

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 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 noncontroversial, 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 Board Workshop, January 23, 2013
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None
- E. Reject Damage Claim – Daniel Armenta

PROCLAMATIONS AND PRESENTATIONS

Years of Service Award – Jesse Renteria
Photo Contest Winners
Equestrian Council of Hesperia – Bob Teran

STAFF REPORTS

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

DISCUSSION/ACTION ITEMS

- F. Discuss February 13, 2013 Board of Directors Meeting Oversight.
- G. Approve Policy Regarding Signers on District Bank Accounts.
- H. Approve Revision of Employee Discount Guidelines.
- I. Approve Agreement with Sunkay Associates.
- J. Approval of Minutes of Regular Meeting, February 13, 2013.
- K. Consider Change to Civic Market & Street Faire.
- L. Approve District Participation with City of Hesperia's 25th Anniversary Celebration.
- M. Approve Resolution No. 13-3-1, approving and adopting the City's change in the Developer Impact Fee.

RESOLUTION NO. 13-3-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT SUPPORTING A TEMPORARY REDUCTION IN FEES FOR PARK AND RECREATION PURPOSES

- N. Approve Resolution No. 13-3-2, initiating proceedings for Assessment District No. 1.

RESOLUTION NO. 13-3-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2013/2014

- O. Approve Resolution No. 13-3-3, initiating proceedings for Assessment District No. 2, All Zones.

RESOLUTION NO. 13-3-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE

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

P. CSDA Board of Directors Call for Nominations - Seat B

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:

- Recreation Foundation - Swanson/Cowan
- Tri-Agency - Swanson/Cowan
- Safety and Security - Chandler/Gregg **(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/Cowan **(no meeting held)**
- 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

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

ADJOURNMENT