



## 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*

**Robert Hernandez** *Acting General Manager*

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### HESPERIA RECREATION AND PARK DISTRICT

Wednesday, July 10, 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

#### 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 Special Meeting, June 17, 2024
- B. Approval of Minutes of Special Meeting, June 21, 2024
- C. Approval of Minutes of Regular Meeting, June 26, 2024

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

- D. **PUBLIC HEARING** - Intention to Establish a Communities Facility District and Future Annexation Area No. 2024-1 (Silverwood Maintenance Services)
- E. **Discussion / Action Item:** Review and approval of invoice for Property Insurance
- F. **Discussion/ Action Item:** "Play Ball" baseball event for youth - Assemblymember Juan Carrillo, District 49 and Major League Baseball.
- G. **Discussion/Action Item:** Review and approval of quote for playground equipment at Hesperia Lake Park
- H. **Discussion/ Action Item:** Human Resources Contract Services Updates and Recommendation
- I. **Discussion / Action Item:** Approval of General Manager Contract
- J. **Discussion/ Action Item:** Review and approval of invoice for Bracy Hawkins Law

**CORRESPONDENCE/WRITTEN COMMUNICATION**

**GENERAL MANAGER REPORT**

**BOARD MEMBER REPORTS**

Standing Committees:

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

Other:

Association of the San Bernardino County Special Districts

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

- A. Conference with Legal Counsel – Anticipated Litigation under Government Code Section 54956.9(d)(4)- 2 Items

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for July 24, 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.