



BOARD OF DIRECTORS MEETING

January 31, 2018

Special Meeting/Study Session 5:00 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**

None

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.

None

7. **CONSENT ITEMS HELD OVER**

8. **PUBLIC HEARINGS**

None

9. STUDY ITEMS

- A. Discussion and Request for Board Direction Regarding Pawley Pool Aquatic Center Project

Rec: To provide direction regarding the Pawley Pool Aquatic Center Project.

10. ACTION ITEMS

- A. Discussion and Potential Board Action Regarding Board Member Silvia Paz Serving on two Concurrent Boards with Overlapping Tax Jurisdictions

Rec: To discuss and provide potential board action regarding Board Member Silvia Paz Serving on two Concurrent Boards with Overlapping Tax Jurisdictions.

11. MANAGER’S REPORT

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

None

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

- A. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (d) of Government Code Section 54956.9(d)(2) and (d)(4) – 2 Cases

14. RETURN TO OPEN SESSION

- A. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (d) of Government Code Section 54956.9(d)(2) and (d)(4) - 2 Case

Adjourn Meeting

Scheduled Meetings: The next scheduled Board meeting is Wednesday, February 14, 2018, at 6:00 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 29, 2018, at 45-871 Clinton Street, Indio, CA; 45-305 Oasis Street, Indio, CA; and on the District's website <http://www.myrecreationdistrict.com/>.


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 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.