

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS ADJOURNED REGULAR MEETING
June 30, 2020**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Adjourned Regular Meeting was called to order by President Gregg at 5:18 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Gregg, Gonzalez, Aguilar, Blocker, Irish
BOARD ABSENT:	None
STAFF PRESENT:	Etchepare, Wyzlic
OTHER:	Nicolas Chavez

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Aguilar.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

A. Approve Employment Agreement with Nicolas Chavez

MOTION: It was moved by Director Irish and seconded by Director Aguilar to approve the Employment Agreement with Nicolas Chavez. The motion passed by the following roll call vote:

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

B. Approve Change in Signers of District Commercial Properties, District and HARD Foundation Bank Accounts to add the General Manager Effective July 1, 2020

HRPD accounts:

Desert Community Bank	Checking Account	*****6817
Desert Community Bank	Checking Account	*****6825

Authorized Signers:

1. Nicolas Chavez, General Manager
2. Marshawn Etchepare, Administrative Operations Manager - Special Services
3. DeAnna Tighe, Finance Manager
4. Shawna Irish, HRPD Director

HARD Foundation accounts:

Desert Community Bank	Checking Account	*****6501
Desert Community Bank	Savings Account	*****3311
Desert Community Bank	CD Account	*****6526
Desert Community Bank	CD Account	*****6546

Authorized Signers:

1. Nicolas Chavez, General Manager
2. Marshawn Etchepare, Administrative Operations Manager - Special Services
3. DeAnna Tighe, Finance Manager
4. Shawna Irish, HRPD Director
5. Charlene Peters, HARD Foundation Director
6. Carol Hill, HARD Foundation Director

MOTION: It was moved by Director Blocker and seconded by Director Irish to approve the Change in Signers of District Commercial Properties, District and HARD Foundation Bank Accounts to add the General Manager Effective July 1, 2020. The motion passed by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

None

BOARD MEMBER COMMENTS

- Director Aguilar thanked Etchepare for stepping in as Interim General Manager. He also thanked Chavez for taking this on.
- Director Blocker thanked Etchepare and stated that she did an outstanding job. He welcomed Chavez and is looking forward to a new chapter, putting the past behind us, and to doing great things for the District.
- Director Gonzalez thanked Etchepare and staff for all the extra work and hours they've put in during the transition. He welcomed Chavez aboard.
- Director Irish thanked Etchepare and staff, and congratulated Chavez.
- Director Gregg thanked Etchepare for stepping up to the plate, along with staff. He welcomed Chavez aboard, and expressed that he thinks he can do a good job and appreciation for him stepping into the role.

CLOSED SESSION ITEMS

None

REPORT ON CLOSED SESSION ITEMS, IF ANY

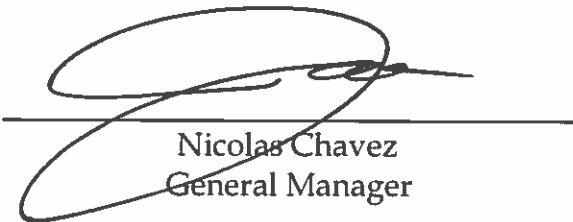
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, July 15, 2020, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

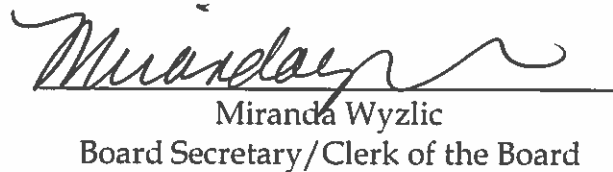
ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 5:26 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Miranda Wyzlic
Board Secretary/Clerk of the Board