



**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*

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**HESPERIA RECREATION AND PARK DISTRICT**  
**WEDNESDAY, JUNE 10, 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/99273501472?pwd=YjAOoWLLcPdswNQiDnUbtCTUET9mnW.1>

Meeting ID: 992 7350 1472  
Passcode: 508353

#### **CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda

#### **FLAG SALUTE**

#### **PUBLIC COMMENTS**

#### **PROCLAMATIONS AND PRESENTATIONS**

Grant Updates from Townsend Public Affairs

#### **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 the May 27, 2026 Regular Meeting Minutes

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

- B. Second Reading and Adoption of Ordinance No. 26-10: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory
- C. Second reading and adoption of Ordinance No. 26-11: Levying Special Tax Within Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services), Including Certain Annexation Territory
- D. Approval of Resolution No. 26-05-09, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the GANN Appropriations Limit for Fiscal Year 2026-2027
- E. Increase in Referee/Umpire fees for Basketball & Coed Softball
- F. Review and Approval of Fiscal Year 2026/2027 Draft Budget
- G. Review and Approve of the 2026/2027 HARD Foundation Budget
- H. Receive and File Final Audit for the 2025/2026 Fiscal Year

**BOARD MEMBER REPORTS**

Standing Committees:

- Recreation Committee Irish/Roberts – Meeting Held May 21, 2026
- Foundation Committee –Gonzalez/Irish - Meeting Held May 28, 2026
- Tri-Agency Committee Blocker/Gonzalez – Meeting Held June 4, 2026
- Safety, Security, and Maintenance Committee – Gonzalez/Roberts - Meeting Held May 21, 2026
- Event Committee – Gonzalez/Irish - Meeting Held May 28, 2026
- Finance Committee – Blocker Gonzalez – Meeting Held June 4, 2026
- Development Committee – No Meeting Held
- Personnel Committee - No Meeting Held
- Policy Review Committee – No Meeting Held

Other:

- Ad Hoc City Relations – No Meeting Held

**BOARD MEMBER COMMENTS**

## **CLOSED SESSION ITEMS**

- I. Conference with Legal Counsel – Anticipated Litigation  
Paragraph (1) of subdivision (d) of Government Code 54956.9 – (2) items.
- J. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Kyle Wooley v. Hesperia Recreation and Park District, et al., San Bernardino County Superior Court Case No. CIVSB2421763.
- K. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Mike Varner v. Hesperia Recreation and Park District, et al. San Bernardino County Superior Court Case No. CIVSB2514349.
- L. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1): KYA Services, LLC v. Hesperia Recreation and Park District, et al., San Bernardino County Superior Court Case No. CIVSB2520664.
- M. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)  
Property: APNs 0405-261-11, 0405-261-35, 0405-261-36, and 0405-261-79, Datura Road, Hesperia, California  
Agency Negotiators: Robert Hernandez, General Manager; District Counsel  
Negotiating Parties: City of Hesperia  
Under Negotiation: Price and terms of dedication, conveyance, easements, right-of-way acquisition, and related property rights.

## **REPORT FROM CLOSED SESSION**

### **ANNOUNCEMENTS**

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