the lake well expenses. So we need to also look at what month that was because those expenses are in there.

DIRECTOR LIMBAUGH: Like repair costs and stuff, you spread them out over a time?

MS. ABREO: No.

DIRECTOR LIMBAUGH: Operation costs?

MS. ABREO: Well, I'm talking about the repairs on the well at the lake.

DIRECTOR LIMBAUGH: Okay. Repairs. Took them three months to do it, paid them so much a month. So that could be one reason the \$50,000 was integrated into that time.

MS. ABREO: We have to put it in the month that the cost was incurred.

DIRECTOR LIMBAUGH: Okay.

MS. ABREO: Not necessarily when we paid them, but when they did the work and billed us.

DIRECTOR LIMBAUGH: Okay.

MS. ABREO: So we need --

MR. WOODS: Let me look into that --

MS. ABREO: We need to see if that's the same month or not. There's also some extra high water bills for when the pump's not working. So there's some things like that. I just -- I don't remember which months they were though.

DIRECTOR LIMBAUGH: Those are some good things to know because we're thinking about replacing that well, or whatever. You know, if we have to pay exuberant amounts of overage and pumpage to the City for stuff we just pay the electricity for, let's get that well fixed soon.

MS. ABREO: Right.

DIRECTOR LIMBAUGH: Okay. Good. But it stuck out like a sore thumb.

MS. ABREO: But there are some outliers. I just don't remember which months they're in.

DIRECTOR LIMBAUGH: You know what? If we continue these reports like this -- and the same would be true for the golf course, I guess -- if there's an anomaly in the expenditures -- and I think we've done this before in the past, Rachel? -- make that note, either in the Staff Report items in Lindsay's report, or just -- so we know that, you know, that's a weird thing. So we don't have to ask you, why is that so weird? Oh, it's because we bought a new tractor.

MS. THOMAS: Yeah, and that way it would be -- because if it's in Lindsay's report, you wouldn't see it every month, but if it's on that form, you would see it every month as it increases.

DIRECTOR LIMBAUGH: Right. Yeah. Okay.

DIRECTOR GREGG: I have two things for the special -- for the -- the tab, Staff Reports, I guess -- Special Reports -- either one. But I seen the new sign up for the After School Activities Program over on the corner of Main and C today.

MR. WOODS: Yes.

DIRECTOR GREGG: And I'm looking at three underperforming locations for the -- finishing out through May. Eucalyptus, Kingston, and Mesa Grande all fall well below the numbers that we've projected, that we look for those not to be subsidized through the program -- however you want to say it. Are we looking at offering -- correction. Are we looking at starting and carrying on After-School Activities Programs for all locations based on now that we have a year total, a year under our belt for After-School Activities Programs? Or are we going to look at sticking to our numbers and only offering those sites with performing numbers?

MR. WOODS: We are opening the program up to all school sites with the caveat that they can hit minimum registration numbers by the start of the program.

DIRECTOR COWAN: What's the number going to be this time?

MR. WOODS: I don't know that off the top of my head because we're still waiting for July's -- or June's monthly that we can determine where we end up.

DIRECTOR GREGG: We still ended up with a profit off of the program, so I don't know if we can --

MR. WOODS: We are at 19,000, and there's no revenue coming in the month of June, so I want to wait and see where we're at on the numbers. So the way we're promoting it in the community is registration is open and we want you to register, and it's in the packet that there's minimum enrollment numbers that need to be targeted.

DIRECTOR GREGG: Okay. I just want to make sure that it's, again, distributed to everybody, and that we're not carrying underperforming schools. These three particular schools -- Eucalyptus, Kingston, and Mesa Grande -- have been underperformers for the whole entire year. So the program's been carrying them. Why can't we budget enough for -- to make it all sites? We've talked about this a million times. I just wanted to bring it up now we're down to three and not seven underperforming schools. The last thing is -- I just wanted to put -- make a note -- where is that? Special Reports? On the golf course, this month, on page 3 of 3, was our largest loss year-to-date in a month that should have been bringing us up on the upswing; \$11,714.80 loss on Hesperia Golf Course, \$71,642 to date. We really should look at what we're doing over there. I mean, I know that that's probably a lower buy-in and extra expenditures, but at the same time, the taxpayers shouldn't be, you know, on the hook for another golf course or underused golf course, I have to say. And what's going to happen whenever they put this nine-hole executive course up here by the freeway? Victorville is in a big mess over there with their golf course. I mean something to look at it. I keep saying it time after time. That's all I have on it.

