



BOARD OF DIRECTORS MEETING

July 26, 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](#) to Recognize Team Members 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 June 28, 2017

Rec: To approve minutes of the Regular Meeting of June 28, 2017, as presented.

B. WRITTEN CORRESPONDENCE

Invitation to Topping Out Ceremony of the John J. Benoit Detention Center

Rec: To receive and file.

C. REQUEST FOR APPROVAL of Payroll Register(s) Dated June 28 and July 12, 2017

Rec: To approve as presented.

D. REQUEST FOR APPROVAL of Warrant List(s) Dated June 23, June 30, and July 7, 2017

Rec: To approve as presented.

E. REQUEST FOR APPROVAL of Financial Report(s)

None.

F. REQUEST FOR AUTHORIZATION to amend Public Works Landscape Maintenance Contract: # 14-06-006-AD for additional services performed in FY 2016/2017 in an amount \$50,785

Rec: To Authorize the general manager to amend Public Works Landscape Maintenance Contract: # 14-06-006-AD for additional services performed in FY 2016/2017 in the amount of \$50,785

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [UPDATE/STATUS REPORT](#) on the Third-Party Administration of 457b Deferred Compensation Plan; 401 a Defined Contribution Plan; and OPEB Plan

Rec: To receive and file.

- B. [UPDATE/STATUS REPORT](#) on the Information Systems Projects

Rec: To receive and file.

- C. [RESOLUTION NO. 17-28](#) Updating the Fees and Charges Policy Manual AP 012 for FY2018

Rec: To pass Resolution No. 17-28 Updating the Fees and Charges Manual AP 012 for FY2018 as presented or Pass Resolution No. 17-28 except the membership fees.

- D. [REQUEST FOR AUTHORIZATION](#) to Solicit Formal Bids for the Golf Center Golf Course Maintenance Contract

Rec: To authorize the general manager to solicit formal bids for the Golf Center golf course maintenance contract.

- E. [REQUEST FOR AUTHORIZATION](#) to Amend Contract #16-04-016-AQ with Sparano + Mooney to Provide Architectural Design and Engineering Services for the Pawley Pool Project in the amount of \$146,900

Rec: To Authorize the general manager to amend Contract #16-04-016-AQ with Sparano + Mooney to provide architectural design and engineering services for the Pawley Pool project in the amount of \$146,900.

- F. [REQUEST FOR AUTHORIZATION](#) to Award Construction Contract for the North Shore Community Park Project in the amount not to Exceed \$2,970,000

Rec: To authorize the general manager to award construction contract for the North Shore Park Project in the amount not to exceed \$2,970,000.

- G. [REQUEST FOR AUTHORIZATION](#) to Execute the Contract with Quick Crete Products Corps., in the Amount of \$123,381.30 to Purchase Site Furnishings for the North Shore Park Project

Rec: To authorize the general manager to Execute the Contract with Quick Crete Products Corps., in the Amount of \$123,381.30 to Purchase Site Furnishings for the North Shore Community Park Project.

- H. [REQUEST FOR AUTHORIZATION](#) to Execute the Contract with Romtec, Inc. in the Amount of \$196,280.33 to Purchase and Install Restroom Building for the North Shore Park Project.

Rec: To authorize the general manager to execute the contract with Romtec, Inc. in the amount of \$196,280.33 to purchase and install restroom building for the North Shore Park Project.

- I. [REQUEST FOR AUTHORIZATION](#) to Execute the Contract with Musco Sports Lighting in the Amount of \$129,300 to Purchase and Install Sports Lighting for the North Shore Park Project

Rec: To authorize the general manager to execute the contract with Musco Sports Lighting in the Amount of \$129,300 to purchase and install sports lighting for the North Shore Park Project.

- J. [REQUEST FOR AUTHORIZATION](#) to Execute the Contract with GameTime in the Amount of \$129,821.30 to Purchase and Install Playground Equipment for the North Shore Park Project

Rec: To authorize the general manager to execute the contract with GameTime in the Amount of \$129,821.30 to purchase and install playground equipment for the North Shore Park Project

- K. [REQUEST FOR AUTHORIZATION](#) to Execute the Contract with USA Shade and Fabric Structure in the Amount of \$170,000 to Purchase and Install Shade Structure for the North Shore Project

Rec: To authorize the general manager to execute the contract with USA Shade and Fabric Structure in the amount of \$170,000 to purchase and install shade structure.

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 LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (two cases)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Palm Desert Community Center, 43-900 San Pablo Avenue, Palm Desert, California

DRD Negotiator: General Manager

Negotiating parties: City of Palm Desert

Under negotiation: price and terms

14. RETURN TO OPEN SESSION

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DRD Negotiator: General Manager

Negotiating parties: City of Palm Desert

Under negotiation: price and terms

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, September 13, 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 July 21, 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.