

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
July 10, 2013, 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 District related matter or item on the Agenda, you are asked to please 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 10, 2013.
- B. Approval or Denial of Claims: None
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

**PROCLAMATIONS AND PRESENTATIONS**

Chris and Angela Stangle – Volunteers of the Year  
High School Scholarship Recipients

**STAFF REPORTS**

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger

## DISCUSSION/ACTION ITEMS

- E. **PUBLIC HEARING** - FISCAL YEAR 2013/2014 FINAL BUDGET.
- F. Approval of Fiscal Year 2013/2014 Final Budget.
- G. **PUBLIC HEARING** - Regarding ordering the levy and collection of assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2013/2014.
- H. Resolution No. 13-07-01, Ordering the Levy and Collection of Assessments for AD #1, for Fiscal Year 2013/2014.

### RESOLUTION NO. 13-07-01

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 2013/2014

- I. **PUBLIC HEARING** - Regarding ordering the levy and collection of assessments for Landscape and Lighting Assessment District No. 2, including All Zones for Fiscal Year 2013/2014.
- J. Resolution No. 13-07-02, Ordering the Levy and Collection of Assessments for AD #2, All Zones for Fiscal Year 2013/2014.

### RESOLUTION NO. 13-07-02

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 LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2013/2014

- K. California Special Districts Association 2013 Board Elections.
- L. Approve Skate Plaza Rules.
- M. Approve Skate Plaza Ordinance No. 07-13.
- N. Approve Commercial Property Management Professional Services Agreement.
- O. Approval to Continue with CalPERS for Health Benefits for 2014.

## SPECIAL REPORTS

### General Manager

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

### Board Member Reports

Standing Committees:
----------------------

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

Ad Hoc Committees:
--------------------

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

Other Related Business

## ADJOURNMENT