



## BOARD OF DIRECTORS MEETING

November 9, 2016

Special Meeting 5:30 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. **REQUEST FOR CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d) (4), the Board will confer with legal counsel pertaining to anticipated litigation – initiation of litigation. (1) Case

6. **RETURN TO OPEN SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d) (4), the Board will confer with legal counsel pertaining to anticipated litigation – initiation of litigation. (1) One Case

**Action:**

### **Adjourn Meeting**

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, November 9, 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 November 4, 2016 at 45-871 Clinton Street, Indio, 45-305 Oasis Street, Indio, and on the District's website <http://www.myrecreationdistrict.com/about-us/board-of-directors>.



Kevin Kalman, General Manager  
(Interim 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.**