

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, March 31, 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 (646) 749-3122 ACCESS CODE: 629-239-869
PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK**

AGENDA

CALL TO ORDER

- a. Attendance

FLAG SALUTE

MESSAGE TO THE PUBLIC- PUBLIC COMMENTS

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, March 10, 2021

DISCUSSION/ACTION ITEMS

- B. Discussion Regarding Facility Fees and Charges - Hesperia Lake Camping
- C. Discuss Potential Splash Pad Options on District Owned Property
- D. Park Ranger Operations and Procedures Manual
- E. Consider Award, Bid for District Operations Software

- F. Review Proposed Changes to HRPD Ordinance No. 2 (Revised) and Administrative Fine Schedule

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

- G. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- Property: Hesperia Civic Plaza Park
- Agency Negotiators: General Manager and Board Members
- Negotiating Parties: City Manager and City Representatives
- Under Negotiations: Price and Terms

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for April 14, 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.