



BOARD OF DIRECTORS MEETING

May 25, 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**

- A. [Team Member Service Recognition](#)

Recommendation: To present 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 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 May 11, 2016](#)

Recommendation: Approve the minutes for the Regular Meeting of May 11, 2016

- B. Written Correspondence

None

- C. Payroll
 - i. [May 4, 2016](#)
 - ii. [May 18, 2016](#)

Recommendation: Receive and File

- D. Warrant List
 - i. [Warrant List for May 6, 2016](#)

Recommendation: Approve the Warrant List for May 6, 2016.

- E. Financial Reports
 - i. OASIS
 - a. [April 2016](#)
 - ii. LAIF
 - a. [April 2016](#)
 - iii. SWEEP
 - a. [April 2016](#)
 - iv. Payroll Holding Account
 - a. [April 2016](#)
 - v. PARS
 - a. [March 2016](#)

Recommendation: Receive and File.

- F. [District Official Position Regarding Assembly Bill 2444 – California Water, Climate, and Coastal Protection and Outdoor Access for All Act of 2016](#)

Recommendation: To ratify Official District Position Regarding Assembly Bill 2444 – California Water, Climate, and Coastal Protection and Outdoor Access for All Act of 2016.

7. Consent Items Held Over

8. Public Hearing

None

9. Study Items

A. [Palm Desert Community Center Renovation Design](#)

Recommendation: To provide staff direction on the Design and Budget for the Palm Desert Community Center Renovation Project.

B. [Consideration of the FY2017 Preliminary Budget](#)

Recommendation: To provide staff direction on the FY2017 Preliminary Budget.

10. Action Items

A. [Adoption of the FY2017 Preliminary Budget](#)

Recommendation: To adopt the FY2017 Preliminary Budget.

B. [Selection of Candidates to the Local Agency Formation Commission for the Eastern Riverside County](#)

Recommendation: For the presiding officer to vote for Margit Chiriaco Rusche as the Regular Member and Dan Hughes as the alternate Member to represent the Local Agency Formation Commission for the Eastern Riverside County and complete the ballot.

C. [Appointment of Representatives to California Joint Powers Insurance Authority](#)

Recommendation: To pass Resolution No. 16-24 Appointing Representatives to California Joint Powers Insurance Authority.

D. [Approval of the Plans, Specifications, and Estimate for North Shore Community Park Project, and Authorization for the General Manager to Advertise for Bids](#)

Recommendation: To approve the design for the North Shore Community Park Project, and authorize the General Manager to:

1. Advertise bidding documents to contractors;
2. Approve changes and issue addenda to the bidding documents during the advertising period;
3. Publicly open all bids received, and
4. Return to the Board on or about August 2016 for an award of bid, and

5. Take necessary related action to implement this process.
6. Make the following finding for inclusion in the invitation to bid and other bid documents: The Board of Directors of the District hereby finds that Musco Lighting and Hunter irrigation Heads are designated and required by the District in bids in order to match other products in use on all other public improvements throughout the District for purposes of economic and operational efficiency.

E. [Dental, Vision, Life, and AD&D Benefits for Full-Time Staff and Board Members](#)

Recommendation: To authorize the General Manager to negotiate and execute contracts with Lincoln Financial (LFG) for the dental, vision, life, and AD&D insurance plans for the fiscal year 2017.

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

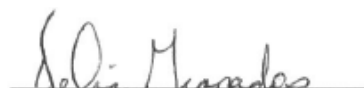
14. **Return to Open Session**

None

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, June 8, 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 May 20, 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.