

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 12, 2021**

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MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Aguilar, Irish, Gregg, Roberts, Gonzalez
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Campbell, Etchepare, Tighe, Wyzlic, Hauser, Richardson, and Park Rangers Chavez, Montez, and Edwards
OTHER:	Alex Gibbs, Townsend Public Affairs (via teleconference)

APPROVAL OF AGENDA

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

AYES:	Irish, Gregg, Roberts, Gonzalez, Aguilar
NOES:	None
ABSENT:	None
ABSTAIN:	None

FLAG SALUTE

The Flag Salute was led by Director Gregg.

PROCLAMATIONS AND PRESENTATIONS

- Mr. Chavez introduced the new full-time Custodial Coordinator, Tyreesce Henry.
- Ms. Hauser recognized Lorenzo Sandoval, Guppies Fishing Adventures; Rick Klein, Hook on Tackle; Ben Caporale, Lake Attendant (now Lifeguard); and Anthony Rodriguez, Lake Store Service Provider, for their contribution to the Hesperia Lake Special Needs Fishing Clinic with Rockn' Our Disabilities.
- Mr. Chavez introduced Captain John Billings and Lieutenant Doug Hubbard, Hesperia Police Department.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Chad Shaules, Cornerstone Development Company, addressed the Board regarding a five-acre parcel in Hesperia that is landlocked. He talked about ordinances they are trying to comply with and presented a landscaping agreement with a .4 acre retention basin. He has hired a local architect, Steeno Design, who has prepared a landscape plan that complies with the District ordinances. They plan to install 500 plants and are requesting a Community Facilities District as well as two street lights. He is trying to find mutual agreement to reduce the 500 plants, as it is a lot of cost for them, with lots of maintenance, and replace with rocks which are cheaper to install and maintain.
- Dan Dalton, Hesperia BMX, addressed the Board regarding the safety of the parks. He requested more hours from the Park Rangers, to bring on a Full Time Park Ranger, and access to the backroom to store supplies.
- Jennifer Schildroth addressed the Board regarding Live Oak Park, requesting more patrol and updates on signs and/or shrubs along the property line. She expressed gratitude for the progress so far.

CONSENT ITEMS

- A. **Approval of Minutes of Regular Meeting, April 14, 2021**
- B. **Approval or Denial of Claims**

MOTION: It was moved by Vice President Irish and seconded by Director Gonzalez to approve Consent Items A and B. The motion passed by the following roll call vote:

AYES: Gregg, Roberts, Gonzalez, Aguilar, Irish
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- C. **Grants Discussion with Townsend Public Affairs, Inc.**

MOTION: No motion was made. Discussion item.

- D. **Approve Resolution No. 21-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2021/2022**

MOTION: It was moved by President Aguilar and seconded by Director Gregg to approve Resolution No. 21-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2021/2022. The motion passed by the following roll call vote:

AYES: Irish, Gregg, Roberts, Gonzalez, Aguilar

NOES: None
ABSENT: None
ABSTAIN: None

E. Approve Resolution No. 21-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2021/2022

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to approve Resolution No. 21-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2021/2022. The motion passed by the following roll call vote:

AYES: Gregg, Roberts, Gonzalez, Aguilar, Irish
NOES: None
ABSENT: None
ABSTAIN: None

F. Approve Resolution No. 21-05-03, 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 2021/2022

MOTION: It was moved by Director Roberts and seconded by Director Gregg to approve Resolution No. 21-05-03, 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 2021/2022. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Aguilar, Irish, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

G. Approve Resolution No. 21-05-04, 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 2021/2022

MOTION: It was moved by Director Gonzalez and seconded by Director Roberts to approve Resolution No. 21-05-04, 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 2021/2022. The motion passed by the following roll call vote:

AYES: Gonzalez, Aguilar, Irish, Gregg, Roberts
NOES: None

ABSENT: None
ABSTAIN: None

H. Approve Resolution No. 21-05-05, Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Resolution No. 21-05-05, Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Gregg, Roberts, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

I. Approval of Resolution No. 21-05-06, Updating and Clarifying the Retiree Medical Benefit Contributions for Retired District Employees

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Resolution No. 21-05-06, Updating and Clarifying the Retiree Medical Benefit Contributions for Retired District Employees. The motion passed by the following roll call vote:

AYES: Irish, Gregg, Roberts, Gonzalez, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

J. Approval of Resolution No. 21-05-07, Proceeding After No Bids Were Received for the Hercules Roofing Project

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Resolution No. 21-05-07, Proceeding After No Bids Were Received for the Hercules Roofing Project. The motion passed by the following roll call vote:

