



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 14, 2026 - 6:00 PM
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345

AGENDA

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 Minutes of Regular Meeting, December 17, 2025
- B. Approval of Minutes of Special Meeting, January 5, 2026

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- C. Discussion/Action – Approval of Resolution No. 26-01-01 Affirming the Board Compensation Policy
- D. Discussion/Action – Resolution of Intention to Annex to Community Facilities District No. 2022-1 (Maintenance Services), Annexation No. 11 (Primrose Apartments)
 - a. Board Adoption of Resolution No. 26-01-02: Declaring Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 11 (Primrose Apartments)
- E. Discussion/Action – Resolution of Intention to Annex to Community Facilities District No. 2022-1 (Maintenance Services), Annexation No. 17 (Mesa Linda Logistics Center)
 - a. Board Adoption of Resolution No. 26-01-03: Declaring Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 17 (Mesa Linda Logistics Center)
- F. Discussion/Action – Resolution of Intention to Annex to Community Facilities District No. 2022-1 (Maintenance Services), Annexation No. 18 (Amargosa)
 - a. Board Adoption of Resolution No. 26-01-04: Declaring Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 18 (Amargosa)
- G. Resolution of Intention to Annex to Community Facilities District No. 2022-1 (Maintenance Services), Annexation No. 19 (Poplar 18)
 - a. Board Adoption of Resolution No. 26-01-05: Declaring Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 19 (Poplar 18)
- H. Resolution of Intention to Annex to Community Facilities District No. 2022-1 (Maintenance Services), Annexation No. 20 (Poplar 35)
 - a. Board Adoption of Resolution No. 26-01-06: Declaring Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 20 (Poplar 35)
- I. Discussion/Action – Resolution of Intention to Annex to Community Facilities District No. 2022-1 (Maintenance Services), Annexation No. 21 (Mesa Linda 68)
 - a. Board Adoption of Resolution No. 26-01-07: Declaring Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 21 (Mesa Linda 68)
- J. Discussion/Action – Resolution of Intention to Annex to Community Facilities District No. 2022-1 (Maintenance Services), Annexation No. 22 (Smoketree Self Storage)
 - a. Board Adoption of Resolution No. 26-01-08: Declaring Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 22 (Smoketree Self Storage)
- K. Discussion/Action – Consideration of Director Kelly Gregg's public social media post regarding District financial transactions and related policy compliance under the Hesperia Recreation & Park District Policy Manual
- L. Discussion/Action – El Dorado Broadcasters Advertising Contract

BOARD MEMBER REPORTS

Standing Committees:

Recreation Committee – Roberts/Irish – Meeting Held December 16, 2025
Foundation Committee – Gonzalez/Irish – No Meeting Held
Tri-Agency Committee – Blocker/Gonzalez – No Meeting Held
Safety, Security & Maintenance Committee – Roberts/Gonzalez – Meeting Held December 16, 2025
Personnel Committee – Roberts/Blocker – No Meeting Held
Finance Committee – Blocker/ Irish – No Meeting Held
Development Committee – Roberts/Irish – No Meeting Held
Event Committee – Irish/Gonzalez – No Meeting Held
Policy Review Committee – Blocker/Roberts – Meeting Held December 10, 2025
Ad Hoc City Relations – No Meeting Held

Other:

ASBCDC – Gregg

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

M. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Paragraph (1) of subdivision (d) of Government Code 54956.9 – (1) item

N. **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

O. **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

P. **Conference With Labor Negotiator**
Pursuant to Government Code section 54957.6
Agency Designated Representative: HRPD Board President
Negotiations regarding the General Manager's employment contract, including contract terms and conditions of employment

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for January 28 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.