



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

James Roberts III *President*

Shawna Irish *Vice President*

Kelly J. Gregg *Director*

Jose Gonzalez *Director*

James Blocker *Director*

Robert Hernandez *General Manager*

**HESPERIA RECREATION AND PARK DISTRICT
WEDNESDAY, MARCH 25, 2026 - 6:00 PM
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

AGENDA

**THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE WITH ZOOM.
JOIN THE MEETING FROM YOUR COMPTUER, TABLET, OR SMARTPHONE:**

<https://zoom.us/j/97574981816?pwd=di10EfPqG7K3fzng55GZ00aMiSCvUN.1>

Meeting ID: 975 7498 1816

Passcode: 650296

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PUBLIC COMMENTS

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you want 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. Minutes of March 11, 2026, Regular Meeting

B. Claims for Payment

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- C. “Public Hearing and Other Proceedings Related to Annexation No. 16 to Community Facilities District No. 2022-1 (Maintenance Services)
- a. Board Adoption of Resolution No. 26-03-01: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Annexation No. 16 (Maple and Valencia Ave Project); and
 - b. Board Adoption of Resolution No. 26-03-02: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, Annexation No. 16 (Maple and Valencia Ave Project); and
 - c. Board Introduction and Waiver of First Reading of Ordinance No. 26-08: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory”
- D. Action – Adoption of Ordinance No. 26-01 Waiving Second Reading and Approval of Ordinance No. 26-01, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services) Primrose Apartments
- E. Action – Adoption of Ordinance No. 26-02 Waiving Second Reading and Approval of Ordinance No. 26-02, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services) Mesa Linda Logistics Center
- F. Action – Adoption of Ordinance No. 26-03 Waiving Second Reading and Approval of Ordinance No. 26-03, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services) Amargosa
- G. Action – Adoption of Ordinance No. 26-04 Waiving Second Reading and Approval of Ordinance No. 26-04, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services) Poplar 18
- H. Action – Adoption of Ordinance No. 26-05 Waiving Second Reading and Approval of Ordinance No. 26-05, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services) Poplar 35
- I. Action – Adoption of Ordinance No. 26-06 Waiving Second Reading and Approval of Ordinance No. 26-06, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services)Mesa Linda 68

- J. Action – Adoption of Ordinance No. 26-07 Waiving Second Reading and Approval of Ordinance No. 26-07, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services) Smoketree Self Storage
- K. Discussion/Action – District Ordinance 2 - Rules and Regulations Administrative Fine Schedule
- L. Waiving Reading in Full and Second Reading of Ordinance No. 26-09, Ordinance of the Hesperia Recreation and Park District Board of Directors Amending Sections 4 and 6 of Ordinance No. 2 Establishing Rules and Regulations Governing Use of Parks, Recreation Areas, and Facilities to Provide that Fees and Fines Shall be Set by Resolution
- M. Discussion/Action – First Amendment to the Parks Dedication & Improvement Agreement (PDIA)
- N. Discussion/Action – Approving Financing Capital Facilities of the District through the California Municipal Finance Authority’s Bond Opportunities for Land Development (BOLD) Program
 - a. Board adoption of Resolution No. 26-01-10 Resolution Approving Financing Capital Facilities of the District Through The California Municipal Finance Authority’s Bond Opportunities for Land Development Program Via Entrance Into Joint Community Facilities Agreement
- O. Discussion/Action – Reschedule the April 8, 2026, Board meeting due to a Tyler Technologies conference attended by staff.

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Committee – No Meeting Held
- Foundation Committee – Gonzalez/Irish – Meeting Held February 26, 2026,
- Tri-Agency Committee – Blocker/Gonzalez – Next Meeting April 1, 2026
- Safety, Security, and Maintenance Committee – No Meeting Held
- Personnel Committee – Roberts/Blocker – Meeting Held February 17, 2026
- Finance Committee – Blocker/Irish – Meeting Held February 17, 2026
- Development Committee – No Meeting Held
- Event Committee – No Meeting Held
- Policy Review Committee – No Meeting Held

Other:

- Ad Hoc City Relations – No Meeting Held

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- P. **Conference with Legal Counsel – Existing Litigation**
Paragraph (1) of subdivision (d) of Government Code 54956.9 – (1) item
- Q. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1) Mike Varner v. Hesperia Recreation and Park District, San Bernardino County Superior Court Case No. CIVSB2522192

- R. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1) Kyle Woolley v. Hesperia Recreation and Park District, San Bernardino County Superior Court Case No. CIVSB2421763
- S. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1) KYA Services, LLC v. Hesperia Recreation and Park District San Bernardino County Superior Court Case No CIVSB2520664
- T. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1) TLS Choice, LLC v. Hesperia Recreation and Park District San Bernardino County Superior Court Case No CIVSB2520678

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for April 08, 2026, at 6:00 PM 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 needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodation 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.