



## BOARD OF DIRECTORS

February 10, 2016

Regular Meeting 6:00 PM  
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**

#### A. [Team Member Service Recognition](#)

Recommendation: Present Certificate of Appreciation to Team Members in recognition of their years of dedicated service.

#### B. [Presentation of Resolution to Francisco Duran for his Years of Service to the Community](#)

Recommendation: Greg Wallis from Assemblyman Chad Maye's office will present a resolution to Francisco Duran.

### 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. [Minutes of January 13, 2016](#)

Recommendation: Approve the minutes for the Regular Meeting of January 13, 2016

B. Written Correspondence

None

C. Payroll

i. [January 13, 2016](#)

ii. [January 27, 2016](#)

Recommendation: Receive and File.

D. Warrant List

i. [Warrant List for January 8, 2016](#)

ii. [Warrant List for January 22, 2016](#)

Recommendation: Approve the Warrant Lists for January 8 and January 22, 2016.

E. Financial Reports

i. OASIS

a. [September 2015 – October 2015](#)

b. [October 2015 – November 2015](#)

c. [November 2015 – December 2015](#)

ii. LAIF

a. [November 2015 – December 2015](#)

iii. SWEEP

a. [November 2015 – December 2015](#)

iv. Payroll Holding Account

a. [November 2015 – December 2015](#)

v. PARS

a. [October 31, 2015 – November 30, 2015](#)

Recommendation: Receive and File.

F. [Declaring Certain District Property Surplus and Authorizing Disposal](#)

Recommendation: Pass Resolution No. 16-03 Declaring Certain District Property Surplus and Authorizing Disposal.

7. **Consent Items Held Over**

8. **Public Hearing**

None

9. **Study Items**

A. [Discussion Regarding Budget Resource Allocations](#)

Recommendation: Review and discuss current budget allocations practices.

B. [Discussion Regarding Healthcare Benefits for Full-Time Staff and Board Members for the Benefit Plan Year of July 1, 2016 – June 30, 2017](#)

Recommendation: To provide staff direction regarding renewal of healthcare benefits for full-time staff and board members.

10. **Action Items**

A. [FY2016 Mid-Year Budget Adjustments](#)

Recommendation: Pass Resolution No. 16-04 Amending the Fiscal Year 2016 Budget.

B. [Construction Management and Inspection Services for the North Shore Park Project](#)

Recommendation: Award Professional Services Contract No. 16-02-001-NS to Dudek to provide Construction Management and Inspection services for the proposed North Shore Park Project and authorize the General Manager to negotiate and execute said contract in an amount not to exceed \$219,625.

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

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

### A. [Desert Recreation Foundation Board of Directors Minutes](#)

Recommendation: Information item only.

### B. [The First Tee of Coachella Valley Board of Directors Meeting Minutes](#)

Recommendation: Information item only.

## 13. Closed Session

None

## 14. Return to Open Session

None

## Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, February 24, 2016 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 February 5, 2016 at 45-871 Clinton Street, Indio, at 45-305 Oasis Street, Indio, and on the District's website.

  
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 or District Clerk, Delia Granados 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) or [dgranados@drd.us.com](mailto:dgranados@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.