



**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**Roman Aguilar** *President*

**Shawna Irish** *Vice President*

**Jose Gonzalez** *Director*

**James Roberts** *Director*

**Kelly Gregg** *Director*

**Nicolas Chavez** *General Manager*

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**HESPERIA RECREATION AND PARK DISTRICT**

**Wednesday, May 12, 2021 - 6:00 P.M.**

**Lime Street Park Community Center**

**16292 Lime Street, Hesperia, CA 92345**

**SOME DIRECTORS MAY PARTICIPATE VIA TELECONFERENCE  
THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY DIALING**

**+1 (571) 317-3112 ACCESS CODE: 397-288-989**

**PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK**

**CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda

**FLAG SALUTE**

**PROCLAMATIONS, PRESENTATIONS, AND INTRODUCTIONS**

New Staff Introduction

Hesperia Lake Fishing Clinic with Rock'n Our Disabilities

San Bernardino County Sheriff's Department

Park Ranger Program

**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 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 Regular Meeting, April 14, 2021
- B. Approval or Denial of Claims

## **PULLED CONSENT ITEMS**

### **DISCUSSION/ACTION ITEMS**

- C. Grants Discussion with Townsend Public Affairs, Inc.
- D. Approval of Resolution No. 21-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2021/2022
- E. Approval of Resolution No. 21-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2021/2022
- F. Approval of Resolution No. 21-05-03, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1, for Fiscal Year 2021/2022
- G. Approval of Resolution No. 21-05-04, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2021/2022
- H. Approval of Resolution No. 21-05-05, Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants
- I. Approval of Resolution No. 21-05-06, Updating and Clarifying the Retiree Medical Benefit Contributions for Retired District Employees
- J. Approval of Resolution No. 21-05-07, Proceeding After No Bids Were Received for the Hercules Roofing Project
- K. Approval of Resolution No. 21-05-08, Authorizing the Emergency Purchase and Installation of a Replacement Pump at Hesperia Lake Park
- L. Accept and File Fiscal Year 2021/2022 HARD Foundation Budget
- M. Review of Fiscal Year 2021/2022 Preliminary Draft Budget
- N. HARD Foundation Board Vacancy
- O. Safety & Security Committee Meetings and Park Steward Program
- P. Discussion Regarding Current Condition of Fleet Vehicles
- Q. Approval of July Board of Directors Regular Meeting Date Change
- R. Discuss Community Facilities Districts

### **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. General Manager Report
- g. Monthly Budget Report

**BOARD MEMBER REPORTS**

Standing Committees:

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

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

None

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for June 9, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

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.

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