



BOARD OF DIRECTORS SPECIAL MEETING

Kelly Gregg *President*
James Roberts III *Vice President*
Jose Gonzalez *Director*
Roman Aguilar III *Director*
Shawna Irish *Director*

Robert Hernandez *General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Friday, June 21, 2024 - 6:00 p.m. Lime
Street Park Community Center 16292
Lime Street, Hesperia, CA 92345

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

President Kelly Gregg (HRPD Board President), Carnival Cruise Ship Miracle, Stateroom 8235, in transit between Prince Rupert, Canada and San Francisco, CA, approximate latitude/longitude: (54.318198,-130.322561)

**THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE WITH MICROSOFT TEAMS.
JOIN THE MEETING FROM YOUR COMPTUER, TABLET, OR SMARTPHONE:**

Join Zoom Meeting

<https://us05web.zoom.us/j/82194250447?pwd=epGNDiACT1Ca1bajk51tyT5yr4EF7O.1>

Meeting ID: 821 9425 0447

Passcode: 3P8qfM

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by Vice President Roberts at 6:01 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Roberts, Gonzalez, Irish, Aguilar, Gregg via Zoom
BOARD ABSENT:	None
STAFF PRESENT:	Hernandez, Schauwecker, Chavez
OTHERS:	Mr. Hawkins via zoom

FLAG SALUTE

The Flag Salute was led by Director Roberts.

MESSAGE TO THE PUBLIC/PUBLIC COMMENTS

Welcome to this Board of Director's Special Meeting. The Board encourages public participation. If you desire to address the Board on any 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.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. **Discussion/Action Item:** General Liability and Workers Compensation Updates
- B. **Action Item:** Resolution No. 24-06-05 Authorizing Participation in ERMA Resolution of the Hesperia Recreation and Park District Authorizing Participation in the Employment Risk Management Authority.

MOTION: It was moved by Director Aguilar to Resolution No. 24-06-05 Authorizing Participation in ERMA Resolution of the Hesperia Recreation and Park District Authorizing Participation in the Employment Risk Management Authority. President Gregg seconded to approve resolution. The motion passed by the following roll call vote:

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

- C. **Action Item:** Resolution No. 24-06-06 A resolution of the Board of the Hesperia Recreation and Park District in the County of San Bernardino, California approving execution of the joint powers agreement creating the Public Entity Risk Management authority and joining the liability program.

MOTION: It was moved by Director Aguilar to Resolution No. 24-06-06 A resolution of the Board of the Hesperia Recreation and Park District in the County of San Bernardino, California approving execution of the joint powers agreement creating the Public Entity Risk Management authority and joining the liability program. President Gregg seconded to approve resolution. The motion passed by the following roll call vote:

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

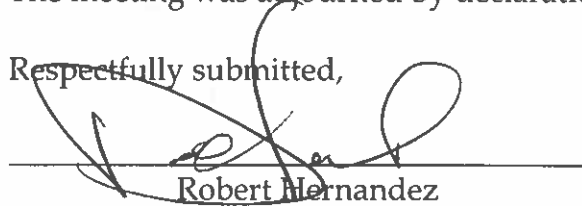
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled 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

The meeting was adjourned by declaration by Vice President Roberts at 6:08 p.m.

Respectfully submitted,



Robert Hernandez
Acting General Manager



Frances Schauwecker
Board Secretary/Clerk of the Board

D. Action Item: Resolution No: 24-06-07 A resolution of the Hesperia Recreation and Park District authorizing application to the Director of Industrial Relations, State of California for Certificate of Consent to Self-Insure Workers Compensation Liabilities.

MOTION: It was moved by Director Gonzalez to Resolution No: 24-06-07 A resolution of the Hesperia Recreation and Park District authorizing application to the Director of Industrial Relations, State of California for Certificate of Consent to Self-Insure Workers Compensation Liabilities. Director Irish seconded to approve resolution. The motion passed by the following roll call vote:

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

E. Action Item: Resolution No. 24-06-08 A resolution of the Board of Directors Approving Coverage of All Officers and Employees under one Master Faithful Performance Bond.

MOTION: It was moved by Director Aguilar to Resolution No. 24-06-08 A resolution of the Board of Directors Approving Coverage of All Officers and Employees under one Master Faithful Performance Bond President Gregg seconded to approve resolution. The motion passed by the following roll call vote:

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

F. Action Item: Resolution No. 24-06-09 A Resolution of the Board of Directors for the Hesperia Recreation and Park District to Authorize and Approve Pooling of Self Insurance through the Workers' Compensation Program of the Public Entity Risk Management Authority.

MOTION: It was moved by Director Gonzalez to Resolution No. 24-06-09 A Resolution of the Board of Directors for the Hesperia Recreation and Park District to Authorize and Approve Pooling of Self Insurance through the Workers' Compensation Program of the Public Entity Risk Management Authority. Director Irish seconded to approve resolution. The motion passed by the following roll call vote:

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

CLOSED SESSION ITEMS

None