



BOARD OF DIRECTORS MEETING

March 22, 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 Maria Del Carmen Guillen, Maria Herrera, Juan Elizarraras, and Manny Marrujo for their Years of Dedicated Service to the Desert Recreation District

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. [REQUEST FOR APPROVAL](#) of minutes of the Regular Meeting of February 22, 2017

Rec: To approve minutes of the Regular Meeting of February 22, 2017, as presented.

B. WRITTEN CORRESPONDENCE

None

- C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated February 22 and March 8, 2017

Rec: To approve as presented.

- D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated February 17 and March 3, 2017

Rec: To approve as presented.

- E. [REQUEST FOR APPROVAL](#) of Financial Report(s) as of January 31, 2017

Rec: To approve as presented.

- F. [Resolution No. 17-05](#) Adopting Administrative Policy No. 025 Records Management Retention Guidelines

Rec: To pass Resolution No. 17-05 Adopting Administrative Policy No. 025 Records Management Retention Guidelines.

- G. [Resolution No. 17-06](#) Declaring Certain District Property Surplus and Authorizing its Disposal

Rec: To pass Resolution No. 17-06 Declaring Certain District Property Surplus and Authorizing Disposal.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [DISCUSSION AND REQUEST](#) for Board Direction Regarding the Design Development Phase for the Oasis Community Park Project

Rec: To provide direction regarding the design development phase for the Oasis Community Park Project.

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 LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager
Unrepresented Employees: All-District Positions

14. RETURN TO OPEN SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager
Unrepresented Employees: All-District Positions

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, April 12, 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 April 17, 2017, at 45-871 Clinton Street, Indio, 45-305 Oasis Street, Indio, 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.