



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 11, 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. Approve Regular Meeting Minutes from January 28, 2026

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- B. Discussion/Action – Approving Financing Capital Facilities of the District through the California Municipal Finance Authority’s Bond Opportunities for Land Development (BOLD) Program
 - a. Board adoption of Resolution No. 26-01-10 Resolution Approving Financing Capital Facilities of the District Through The California Municipal Finance Authority’s Bond Opportunities for Land Development Program Via Entrance Into Joint Community Facilities Agreement
- C. New 2026 updates to the Brown Act

BOARD MEMBER REPORTS

Standing Committees:

Recreation Committee – Irish/Roberts – Meeting Held January 15, 2026
Foundation Committee – Irish/Gonzalez – Meeting Held January 15, 2026
Tri-Agency Committee – Blocker/Gonzalez – Meeting Held February 5, 2026
Safety, Security, and Maintenance Committee – Roberts/Gonzalez – Meeting Held January 15, 2026
Personnel Committee – No Meeting Held
Finance Committee – No Meeting Held
Development Committee – Roberts/Irish – Meeting Held January 5, 2026
Event Committee – No Meeting Held
Policy Review Committee – No Meeting Held

Other:

Ad Hoc City Relations – No Meeting Held

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- D. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Paragraph (1) of subdivision (d) of Government Code 54956.9 – (1) item
- E. Participation in C.A.R.P.D. Events and Conferences
- F. 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
- G. 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 CIVSB2520664A
- H. 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 25 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.