

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 29, 2024**

MINUTES

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE
WITH ZOOM.**

Meeting ID: 993 5722 6014

Passcode: 768762

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:03 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT: Aguilar, Irish, Gregg
BOARD ABSENT: Roberts, Gonzalez
STAFF PRESENT: Louie, Garcia, Chavez, Artola, Ramos, Dawes, Schauwecker, Hernandez
OTHERS: Nick Dayoff, NBS, Dave Maccagnone MBS, Peter Yanez and Nigel Paxton, Aries Advisors (via Teleconference)

APPROVAL OF AGENDA

President Gregg requested to move Item J., K. & L

It was moved by Director Aguilar to Approve the Agenda without Items J, K & L, Director Irish seconded to approve the Agenda as amended. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Gregg
NOES: None
ABSENT: Gonzalez, Roberts
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by President Gregg.

PROCLAMATIONS AND PRESENTATIONS

- a. Presentation: Multi-Bank Securities and eConnectDirect - Peter Yanez
 - Peter Yanez and Dave Maccagnone gave an overview of MBS investment opportunities and services.

- b. Presentation: Aquatics Facilities Operator (AFO) Certification - Community Outreach Coordinator Juan Ramos
 - Mr. Ramos gave an update on the AFO Certification Course, current L.S. Pool infrastructure and future splash pad.
- c. Presentation: District Update, Office Assistant – Ranger Division, Hailey Dawes
 - Ms. Dawes gave an update on the recent activities that took place for the month of May 2024

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Gary Drylie addressed the Board regarding the status of workers comp and liability insurance
- Theo Spenser addressed the Board regarding the addition of plaques at the upcoming Timberlane Skate Park to honor children who have passed due to skateboard related incidents.

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 8, 2024
- B. Claims for Payment

MOTION: It was moved by President Gregg and seconded by Director Irish to approve Consent Items A. and B. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Gregg
NOES: None
ABSENT: Aguilar
ABSTAIN: None

DISCUSSION/ACTION ITEMS

- C. Action Item: Approval of Resolution No. 24-05-05, Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring its Intention to Establish a Community Facilities District and Future Annexation Area, Hesperia Recreation and Park District Community Facilities District No. 2024-1 (Silverwood Maintenance Services)

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve Resolution No. 24-05-05, Declaring its intention to establish a Community Facilities District and Future Annexation Area. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Gregg
NOES: None

ABSENT: Roberts, Gonzalez
ABSTAIN: None

D. Discussion/ Action Item: Live Oak Park Cell Tower Site

MOTION: It was moved by Director Aguilar and seconded by President Gregg to move forward with negotiations and give authorization of placement to the Safety, Security & Maintenance Committee. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Gregg
NOES: None
ABSENT: Roberts, Gonzalez
ABSTAIN: None

E. Action Item: Approval of Engagement with Nicolay Consulting Regarding GASB 75

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve engagement. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Gregg
NOES: None
ABSENT: Roberts, Gonzalez
ABSTAIN: None

F. Discussion/ Action Item: Review of District Grant Writing Services

- Item was tabled

G. Discussion/ Action Item: General Liability and Workers Compensation Updates

- General Manager gave an update on the application status of insurance policies applied for

H. Discussion/ Action Item: Human Resources Contract Services Updates and Recommendation

- General Manager gave an update on the status of contracting a Human Resources Contract. The Board requested General Manager to gather scope of work and pricing from potential companies.

I. Discussion/ Action Item: Contract Advisor to the General Manager Directions from the Board

- Item was tabled

Director Gonzalez arrived at 7:25pm

- J. Discussion/ Action Item: Executive District Clerk (EDC) Transfer (Training) or Permanent EDC
 - Item was tabled
- K. Discussion/ Action Item: Executive Assistant (EA) Transfer (Training) or Permanent EA
 - Item was tabled
- L. Discussion/ Action Item: U.S. Corp of Engineer's Law Enforcement Service Agreement Update
 - Item was tabled

GENERAL MANAGER/STAFF REPORTS - The General Manager will report on the following topics, report on committees, or other activities.

- a. General Manager
- b. Recreation Programs
- c. Lake
- d. Parks Division
- e. Park Ranger
- f. Marketing
 - General Manager highlighted the follow up of Acorn Technologies, SitelogIQ, Grant updates, splash pad locations. General Manager also acknowledged Ms. Garcia for her service to the District.

BOARD MEMBER COMMENTS

- Director Aguilar thanked staff for doing a good job, especially Mr. Ramos. Offered thanks and recognition to Karabeth Garcia for her years of service.
- Director Irish thanked staff for "hanging in there" during these grueling past few weeks. And thanked Ms. Garcia for her service to the District.
- Director Gonzalez apologized for being late as he was celebrating family graduations. He thanked staff and recognized Ms. Garcia for her service to the District.
- President Gregg gave an update on Legislative Days as well as the CARPD conference. His overall experience was positive, and they were well received by the Senator's office. President Gregg thanked the Acting General Manager and Ms. Garcia for her years of service and energy spent on the District. Kudos were given to the Finance and Ranger Departments.

Meeting recessed from open session at 7:48 p.m.

Meeting reconvened into closed session at 7:55 p.m.

CLOSED SESSION ITEMS

- M. Conference with Legal Counsel - Anticipated Litigation - Government Code 54956.9 (e)
(1) - 4 Items

Meeting recessed from closed session at 9:06 p.m.
Meeting reconvened into open session at 9:07 p.m.

REPORT FROM CLOSED SESSION, IF ANY

- None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for June 12, 2024, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 9:08 p.m.

Respectfully submitted,

Calvin Louie
Acting General Manager

Frances Schauwecker
Deputy Board Secretary/Clerk of the Board