



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*

Kyle Woolley *General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, February 28, 2024 - 6:00 P.M.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

AGENDA

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

[Click here to join the meeting,](#)

or, paste <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

in your browser.

Meeting ID: 285 375 322 574

Passcode: tbU3dq

PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

- a. Presentation, Rafael Pena, Rawfa Productions, District Program and Event Videography

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. Claims for Payment

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- B. Approval of Resolution No. 24-02-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Authorizing Investment of Monies in the Local Agency Investment Fund
- C. Approval of Resolution No. 24-02-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Creation of the Policy Review Committee
- D. Approval of Resolution No. 24-02-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Affirming the Board Compensation Policy
- E. Proposed Disc Golf Course at Hesperia Lake Park
- F. Consideration of Rick Novack Community Center Quotes
- G. Power Play Center Game Audit
- H. Caretaker Homes and Review of Contract
- I. Board of Directors Approval of Hiring and Transferring v. Current Policy for General Manager Hiring and Transferring
- J. Options of Floor Maintenance Services Including Contract vs. In-House
- K. Hesperia Recreation and Park District Organizational Chart
- L. Fiscal Impact of New Positions: Event Coordinator Position, Event Specialist Position
Fiscal Impacts, Full Time Park Ranger, Maintenance Supervisor

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

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- M. CLOSED SESSION Pursuant to Govt. Code Section 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
- N. Conference with Legal Counsel - Anticipated Litigation under Government Code Section 54956.9(d)(3)
- O. Anticipated Litigation (Government Code § 54956.9 (e)(1) - 3 Items

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for March 13, 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.