



BOARD OF DIRECTORS MEETING

February 11, 2015

Regular Meeting 6:00 PM

45-871 Clinton Street
Indio, California 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 must 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, but only after being recognized by the Board President. At that time, please come forward, state your name and address for the record and begin your comments. There is a three-minute time limit for comments.

5. **Presentations, Awards and Proclamations**

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. [Minutes of January 14, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of
January 14, 2015

- B. Written Correspondence

None

- C. Payroll
 - i. [January 14, 2015](#)
 - ii. [January 28, 2015](#)

Recommendation: Receive and File.

- D. Warrant List
 - i. [Warrant List for January 9, 2015](#)
 - ii. [Warrant List for January 23, 2015](#)

Recommendation: Approve the Warrant Lists for January 9 and 23, 2015.

- E. Financial Reports
 - i. OASIS
 - a. [October 31, 2014 – November 30, 2014](#)
 - b. [November 30, 2014 December 31, 2014](#)
 - ii. LAIF
 - a. [October 31, 2014 – November 30, 2014](#)
 - b. [November 30, 2014 – December 31, 2014](#)
 - iii. SWEEP
 - a. [October 31, 2014 – November 30, 2014](#)
 - b. [November 30, 2014 – December 31, 2014](#)
 - iv. Payroll Holding Account
 - a. [October 31, 2014 – November 30, 2014](#)
 - b. [November 30, 2014 – December 31, 2014](#)
 - v. PARS
 - a. [September 30, 2014 – October 31, 2014](#)
 - b. [October 31, 2014 – November 30, 2014](#)

Recommendation: Receive and file.

- F. [Oasis Street Administration Building Exterior Painting Project](#)

Recommendation: Authorize the General Manager to file a Notice of Completion with the Office of the County Recorder on the Oasis Street Administration Building Exterior Painting Project.

7. Consent Items Held Over

8. Public Hearing

- A. [Initial Study/Mitigated Negative Declaration \(ID/MND\) for the North Shore Park Project](#)

Recommendation: Conduct the public hearing.

9. Study Items

None

10. Action Items

A. [Initial Study/Mitigated Negative Declaration \(ID/MND\) for the North Shore Park Project](#)

Recommendation: To pass Resolution No. 15-01 approving or conditionally approving the proposed Project and to adopt findings relative to the Project's environmental effects as disclosed in the IS/MND and the Memorandum of Responses to Comments, prepared by Michael Baker International.

B. [Agreement of Purchase and Sale and Joint Escrow Instructions No. 15-01-008-OAS between Desert Recreation District \(Buyer\) and Coachella Valley Unified School District \(Seller\) for the Purchase of Certain Real Properties Located North and South of Avenue 76 and West of Pierce Street in the Community of Thermal, California.](#)

Recommendation: To pass Resolution No. 15-02 approving Agreement of Purchase and Sale and Joint Escrow Instructions No. 15-01-008-OAS between Desert Recreation District (Buyer) and Coachella Valley Unified School District (Seller) for the Purchase of certain real properties located north and south of Avenue 76 and west of Pierce Street in the community of Thermal, California, and Authorize the General Manager to Execute all required documents

C. [Consideration of Operating Agreement No. 15-02-004-RC between Desert Recreation District and Riverside County to Operate Recreational Programs and Community Services at the Bermuda Dunes Community Center](#)

Recommendation: To approve Operating Agreement No. 15-02-004-RC between Desert Recreation District and Riverside County to operate recreational programs and community services at the Bermuda Dunes Community Center, and Authorize the General Manager to Execute the necessary documents.

D. [Consideration of Operating Agreement No. 15-02-002-RC Between Desert Recreation District and Riverside County to Operate Recreational Programs and Community Services at the North Shore Yacht Club](#)

Recommendation: To approve Operating Agreement No. 15-02-002-RC between Desert Recreation District and Riverside County to operate

recreational programs and community services at the North Shore Yacht Club, and Authorize the General Manager to execute the necessary documents.

- E. [Consideration of Operating Agreement No. 15-02-003 Between Desert Recreation District and Riverside County to Operate Recreational Programs and Community Services at the Indio Hills Community Center](#)

Recommendation: To approve Operating Agreement No. 15-02-003 between Desert Recreation District and Riverside County to operate recreational programs and community services at the Indio Hills Community Center, and Authorize the General Manager to execute the necessary documents.

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

- A. [PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957](#)

Title: General Manager

- B. CONFERENCE WITH LABOR NEGOTIATORS - Govt. Code Section 54957.6

Agency designated representatives: President
Unrepresented employee: General Manager

14. Open Session

- A. [General Manager's Contract Regarding Compensation](#)

Adjournment of Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, February 25, 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 and that I posted the foregoing Agenda at the District Office on February 6, 2015.


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.