(Mr. Roberts entered the proceedings.)

SPECIAL REPORTS

General Manager Reports

DIRECTOR SWANSON: We are at --

MS. THOMAS: We would be at the Special Reports now.

DIRECTOR SWANSON: Right. General Manager?

MS. THOMAS: In your notebooks, the monthly budget reports, the developer --

DIRECTOR LIMBAUGH: -- was gone. Yeah, it wasn't. I thought maybe because it didn't change.

MS. THOMAS: No. It just was left out.

DIRECTOR LIMBAUGH: We didn't get any revenue.

MS. THOMAS: No, but Shiella assures we're getting revenue.

MS. ABREO: Yes, we are.

DIRECTOR LIMBAUGH: Well, yes, you did. You got \$28,000. Excellent. In May. We budgeted zero, and we ended up with 61,000. Not bad.

MS. THOMAS: Yeah, that's pretty good.

DIRECTOR LIMBAUGH: How much did --

MS. ABREO: There's going to be one more. We just did another deposit in June for the coming year.

DIRECTOR LIMBAUGH: 50? 150 or 50?

MS. ABREO: For the new coming year is 50. We tried to be conservative.

DIRECTOR SWANSON: And we appreciate that.

DIRECTOR LIMBAUGH: Good idea.

DIRECTOR SWANSON: That's what we --

DIRECTOR LIMBAUGH: Well, if we budget to get zero, we got 61, so 50, we get like 3 million.

MS. THOMAS: Maybe.

MR. WOODS: On the General Manager's Report, you may have noticed that the Park Rangers have completed their training for Tasers. Jack stopped by to see me the other day and offered to tase me and he did have one with him. They were all successful in completing that. So they have a new defensive tool. Maple Park turf, it has been used heavily, and staff has been working with AYSO to oversee. And they've hydro seeded some of the bad areas, and that facility's closed for the next couple of months for --

DIRECTOR LIMBAUGH: I have a question about that.

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Turf in general. Other than the golf course -- which I play, so I know how poor it is at times -- when the staff stays in touch with all the League people -- so when they say, you know, there's bad ruts, there's holes, there's dying grass because the sprinklers aren't working? Or does staff do it and then tell the people, you know, don't worry, we'll take care about it? Is there -- like, for Little League, football, soccer, any of the field users, do they get an opportunity to -- or is there a number that they can call? If there's turf problems call, you know, Jesse?

MR. WOODS: The way that the hierarchy is set up is that if you're a coach or a parent, you're supposed to talk to your board. Your board president contacts Tim Glass. That way we have one point of contact --

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: -- between the two agencies. Otherwise -- or between the two organizations. Otherwise, we would have every soccer mom and dad calling saying there's a squirrel hole over there. They're responsible to perform their own safety inspections before they play on the turf. We knew that the turf was bad. We talked to them, and they originally wanted to delay it until September, and then they came back and said --

DIRECTOR LIMBAUGH: Okay. So, like, we worked -- the District worked -- our maintenance people are the people that are in charge of the grass.

MR. WOODS: Brad --

DIRECTOR LIMBAUGH: -- they work with the groups to make sure -- because that can fester fast, right?

MR. WOODS: Right.

DIRECTOR COWAN: AYSO is not happy with the turf at Maple. They made it very clear at the board meetings, because I attend them.

DIRECTOR LIMBAUGH: Okay.

DIRECTOR COWAN: And I -- a lot of family members that are -- (inaudible). For a while, the only response they were getting back from the District was to move the goals. Move the goals more. You won't have a problem with the turf. Move the goals. And now the AYSO is very happy because they understood that we were going to be working on the turf. So now they're happy about the response. But originally, that was their biggest complaint --

DIRECTOR LIMBAUGH: Yeah, because it's a big problem here.

DIRECTOR COWAN: -- told to move the goals. Well, if you go out there --

DIRECTOR LIMBAUGH: There's no place to move the goals.

