



BOARD OF DIRECTORS MEETING

January 11, 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**

- A. [PRESENTATION](#) on District Workforce Profile

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 December 14, 2016

Rec: To approve minutes for the Regular Meeting of December 14, 2016 as presented.

- B. [WRITTEN CORRESPONDENCE](#)

City of Palm Desert - Notice of Reorganization
"Thank You" letter from City of Palm Desert Resident
CSDA Leadership Foundation District Transparency Certificate of
Excellence Renewal

Rec: To receive and File.

- C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated December 14 and December 28, 2016

Rec: To approve as presented.

- D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated December 9 and December 22, 2016

Rec: To approve as presented.

- E. [REQUEST FOR APPROVAL](#) of Financial Report(s) as of November 30, 2016

Rec: To approve as presented.

- F. [REQUEST FOR SUPPORT](#) of Assembly Bill 18 – California Water, Climate, Coastal Protection and Outdoor Access for All Act of 2018 and Authorize the Board President to Sign the Letter

Rec: To approve support of Assembly Bill 18 – California Water, Climate, Coastal Protection and Outdoor Access for All Act of 2018 and Authorize the Board President to Sign the Letter.

- G. [REQUEST FOR SUPPORT](#) of Senate Bill 5 – California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 and Authorize the Board President to Sign the Letter

Rec: To approve support of Senate Bill 5 – California Drought, Water, Park, Climate, Coastal Protection and Outdoor Access for All Act of 2018 and Authorize the Board President to Sign the Letter.

- H. [REQUEST FOR APPROVAL](#) to Waiver the "No Alcohol Policy" for the 11th Annual Hot Rod and Custom Car Show on February 4, 2017

Rec: To approve waiver of the "No Alcohol Policy" for the 11th Annual Hot Rod and Custom Car Show on February 4, 2017.

- I. [REQUEST FOR APPROVAL](#) of the Notices of Completion for the North Shore Yacht Club Fitness Center Project and Authorize the General Manager to file the Notices with the Office of the County Recorder

Rec: To approve the Notices of Completion for the North Shore Yacht Club Fitness Center project and authorize the General Manager to file the Notices with the Office of the County Recorder.

- J. [REQUEST FOR APPROVAL](#) of the Notices of Completion for the Oasis Soccer Field Project and Authorize the General Manager to file the Notices with the Office of the County Recorder

Rec: To approve the Notices of Completion for the Oasis Soccer Field project and authorize the General Manager to file the Notices with the Office of the County Recorder.

- K. [Annual Disclosure of Reimbursement to Employees and Board of Directors](#)

Rec: To receive and file.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [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.

- B. [REQUEST FOR REJECTION](#) of all Bids for the Thousand Palms Community Center Floor Replacement Project and Rebid the Project

Rec: To reject all Bids for the Thousand Palms Community Center floor replacement project and rebid the project.

- C. [REQUEST FOR FORMATION](#) of an Ad Hoc Committee for the Annexation of Cathedral City to the Desert Recreation District and Assignment of two (2) Board Members to said Committee

Rec: To approve the formation of an Ad Hoc Committee for the annexation of Cathedral City to the Desert Recreation District and to assign two (2) Board Members to said committee

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. [GENERAL MANAGER ANNUAL EVALUATION](#) – Public Employee Evaluation of Performance Pursuant to Government Code Section 54957(b)(1)
- B. [CONFERENCE WITH LABOR NEGOTIATORS](#) – Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager
Unrepresented Employees: All District positions

14. RETURN TO OPEN SESSION

- A. [GENERAL MANAGER ANNUAL EVALUATION](#) – Public Employee Evaluation of Performance Pursuant to Government Code Section 54957(b)(1)
- B. [CONFERENCE WITH LABOR NEGOTIATORS](#) – Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager
Unrepresented Employees: All District positions

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, January 25, 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 January 6, 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.