



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, FEBRUARY 25, 2026 - 6:00 PM
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345

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

Jose Gonzalez (Board Member) and James Blocker (Board Member)
Hilton Garden Inn DC/US Capitol in the Hotel Lobby
1225 First Street NE, Washington, District of Columbia, 20002

THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE WITH ZOOM.
JOIN THE MEETING FROM YOUR COMPTUER, TABLET, OR SMARTPHONE:
<https://zoom.us/j/96959298453?pwd=MFE36pepSUN2d5SAAhUZPoqcaHMeVf.1>

Meeting ID: 969 5929 8453
Passcode: 963920

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. Minutes of the Regular Board Meeting February 11, 2026
- B. Claims for Payment

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- C. Public Hearing and Other Proceedings Related to Annexation No. 11 to Community Facilities District No. 2022-1 (Maintenance Services)
 - a. Board Adoption of Resolution No. 26-02-01: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 11 (Primrose Apartments); and
 - b. Board Adoption of Resolution No. 26-02-08: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 11 (Primrose Apartments); and
 - c. Board Introduction and Waiver of First Reading of Ordinance No. 26-01: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory”
- D. Public Hearing and Other Proceedings Related to Annexation No. 17 to Community Facilities District No. 2022-1 (Maintenance Services)
 - a. Board Adoption of Resolution No. 26-02-02: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 17 (Mesa Linda Logistics Center); and
 - b. Board Adoption of Resolution No. 26-02-09: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 17 (Mesa Linda Logistics Center); and
 - c. Board Introduction and Waiver of First Reading of Ordinance No. 26-02: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory
- E. Public Hearing and Other Proceedings Related to Annexation No. 18 to Community Facilities District No. 2022-1 (Maintenance Services)
 - Board Adoption of Resolution No. 26-02-03: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 18 (Amargosa); and
 - b. Board Adoption of Resolution No. 26-02-10: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 18 (Amargosa); and
 - c. Board Introduction and Waiver of First Reading of Ordinance No. 26-03: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory
- F. Public Hearing and Other Proceedings Related to Annexation No. 19 to Community Facilities District No. 2022-1 (Maintenance Services)
 - Board Adoption of Resolution No. 26-02-04: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 19 (Poplar 18); and

- b. Board Adoption of Resolution No. 26-02-11: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 19 (Poplar 18); and
 - c. Board Introduction and Waiver of First Reading of Ordinance No. 26-04: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory

- G. Public Hearing and Other Proceedings Related to Annexation No. 20 to Community Facilities District No. 2022-1 (Maintenance Services)
 - Board Adoption of Resolution No. 26-02-05: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 20 (Poplar 35); and
 - b. Board Adoption of Resolution No. 26-02-12: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 20 (Poplar 35); and
 - c. Board Introduction and Waiver of First Reading of Ordinance No. 26-05: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory

- H. Public Hearing and Other Proceedings Related to Annexation No. 21 to Community Facilities District No. 2022-1 (Maintenance Services)
 - Board Adoption of Resolution No. 26-02-06: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 21 (Mesa Linda 68); and
 - b. Board Adoption of Resolution No. 26-02-13: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 21 (Mesa Linda 68); and
 - c. Board Introduction and Waiver of First Reading of Ordinance No. 26-06: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory

- I. Public Hearing and Other Proceedings Related to Annexation No. 22 to Community Facilities District No. 2022-1 (Maintenance Services)
 - Board Adoption of Resolution No. 26-02-07: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 22 (Smoketree Self Storage); and
 - b. Board Adoption of Resolution No. 26-02-14: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 22 (Smoketree Self Storage); and
 - c. Board Introduction and Waiver of First Reading of Ordinance No. 26-07: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory

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

- J. **Conference with Legal Counsel – Anticipated Litigation**
Paragraph (1) of subdivision (d) of Government Code 54956.9 – (1) item
- K. **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
- L. **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
- M. **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

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for March 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.