

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

James Roberts III President
Shawna Irish Vice President
Kelly J. Gregg Director
Jose Gonzalez Director
James Blocker Director
Robert Hernandez General Manager

### HESPERIA RECREATION AND PARK DISTRICT WEDNESDAY, NOVEMBER 19, 2025 - 6:00 PM Lime Street Park Community Center 16292 Lime Street, Hesperia, CA 92345

# THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE WITH ZOOM. JOIN THE MEETING FROM YOUR COMPTUER, TABLET, OR SMARTPHONE: PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK

#### Join Zoom Meeting Here:

https://zoom.us/j/92173550153?pwd=apk7QrhpzngObsLGDGWQHnQmVHVbSh.1

Meeting ID: 921 7355 0153 Passcode: 348802

#### **AGENDA**

#### CALL TO ORDER

a. Roll Call

b. Approval of Agenda

**FLAG SALUTE** 

**PUBLIC COMMENTS** 

#### PROCLAMATIONS AND PRESENTATIONS

Presentation – Rojas Group Quarterly Update

#### 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. Minutes of the Regular Board Meeting November 12, 2025
- B. Claims For Payment

#### **PULLED CONSENT ITEMS**

#### **DISCUSSION/ACTION ITEMS**

- C. Discussion/ Action Approve Payment of Kya Services LLC Invoices
- D. Discussion/Action Re-Approve the 2.1 Million earmark for the Prop. 68 Grant Project
- E. Discussion/Action Review and Approve Quotes for Camera System for Hesperia Civic Plaza Park
- F. Discussion/Action Review and Approve the Quote from Acorn to upgrade the servers
- G. Discussion/Action Ranger Department is in need of an additional vehicle
- H. Discussion/Action Approve a budget of \$20k for flooring remediation for the Percy Bakker Center
- I. Discussion/Action Review and Approve the proposed designs for artwork for the Art Walk, Pool Area and Electrical Boxes at Lime Street Park.

**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
- g. Budget

#### **BOARD MEMBER COMMENTS**

#### **CLOSED SESSION ITEMS**

- J. Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(1) Two (2) potential cases
- K. Conference with Legal Counsel Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Mike Varner v. Hesperia Recreation and Park District, et al. San Bernardino County Superior Court Case No. CIVSB2514349

L. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Kyle Wooley v. Hesperia Recreation and Park District, et al., San Bernardino County Superior Court Case No. CIVSB2421763

#### REPORT FROM CLOSED SESSION

#### **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for December 10 2025, at 6:00 PM 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.

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.