



**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

- Kelly Gregg President*
- James Roberts III Vice President*
- Jose Gonzalez Director*
- Shawna Irish Director*
- Roman Aguilar III Director*

*Kyle Woolley General Manager*

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**HESPERIA RECREATION AND PARK DISTRICT**

**Wednesday, June 14, 2023 - 6:00 P.M.**

**Lime Street Park Community Center**

**16292 Lime Street, Hesperia, CA 92345**

**AGENDA**

**CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda

**FLAG SALUTE**

**PROCLAMATIONS AND PRESENTATIONS**

**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, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address (if you wish) before addressing the Board. Please limit your comments to five 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. Approve of Minutes of Special Meeting, May 10, 2023
- B. Approval of Minutes of Regular Meeting, May 10, 2023
- C. Approval of Minutes of Special Meeting, May 11, 2023

D. Approval of Minutes of Special Meeting, May 24, 2023

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

E. **PUBLIC HEARING** - Regarding Adopting Findings and Authorizing the Hesperia Recreation and Park District to Execute an Energy Services Contract

Approval of Resolution No. 23-06-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Adopting Required Findings to Execute an Energy Services Contract

F. **PUBLIC HEARING** - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2023/2024

Approval of Resolution No. 23-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2023/2024

G. **PUBLIC HEARING** - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2023/2024

Approval of Resolution No. 23-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2023/2024

H. Approval of Resolution No. 23-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the GANN Appropriations Limit for Fiscal Year 2023-2024

I. Approval of Master Fee Schedule

J. Review and Approval of Fiscal Year 2023/2024 HARD Foundation Budget

K. Review and Approval of Fiscal Year 2023/2024 Draft Budget

L. Approval of Resolution No. 23-06-05, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better!® Month

M. Approval of Proposed Agreement With Data Ticket

- N. Future of Splash Pad Equipment
- O. Skate Park Location
- P. Park Ranger Presence at District Meetings

**CORRESPONDENCE/WRITTEN COMMUNICATION**

**GENERAL MANAGER/STAFF REPORTS** - The 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. General Manager

**BOARD MEMBER REPORTS**

Standing Committees:
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- Recreation Foundation – Gonzalez/Roberts
- Tri-Agency – Aguilar/Irish
- Safety, Security, and Maintenance – Roberts/Aguilar
- Personnel – Irish/Gregg (no meeting held)
- Finance – Gregg/Irish (no meeting held)
- Development – Roberts/Gregg

Ad Hoc Committee:
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- Event – Irish/Aguilar

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

- Q. CLOSED SESSION pursuant to Govt. Code Section 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager
- R. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Govt. Code Section 54957.6  
Agency Designated Representatives: District Board  
Negotiating with: Unrepresented General Manager

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for July 12, 2023, 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 Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.