



BOARD OF DIRECTORS MEETING

June 22, 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 June 8, 2016](#)

Recommendation: To approve the minutes for the Regular Meeting of June 8, 2016

- B. Written Correspondence

None

- C. Payroll

- i. [June 1, 2016](#)
- ii. [June 15, 2016](#)

Recommendation: To receive and file.

D. Warrant List

- i. [May 20, 2016](#)
- ii. [June 3, 2016](#)

Recommendation: Approve the Warrant Lists for May 20 and June 3, 2016.

E. Financial Reports

- i. OASIS
[May 2016](#)
- ii. LAIF
[May 2016](#)
- iii. SWEEP
[May 2016](#)
- iv. Payroll Holding Account
[May 2016](#)
- v. PARS
[April 2016](#)

Recommendation: To receive and file.

7. Consent Items Held Over

8. Public Hearing

- A. [FY2017 Recommended Final Budget](#)

Recommendation: To conduct the public hearing.

9. Study Items

None

10. Action Items

A. [Adoption of the FY2016 Final Amended Budget](#)

Recommendation: To pass Resolution No. 16-38 Adopting the FY2016 Final Amended Budget.

B. [Adoption of the FY2017 Recommended Final Budget](#)

Recommendation: To pass Resolution No. 16-39 Adopting the FY2017 Recommended Final Budget.

C. [Total Compensation Plan for FY2017](#)

Recommendation: To pass Resolution No. 16-40 Approving the Total Compensation Plan for FY2017.

D. [California Special Districts Association 2016 Board Election](#)

Recommendation: For the presiding officer to vote for one candidate to represent the District's network for Seat B and complete the mail ballot.

E. [Establishment of a Flexible Spending Account Plan with Paychecks](#)

Recommendation: To approve Resolution No. 16-41 Establishing a Flexible Spending Account Employee Benefit.

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, September 14, 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 June 17, 2016 at 45-871 Clinton Street, Indio, at 45-305 Oasis Street, Indio, and on the District's website <http://www.myrecreationdistrict.com/about-us/board-of-directors>.


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 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.