AYES: Gregg, Roberts, Gonzalez, Aguilar, Irish
NOES: None
ABSENT: None
ABSTAIN: None

K. Approval of Resolution No. 21-05-08, Authorizing the Emergency Purchase and Installation of a Replacement Pump at Hesperia Lake Park

MOTION: It was moved by Director Roberts and seconded by Director Gregg

to approve Resolution No. 21-05-08, Authorizing the Emergency Purchase and Installation of a Replacement Pump at Hesperia Lake Park. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Aguilar, Irish, Gregg,
NOES: None
ABSENT: None
ABSTAIN: None

L. Accept and File Fiscal Year 2021/2022 HARD Foundation Budget

MOTION: It was moved by President Aguilar and seconded by Director Roberts to accept and file Fiscal Year 2021/2022 HARD Foundation Budget. The motion passed by the following roll call vote:

AYES: Gonzalez, Aguilar, Irish, Gregg, Roberts,
NOES: None
ABSENT: None
ABSTAIN: None

At this time, the meeting moved back to Presentations and Proclamations, with Mr. Chavez introducing Senior Park Ranger Chavez, Park Rangers Montez and Edwards, and Park Ranger Training Officer, Randy Richardson.

Meeting Recessed from Open Session at 7:20 p.m.

Meeting Reconvened into Open Session at 7:30 p.m.

M. Review of Fiscal Year 2021/2022 Preliminary Draft Budget

MOTION: No motion was made. Discussion item.

N. HARD Foundation Board Vacancy

MOTION: It was moved by President Aguilar and seconded by Director Gregg to have Director Gonzalez and Director Roberts as an Ad Hoc Review Committee to recommend a new Board member for the Foundation. The motion passed by the following roll call vote:

AYES: Irish, Gregg, Roberts, Gonzalez, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

O. Safety and Security Committee Meetings and Park Steward Program

MOTION: No motion was made. Discussion item.

P. Discussion Regarding Current Condition of Fleet Vehicles

MOTION: No motion was made. Discussion item.

Q. Approval of July Board of Directors Regular Meeting Date Change

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to move the July meeting from the 14th to the 21st. The motion passed by the following roll call vote:

AYES: Gonzalez, Aguilar, Irish, Gregg, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

R. Discuss Community Facilities Districts

MOTION: No motion was made. Discussion item.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Chavez shared information regarding a vacancy on the CARPD Board.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. General Manager Report

Mr. Chavez highlighted: Upcoming meetings; Hesperia Historical Preservation Committee; Staff Onboarding; COVID relief funding; Facility Rentals; Kids Kamp; ASAP; Contract Classes; Personnel restructure; Water well issues; Catfish supply; Local vendors with pending projects; HARD Foundation Board Members; meeting with Hesperia Unified School District regarding green space and joint use; Three staff members were sent to training and management staff will be doing some type of recognition; and Hot Rod Halloween.

- g. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Directors Gonzalez and Roberts reported on the April 22nd meeting.

Tri-Agency - Gregg/Aguilar

President Aguilar and Director Gregg reported on the April 21st meeting.

Safety and Security - Roberts/Aguilar

Director Roberts reported on the April 15th meeting.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Gonzalez

No meeting held.

BOARD MEMBER COMMENTS

- Director Gonzalez commented that we're moving in an overall positive direction. He thanked the park rangers for keeping us safe and Mr. Chavez and Mr. Campbell for the work they do.
- Director Roberts commended Mr. Campbell for doing a phenomenal job.
- Director Gregg stated that he met with Assemblyman "Smitty" Smith regarding COVID funding. He attended a Hesperia Wranglers event with Mayor Gregg where the great-niece of William Kinard handed out scholarships. He visited Hesperia Lake Park. He's pleased at the communication with staff and the comradery of the Board.
- Vice President Irish thanked everybody and thinks we are moving in a good direction. She's looking forward to the Splash Pad.
- President Aguilar thanked the Board for pulling together and he appreciates serving with them. He commended Mr. Campbell for his email response and reports.

CLOSED SESSION ITEMS

None

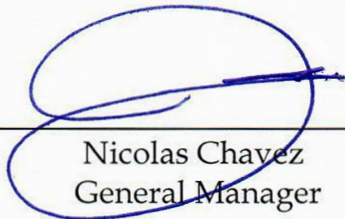
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, June 9, 2021, at 6:00 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 Aguilar at 9:17 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary / Clerk of the Board