



BOARD OF DIRECTORS MEETING

August 9, 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 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 July 26, 2017

Rec: To approve minutes of the Regular Meeting of July 26, 2017, as presented.

B. WRITTEN CORRESPONDENCE

None

C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated July 26, 2017

Rec: To approve as presented.

D. REQUEST FOR APPROVAL of Warrant List(s)

None

E. REQUEST FOR APPROVAL of Financial Report(s)

None

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

A. [UPDATE/STATUS REPORT](#) on the Statement Auditing Standards (SAS) No. 114

Rec: To receive and file.

B. [REQUEST FOR AUTHORIZATION](#) to Award Contract to Granite Construction Company in the Amount of \$2,968,900 for the North Shore Community Park Project, and Authorize for the General Manager to Enter an Agreement with Granite Construction Company in the amount not to Exceed \$2,968,900

Rec: To award contract to Granite Construction Company in the amount of \$2,968,900 for the North Shore Community Park Project, and authorize for the general manager to enter an agreement with Granite Construction Company in the amount not to exceed \$2,968,900.

- C. [REQUEST FOR AUTHORIZATION](#) to Execute the Contract with Quick Crete Products Corp., in the Amount of \$123,381.30 to Purchase Site Furnishings for the North Shore Community Park Project

Rec: To authorize the general manager to execute the contract with Quick Crete Products Corp., in the Amount of \$123,381.30 to purchase site furnishings for the North Shore Community Park Project.

- D. [REQUEST FOR AUTHORIZATION](#) to Execute the Contract with Romtec, Inc. in the Amount of \$196,280.33 to Purchase and Install Restroom Building for the North Shore Community Park Project.

Rec: To authorize the general manager to execute the contract with Romtec, Inc. in the amount of \$196,280.33 to purchase and install restroom building for the North Shore Community Park Project.

- E. [REQUEST FOR AUTHORIZATION](#) to Execute the Contract with Musco Sports Lighting in the Amount of \$129,300 to Purchase and Install Sports Lighting for the North Shore Community Park Project

Rec: To authorize the general manager to execute the contract with Musco Sports Lighting in the Amount of \$129,300 to purchase and install sports lighting for the North Shore Community Park Project.

- F. [REQUEST FOR AUTHORIZATION](#) to Execute the Contract with GameTime in the Amount of \$129,821.30 to Purchase and Install Playground Equipment for the North Shore Community Park Project

Rec: To authorize the general manager to execute the contract with GameTime in the Amount of \$129,821.30 to purchase and install playground equipment for the North Shore Community Park Project

- G. [UPDATE/STATUS REPORT](#) on the Oasis Community Park Project

Rec: To receive and file.

- H. [UPDATE/STATUS REPORT](#) on the Third-Party Administration of 457b Deferred Compensation Plan; 401a Defined Contribution Plan; and OPEB Plan

Rec: To receive and file.

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, August 23, 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 August 3, 2017, at 45-871 Clinton Street, Indio; 45-305 Oasis Street, Indio; and on the District's website <http://www.myrecreationdistrict.com/>.


Delja 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

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.