



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*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, May 29, 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

- a. Presentation: Multi-Bank Securities and eConnectDirect - Peter Yanez
- b. Presentation: Aquatics Facilities Operator (AFO) Certification - Community Outreach Coordinator Juan Ramos
- c. Presentation: District Update, Office Assistant – Ranger Division, Hailey Dawes

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 8, 2024
- B. Claims for Payment

PULLED CONSENT ITEMS

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)
- D. Discussion/ Action Item: Live Oak Park Cell Tower Site
- E. Action Item: Approval of Engagement with Nicolay Consulting Regarding GASB 75
- F. Discussion/ Action Item: Review of District Grant Writing Services
- G. Discussion/ Action Item: General Liability and Workers Compensation Updates
- H. Discussion/ Action Item: Human Resources Contract Services Updates and Recommendation
- I. Discussion/ Action Item: Contract Advisor to the General Manager Directions from the Board
- J. Discussion/ Action Item: Executive District Clerk (EDC) Transfer (Training) or Permanent EDC
- K. Discussion/ Action Item: Executive Assistant (EA) Transfer (Training) or Permanent EA
- L. Discussion/ Action Item: U.S. Corp of Engineer’s Law Enforcement Service Agreement Update

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

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

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

REPORT FROM CLOSED SESSION, IF ANY

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

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.