



BOARD OF DIRECTORS MEETING

January 24, 2018

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 that 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(s) for their Years of Dedicated Service to the Desert Recreation District

Rec: To present a Certificate of Appreciation to Team Member(s) in recognition of their years of dedicated service.

6. **CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered 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 January 10, 2018

Rec: To approve minutes of the Regular Meeting of January 10, 2018, as presented.

- B. [WRITTEN CORRESPONDENCE](#)

City of Palm Desert Notice of Reorganization

Rec: To receive and file.

- C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated January 10, 2018

Rec: To approve as presented.

- D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated January 5, 2018

Rec: To receive and file.

- E. REQUEST FOR APPROVAL of Financial Report(s)

None.

7. CONSENT ITEMS HELD OVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [REQUEST FOR APPROVAL](#) to Waive the “No Alcohol Policy” for the 12th Annual Hot Rod and Custom Car Show on February 3, 2018

Rec: To approve waiver of the “No Alcohol Policy” for the 12th Annual Hot Rod and Custom Car Show on February 3, 2018.

- B. [RESOLUTION NO.](#) 18-01 Amending the Fiscal Year 2018 Budget

Rec: To pass Resolution No. 18-01 Amending the Fiscal Year 2018 Budget.

- C. [RESOLUTION NO.](#) 18-02 Approving the Application for Grant Funds for the Land Water Conservation Fund (LWCF) for the Oasis Community Park Project

Rec: To pass Resolution No. 18-02 Approving the Application for Grant Funds for the Land Water Conservation Fund (LWCF) for the Oasis Community Park Project.

- D. [DISCUSSION AND REQUEST FOR APPROVAL](#) of Organizational Strategic Goal Statement Strategies

Rec: To approve Organization Strategic Goal Statement Strategies as presented or modified.

11. **MANAGER'S REPORT**

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

- A. [Update/Status Report](#)

Rec: To receive and file.

- B. [Update/Status Report on the Specialty Programs](#)

Rec: To receive and file.

12. **BOARD COMMENTS/COMMITTEE REPORTS/REQUEST FOR AGENDA ITEMS**

None

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

13. **REQUEST FOR CLOSED SESSION**

None

14. **RETURN TO OPEN SESSION**

Adjourn Meeting

Scheduled Meetings: The next scheduled Board meeting is Wednesday, January 31, 2018, at 5:00 pm, at 45-871 Clinton Street, Indio, CA 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 19, 2018, at 45-871 Clinton Street, Indio, CA; 45-305 Oasis Street, Indio, CA; 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.