DIRECTOR COWAN: When I go out there, my nephews & nieces all go out there and play -- (Several people talking at once.)

MR. WOODS: And we did put people on that because we originally hydro seeded that turf. We probably -- that facility should have been closed for a year for that to get established. But the cost of doing sod was cost-prohibitive. So after about six months is when we opened it, and it's had pretty heavy use ever since then. And we've had this similar problem down at Hesperia Lake where the soccer groups don't change their fields around, and they get a lot of wear in the goalie boxes. So they've improved down there and -- I think now with AYSO and us working together. During the season, there's not much we can do to address a turf problem because we can't plant. And if we put sod, it ends up rolling up or we've had it get stolen.

DIRECTOR LIMBAUGH: Do we aerate every year?

MR. WOODS: Yes. Multiple times. So we've been oversee --

DIRECTOR LIMBAUGH: So that's a running dialogue you should -- the District has with the youth sports that we provide the field space and they play. I know that sometimes there's a conflict between the football and the winter softball leagues because they chew up the outfield when they have football practice sometimes here. And they had to mitigate that a little bit. You know, like move the practice over in this corner one day and this corner the next day, and they seemed to take care of that. But it should be a good dialogue, so it shouldn't happen what Director Cowan just said.

MR. WOODS: And one of the --

DIRECTOR LIMBAUGH: I know it's a problem. We had soccer fields 20 years ago. They would always wear out in certain places, and some of the field configurations are a little limited. But at the lake, they have a little bit more -- you have a huge space, so -- but when they chalk them, that -- that sometimes gets a little bit difficult.

MR. WOODS: Even if they move their goals during practices --

DIRECTOR LIMBAUGH: Helps.

MR. WOODS: -- just up to the --

DIRECTOR LIMBAUGH: Helps.

MR. WOODS: -- it would help. So it's communication and trying to work together as best --

DIRECTOR LIMBAUGH: Because they have movable goals on those fields.

MR. WOODS: The one thing I would like to point out to the Board is, used to be all these youth sports had seasons. Little League ran three, four months. Now everybody's trying to run multiple seasons, so our fields don't get the breaks. I had a conversation with Brad about we're going to have to start doing field closures to do renovations because the turf needs a break and we need to address some of the issues with some baseball fields, those types of things. So he's going to try to plan that out for next year and communicate that with the youth sports organizations as to how we can best -- still meet their needs --

DIRECTOR LIMBAUGH: Oak Hills has a lot of grass. They have huge fields out at Oak Hills.

MR. WOODS: So any other questions about -- on the General Manager's Report?

DIRECTOR COWAN: Under "Energy Conservation," the window film, that was added to this out here. I noticed that.

MR. WOODS: Yes.

DIRECTOR COWAN: And then the pet restriction just – that put in here that you did look around and that nobody else really has a real restriction on it other than leash laws. And I'm glad that you were able to identify that because, once again, I was not in favor of telling somebody you can't bring a certain type of dog or certain size dog into our parks. I think it should be open to everybody or nobody. So if we're doing everybody, it needs to be everyone. So I'm glad your findings support that. That's it.

DIRECTOR GREGG: Just had --

MR. WOODS: And -- I'm sorry.

DIRECTOR GREGG: I just had a question on the report from -- the Independent Accounts Report for the golf course. On page 5 of the report -- let me see if it's the right page first. On page 5, under "Schedule of Revenue Expenditures," the numbers under "Indirect Expenditures," I see that the total expenditures were 625. But if you go under "Indirect Expenditures," and we apply these same techniques to, like, the ASAP program where a percentage of the time is allotted for expenditure costs for that program, why -- why are those numbers not the same all the way across from Quarter 1 to Quarter 4? Like the -- like the General Manager, 47, 88, 10? Why does that not carry across like all the other numbers?

MR. WOODS: Well, in the first quarter, this was for the -- '13, Shiella?

MS. ABREO: Yes.

MR. WOODS: Or --

DIRECTOR GREGG: This was for --

DIRECTOR LIMBAUGH: '13, page 5, right?

