



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Roman Aguilar *President*
Shawna Irish *Vice President*
Jose Gonzalez *Director*
James Roberts *Director*
Kelly Gregg *Director*

Kyle Woolley *General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, July 13, 2022 - 6:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345

AGENDA

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

Park Ranger Appreciation
Park Ranger Swear In
Silverwood Project High Level Overview

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

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 speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address (if you wish) before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address 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, request a report back, or give a very limited factual response.

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 requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Special Meeting, April 28, 2022

- B. Approval of Minutes of Special Meeting, May 2, 2022
- C. Approval of Minutes of Regular Meeting, May 11, 2022
- D. Approval or Denial of Claims

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- E. Welcome Newly Appointed General Manager
- F. Grants Discussion with Townsend Public Affairs, Inc.
- G. Hesperia Rodeo
- H. Waiving Reading in Full and Second Reading of Ordinance No. 22-03, an Ordinance of the Hesperia Recreation and Park District Levying Special Tax within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory
- I. Waiving Reading in Full and Second Reading of Ordinance No. 22-04, an Ordinance of the Hesperia Recreation and Park District Levying Special Tax within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory
- J. Approval of Fiscal Year 2022/2023 Salary Schedule
- K. **PUBLIC HEARING** - Fiscal Year 2022/2023 Final Budget
- L. Approval of Fiscal Year 2022/2023 Final Budget
- M. Approve Change of Signers on HRPD and HARD Foundation Bank Accounts
- N. Discussion and Possible Approval, ASAP Program MOU
- O. Discussion, Malibu Park Splash Pad
- P. Appoint Silverwood Project Ad Hoc Committee
- Q. Approval of Employee Handbook Updates
- R. Approval of Resolution No. 22-07-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better!® Month

CORRESPONDENCE/WRITTEN COMMUNICATION

GENERAL MANAGER/STAFF REPORTS - The General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- h. Monthly Budget

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation – Gonzalez/Roberts
- Tri-Agency – Aguilar/Roberts (no meeting held)
- Safety, Security, and Maintenance – Roberts/Gregg
- Personnel – Irish/Gregg (no meeting held)
- Finance – Gregg/Aguilar (no meeting held)
- Development – Gregg/Irish (no meeting held)

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- S. Conference with Legal Counsel – Anticipated Litigation by the District
One Case (Closed Session, Government Code Section 54956.9 (d) (4))

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for August 10, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

<p>It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.</p>

<p>Board Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.</p>
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