



BOARD OF DIRECTORS MEETING

December 14, 2016

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 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 Cintya Zepeda for her Years of Dedicated Service to the Desert Recreation District
- B. [PRESENTATION](#) by the Coachella Valley Mounted Rangers – Annual Report
- C. PRESENTATION Regarding the Youth Basketball League

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 and Special Meeting of November 9, 2016

Rec: To approve minutes for the Regular Meeting and Special Meeting of November 9, 2016 as presented.

B. [WRITTEN CORRESPONDENCE](#)

Rec: To receive and File.

C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated November 6 and 30, 2016

Rec: To approve as presented.

D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated November 4 and 18 2016

Rec: To approve as presented.

E. [REQUEST FOR APPROVAL](#) of Financial Report(s) as of October 31, 2016

Rec: To approve as presented.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

A. [DISCUSSION AND REQUEST](#) for Board Direction Regarding Compensation Policy and Proposed Salary and Classification Schedule Options

10. ACTION ITEMS

A. [RESOLUTION NO. 16-51](#) Accepting an Easement Deed from Rancho Housing Alliance Regarding the North Shore Community Park location APN: 721-290-028

Rec: To pass Resolution No. 16-51 Accepting an Easement Deed from Rancho Housing Alliance Regarding the North Shore Community Park location APN: 721-290-028.

B. [REQUEST FOR APPROVAL](#) of Pawley Pool Schematic Design and Authorization to Proceed to the Design Development Phase

Rec: To approve Pawley Pool Schematic Design and authorization to proceed to the design development phase.

- C. [REQUEST FOR AWARD OF CONTRACT](#) of Sole Source Procurement for Professional Design Services of Oasis Community Park

Rec: To approve sole source procurement for design services of Oasis Community Park.

- D. [REQUEST FOR APPROVAL](#) of the Board Meeting and Holiday Calendar for the 2017 Calendar Year

Rec: Approve the Board Meeting and Holiday Calendar for the 2017 calendar year as presented.

- E. [REQUEST FOR APPOINTMENT](#) of officers of the Board of Directors for the 2017 Calendar Year

Rec: To appoint a president and vice president for the 2017 calendar year.

- F. [REQUEST FOR APPOINTMENT](#) of Standing Committees of the Board of Directors for the 2017 Calendar Year

Rec: To appoint standing committees for the 2017 calendar year.

- G. [RESOLUTION NO. 16-52](#) Amending the FY2017 Compensation Plan and Adjusting Employee Wages to Comply with the January 1, 2017 Increase in minimum Wage

Rec: To pass Resolution No. 16-52 Amending the FY2017 Compensation Plan and Adjusting Employee Wages to Comply with the January 1, 2017 Increase in minimum Wage.

- H. [RESOLUTION NO. 16-53](#) Authorizing the Emergency Repairs of the Indio Community Center Roof, Waiving the Formal Public Bid Process, Accepting the Informal Bid of, and Authorizing the General Manager to Enter into an agreement with, Western Pacific Roofing in the amount of \$76,275 and Appropriating \$83,902.50 from the Capital Asset and Infrastructure Replacement Fund (500).

Rec: pass Resolution No. 16-53 authorizing the emergency repairs of the Indio Community Center roof, waiving the formal public bid process, accepting the informal bid of, and authorizing the General Manager to enter into an agreement with, Western Pacific Roofing in the amount of \$76,275 and appropriating \$83,902.50 from the Capital Asset and Infrastructure Replacement Fund (500).

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.

A. [Minutes of the May 31, 2016 and September 27, 2016 Desert Recreation Foundation Board of Directors meetings](#)

13. REQUEST FOR CLOSED SESSION

A. GENERAL MANAGER ANNUAL EVALUATION – Public Employee Evaluation of Performance Pursuant to Government Code Section 54957(b)(1)

14. RETURN TO OPEN SESSION

A. GENERAL MANAGER ANNUAL EVALUATION – Public Employee Evaluation of Performance Pursuant to Government Code Section 54957(b)(1)

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, January 11, 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 December 9, 2016 at 45-871 Clinton Street, Indio, 45-305 Oasis Street, Indio, 78-400 Avenue 42 Bermuda Dunes, CA 92203 and on the District's website <http://www.myrecreationdistrict.com/about-us/board-of-directors>.


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.