MR. WOODS: I was spending more time dealing with golf course issues. And then we did a time study. And my involvement dropped off because some of the problems were not there and it wasn't requiring as much of my time. And then it's fallen off even -- the longer we operate someplace, the easier it becomes for certain members of staff. It's not like I'm in the Finance Department and I'm handling all the financial transactions. They have a steady consistent flow of work that they do. Mine is, okay, how do we do the marketing, what are some of the problems. And staff has been doing a good job and there hasn't been a lot of issues over there, so my time has been reduced.

DIRECTOR GREGG: Okay.

MR. WOODS: And if there was a big problem that came up -- and you would see an increase in that quarter if I had to be actively involved in it. But we spent a lot of time working on contracts and those types of things.

DIRECTOR GREGG: Okay. That's fine. I just -- that -- that's a reasonable explanation of why the numbers don't go -- match across.

MR. WOODS: On page 3 of the General Manager's Report, the CSDA Conference information is there. If anyone is interested, as soon as you can let me know -- I know we need to be registered by the 22nd, but securing the hotel rooms and different things and registrations, it just makes life easier if we can book sooner rather than later. So if that's something you want to attend, I'd be happy to make those arrangements for you. And then, Madam President, we had a late arrival. He has submitted a gold card, if you want to take a public comment at this time.

DIRECTOR SWANSON: Oh, please.

MR. WOODS: We have James Roberts of Hesperia.

MR. ROBERTS: Thank you, Madam President. James Roberts, 6847 Serrano Avenue, Hesperia, California.

DIRECTOR SWANSON: Welcome.

MR. ROBERTS: Thank you. Sorry for the late arrival. I'm the only guest, so I guess its okay. Three weeks ago, my sons and I drove past the skate park and we saw a pick-up game on the basketball court, and my kids immediately noticed it because I was obviously driving. And I turned around and said, oh, wow, so it looks like the pavement has been surfaced. And that is a great -- that's a good thing. You know, there's an old saying, if you build it, they'll come. So the kids are out there playing. And I think it's just kind of like a testament to Mr. Woods. When I spoke with him, he said he was going to do something, and so I thought that was really solid. And my -- my boys were like, wow, they actually fixed the court, you know, so it's not subpar. So they're really surprised. So I have to come back and give a little follow-up that -- that's really solid. As you know, I'm the editor, Alternative Media, and the last four months that I have been attending the meetings -- some of you know I'm very active in martial arts so I'm sparring and fighting. That's what we do daily in our family, six days a week. But on video, when I'm recording, I'm telling you, it's very uncomfortable to see some of the stuff that's going on. I have some footage that I'm not even going to put out because of the disrespect that the members have for each other, Madam President. You could really see it on video. So when one member -- I won't say -- if a member is speaking, they're not paying attention. You know, they're doodling, they're just -- you can tell they basically have toned the other member out, and it's obvious on video. And I think it's gotten to the point where there's no dialogue between the members. And ultimately, it comes off to the general public when they're sitting in the back. It's just kind of nasty. And I think the members need to put in check their opinions and just, you know, be respectful of each other. Two years ago when I initially became active in politics, when I was running for Council, you know, I would go into Council meetings and I was just like "Aaah!" Just going full board. You know, they tone you out. And I didn't understand it. But now, after being involved politically for two years full-time, I understand there's a process that -- that takes place, you know. And there has to be some type of dialogue or communication. So just was saying that I recommend to the members that maybe put an olive branch out once in a while so there's not always a two-three split, either side, but just, you know, have some type of dialogue. And as I reflecting on when I spoke about Mr. Woods' contract, let's put aside that it should have been private -- or you know, that's not really the issue. But no one wanted to negotiate, from the public standpoint what I saw. No one wanted to compromise. No one wanted to do anything but just, it's my way or the highway. And it was really solid that the general manager took it on his own to say, okay, I'll come back and counter. I put out a piece pretty much saying that. And I thought that was really solid, you know. But it's a shame that the general manager has to do it. It's the directors. So, in conclusion, I'd just say, be happy. Thank you, Madam President.

