



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**Kelly J. Gregg** *President*

**James Roberts III** *Vice President*

**Jose Gonzalez** *Director*

**Shawna Irish** *Director*

**Roman Aguilar III** *Director*

**Calvin Louie** *Acting General Manager*

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### HESPERIA RECREATION AND PARK DISTRICT

**Wednesday, June 12, 2024 - 6:00 P.M.**

**Lime Street Park Community Center**

**16292 Lime Street, Hesperia, CA 92345**

### AGENDA

#### CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

#### FLAG SALUTE

#### PROCLAMATIONS AND PRESENTATIONS

- c. Presentation: Juan Ramos, Community Outreach Coordinator – Honoring Ms. Tammy for her years of service to HRPD

#### 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, May 29, 2024

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

B. Discussion/ Action Item: Create Together/Lifting Our Stories Art Projects

C. **PUBLIC HEARING** - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2024/2025

D. Approval of Resolution No. 24-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2024/2025

E. **PUBLIC HEARING** - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2024/2025

F. Approval of Resolution No. 24-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2024/2025

G. Approval of Resolution No. 24-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the GANN Appropriations Limit for Fiscal Year 2024-2025

H. Discussion/ Action Item: Review and Approval of Auditors RFP

I. Discussion/ Action Item: Review of Fiscal Year 2024/2025 HARD Draft Foundation Budget

J. Discussion/ Action Item: Review of Fiscal Year 2024/2025 District Draft Budget

K. Approval of Resolution No. 24-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better!® Month

L. Discussion/ Action Item: Lime Street Park Community Center Glass Door

M. Discussion/ Action Item: Percy Bakker Community Center Electrical Panel Cover

N. Discussion/ Action Item: Purchase of TV Monitor at Lime Street & Percy Bakker Community Center

- O. Discussion/ Action Item: Human Resources Contract Services Updates and Recommendations
- P. Discussion/ Action Item: Review of contract for legal services with Leal and Trejo, P.C.
- Q. Discussion/ Action Item: RFP for new General Manager
- R. Action Item: Vote in New Board Secretary

**CORRESPONDENCE/WRITTEN COMMUNICATION**

**GENERAL MANAGER REPORT**

- a. General Liability and Workers Compensation Updates
- b. Update on Rick Novack

**BOARD MEMBER COMMENTS**

**BOARD MEMBER REPORTS**

Standing Committees:

- Recreation Foundation – Gonzalez/Irish
- Tri-Agency – Aguilar/Gonzalez (no meeting held)
- Safety, Security, and Maintenance – Gregg/Roberts
- Personnel – Gregg/Aguilar (no meeting held)
- Finance – Aguilar/Gregg
- Development Review – Gregg/Roberts (no meeting held)
- Event – Irish/Gonzalez
- Recreation – Roberts/Irish
- Policy Review – Aguilar/Gregg

Other:

Association of the San Bernardino County Special Districts (May meeting cancelled)

**CLOSED SESSION ITEMS**

- S. Conference with Legal Counsel – Anticipated Litigation - Government Code 54956.9 (e)  
(1) 4 items
- T. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for June 26, 2024, at 6:00 p.m. 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.