

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
December 11, 2013, Wednesday 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**FLAG SALUTE**

**MESSAGE TO THE PUBLIC**

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 yellow speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

**CALL TO ORDER**

- a. Attendance

**COMMUNICATIONS**

- a. Written
- b. Oral

**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, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, November 13, 2013.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

**PROCLAMATIONS AND PRESENTATIONS**

Hesperia Days Volunteers  
Veterans Day Volunteers

## STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger
  - 1. Citation Overview

## DISCUSSION/ACTION ITEMS

- E. Election of Officers - President, Vice President and Board Secretary.
- F. Appointment to Board Committees.
- G. Resolution No. 13-12-1 and Goals and Policies for Community Facilities Districts.

### RESOLUTION NO. 13-12-1

#### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT APPROVING LOCAL GOALS AND POLICIES FOR COMMUNITY FACILITIES DISTRICTS

- H. Discussion of Process or Appointment of HARD Foundation Board.
- I. Professional Service Agreement with Sunkey Associates.
- J. Possession of Firearms at Caretakers' Residences.
- K. Additional Work for Hesperia Lake Well Repair.

## SPECIAL REPORTS

### General Manager

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

### Board Member Reports

Standing Committees:
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- Recreation Foundation - Swanson/Cowan
- Tri-Agency - Swanson/Cowan
- Safety and Security - Chandler/Gregg (**no meeting held**)
- Personnel Committee - Limbaugh/Chandler (**no meeting held**)
- Audit Committee - Limbaugh/Gregg (**no meeting held**)

Ad Hoc Committees:

Golf Course Ad Hoc Committee - Limbaugh/Cowan  
Civic Plaza Ad Hoc Committee - Limbaugh/Gregg **(no meeting held)**  
Monument Ad Hoc Committee - Chandler/Cowan **(no meeting held)**  
Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg **(no meeting held)**

Other Related Business

- L. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8) One (1) Property:
- Property APN: 0405-313-450000
  - Agency Negotiator: Lindsay Woods
  - Negotiating Party: Mike Podegracz
  - Under Negotiations: Price and Terms
- M. Personnel - General Manager's Annual Evaluation (Closed Session, Government Code 54957 (b) (1)).

**ADJOURNMENT**