CALL TO ORDER
The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL
ATTENDANCE
BOARD PRESENT: Gonzalez, Limbaugh, Chandler, Hamilton, Gregg
BOARD ABSENT: None
STAFF PRESENT: Woods, Etchepare, Cook, Wyzlic, Lynch

APPROVAL OF AGENDA
It was moved by Director Hamilton and seconded by Director Gonzalez to approve the Agenda. The motion passed by the following roll call vote:

AYES: Limbaugh, Chandler, Hamilton, Gregg, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE
The Flag Salute was led by Director Chandler.

PROCLAMATIONS AND PRESENTATIONS
• Mr. Cook recognized Raelena Tristan, Carlena Tristan, Rachael Yacobucci, and Justin Sanchez, none present, for their five years of service to the District.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT
Message to the Public/Public Comment was read.
• Annette Parks thanked Mr. Woods for putting the Pickleball fee increase at the Power Play Center on hold.
• Roger Beam reiterated gratitude for postponing the Pickleball fee increase and expressed his concern for a future increase in fees.
• James Torres supported the previous comments on the Pickleball fee increase.
• Susan Purpura also commented on the Pickleball fee increase.
• Romy Obrique expressed his support of the previous comments on the Pickleball fee increase.
• Katherine Lecocq addressed the Pickleball fee increase and requested it be put on the Agenda for the next Board meeting.
• Raul Camarena expressed his support of the previous comments on the Pickleball fee increase.
CONSENT ITEMS
A. Approval of Minutes of Regular Meeting, June 13, 2018
B. Approval or Denial of Claims
C. Authorization to Advertise for Bid: Bid #2018-7-1 Expansion of the Lime Street Park Skateplaza

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Consent Items A through C. The motion passed by the following roll call vote:

AYES: Chandler, Hamilton, Gregg, Gonzalez, Limbaugh
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS
None

DISCUSSION/ACTION ITEMS

D. PUBLIC HEARING - Fiscal Year 2018/2019 Final Budget

Public Hearing Opened at 7:39
No public comments.
Public Hearing Closed at 7:40

E. Approval of Fiscal Year 2018/2019 Final Budget

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve the Fiscal Year 2018/2019 Final Budget. The motion passed by the following roll call vote:

AYES: Hamilton, Gregg, Gonzalez, Limbaugh, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

F. Approval of Resolution No. 18-07-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the Appropriations Limit for Fiscal Year 2018/2019

MOTION: It was moved by Director Hamilton and seconded by Director Limbaugh
to approve Resolution No. 18-07-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the Appropriations Limit for Fiscal Year 2018/2019. The motion passed by the following roll call vote:

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

G. California Special Districts Association (CSDA) 2018 Board Elections, Southern Network Seat A

**MOTION:** It was moved by Director Gregg and seconded by Director Limbaugh to nominate [o MacKenzie for California Special Districts Association (CSDA) 2018 Board Elections, Southern Network Seat A. The motion passed by the following roll call vote:

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

H. Approval and Adoption of the 2018/2019 Fiscal Year Salary Schedule

**MOTION:** It was moved by Director Hamilton and seconded by Director Chandler to approve and adopt the 2018/2019 Fiscal Year Salary Schedule. The motion passed by the following roll call vote:

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

I. Authorize the Execution of Subordination Request Acknowledgement Regarding the Hesperia Redevelopment Project

**MOTION:** It was moved by Director Chandler and seconded by Director Gonzalez to Authorize the Execution of Subordination Request Acknowledgement Regarding the Hesperia Redevelopment Project. The motion passed by the following roll call vote:

**AYES:** Chandler, Hamilton, Gregg, Gonzalez, Limbaugh  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None
CORRESPONDENCE/Written Communication

- Mr. Woods highlighted the Hesperia Chamber of Commerce mixer at the upcoming Hot August Nights Summer Concert Series and the 3rd Annual High Desert Smoke-Off.

General Manager/Staff Reports

a. Recreation Programs
b. Lake
c. Golf Course
d. Parks Division
e. Park Ranger
f. Marketing
g. Master Plan Update
h. General Manager Summary Report of Items of Interest
   Woods highlighted: National Night Out; HUSD and City of Hesperia's Patriot Tribute; Shakespeare in the Park - Midsummer Night's Dream; and Hesperia Days.
i. Monthly Budget Report

Board Member Reports

<table>
<thead>
<tr>
<th>Standing Committees:</th>
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<tbody>
<tr>
<td>Recreation Foundation - Chandler/Gonzalez</td>
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<td>Director Chandler reported on the June 28 meeting.</td>
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<tr>
<td>Tri-Agency - Hamilton/Chandler</td>
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<tr>
<td>No meeting held.</td>
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<tr>
<td>Safety and Security - Chandler/Gregg</td>
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<tr>
<td>No meeting held.</td>
</tr>
<tr>
<td>Personnel Committee - Limbaugh/Hamilton</td>
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<tr>
<td>No meeting held.</td>
</tr>
<tr>
<td>Finance Committee - Limbaugh/Hamilton</td>
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<tr>
<td>No meeting held.</td>
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Board Member Comments

- Director Gonzalez thanked Mr. Woods and staff for all they do.
- Director Chandler commended the staff's work on the budget and inquired about Hesperia Road. He expressed his appreciation of the staff.
- Director Limbaugh commented on the Pickleball program, CARPD meeting, and highlighted that the August Board meeting is dark.

Meeting Recessed from Open Session at 8:11
Meeting Reconvened into Closed Session at 8:12

Closed Session Items

J. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9(d)(2)

Meeting Recessed from Closed Session at 8:24
Meeting Reconvened into Open Session at 8:25

ANNOUNCEMENTS
The next Regular Board Meeting is scheduled for Wednesday, September 12, 2018 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 Limbaugh at 8:25 p.m.

Respectfully submitted,

[Signatures]
Lindsay Woods, General Manager
Miranda Wyzic, Sr. Staff Assistant