



**BOARD OF DIRECTORS POLICY REVIEW COMMITTEE  
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  
BOARD OF DIRECTORS**

**Wednesday, August 7, 2024 - 3:30 p.m.**  
**Lime Street Park Community Center**  
**16292 Lime Street, Hesperia, CA 92345**

**AGENDA**

**CALL TO ORDER**

A. Attendance

**FLAG SALUTE**

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Welcome to this Board of Directors' Policy Review Committee Meeting. The Committee encourages public participation. If you desire to address the Committee on any District-related matter within the jurisdiction of the Committee or item on the Agenda, 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 (if you wish) and address before addressing the Committee. Please limit your comments to five minutes per speaker.

Please note that if you address the Committee on items not on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Committee 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.

**DISCUSSION ITEMS**

- B. Credit Card Policy
- C. Board and Management Travel Reimbursement Policy
- D. Employee Handbook Section 12: Expenses, Travel, Mileage, and Reimbursements

- E. Pay Warrants Policy
- F. Signature Policy for Warrants
- G. Review Current Investment Policy
- H. Board Compensation Policy
- I. Purchasing Policy
- J. Statement of Investment Policy

### **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.