



BOARD OF DIRECTORS

January 13, 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**

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. [Minutes of December 9, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of December 9, 2015

- B. Written Correspondence

None

- C. Payroll
 - i. [December 2, 2015](#)
 - ii. [December 16, 2015](#)
 - iii. [December 30, 2015](#)

Recommendation: Receive and File.

- D. Warrant List
 - i. [Warrant List for December 18, 2015](#)

Recommendation: Approve the Warrant Lists for December 18, 2015.

- E. Financial Reports

- i. OASIS
 - None
- ii. LAIF
 - a. [September 30, 2015 – October 31, 2015](#)
 - b. [October 31, 2015 – November 30, 2015](#)
- iii. SWEEP
 - a. [September 30, 2015 – October 31, 2015](#)
 - b. [October 31, 2015 – November 30, 2015](#)
- iv. Payroll Holding Account
 - a. [September 30, 2015 – October 31, 2015](#)
 - b. [October 31, 2015 – November 30, 2015](#)
- v. PARS
 - a. [August 31, 2015 – September 30, 2015](#)
 - b. [September 30, 2015 – October 31, 2015](#)

Recommendation: Receive and file.

- F. [Annual Disclosure of Reimbursement to Employee and Board of Directors](#)

Recommendation: Receive and file.

7. Consent Items Held Over

8. Public Hearing

None

9. Study Items

None

10. Action Items

- A. [Request from La Quinta Chamber of Commerce to Waive the “No Alcohol Policy” for the 10th Annual Hot Rod and Custom Car Show on February 6, 2016](#)

Recommendation: Approve the request from the La Quinta Chamber of Commerce to waive the “No Alcohol Policy” for the 10th Annual Hot Rod and Custom Car Show on February 6, 2016.

- B. [Request from SEAthletes to Waive the “No Alcohol Policy” for the Modernism Week Tour Event on February 12, 2016](#)

Recommendation: Approve the request from SEAthletes to waive the “No Alcohol Policy” for the “Modernism Week Tour Event: on February 12, 2016.

- C. [Architectural Services for the Palm Desert Community Center Renovation](#)

Recommendation: Award Professional Services Contract No. 16-01-001-PDCC to Holt Architecture to provide architectural services for the proposed Palm Desert Community Center Renovation and authorize the General Manager to negotiate and execute said contract in an amount not to exceed \$96,000.

- D. [Amended Board of Directors Policies and Procedures](#)

Recommendation: Approve the Amended Policies and Procedures as presented.

- E. [Addition of a Full-Time Community Services Supervisor Position](#)

Recommendation: Approve the addition of a full-time Community Services Supervisor position assigned to the Eastern Coachella Valley (ECV) and Resolution No. 16-01 Amending the Classification & Salary Schedule

F. [Continuance of Discussion of Discretionary Cost of Living Adjustment for FY2015/2016](#)

Recommendation: Pass Resolution 16-02 Amending the Classification & Salary Schedule that is part of the Compensation and Benefits Plan to reflect a 1.6% Cost of Living Adjustment Effective January 22, 2016.

G. [Revised Joint Use Agreement No. 15-08-015-M between Coachella Valley Unified School District and Desert Recreation District](#)

Recommendation: Approve revised Joint Use Agreement No. 15-08-015-M between Coachella Valley Unified School District and Desert Recreation District and authorize the General Manager to make any necessary changes in or additions to Exhibit D, renovations which will be financed by Coachella Valley Unified School District.

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.

13. Closed Session

None

14. Return to Open Session

None

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, January 27, 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 January 8 2016, at 45-871 Clinton Street, Indio, at 45-305 Oasis Street, Indio, and on the District's website.


Della 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 or 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.