CALL TO ORDER
The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL
ATTENDANCE
BOARD PRESENT: Gregg, Hamilton, Limbaugh, Chandler, Gonzalez (Arrived at 7:30 p.m.)
BOARD ABSENT: None
STAFF PRESENT: Woods, Abreo, Cook, Thomas

APPROVAL OF AGENDA
It was moved by Director Hamilton and seconded by Director Gregg to approve the Agenda. The motion passed by the following roll call vote:

AYES: Hamilton, Limbaugh, Chandler, Gregg
NOES: None
ABSENT: Gonzalez
ABSTAIN: None

FLAG SALUTE
The Flag Salute was led by Director Gregg.

PROCLAMATIONS AND PRESENTATIONS
- Mr. Cook recognized Tom Buchanan, Hesperia Elks Lodge 2646; Mike Lampignano, We Really Care; Hesperia Kiwanis, not present; and APEX Rentals, not present, for their contribution and volunteering at the Kids Easter Egg Hunt.
- Mr. Cook recognized Frank Kelly, No Drugs America Founder for his dedication and hard work on the No Drugs Kids event.
- Mr. Cook recognized Cindie Schmidt, Happy Healthy Kids Founder, not present, for the Superhero 5K event.
- Mr. Woods recognized Chief Ranger Jack Thomas for his service as a Park Chief Ranger since 2008; Councilwoman Swanson thanked him for his service; Greg Lugo presented him with a plaque. Chief Ranger Thomas presented the board with a few parting words. Ranger Mario Chavez expressed gratitude to Chief Ranger Thomas, as did Ranger Randy Richardson.

Meeting Recessed from Open Session at 7:24
Meeting Reconvened into Open Session at 7:34

MESSAGE TO THE PUBLIC/PUBLIC COMMENT
Message to the Public/Public Comment was read.
CONSENT ITEMS
A. Approval of Minutes of Regular Meeting, April 12, 2017
B. Approval or Denial of Claims
C. Authorization to Advertise for Bid: Bid #2017-05-01 Landscape Maintenance Services
D. Authorization to Advertise for Bid: Bid #2017-05-02 Hesperia Days Fireworks Show, September 16, 2017

MOTION: It was moved by Director Chandler and seconded by Director Hamilton to approve Consent Items A through D. The motion passed by the following roll call vote:

AYES: Limbaugh, Chandler, Gonzalez, Gregg, Hamilton
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

E. Review of Fiscal Year 2017/2018 Preliminary Draft Budget

F. Approval of Resolution No. 17-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2017/2018

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve Resolution No. 17-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2017/2018. The motion passed by the following roll call vote:

AYES: Gonzalez, Gregg, Hamilton, Limbaugh, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

G. Approval of Resolution No. 17-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2 for Fiscal Year 2017/2018

MOTION: It was moved by Director Hamilton and seconded by Director Gregg to approve Resolution No. 17-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2 for Fiscal Year 2017/2018. The motion was passed by the following roll call vote:

AYES: Gregg, Hamilton, Limbaugh, Chandler, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None
H. Approval of Resolution No. 17-05-03, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscaping and Lighting Assessment District No. 1, for Fiscal Year 2017/2018

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve Resolution No. 17-05-03, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscaping and Lighting Assessment District No. 1, for Fiscal Year 2017/2018. The motion passed by the following roll call vote:

AYES: Hamilton, Limbaugh, Chandler, Gonzalez, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

I. Approval of Resolution No. 17-05-04, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscaping and Lighting Assessment District No. 2, for Fiscal Year 2017/2018

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve Resolution No. 17-05-04, Approval of the Engineer’s Report Regarding the Proposed Levy and Collection of Assessments for the Landscaping and Lighting Assessment District No. 2, for Fiscal Year 2017/2018. The motion passed by the following roll call vote:

AYES: Limbaugh, Chandler, Gonzalez, Gregg, Hamilton
NOES: None
ABSENT: None
ABSTAIN: None

J. Approval of Purchase and Installation of New Pool Heater

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve the Purchase and Installation of New Pool Heater. The motion passed by the following roll call vote:

AYES: Chandler, Gonzalez, Gregg, Hamilton, Limbaugh
NOES: None
ABSENT: None
ABSTAIN: None

K. Approval of Resolution No. 17-05-05, Approving a $600 Per Month Employee Health Insurance Plan Opt Out Incentive Program

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 17-05-05, approving a $600 Per Month Employee Health Insurance Plan Opt Out Incentive Program. The motion passed by the following roll call vote:

AYES: Gonzalez, Hamilton, Limbaugh, Chandler
NOES: Gregg
ABSENT: None
ABSTAIN: None
L. Approval of Golf Cart Lease

MOTION: It was moved by Director Gonzalez and seconded by Director Chandler to approve the Golf Cart Lease. The motion passed by the following roll call vote:

AYES: Hamilton, Limbaugh, Chandler, Gonzalez
NOES: Gregg
ABSENT: None
ABSTAIN: None

M. Approval of Amendment Number 3 to the General Manager’s Employment Agreement to Include a 4 or 5% Compensation Increase and a One Year Extension

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve Amendment Number 3 to the General Manager’s Employment Agreement to Include a 4% Compensation Increase to $131,456.00 annually and a One Year Extension. The motion passed by the following roll call vote:

AYES: Hamilton, Limbaugh, Chandler, Gonzalez
NOES: Gregg
ABSENT: None
ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION
- Mr. Woods highlighted the District received notification from CARPD that they would be receiving Awards of Distinction at the CAPRD Conference.

GENERAL MANAGER/STAFF REPORTS
a. Recreation Programs
b. Lake
c. Golf Course
d. Parks Division
e. Park Ranger
f. Marketing
g. General Manager Summary Report of Items of Interest
   Woods highlighted: Summer Feeding Program with the Hesperia Unified School District – June 5 through June 29 at Lime Street Park; he is reviewing the options to replace Chief Ranger Jack Thomas and will bring them to the Safety and Security Committee, and back to the District Board.
h. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation – Chandler/Gonzalez
   Minutes from the April 27 meeting were provided in Board Packet.

Tri-Agency – Hamilton/Chandler
   Reported on items from the May 12 meeting.

Safety and Security – Chandler/Gregg
   No meeting held.
Personnel Committee – Limbaugh/Hamilton
Minutes from the April 5 meeting were provided in Board Packet.

Finance Committee – Limbaugh/Hamilton
No meeting held.

BOARD MEMBER COMMENTS
• Director Gonzalez inquired about the status of Maple Park. Mr. Cook and Mr. Woods stated that the turf is improving. He expressed that the recent events were successful.

ANNOUNCEMENTS
The next Regular Board Meeting is scheduled for Wednesday, June 14, 2017 at 7:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT
The meeting was adjourned by declaration by President Limbaugh at 8:21 p.m.

Respectfully submitted,

[Signatures]
Lindsay Woods, General Manager
Shiella Abreo, Administrative Manager