

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, May 13, 2020 - 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 (786) 535-3211 ACCESS CODE: 567-329-957
PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK**

AGENDA

CALL TO ORDER

- a. Roll Call – All votes will be roll call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

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, please wait for the Presiding Officer to request comments, then unmute your phone and ask to be recognized. You may, but are not required to, give your name. When called upon, state your name (if you wish) before addressing the Board. Please limit your comments to 5 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, April 8, 2020
- B. Approval of Minutes of Special Meeting, May 6, 2020
- C. Approval or Denial of Claims
- D. Authorization to Advertise for Bid: None

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- E. Updates and Discussion Regarding the District’s Response to the Coronavirus and Precautions
 - E-1) Consideration to Re-Open Hesperia Lake Campground
- F. Review and Acceptance of Hesperia Recreation and Park District’s Auditor’s Report for Fiscal Year Ended June 30, 2019
- G. Accept and File Fiscal Year 2020/2021 HARD Foundation Budget
- H. Review of Fiscal Year 2020/2021 Preliminary Draft Budget
- I. Approval of Resolution No. 20-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2020/2021
- J. Approval of Resolution No. 20-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2020/2021
- K. Approval of Resolution No. 20-05-03, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1, for Fiscal Year 2020/2021
- L. Approval of Resolution No. 20-05-04, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2020/2021
- M. Approval of July Board of Directors Regular Meeting Date Change

CORRESPONDENCE/WRITTEN COMMUNICATION

INTERIM GENERAL MANAGER/STAFF REPORTS - The Interim General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Interim General Manager Summary Report of Items of Interest
- g. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation – Aguilar/Blocker
Tri-Agency – Gregg/Irish
Safety and Security – Gonzalez/Blocker **(no meeting held)**
Personnel – Irish/Gonzalez **(no meeting held)**
Finance – Gregg/Gonzalez

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- N. Conference with Legal Counsel – Anticipated Litigation by the District – One Case
(Closed Session, Government Code Section 54956.9 (d) (4))
- O. Pursuant to Govt. Code Section 54957 - Public Employment: General Manager

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for June 10, 2020, 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.