

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
November 10, 2021**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Aguilar, Gonzalez, Roberts, Gregg, Irish
BOARD ABSENT: None
STAFF PRESENT: Chavez, Campbell, Swims, Tighe, Garcia,
Senior Park Ranger Chavez
OTHER: Nathan Collier, Enterprise Fleet Management; Manju
Pokharel; Tommy Eckes; Mark Seminara, Harris Homes

APPROVAL OF AGENDA

It was moved by Director Gregg and seconded by Director Roberts to approve the Agenda. The motion passed by the following roll call vote:

AYES: Gonzalez, Roberts, Gregg, Irish, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

None.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Amanda Gingerich, Hesperia AYSO, addressed the Board regarding the soccer fields at Maple Park.
- Hayden Raney, Davis Development, addressed the Board regarding the formation of CFD No. 2021-01.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, October 13, 2021**
- B. Approval or Denial of Claims**
- C. Approval of Youth Sports Partner and Regular Facility User 2022 Agreement**

- D. **Approval of Meals on Wheels 2022 Agreement**
- E. **Approval of Hesperia Wranglers Youth and Adult Sports Partner 2022 Agreement**

MOTION: It was moved by Vice President Irish and seconded by President Aguilar to approve Items A, C, D, and E. The motion passed by the following roll call vote:

AYES: Roberts, Gregg, Irish, Aguilar, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

- B. **Approval or Denial of Claims**

Director Gregg requested more information on CPI Capital Management and Leasing.

MOTION: It was moved by Vice President Irish and seconded by President Aguilar to approve Item B. The motion passed by the following roll call vote:

AYES: Gregg, Irish, Aguilar, Gonzalez, Roberts
NOES: None
ABSENT: None
ABSTAIN: None

DISCUSSION/ACTION ITEMS

- F. **Discussion with Townsend Public Affairs**

MOTION: No motion was made.

- G. **Discussion and Action, District Fleet Acquisition**

MOTION: It was moved by President Aguilar and seconded by Director Gregg to approve the proposal. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Gonzalez, Roberts, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

- H. **Approval of Resolution No. 21-11-01, a Resolution of the Hesperia Recreation and Park District, California, Declaring Opposition to COVID-19 Vaccine, Testing, and Mask Mandates**

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to approve Resolution No. 21-11-01, a Resolution of the Hesperia Recreation and Park District, California, Declaring Opposition to COVID-19 Vaccine, Testing, and Mask Mandates. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Gonzalez, Roberts, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

I. Approval of Resolution No. 21-11-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Confirming the Continuing State of Emergency Proclaimed by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of Its Board of Directors for Period November 10 through December 10 Pursuant to Newly Enacted Brown Act Provisions

MOTION: It was moved by President Aguilar and seconded by Director Gregg to approve Resolution No. 21-11-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Confirming the Continuing State of Emergency Proclaimed by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of Its Board of Directors for Period November 10 through December 10 Pursuant to Newly Enacted Brown Act Provisions. The motion passed by the following roll call vote:

AYES: Aguilar, Gonzalez, Roberts, Gregg, Irish
NOES: None
ABSENT: None
ABSTAIN: None

J. Safety, Security, and Maintenance Committee: Discussion and Possible Approval, Installation of Cameras at Live Oak Park and Discuss Hesperia Civic Plaza Park Bocce Ball Court Conversion to a Volleyball Court

MOTION: It was moved by Director Gregg and seconded by President Aguilar to approve the \$12,168.07 package and the rest of the item as presented. The motion passed by the following roll call vote:

AYES: Gonzalez, Roberts, Gregg, Irish, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

K. Discuss Harris Home Development Rates

MOTION: No motion was made.

L. Award Park Center Roof Bid, HRPD Commercial Property

MOTION: It was moved by Director Gregg and seconded by President Aguilar to approve awarding Park Center Roof Bid to GreenCal Construction not to exceed \$114,000. The motion passed by the following roll call vote:

AYES: Gregg, Irish, Aguilar, Gonzalez, Roberts
NOES: None
ABSENT: None
ABSTAIN: None

M. Annual Approval of Signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts

Authorized signers for the following District accounts:

Nicolas Chavez - General Manager
Marshawn Swims - Administrative Operations Manager
DeAnna Tighe - Finance Manager
Shawna Irish - HRPD Board Member

Current Hesperia Recreation and Park District Accounts

Desert Community Bank	Checking Account	xxxxxx6817
Desert Community Bank	Checking Account	xxxxxx6825

Authorized signers for the HARD Foundation accounts:

Nicolas Chavez - Executive Director/General Manager
Marshawn Swims - Administrative Operations Manager
DeAnna Tighe - Finance Manager
Gary Drylie - HARD Foundation Board Member
Carol Hill - HARD Foundation Board Member

Current HARD Foundation accounts:

