



# City of Hesperia Meeting Minutes - Draft City Council

City Council Chambers  
9700 Seventh Ave.  
Hesperia CA, 92345

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Tuesday, February 20, 2024

6:30 PM

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**REGULAR MEETING AGENDA  
HESPERIA CITY COUNCIL  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
HESPERIA HOUSING AUTHORITY  
HESPERIA COMMUNITY DEVELOPMENT COMMISSION  
HESPERIA WATER DISTRICT  
HESPERIA FIRE PROTECTION DISTRICT – SPECIAL MEETING**

**CLOSED SESSION - 6:00 PM**

**Roll Call**

**Present:**5 - Mayor Bird, Mayor Pro Tem Swanson, Council Member Gregg,  
Council Member Bennington and Council Member Lee

Conference with Legal Counsel – Existing Litigation - Government Code Section 54956.9(d)1

1. *City of Barstow, et al. v City of Adelanto, et al. (Mojave Basin Water Cases)* (SBSC Case No. CIV208568)

**CALL TO ORDER - 6:30 PM**

**A. Invocation**

**B. Pledge of Allegiance to the Flag**

**C. Roll Call**

**Present:**5 - Mayor Bird, Mayor Pro Tem Swanson, Council Member Gregg,  
Council Member Bennington and Council Member Lee

**D. Agenda Revisions and Announcements by City Clerk**

*Item number 6 was inadvertently omitted from the sequence in the Joint Consent Calendar at the time of posting.*

**E. Closed Session Reports by City Attorney**

**ANNOUNCEMENTS/PRESENTATIONS**

1. Recognition of Armando and Dolores Compean for serving the City of Hesperia at La Casita Cafe for 41 years.
2. Presentation by Department of Transportation on I-15 Pavement Rehab Project.

### **GENERAL PUBLIC COMMENTS (For items and matters not listed on the agenda)**

*The following members of the public commented:*

*Robert Davie*

*Kim Jones*

*Gina Whelan*

*Stephanie James*

### **JOINT CONSENT CALENDAR**

*Robert Davie commented on item 8.*

*Gina Whelan commented on item 8.*

*Stephanie James commented on item 8.*

*Item 8 was pulled from the Joint Consent Calendar and considered independently.*

**A motion was made by Swanson, seconded by Gregg, that the Joint Consent Calendar be approved without item 8. The motion carried by the following vote:**

**Aye:** 5 - Bird, Swanson, Gregg, Bennington, and Lee

**Nay:** 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, February 6, 2024.

#### **Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, February 6, 2024.

**Sponsors:** Assistant City Clerk Erin Baum

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - Water)

#### **Recommended Action:**

It is recommended that the Council/Board ratify the warrant run and payroll report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, and Water District.

**Sponsors:** Assistant City Manager Casey Brooksher

3. Treasurer's Cash Report for the unaudited period ended December 31, 2023

**Recommended Action:**

It is recommended that the Council/Board accept the Treasurer's Cash Report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, and Water District.

**Sponsors:** Assistant City Manager Casey Brooksher

**4. Renewal of Disaster Recovery Service for the City's Computing Systems**

**Recommended Action:**

It is recommended that the City Council authorize the City Manager to renew the City's subscription to Nutanix Xi Leap Disaster Recovery as a Service (DRaaS) from Xentegra, for a not-to-exceed amount of \$49,674.

**Sponsors:** Assistant City Manager Casey Brooksher

**5. Guardian Records Management and Storage Contract Amendment**

**Recommended Action:**

It is recommended that the City Council and Board of Directors of the Hesperia Water District authorize the City Manager to approve an amendment of \$7,000 to the existing contract with Guardian Records Management and Storage (Guardian), for a revised not-to-exceed contract amount of \$92,200, for the storage, maintenance, and destruction of City records.

