



BOARD OF DIRECTORS

November 18, 2015

Special 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: Present Certificate of Appreciation to Team Members in recognition of their years of dedicated service.

B. [Annual Presentation by Coachella Valley Radio Control Flying Club](#)

Recommendation: Receive and file.

C. [Annual Presentation by Coachella Valley Mounted Rangers](#)

Recommendation: Receive and file.

D. [Presentation of Fiscal Year 2015 Independent Auditor's Report](#)

Recommendation: Receive and file.

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 October 31, 2015](#)

Recommendation: Approve the minutes for the Special Joint Meeting of October 31, 2015

B. Written Correspondence

None

C. Payroll

i. [November 4, 2015](#)

Recommendation: Receive and File.

D. Warrant List

i. [Warrant List for October 23, 2015](#)

ii. [Warrant List for November 6, 2015](#)

Recommendation: Approve the Warrant Lists for October 23 and November 6, 2015.

E. Financial Reports

None

7. Consent Items Held Over

8. Public Hearing

None

9. Study Items

None

10. Action Items

A. [Fitness Equipment at the North Shore Beach and Yacht Club Community Center](#)

Recommendation: Award Public Works Contract No. 15-11-003-NS to Tactical Fitness GSA, for installation of outdoor fitness equipment at the North Shore Beach and Yacht Club Community Center and authorize the General Manager to execute said contract in an amount not to exceed \$82,016.47

B. [Submission of three Applications to the County of Riverside for Community Development Block Grant \(CDBG\) Funds for 2016-2017](#)

Recommendation: Pass Resolution Nos. 15-46, 15-47 and 15-48 authorizing the Desert Recreation District to submit 3 applications to the County of Riverside to request \$57,000 total in CDBG funds and to authorize the General Manager to sign the applications, accept the grant funds and implement the recreation and enrichment programming.

C. [Desert Recreation District Participation in the Government Alliance on Race and Equity Cohort](#)

Recommendation: Approve Desert Recreation District participation in the Government Alliance on Race and Equity Cohort.

D. [Submission of Grant Application to Coachella Valley Mountains Conservancy for funds in the amount of \\$602,207.15 for the North Shore Project.](#)

Recommendation: Pass Resolution No. 15-49 authorizing the Desert Recreation District to submit application to the Coachella Valley Mountains Conservancy to receive \$602,207.15 in Proposition 1 Grant Funds to develop a public works infrastructure improvement project in North Shore and authorize the General Manager to sign the application, accept the grant funds and implement the capital 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/Request for Agenda Items

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

A. [Desert Recreation Foundation Board of Directors Meeting Minutes](#)

Recommendation: Receive and file.

13. Closed Session

A. [Performance Evaluation – General Manager Pursuant to Government Code Section 54957](#)

14. Return to Open Session

Report from Closed Session

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, December 9, 2015 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 16, 2015, at 45-871 Clinton Street, Indio, at 45-305 Oasis Street, Indio, and on the District's website.


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.