



## BOARD OF DIRECTORS MEETING

May 24, 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**

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. [REQUEST FOR APPROVAL](#) of minutes for the Regular Meeting of April 26, 2017

Rec: To approve minutes for the Regular Meeting of April 26, 2017 as presented.

- B. WRITTEN CORRESPONDENCE

None.

- C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated April 19, May 3 and May 17, 2017

Rec: To approve as presented.

- D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated May 5, 2017

Rec: To approve as presented.

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

Rec: To approve as presented.

- F. [RESOLUTION NO. 17-09, 17-10 and 17-11](#) Initiating Proceedings for, Approving the Preliminary Engineer's Report and Declaring the District's Intent to order the Levy and Collection of Assessments for Assessment District 93-1 (District Wide) for FY17/18

Rec: To pass Resolution No. 17-09 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 93-1 for FY17/18; Resolution No. 17-10 – Preliminary Approval of the Engineer's Report Regarding Assessment District 93-1 and the Levy and Collection of Assessments for FY17/18; and Resolution No. 17-11 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 93-1 for FY17/18.

- G. [RESOLUTION NO. 17-12, 17-13 and 17-14](#) Initiating Proceedings for, Approving the Preliminary Engineer's Report and Declaring the District's Intent to order the Levy and Collection of Assessments for Assessment District 97-1 (Thousand Palms) for FY17/18

Rec: To pass Resolution No. 17-12 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 97-1 for FY17/18; Resolution No. 17-13 – Preliminary Approval of the Engineer's Report Regarding Assessment District 97-1 and the Levy and Collection of Assessments for FY17/18; and Resolution No. 17-14 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 97-1 for FY17/18.

- H. [RESOLUTION NO. 17-15, 17-16 and 17-17](#) Initiating Proceedings for, Approving the Preliminary Engineer's Report and Declaring the District's Intent to order the Levy and Collection of Assessments for Assessment District 01-1 (Indio Community Center) for FY17/18

Rec: To pass Resolution No. 17-15 Initiating Proceedings for the Levy and Collection of Assessments for Reassessment District 01-1 for FY17/18; Resolution No. 17-16 – Preliminary Approval of the Engineer’s Report Regarding Reassessment District 01-1 and the Levy and Collection of Assessments for FY17/18; and Resolution No. 17-17 – Declaring its Intention to Order the Levy and Collection of Assessments for Reassessment District 01-1 for FY17/18.

- I. [RESOLUTION NO. 17-18, 17-19 and 17-20](#) Initiating Proceedings for, Approving the Preliminary Engineer’s Report and Declaring the District’s Intent to order the Levy and Collection of Assessments for Assessment District 02-1 (Coachella – Placitas de la Paz) for FY17/18

Rec: To pass Resolution No. 17-18- Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 02-1 for FY17/18; Resolution No. 17-19 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 02-1 and the Levy and Collection of Assessments for FY17/18; and Resolution No. 17-20 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 02-1 for FY17/18.

- J. [RESOLUTION NO. 17-21, 17-22 and 17-23](#) Initiating Proceedings for, Approving the Preliminary Engineer’s Report and Declaring the District’s Intent to order the Levy and Collection of Assessments for Assessment District 03-1 (Mexicas & Huerta de Mecca) for FY17/18

Rec: To Resolution No. 17-21 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 03-1 for FY17/18; Resolution No. 17-22 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 03-1 and the Levy and Collection of Assessments for FY17/18; and Resolution No. 17-23 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 03-1 for FY17/18.

- K. [RESOLUTION NO. 17-24](#) Declaring Certain District Property Surplus and Authorizing Disposal

Rec: To pass Resolution No. 17-24 Declaring Certain Property Surplus and Authorizing Disposal.

- L. [REQUEST FOR AUTHORIZATION](#) to file a Notice of Completion with the Office of the County Recorder for the Indio Community Center Roof Repairs

Rec: To authorize the filing of a Notice of Completion with the Office of the County Recorder for the Indio Community Center Roof Repairs.

- M. [RESOLUTION NO. 17-26](#) Adopting the Appropriations Limit of \$9,502,408 for Fiscal Year 2018

Rec: To pass Resolution No. 17-26 Adopting the Appropriations Limit of \$9,502,408 for Fiscal Year 2018.

**7. CONSENT ITEMS HELDOVER**

**8. PUBLIC HEARINGS**

None

**9. STUDY ITEMS**

- A. [DISCUSSION AND REQUEST for Board Direction Regarding the Preliminary FY2018 Budget](#)

**10. ACTION ITEMS**

- A. [RESOLUTION NO. 17- 25](#) Adopting a Compensation and Benefit Plan for FY2018

Rec: To pass Resolution No. 17-25 Adopting a Compensation and Benefit Plan for FY2018.

- B. [REQUEST FOR AUTHORIZATION](#) to Issue a Purchase Order to Toyota of the Desert for the Purchase of two (2) Replacement Fleet Vehicles in the amount of \$60,140.90

Rec: To approve the issuance of a purchase order to Toyota of the Desert for the purchase of two (2) replacement fleet vehicles in the amount of \$60,140.90.

**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**

None

**14. RETURN TO OPEN SESSION**

**Adjourn Meeting**

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, June 14, 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 May 19, 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](mailto: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.