**Sponsors:** Deputy City Manager/City Clerk Melinda Sayre

**7. Vehicle Procurement - Mid-Size Truck Replacement**

**Recommended Action:**

It is recommended that the Board of Directors of the Hesperia Water District (HWD) authorize the City Manager to approve the procurement of one (1) 2024 Chevrolet Colorado mid-size 4 x 4 truck for the Production Program, awarding the bid to Victorville Chevrolet, and enter into an agreement for the not-to-exceed amount of \$41,047.

**Sponsors:** Interim Director of Public Works Mark Faherty

**8. Dr. Jaime Velasco Spay/Neuter and Telemedicine Contract**

**Recommended Action:**

It is recommended that the City Council authorize the City Manager to approve a contract with Dr. Jaime Velasco in the not-to-exceed amount of \$42,500 for spay, neuter procedures and telemedicine for animals in the care of the City's animal shelter.

**Sponsors:** Acting Code Compliance Manager Caleb Enriquez

**A motion was made by Bennington, seconded by Swanson, that item 8 be approved. The motion carried by the following vote:**

**Aye:** 4 - Bird, Swanson, Bennington, and Lee

**Nay:** 1 - Gregg

## **PUBLIC HEARING**

9. Amendments to Title 14, Chapter 14 of the Hesperia Municipal Code related to Ownership and Maintenance of Sewer Laterals

**Recommended Action:**

It is recommended that the City Council and the Board of Directors of the Hesperia Water District (District) introduce and place on first reading Ordinance No. 2024-01 regarding the maintenance of sewer lateral lines; amending Title 14, Chapter 14.02 and Title 14, Chapter 14.08 of the Hesperia Municipal Code.

**Sponsors:** Assistant Project Manager Bethany Hudson

*John Weldi commented on this item.*

**A motion was made by Swanson, seconded by Gregg, that this item be adopted as amended. The motion carried by the following vote:**

**Aye:** 5 - Bird, Swanson, Gregg, Bennington, and Lee

**Nay:** 0

## **NEW BUSINESS**

10. Fiscal Year 2023-24 Mid-Year Budget Review

**Recommended Action:**

It is recommended that the Fiscal Year (FY) 2023-24 Mid-Year Budget Review be received and filed and the related following resolutions, which amend the respective FY 2023-24 Budgets for the City of Hesperia and the Hesperia Water District be approved:

- 1) City of Hesperia Resolution No. 2024-03
- 2) Hesperia Water District HWD No. 2024-02

**Sponsors:** Assistant City Manager Casey Brooksher

**A motion was made by Bennington, seconded by Lee, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Bird, Swanson, Gregg, Bennington, and Lee

**Nay:** 0

11. Consideration of the 2024 Legislative Platform and Funding Priorities

**Recommended Action:**

It is recommended that the City Council adopt the 2024 Legislative Platform consisting of Legislative Policy Statements and Funding Priorities

**Sponsors:** Assistant to the City Manager Tammy Pelayes

**A motion was made by Swanson, seconded by Bennington, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Bird, Swanson, Gregg, Bennington, and Lee

**Nay:** 0

12. Resolution in support of San Bernardino County Fire in opposition to Measure W (FP5).

**Recommended Action:**

It is recommended that the City Council consider Resolution No. 2024-05 to oppose Proposed Measure W, a ballot measure listed on the Presidential Primary Election Ballot on March 5, 2024, for residents living in San Bernardino County Fire services areas where Service Zone FP-5 supports fire service.

**Sponsors:** Deputy City Manager/City Clerk Melinda Sayre

*Jeremy Kern commented on item 12.*

*Al Vogler commented on item 12.*

**A motion was made by Lee, seconded by Swanson, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Bird, Swanson, Gregg, Bennington, and Lee

**Nay:** 0

## **COUNCIL COMMITTEE REPORTS AND COMMENTS**

*The Mayor, Mayor Pro Tem, and Council Members reported from various events and Committees.*

## **CITY MANAGER/CITY ATTORNEY/STAFF REPORTS**

*The City Manager thanked staff for their efforts.*

## **ADJOURNMENT**

*The meeting was adjourned at 9:04 p.m.*

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Erin Baum,  
Assistant City Clerk

