



BOARD OF DIRECTORS MEETING

October 25, 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 that 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 to Recognize Team Member\(s\) for their Years of Dedicated Service to the Desert Recreation District](#)

Rec: To present a 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 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 October 11, 2017

Rec: To approve minutes of the Regular Meeting of October 11, 2017 as presented.

B. [WRITTEN CORRESPONDENCE](#)

Riverside County Registrar of Voters

Rec: To receive and file.

C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated October 18, 2017

Rec: To approve as presented.

D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated October 6, 2017

Rec: To receive and file.

E. REQUEST FOR APPROVAL of Financial Report(s)

None

F. [RESOLUTION NO. 17-45](#) Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside to Support Senior Programming in the Unincorporated Communities of Thermal, Mecca, North Shore and Indio Hills

Rec: To pass Resolution No. 17-45 Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside to Support Senior Programming in the Unincorporated Communities of Thermal, Mecca, North Shore and Indio Hills and Authorize the General Manager to sign the Application, Accept Award of Grant Funds up to \$16,000 and to Implement the Awarded programs

G. [RESOLUTION NO. 17-46](#) Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside to Support Afterschool Programming in the Unincorporated Community of North Shore

Rec: To pass Resolution No. 17-46 Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside to Support Afterschool Programming in the Unincorporated Community of North Shore and Authorize the General Manager to sign the Application, Accept Award of Grant Funds up to \$13,500 and to Implement the Awarded programs.

- H. [Resolution No. 17-47](#) Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside to Support Community Activities and Events in the Unincorporated Communities of Indio Hills, Thousand Palms, Mecca, Oasis, Thermal and North Shore

Rec: To pass Resolution No. 17-47 Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside to Support Community Activities and Events in the Unincorporated Communities of Indio Hills, Thousand Palms, Mecca, Oasis, Thermal and North Shore and Authorize the General Manager to sign the Application, Accept Award of Grant Funds up to \$22,000 and to Implement the Awarded Programming

- I. [RESOLUTION NO. 17-48](#) Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside to Support Afterschool Programming in the Unincorporated Community of Mecca

Rec: To pass Resolution No. 17-48 Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside to Support Afterschool Programming in the Unincorporated Community of Mecca and Authorize the General Manager to sign the Application, Accept Award of Grant Funds up to \$10,000 and to Implement the Awarded Programs.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [CONSIDERATION](#) and Possible Action Regarding Request for Financial Assistance from the Coachella Valley Radio Control Flying Club (CVRC) to Repair the Runway at the Canal Regional Park

Rec: To consider possible Action Regarding request for financial assistance from the Coachella Valley Radio Control Flying Club (CVRC) to repair the runway at the Canal Regional Park.

- B. [REQUEST FOR CONSIDERATION](#) of Draft Letter to Desert Healthcare District Supporting Their Application for Sphere of Influence Amendment and Annexation of the Eastern Coachella Valley

Rec: To approve or modify and approve draft letter to Desert Healthcare District Supporting Their Application for Sphere of Influence Amendment and Annexation of the Eastern Coachella Valley.

- C. [RESOLUTION NO. 17-44](#) Accepting a Grant Deed from the County of Riverside Redevelopment Successor Agency for Real Property Consisting of one Legal Parcel Located Between Church Street and Olive Street in the Community of Thermal, CA (APN: 757-062-003)

Rec: To pass Resolution No. 17-44 Accepting a Grant Deed from the County of Riverside for Real Property Consisting of one Legal Parcel Located Between Church Street and Olive Street in the Community of Thermal, CA (APN: 757-062-003)

- D. [Update/Status Report on the Oasis Community Park Project](#)

Rec: To receive and file.

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. [SB 5 \(DeLeon\) California, Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for all Act of 2018 – Request for Signature](#)

13. REQUEST FOR CLOSED SESSION

None

14. RETURN TO OPEN SESSION

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, November 8, 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 October 20, 2017, at 45-871 Clinton Street, Indio; 45-305 Oasis Street, Indio; and on the District's website <http://www.myrecreationdistrict.com/>.


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 no later than 24 hours prior to the meeting by telephone #760-347-3484 or email 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.