



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Kelly J. Gregg *President*

James Roberts III *Vice President*

Jose Gonzalez *Director*

Shawna Irish *Director*

Roman Aguilar III *Director*

Calvin Louie *Acting General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, May 8, 2024 - 6:00 P.M.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

AGENDA

THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE WITH ZOOM.

JOIN THE MEETING FROM YOUR COMPTUER, TABLET, OR SMARTPHONE:

Join Zoom Meeting

<https://zoom.us/j/99357226014?pwd=eGtpZG4vYXdqdzByTlFqTzBSb3ZlQT09>

Meeting ID: 993 5722 6014

Passcode: 768762

Or dial: 1 (669) 444-9171

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

- a. Presentation, Easter Egg Hunt
- b. Presentation, Landscape Architecture, Matt Wilkins, The Wallace Group
- c. Presentation, California CLASS, Investment Options
- d. Presentation, Acting General Manager, #HRPD Strong – Working Smarter, Not Harder

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. Approval of Minutes of Regular Meeting, April 24, 2024

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- B. Action Item: Presentation and Acceptance of Hesperia Recreation and Park District's Auditor's Report for Fiscal Year Ended June 30, 2023
- C. Discussion/ Action Item: District Website
- D. Discussion/ Action Item: The KYA Group Update
- E. Discussion/ Action Item: CPI Capital
- F. Action Item: Approval of May 22, 2024, Board of Directors Regular Meeting Date Change
- G. Action Item: Approval of Resolution No. 24-05-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2024/2025
- H. Action Item: Approval of Resolution No. 24-05-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2024/2025
- I. Action Item: Approval of Resolution No. 24-05-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, for 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 2024/2025
- J. Action Item: Approval of Resolution No. 24-05-04, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, for 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 2024/2025

- K. Action Item: Approval of Hesperia Recreation and Park District Policy Manual of Organization and Operation, Section 9.19
- L. Discussion/ Action Item: Lime Street Park Community Center Glass Door
- M. Discussion/ Action Item: Percy Bakker Community Center Electrical Panel Cover
- N. Action Item: Approval of the Master Fee Schedule
- O. Discussion/ Action Item: Increase to Events Budget for Fiscal Year 2024/2025
- P. Discussion/ Action Item: Full Time Park Ranger Lieutenant
- Q. Discussion/ Action Item: Full Time Administrative Park Ranger
- R. Discussion/ Action Item: District Organizational Chart
- S. Discussion/ Action Item: Equipment Rentals

CORRESPONDENCE/WRITTEN COMMUNICATION

GENERAL MANAGER REPORT

BOARD MEMBER COMMENTS

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation - Gonzalez/Irish
- Tri-Agency - Aguilar/Gonzalez (no meeting held)
- Safety, Security, and Maintenance - Gregg/Roberts
- Personnel - Gregg/Aguilar (no meeting held)
- Finance - Aguilar/Gregg
- Development Review - Gregg/Roberts (no meeting held)
- Event - Irish/Gonzalez
- Recreation - Roberts/Irish
- Policy Review - Aguilar/Gregg

Other:

Association of the San Bernardino County Special Districts

CLOSED SESSION ITEMS

- T. Conference with Legal Counsel - Anticipated Litigation

- a. Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9(d)(2)): Notice of Claim, Kyle Woolley, Dated April 23, 2024
- b. Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9(d)(2)): Notice of Claim, Anthony Rodriguez, Dated April 29, 2024

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for May 22, 2024, 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.