Board Member Reports

Standing Committees

Recreation Foundation - Swanson/Cowan

DIRECTOR SWANSON: Thank you. We're at Board Member Reports, and from the Standing Committee section, we're not having a lot of our committees meeting. For example, Tri-

Agency is dark this month. The minutes for the Foundation meeting is at the end the Board packet. And we talked about the flyers and Rachel's retirement, and we expressed great sadness, but good wishes as well. And I haven't anything to add to it on the minutes there. Does someone have anything they need to add to that?

DIRECTOR LIMBAUGH: September 20th is Hesperia Days, so it's in the calendar. I just forgot that. September 20th. It showed on my calendar. That's right?

MS. THOMAS: September 20th is Hesperia Days, yes.

MR. WOODS: And this year there will be no activities on Friday night. The Hesperia Wranglers have moved to Sunday.

MS. THOMAS: The Gymkhana.

DIRECTOR SWANSON: And that's the first time they're going to do that, so I'm anxious to see if that's going to draw a larger crowd because it's during the day.

MS. THOMAS: It's during the day instead of in the evening.

DIRECTOR SWANSON: Right. That's a major change for Hesperia Days. So there won't be anything on the 19th, which is the Friday. Hesperia Days is the 20th and the 21st. It's not too early to sign up for the 5K; is that correct?

MS. THOMAS: Correct.

MR. WOODS: We are currently taking registration. The first 1,000 people get a free T-shirt.

DIRECTOR SWANSON: Free T-shirt. I think we're going to have another big crowd this year.

Tri- Agency - Swanson/Chandler

Dark in July

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Chandler

No meeting held.

Audit Committee - Limbaugh/Gregg

No meeting held.

Ad Hoc Committees

Golf Course Ad Hoc Committee - Limbaugh/Swanson

No meeting held.

Civic Plaza Ad Hoc Committee - Limbaugh/Swanson

No meeting held.

Monument Ad Hoc Committee - Chandler/Swanson

No meeting held.

Other Related Business

DIRECTOR SWANSON: So is there any other related business or announcements?

DIRECTOR COWAN: I was unable to attend the last meeting. I would have loved to do a teleconference, but because of the problems that -- the problems that did arise from a certain member on the Board, I chose not to do it. The meeting went well. I read through the minutes. Everything was good. I just wanted to say sorry I couldn't attend. I had military training to be at. Then I'd like to talk about the Ranger Program. Once again, I'm very pleased to see that the Taser program is going well and that we're up and running with that. I see the rangers at least two times -- two or three times a week. Me and my family use the parks a lot,

and they're usually there right around the time I'm getting off work when we go out there, right around the time they're telling us, hey, time to leave the park. So they kick us out too. So that's good to see. Make sure our parks are safe. My wife and my daughter enjoy the Aquatics Program. Once again, it's very safe. There's always a lifeguard on duty. And it seems like all the instructors want to be there. They're all having fun. I'm not sure if they get along, but they sure look like they do. And that's something that Mr. Roberts was talking about. It's -- we need to put on a better image. And they definitely do. Instructors do. And I saw different staff members come out to that also. And Hesperia Lake -- once again, I'm not a big fisher, but the camping is doing really well. I've been down there twice with friends out there camping, and I think it's a very good price. And for what you get, everything's nice down there. You know what you're expecting, you get it, and you're able to have a good time. And it's five miles from my house. So if I can go camping five miles from my house, I appreciate that, so -- And I look forward to the Movies in the Park. We attended a lot of them last year, and I hope to attend quite a few this year. That's it.

DIRECTOR SWANSON: Anyone else? Anything else to add?

DIRECTOR CHANDLER: You know, your reference to the Board -- you not being here for the service to your country, you should never have to apologize for that. It is what it is.

DIRECTOR COWAN: Yes, sir.

DIRECTOR CHANDLER: It's all right.

ANNOUNCEMENTS

The next Regular Board of Directors Meeting is scheduled for August 13, 2014 at 7:00 p.m. and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, CA 92345.

DIRECTOR SWANSON: Well, we have -- our next regular Board of Directors Meeting is scheduled for August 13, 2014 at 7:00 p.m., and will be held here in the Lime Street Community Center at 16292 Lime Street, Hesperia, California 92345. Without any other information, I'll declare us closed at 8:07.

ADJOURNMENT

The meeting was adjourned by declaration by President Swanson at 8:07 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Rachel Thomas, Admin. Op. Mgr.