

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
February 10, 2016**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Chandler at 7:01 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

**ROLL CALL**

**ATTENDANCE**

**BOARD PRESENT:** Limbaugh, Gonzalez, Chandler, Hamilton, Swanson

**BOARD ABSENT:** None

**STAFF PRESENT:** Woods, Varney, Abreo, Cook, Hamm, Glass, Thomas

**APPROVAL OF AGENDA**

It was moved by Director Swanson, seconded by Director Hamilton, and carried unanimously to approve the Agenda by the following roll call vote:

**AYES:** Hamilton, Swanson, Limbaugh, Gonzalez, Chandler

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**FLAG SALUTE**

The Flag Salute was led by Director Gonzalez.

**PROCLAMATIONS AND PRESENTATIONS**

Mr. Woods recognized and thanked Director Hamilton as outgoing President. The Directors all thanked Mr. Hamilton for his service to the District as President. Mr. Hamilton thanked everyone for their words and commented on the opportunity to work with such a great Board of Directors who genuinely cares about the District and community.

Meeting Recessed from Open Session at 7:08 p.m.

Meeting Reconvened into Open Session at 7:14 p.m.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read. There were no public comments.

**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, January 13, 2016

- B. Approval or Denial of Claims
- C. Authorization to advertise for bids: None

**MOTION:** It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve Consent Items A through C by the following roll call vote:

**AYES:** Swanson, Limbaugh, Gonzalez, Chandler, Hamilton  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**PULLED CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

- D. Mid-Year Budget Review

Staff member Abreo presented a mid-year budget review to the Board of Directors for the 2015/2016 fiscal year, which included a 10 Year Review of Actual Revenues, Expenditures, and Fund Balances and a Summary Analysis showing budgeted to actual revenues and expenditures as of January 31, 2016.

Meeting Recessed from Open Session at 7:54 p.m.  
Meeting Reconvened into Open Session at 7:57 p.m.

- E. Approve Amendment No. 2 to the General Manager’s Employment Agreement

**MOTION:** It was moved by Director Hamilton, seconded by Director Swanson, and carried unanimously to approve Amendment No. 2 to the General Manager’s Employment Agreement with a base salary of \$126,400.00 commencing January 1, 2016, by the following roll call vote:

**AYES:** Limbaugh, Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**CORRESPONDENCE/WRITTEN COMMUNICATION**

Mr. Woods highlighted the following: Calendar highlights and ASBCSD Meeting.

**GENERAL MANAGER/STAFF REPORTS**

- a. Recreation Programs
- b. Golf Course
- c. Maintenance Division

- d. Park Ranger
- e. Marketing
- f. General Manager Summary Report of Items of Interest
- g. Monthly Budget Report

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation - Swanson/Gonzalez**

Minutes provided in Board Packet.

**Tri-Agency - Hamilton/Chandler**

Director Hamilton reported on the Tri-Agency meeting held February 10, 2016.

**Safety and Security - Chandler/Swanson**

No meeting held.

**Personnel Committee - Limbaugh/Hamilton**

No meeting held.

**Finance Committee - Limbaugh/Hamilton**

No meeting held.

**BOARD MEMBER COMMENTS**

Director Gonzalez commented on his attendance at the Special Districts Leadership Academy, noting that it was a great experience and very informative.

Director Limbaugh noted that he is the CARPD President-Elect for next year, a 3-year term.

President Chandler advised the Board that he is establishing an Ad Hoc Policy Manual Committee comprised of Directors Chandler and Hamilton for the purpose of reviewing the existing Board Policy Manual and making revision recommendations to the Board of Directors.

Mr. Chandler also commented on information Mr. Woods shared from the Special Districts Leadership Academy, asking that the Board do a self-analysis and provide input on streamlining the Board packet and meetings.

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for March 9, 2016 at 7:00 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 Chandler at 9:07 p.m.

Respectfully submitted,

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Lindsay Woods, General Manager

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Kristen Varney, Staff Assistant