

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
April 14, 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**

<b>BOARD PRESENT:</b>	Aguilar, Irish, Gregg, Roberts, Gonzalez
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Chavez, Campbell, Etchepare, Tighe, Wyzlic, Park Ranger Chavez
<b>OTHER:</b>	Alex Gibbs, Townsend Public Affairs (via teleconference)

**APPROVAL OF AGENDA**

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

<b>AYES:</b>	Irish, Gregg, Roberts, Gonzalez, Aguilar
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Director Roberts.

**PROCLAMATIONS AND PRESENTATIONS**

None

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- James Blocker addressed the Board on opening District facilities, livestreaming the Board meetings, and commended Mr. Chavez on scheduling Hesperia Days.
- Dan Dalton, Hesperia BMX, thanked the Board for getting the Park Rangers back to full capacity. He requested more Park Ranger presence at the parks and attention to the restrooms. He stated that the landscaping contractor does not take care of the parks. The parks need to be clean all the time. He requested access to the back room to store cleaning supplies.

**CONSENT ITEMS**

- A. Approval of Minutes of Special Meeting, March 31, 2021**
- B. Approval or Denial of Claims**

**MOTION:** It was moved by President Roberts and seconded by Director Gregg 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.

- D. Approve Resolution No. 21-04-01, Initiating Proceedings 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. 21-04-01, Initiating Proceedings 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:** Aguilar, Irish, Gregg, Roberts, Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- E. Approve Resolution No. 21-04-02, Initiating Proceedings 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 President Aguilar and seconded by Vice President Irish to Approve Resolution No. 21-04-02, Initiating Proceedings 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:** Irish, Gregg, Roberts, Gonzalez, Aguilar  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**F. Discuss Hesperia School District Joint Use Agreement and Explore Other Potential Agreements**

**MOTION:** No motion was made.

**G. Discussion Regarding Pickleball Courts at Lime Street Park**

**MOTION:** No motion was made.

**H. Approval to Publish the Invitation to Bid for the Hercules Center Roofing Project**

This item was addressed after Board Member Comments.

**MOTION:** It was moved by Director Roberts and seconded by President Aguilar to approve and publish the Invitation to Bid for the Hercules Center Roofing Project.

**MOTION:** It was moved by Director Gregg to unallocate \$80,000 from Corona and use that portion instead of getting into reserves for Epicentre. Motion was not seconded.

Director Roberts pulled his motion.

**MOTION:** It was moved by Director Gregg and seconded by Director Roberts to allocate or direct the General Manager to allow him to have access to the budget of \$80,000 in the Corona roof to offset the Hercules roof, to withdraw the money from Corona to complete Hercules at whatever the bid came at.

The motion passed by the following roll call vote:

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

**I. Approval and Adoption of Ordinance Changes - Ordinance No. 2 Revised**

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to approve and adopt ordinance changes - Ordinance No. 2 Revised. The motion passed by the following roll call vote:

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

**J. Public Hearing – Administrative Fee Schedule for Ordinance No. 2 Revised**

Public Hearing opened at: 7:12  
No public comments.  
Public Hearing closed at: 7:13

**K. Approval of Resolution No. 21-04-03, Establishing New District Fees for Violations of Ordinance No. 2 Revised**

**MOTION:** It was moved by Director Gregg and seconded by Vice President Irish to approve Resolution No. 21-04-03, Establishing New District Fees for Violations of Ordinance No. 2 Revised. The motion passed by the following roll call vote:

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

**L. Public Hearing – Facility Fees and Charges**

Public Hearing opened at: 7:15  
No public comments.  
Public Hearing closed at: 7:16

**M. Approve and Adopt New Facility Fees and Charges – Hesperia Lake Campground**

**MOTION:** It was moved by Director Roberts and seconded by Director Gregg to adopt new Facility Fees and Charges. The motion passed by the following roll call vote:

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

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- Mr. Chavez shared information from CSDA, Special District COVID-19 Impacts.

**GENERAL MANAGER/STAFF REPORTS**

- a. Recreation Programs

- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. General Manager Report
- g. Monthly Budget Report

Mr. Chavez highlighted: Hesperia Lake Park; upcoming meetings; Covid relief funding; reopening plan; vacancy on the ASBCSD Board; breakdown of LMD's; and County use of the Percy Bakker Community Center.

## BOARD MEMBER REPORTS

### Standing Committees:

#### **Recreation Foundation - Gonzalez/Roberts**

Directors Gonzalez reported on the March 25<sup>th</sup> meeting.

#### **Tri-Agency - Gregg/Aguilar**

President Aguilar reported on the March 17<sup>th</sup> meeting.

#### **Safety and Security - Roberts/Aguilar**

Director Roberts reported on the March 18<sup>th</sup> meeting.

#### **Personnel Committee - Irish/Gregg**

Vice President Irish and Director Gregg reported on the April 8<sup>th</sup> meeting.

#### **Finance Committee - Gregg/Gonzalez**

No meeting held.

## BOARD MEMBER COMMENTS

- President Aguilar recognized the passing of Anthony Rhoades with a moment of silence. He thanked Mr. Chavez and Mr. Campbell for work on the maintenance yard restrooms and recognized Mr. Chavez for his hard work and communication. He thanked the staff for their hard work.
- Director Gregg visited Hesperia Lake Park with the Hesperia Wranglers. Each area of the park was busy and he saw the upgrades to the maintenance building. He visited several parks and encouraged the Board to get the facilities open now. He is excited to see Hesperia Days coming.
- Vice President Irish liked seeing Ms. Hauser's recreation report this month. Mr. Chavez is doing a great job at keeping the Board informed. She visited parks and they are very busy. School children will be out of school in May; she advised that the District gets programs and activities going in the meantime.
- Director Gonzalez thanked the public for coming out. He agrees that it's time to get the facilities opened back up. He thanked Sr. Park Ranger Chavez for attending, and stated that he's hoping to move forward.
- Director Roberts recommended adding a time stamp to the Park Ranger Report. He commended Mr. Campbell on sprucing up the maintenance building and thanked Mr. Chavez for being available.

Meeting Recessed from Open Session at 7:56 p.m.

Meeting Reconvened into Open Session at 8:12 p.m.

Item H. was addressed at this point.

Meeting Recessed from Open Session at 8:23 p.m.

Meeting Reconvened into Closed Session at 8:23 p.m.

#### **CLOSED SESSION ITEMS**

- N. Closed Session Pursuant to Government Code 54956.9(d)(1) - *Woods vs. Hesperia Recreation and Park District***
  
- O. Closed Session Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiators**  
**Agency Designated Representative: General Manager**  
**Negotiating with: Unrepresented Employees**

Meeting Recessed from Closed Session at 9:24 p.m.

Meeting Reconvened into Open Session at 9:24 p.m.

#### **REPORT FROM CLOSED SESSION, IF ANY:**

Nothing to report.

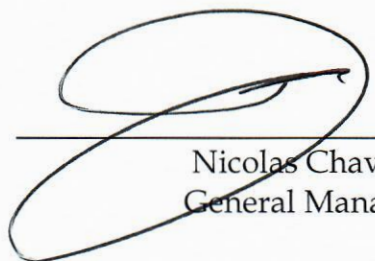
#### **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, May 12, 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 9:25 p.m.

Respectfully submitted,



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Nicolas Chavez  
General Manager



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Miranda Wyzlic  
Board Secretary/Clerk of the Board