



## BOARD OF DIRECTORS MEETING

April 26, 2017

Regular Meeting 6:00 PM

Indio Community Center  
45-871 Clinton Street  
Indio, CA 92201

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PUBLIC STATEMENTS**

*Any person wishing to address the Board of Directors on any item on this Agenda is requested to complete a Public Statement Request form in advance and hand it to the District Clerk. Please note you may address the Board on an Agenda item at the time it is discussed or make a general comment at this time. To make a comment, you are asked to state your name and address and wait to be recognized by the Board President. There is a three-minute time limit for comments.*

5. **PRESENTATIONS, AWARDS, AND PROCLAMATIONS**

None

6. **CONSENT CALENDAR**

*All matters listed on the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board of Directors or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Section 7. Consent Items Held Over of the Agenda.*

- A. [REQUEST FOR APPROVAL](#) of minutes for the Regular Meeting of April 12, 2017

Rec: To approve minutes of the Regular Meeting of April 12, 2017, as presented.

B. WRITTEN CORRESPONDENCE

None

C. REQUEST FOR APPROVAL of Payroll Register(s)

None

D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated April 6, 2017

Rec: To approve as presented.

E. [REQUEST FOR APPROVAL](#) of Financial Report(s) as of February 28, 2017

Rec: To approve as presented.

**7. CONSENT ITEMS HELDOVER**

**8. PUBLIC HEARINGS**

None

**9. STUDY ITEMS**

A. [DISCUSSION AND REQUEST](#) for Policy Direction Regarding Compensation and Benefits for FY2018

Rec: To conduct study session and provide policy direction regarding compensation and benefits for FY2018

**10. ACTION ITEMS**

A. [UPDATE/STATUS](#) Report on Design Development Phase for the Pawley Pool Aquatic Center Project

Rec: Update/Status Report on design development phase for the Pawley Pool Aquatic Center Project.

B. [UPDATE/STATUS](#) Report on Proposed Changes to the North Shore Community Park Project

Rec: UPDATE/STATUS Report on proposed changes to the North Shore Community Park Project.

- C. [RESOLUTION NO. 17-08](#) Approving the Nomination of Rudy Gutierrez to Run for Election to the Board of Directors of the California Association of Recreation and Park Districts (CARPD) and When Elected, Approving him as the District's Representative to that Board

Rec: To Pass Resolution No. 17-08 Approving the Nomination of Rudy Gutierrez to Run for Election to the Board of Directors of the California Association of Recreation and Park Districts (CARPD) and When Elected, Approving him as the District's Representative to that Board.

- D. [REQUEST FOR AWARD OF CONTRACT](#) to Romtec, Inc. to Design and Manufacture the Restroom Building for the North Shore Community Park Project in the amount of \$115,861.14

Rec: To award contract to Romtec, Inc. to design and manufacture the restroom building for the North Shore Community Park Project in the amount of \$115,861.14.

**11. [MANAGER'S REPORT](#)**

*Discussion items that will not result in formal action taken by the Board of Directors at this meeting.*

**12. BOARD COMMENTS/COMMITTEE REPORTS/AGENDA ITEM REQUESTS**

*Discussion items that will not result in formal action taken by the Board of Directors at this meeting.*

**13. REQUEST FOR CLOSED SESSION**

None

**14. RETURN TO OPEN SESSION**

**Adjourn Meeting**

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, May 10, 2017, at 6:00 pm, at 45-871 Clinton Street, Indio, California, 92201.

**DECLARATION OF POSTING:** I declare under penalty of perjury, that I am employed by the Desert Recreation District. That the foregoing Agenda was posted on April 21, 2017, at 45-871 Clinton Street, Indio; 45-305 Oasis Street, Indio; and on the District's website <http://www.myrecreationdistrict.com/about-us>.

  
Delia Granados, District Clerk

In the District's efforts to comply with the requirements of Title II of the Americans with Disabilities Act of 1990, individuals who need auxiliary aids and/or services for effective communication or to participate at a District public meeting, must inform the District's ADA Coordinator, Barb Adair no later than 24 hours prior to the meeting by telephone #760-347-3484 or email [badair@drd.us.com](mailto:badair@drd.us.com)

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection at the District's Office, 45-305 Oasis Street, Indio, California and/or posted on the website at <http://www.myrecreationdistrict.com>. Materials prepared by the District will be available at the meeting. Those provided by others will be available after the meeting.