

**Board Member Andrew Cowan will be participating by teleconference from the common area of Building 823 of Camp San Luis Obispo, 10 Sonoma Avenue, San Luis Obispo, CA 93405**

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
February 13, 2013, Wednesday 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**FLAG SALUTE**

**CALL TO ORDER**

- a. Attendance

**MESSAGE TO THE PUBLIC/PUBLIC COMMENTS**

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.

**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, January 9, 2013.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

**PROCLAMATIONS AND PRESENTATIONS**

Tree Lighting Volunteers

**STAFF REPORTS**

- a. Recreation Programs
- b. Golf Course

- c. Parks Division
- d. Park Ranger

## DISCUSSION/ACTION ITEMS

- E. Approve Policy Regarding Signers on District Bank Accounts
- F. Discussion Regarding Board Member Emails
- G. Approve Revision of Employee Discount Guidelines
- H. Approve Agreement with Sunkay Associates

## SPECIAL REPORTS

### General Manager

- a. Special Reports
- b. Monthly Budget Report
- c. General Manager Summary Report of Items of Interest

### Board Member Reports

Standing Committees:
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- Recreation Foundation - Swanson/Cowan
- Tri-Agency - Swanson/Cowan
- Safety and Security - Chandler/Gregg
- Personnel Committee - Limbaugh/Chandler **(no meeting held)**
- Audit Committee - Limbaugh/Gregg **(no meeting held)**

Ad Hoc Committees:
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- Golf Course Ad Hoc Committee - Limbaugh/Cowan
- Civic Plaza Ad Hoc Committee - Limbaugh/Gregg
- Monument Ad Hoc Committee - Chandler/Cowan **(no meeting held)**
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg **(no meeting held)**

Other Related Business

- I. CLOSED SESSION pursuant to Govt. Code Section 54956.9 (b) - pending litigation by another party against the District - 1 case.

## ADJOURNMENT