



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*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, July 24, 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 Regular Meeting, July 10, 2024
- B. Claims for Payment

- C. **Adoption of Ordinance No. 2024-01** Second Reading and Adoption of Ordinance No. 2024-01 of the Hesperia Recreation and Park District Levying Special Tax Within Community Facilities District

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- D. **Public Hearing:** Approval of FY2024/2025 Foundation Budget
- E. **Public Hearing:** Approval of FY2024/2025 Final District Budget
- F. **Discussion/Action Item:** Review and Approve PERMA Payment for Insurance
- G. **Discussion/Action Item:** Update and approval of Granicus annual membership
- H. **Discussion/Action Item:** Review and Approve Invoices from JL Group, LLC
- I. **Discussion/Action Item:** Axom Office Safety Plan Program
- J. **Discussion/ Action Item:** Review agreement with El Dorado Broadcasting
- K. **Discussion/ Action Item:** Amend the General Manger Contract
- L. **Discussion Item:** Datura Lot Update
- M. **Discussion Item:** Update on the Progress on Projects with Kya Group
- N. **Discussion Item:** Update on Status of Current Grants
- O. **Discussion Item:** Clarify the Rodeo Budget to Distinguish Between Approved Budget and Sponsorships
- P. **Discussion Item:** Potential Benefits of Moving Free Events to Hesperia Lake Park

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

- Q. **Conference with Legal Counsel - Existing Litigation:** Pursuant to Government Code 54956.9, Kyle Woolley vs. Hesperia Recreation and Park District et. al
- R. **Conference with Legal Counsel - Anticipated litigation § 54956.9(d)(4)- 2 items**

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for August 14, 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.