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311
Desert Community Bank	CD Account	xxxxx6526
Desert Community Bank	CD Account	xxxxx6546

MOTION: It was moved by Director Gregg and seconded by President Aguilar to approve signers of Hesperia Recreation and Park District and HARD Foundation bank accounts. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Gonzalez, Roberts, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

**N. PUBLIC HEARING Continued From October 13, 2021, Regular Meeting –
Establishment of Hesperia Recreation and Park District Community Facilities
District No. 2021-1 (Maintenance Services)**

N-1) Approval of Resolution No. 21-11-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Formation of Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

N-2) Approval of Resolution No. 21-11-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Calling Special Landowner Election for Community Facilities District No 2021-1 (Maintenance Services)

N-3) Approval of Resolution No. 21-11-05, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

N-4) Introduce, Waiving Reading in Full and Schedule of Second Reading and Consideration of Adoption of Ordinance No. 21-01, and Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2021-1 (Maintenance Services)

Public Hearing opened at 8:12 p.m.

Public Comment:

- Hayden Raney, Davis Development, addressed the Board regarding the fees associated with the formation of the CFD.

Public Hearing was continued to a Special Meeting on November 17, 2021.

O. PUBLIC HEARING, SECOND READING – Adoption of Ordinance No. 21-02, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Increasing the Stipend for Board Members for Attendance at District Meetings

Public Hearing opened at 8:35 p.m.

No public comment.

Public Hearing closed at 8:36 p.m.

MOTION: It was moved by Director Gregg and seconded by Director Roberts to reject the first reading of Ordinance No. 21-02. The motion passed by the following roll call vote:

AYES: Roberts, Gregg, Irish, Aguilar, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to direct the General Manager to draft a resolution and start the process to implement the 10 year gap that we're allowed to go back and make a \$50 increase to the stipend. The motion passed by the following roll call vote:

AYES: Gregg, Irish, Aguilar, Gonzalez, Roberts
NOES: None
ABSENT: None
ABSTAIN: None

P. Discussion and Possible Action, Deferred Maintenance Power Play Roof

MOTION: It was moved by President Aguilar and seconded by Director Gregg to approve the recommendation. The motion passed by the following roll call vote:

AYES: Gregg, Irish, Aguilar, Gonzalez, Roberts
NOES: None
ABSENT: None
ABSTAIN: None

Meeting recessed from OPEN session at 8:46 p.m.
Meeting reconvened into OPEN session at 9:05 p.m.

Q. Discussion and Possible Action, Hesperia Lake Pump #2

MOTION: No motion was made.

CORRESPONDENCE/WRITTEN COMMUNICATION

None

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing

- f. Development Report
- g. General Manager Report
- h. Monthly Budget Report

Mr. Chavez highlighted: Upcoming meetings; After School Activities Program; Kids Kamp; New Sr. Staff Assistant; Tyler Technologies; HARD Foundation Vacancy; Hot Rod Halloween; Hesperia Civic Plaza Park turf rehab; By-Districting; Veterans Day Ceremony; We Grow event at Hesperia Lake Park; Christmas Tree Lighting Ceremony; LMD Tour; Staff Christmas Party; and the Farmer’s Market.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Gonzalez and Director Roberts reported on the October 28 meeting.

Tri-Agency - Gregg/Aguilar

No meeting held.

Safety, Security, and Maintenance - Roberts/Aguilar

Director Roberts and President Aguilar reported on the October 21 meeting.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Gonzalez

No meeting held.

BOARD MEMBER COMMENTS

- Director Gregg commented on the success of the Hot Rod Halloween event and that Live Oak Park is looking better.
- Vice President Irish thanked staff for all their hard work, and is pleased that the District is saving money on the roofs.
- President Aguilar expressed that Hot Rod Halloween had an amazing turnout, and that we could possibly add more amenities to the next event. Staff is doing a great job, and he is seeing improvements. Seeing the Christmas lights go up is exciting.
- Director Gonzalez echoed the other Directors in thanking the staff and that Hot Rod Halloween was a great event. He encouraged all to keep up the great work, as we are moving forward. He thanked Senior Park Ranger Chavez for the work he does.
- Director Roberts commented that the District is moving on all cylinders. The Rick Novack Community Center parking lot is looking good, though the lights weren’t on after dark recently, and the gym could use better lighting and improvements as well. Staff is doing a great job and he appreciates everyone.

Meeting recessed from Open Session at 10:01 p.m.

Meeting reconvened into Closed Session at 10:05 p.m.

CLOSED SESSION ITEMS

- Q. CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code Section 54957.6)**
Agency Negotiator: Nicolas Chavez
Employee Organization: Unrepresented Employees

Meeting recessed from Closed Session at 10:31 p.m.
Meeting reconvened into Open Session at 10:32 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, December 8, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.


ADJOURNMENT

The meeting was adjourned by declaration by President Aguilar at 10:32 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board