



BOARD OF DIRECTORS MEETING

December 13, 2017

Regular Meeting 6:00 PM

Bermuda Dunes Community Center
78-400 Avenue 42
Bermuda Dunes, CA 92203

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 that 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**

- A. [PRESENTATION](#) to Recognize Team Member(s) for their Years of Dedicated Service to the Desert Recreation District

Rec: To present a Certificate of Appreciation to Team Member(s) in recognition of their years of dedicated service.

- B. [Administer the Oath of Office to Re-elected Incumbents Silvia Paz and Rudy Acosta.](#)

Rec: To administer the Oath of Office to re-elected incumbents Silvia Paz and Rudy Acosta.

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 November 8 and Special Meeting of November 14, 2017

Rec: To approve minutes of the Regular Meeting of November 8 and Special Meeting November 14, 2017, as presented.

- B. WRITTEN CORRESPONDENCE

None

- C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated November 15 and 29, 2017

Rec: To approve as presented.

- D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated November 3 and 17, 2017

Rec: To receive and file.

- E. REQUEST FOR APPROVAL of Financial Report(s)

None.

7. CONSENT ITEMS HELD OVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [REQUEST FOR APPROVAL](#) of the Board Meeting and Holiday Calendar for the 2018 Calendar Year

Rec: To approve the board meeting and holiday calendar for the 2018 calendar year.

- B. [REQUEST FOR APPOINTMENT](#) of Officers of the Board of Directors for the 2018 Calendar Year

Rec: To appoint a president and vice president for the 2018 calendar year.

- C. [REQUEST FOR APPOINTMENT](#) of Standing Committees of the Board of Directors for the 2018 Calendar Year

Rec: To appoint standing committees for the 2018 calendar year.

- D. [RESOLUTION NO. 17-49](#) Approving the Rescheduling of Governing Body Member Elections from Odd-Numbered Years to Even-Numbered Years, in Accordance with Election's Code §1303(b) and Senate Bill 415 (2015-2016 Regular Session), and Requesting the Approval of the County of Riverside to Consolidate the Same with the Statewide General Elections Pursuant to Elections Code § 10404

Rec: To pass Resolution No. 17-49 Approving the Rescheduling of Governing Body Member Elections from Odd-Numbered Years to Even-Numbered Years, in Accordance with Election's Code §1303(b) and Senate Bill 415 (2015-2016 Regular Session), and Requesting the Approval of the County of Riverside to Consolidate the Same with the Statewide General Elections Pursuant to Elections Code § 10404.

- E. [Update/Status Report on the Specialty Programs](#)

Rec: To receive and file.

- F. [Resolution No. 17-50 Amending the FY2018 Compensation and Benefit Plan](#)

Rec: To pass Resolution No. 17-50 Amending the FY2018 Compensation and Benefit Plan

- G. [Discussion and Request for Board Direction Regarding the Proposed Cell Tower Lease Buyout at La Quinta Park](#)

Rec: To provide direction regarding the Proposed Cell Tower Lease Buyout at La Quinta Park.

- H. [Discussion and Request for Board Direction Regarding the Proposed Cell Tower at La Quinta Park](#)

Rec: To provide direction regarding the proposed cell tower at La Quinta Park.

I. [Discussion and Request for Board Direction Regarding Amending the Board of Directors Policies and Procedures Manual](#)

Rec: To provide direction regarding amending the Board of Directors Policies and Procedures Manual.

J. [Discussion and Request for Approval of Organizational Strategic Goals Planning](#)

Rec: To approve Organization Strategic Goals as presented or modified.

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/REQUEST FOR AGENDA ITEMS

None

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

13. REQUEST FOR CLOSED SESSION

A. [CLOSED SESSION WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)

Pursuant to Government Code Section 54956.9(d) (2) - two cases and (d)(4) – one case

14. RETURN TO OPEN SESSION

A. CLOSED SESSION WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d) (2) - two cases and (d)(4) – one case

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, January 10, 2018, at 6:00 pm, at 45-871 Clinton Street, Indio, CA 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 December 8, 2017, at 78-400 Avenue 42, Bermuda Dunes, CA; 45-871 Clinton Street, Indio, CA; 45-305 Oasis Street, Indio, CA; 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.