



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, JANUARY 28, 2026 - 6:00 PM
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345

AGENDA

In compliance with the Brown Act, the following Board Member will be participating via teleconference from the following location:

Kelly Gregg (Board Member)
• *Will let me know Monday*

THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE WITH ZOOM.
JOIN THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE:
<https://zoom.us/j/98161992807?pwd=2whiRakJCT3Zw7ZqCxQbcDk5sJyeab.1>

Meeting ID: 981 6199 2807
Passcode: 431382

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PUBLIC COMMENTS

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 Regular Meeting Minutes January 14, 2026
- B. Claims for Payment

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- C. "Resolution of Intention to Annex to Community Facilities District No. 2022-1 (Maintenance Services), Annexation No. 16 (Maple and Valencia Ave Project)"
 - a. Board Adoption of Resolution No. 26-01-09: Declaring Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 16 (Maple and Valencia Ave Project)
- D. Presentation – Legislative Update with Townsend Public Affairs
- E. Presentation – Legislative Update with Rojas Public Affairs

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
- g. Budget

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- F. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Paragraph (1) of subdivision (d) of Government Code 54956.9 – (1) item
- G. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1) Kyle Woolley v. Hesperia Recreation and Park District, San Bernardino County Superior Court Case No. CIVSB2421763
- H. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1) KYA Services, LLC v. Hesperia Recreation and Park District San Bernardino County Superior Court Case No CIVSB2520664

I. **Conference with Legal Counsel – Existing Litigation**

Pursuant to Government Code Section 54956.9(d)(1) TLS Choice, LLC v. Hesperia Recreation and Park District San Bernardino County Superior Court Case No CIVSB2520678

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for February 11 2026, 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, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.