



BOARD OF DIRECTORS MEETING

February 22, 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 February 8, 2017

Rec: To approve minutes of the Regular Meeting of February 8, 2017, as presented.

B. WRITTEN CORRESPONDENCE

Rec: To receive and File.

C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated February 8, 2017

Rec: To approve as presented.

D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated February 3, 2017

Rec: To approve as presented.

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

Rec: To approve as presented.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

A. [Dissolution of Maintenance Assessment District 03-2](#)

Conduct the public hearing.

9. STUDY ITEMS

None

10. ACTION ITEMS

A. [REQUEST TO](#) Rescind Acceptance of the CalRecycle Grant Award for the 2014-2015 Grant Cycle (Grant # TDP14-14-0088)

Rec: To rescind acceptance of the CalRecycle Grant award for the 2014-2015 grant cycle (Grant # TDP14-14-0088)

B. [RESOLUTION NO. 17-02](#) Dissolving Drainage Benefit Assessment District No. 03-2

Rec: To pass Resolution No. 17-02 Dissolving Drainage Benefit Assessment District No. 03-2

C. [RESOLUTION NO. 17-03](#) Amending the Fiscal Year 2017 Budget

Rec: To pass Resolution No. 17-03 Amending the Fiscal Year 2017 Budget.

- D. [RESOLUTION NO. 17-04](#) Authorizing the President to Execute Amendment No. 5 to General Manager Employment Agreement No. 11-05-008-AD with Kevin Kalman to Include a 3% Salary Increase, from \$168,965.94 to \$174,034.92, and Extending the Agreement Term 3 Years Effective January 1, 2017

Rec: To pass Resolution No. 17-04 authorizing the president to execute amendment No. 5 to General Manager Employment Agreement No. 11-05-008-AD with Kevin Kalman to include a 3% Salary increase, from \$168,965.94 to \$174,034.92, and extending the agreement term 3 years effective January 1, 2017.

- E. [REQUEST TO AWARD](#) Professional Services Agreement No. 17-02-003-AD to Pacific Western Bank for professional banking services

Rec: To award Professional Services Agreement No. 17-02-003-AD to Pacific Western Bank for professional banking services.

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

- A. [Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8](#)

Location: Ralphs Building, 81-743 Avenue 46, Indio, CA 92201
Agency Negotiator: Kevin Kalman, General Manager
Negotiating Party: City of Indio
Negotiation: Price and Term

14. RETURN TO OPEN SESSION

- A. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Location: Ralphs Building, 81-743 Avenue 46, Indio, CA 92201
Agency Negotiator: Kevin Kalman, General Manager

Negotiating Party: City of Indio
Negotiation: Price and Term

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, March 8, 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 February 17, 2017, at 45-871 Clinton Street, Indio, 45-305 Oasis Street, Indio, 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.