

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 9, 2011, 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 matter that is on the Agenda, 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, February 9, 2011.
Approval of Minutes of Special Meeting February 23, 2011.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids:
 - Bid # 2011-3-1 Hesperia Days Fireworks Show, September 17, 2011

PROCLAMATIONS AND PRESENTATIONS

None

STAFF REPORTS

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

DISCUSSION/ACTION ITEMS

- E. Consider Award of Proposal for Relocation of Equestrian Arena.
- F. Approval of Resolution No. 11-3-1, initiating proceedings for Assessment District No. 1, for Fiscal Year 2011/2012.

RESOLUTION NO. 11-3-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FOR FISCAL YEAR 2011/2012.

- G. Approval of Resolution No. 11-3-2, initiating proceedings for Assessment District No. 2, All Zones, for Fiscal Year 2011/2012.

RESOLUTION NO. 11-3-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2, INCLUDING ALL ZONES, FOR FISCAL YEAR 2011/2012.

SPECIAL REPORTS

General Manager

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

Board Member Reports

Recreation Foundation – Chandler/Gregg
Tri-Agency - Swanson/Chandler
Safety and Security – Chandler/Hamilton **(no meeting held)**
Personnel Committee – Hamilton/Limbaugh **(no meeting held)**
Golf Course Ad Hoc Committee – Hamilton/Limbaugh **(no meeting held)**
Skate Plaza/BMX Ad Hoc Committee – Chandler/Hamilton **(no meeting held)**
Other Related Business

- H. Public Employee Evaluation and Hiring – Position Title: General Manager (Closed Session Pursuant to Government Code Section 54957).
- I. Consider Agreement for Contract Employee Services – Cal Camara
- J. Consider Agreement for Contract Services for General Manager – Lindsay Woods

ADJOURNMENT