



## BOARD OF DIRECTORS MEETING

October 12, 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. PRESENTATION

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 meetings of July 27, 2016 and September 14, 2016.

Rec: To approve minutes for the regular meetings of July 27, 2016 and September 14, 2016 as presented.

B. WRITTEN CORRESPONDENCE

Rec: To receive and File

C. REQUEST FOR APPROVAL of payroll registers dated 9/21/2016 and 10/5/2016

Rec: To approve as presented.

D. REQUEST FOR APPROVAL of Warrant List(s) dated 9/9/2016 and 9/23/2016

Rec: To approve as presented.

E. REQUEST FOR APPROVAL of Financial Report(s) as of August 31, 2016

Rec: To approve as presented.

**7. CONSENT ITEMS HELDOVER**

**8. PUBLIC HEARINGS**

None

**9. STUDY ITEMS**

A. DISCUSSION AND REQUEST FOR BOARD DIRECTION regarding financing, prioritization and schedule of capital improvement projects.

**10. ACTION ITEMS**

A. REQUEST FOR APPOINTMENT of General Manager as Interim District Clerk with the authority to appoint deputies with the same powers and duties.

Rec: To appoint General Manager as Interim District Clerk with the authority to appoint deputies with the same powers and duties.

**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 LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d) (2), the Board will confer with legal counsel pertaining to significant exposure to litigation pertaining Claim dated August 24, 2016, from Delia Granados.
- B. 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

**14. RETURN TO OPEN SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d) (2), the Board will confer with legal counsel pertaining to significant exposure to litigation pertaining Claim dated August 24, 2016, from Delia Granados.

**Action:**

- B. 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, October 26, 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 October 7, 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

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.