



BOARD OF DIRECTORS MEETING

September 9, 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 June 24 and July 22, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of
June 24 and July 22, 2015

- B. Written Correspondence

None

- C. Payroll
 - i. [July 29, 2015](#)
 - ii. [August 24, 2015](#)

Recommendation: Receive and File.

- D. Warrant List
 - i. [Warrant List for July 17, 2015](#)
 - ii. [Warrant List for August 7, 2015](#)
 - iii. [Warrant List for August 24, 2015](#)

Recommendation: Approve the Warrant Lists for July 17, August 7 and August 24, 2015.

- E. Financial Reports

None

- F. [Contract No. 15-06-035-RE between Desert Recreation District and Desert Sands Unified School District to Provide the ASES \(After School Education Safety Program\) at Various School Sites for FY15/16](#)

Recommendation: To ratify Contract No. 15-06-035-RE between Desert Recreation District and Desert Sands Unified School District to provide the ASES programs at various school sites in the amount of \$912,587.17.

7. Consent Items Held Over

8. Public Hearing

None

9. Study Items

- A. [Continuance of Discussion of AP012 - Fees and Charges Policy and Manual for FY2016](#)

Recommendation: To continue discussion and provide direction to staff on the Fees and Charges Policy Manual.

10. Action Items

- A. [Funding, Support and Services Agreement No. 15-08-014-AD between Desert Recreation Foundation and Desert Recreation District](#)

Recommendation: To approve Funding, Support and Services Agreement No. 15-08-014-AD between Desert Recreation Foundation and Desert Recreation District and authorize the President to execute the agreement.

- B. [Appointment of Desert Recreation Foundation Board Member](#)

Recommendation: To approve appointment of Chandra Patel to the Desert Recreation Foundation Board of Directors.

C. [Outdoor Fitness Equipment for La Quinta and Thousand Palms Community Centers](#)

Recommendation: To: 1) Award Public Works Contract No. 15-08-013-AD to Ortco, Inc. for installation of outdoor fitness equipment at La Quinta and Thousand Palms Community Centers and authorize the General Manager to execute said contract in an amount not to exceed \$27,150; and 2) Award Contract No. 15-08-007-AD to Greenfields Outdoor Fitness for purchase of outdoor fitness equipment and authorize the General Manager to execute said contract in an amount not to exceed \$102,394.

D. [Request from Coachella Valley Mounted Rangers to Waive the “No Alcohol” Policy for the Save a Horse, Buy a Cowboy 2nd Annual Charity Auction on November 14, 2015](#)

Recommendation: To approve the request from Coachella Valley Mounted Rangers to waive the “No Alcohol” Policy for the Save a Horse, Buy a Cowboy 2nd Annual Charity Auction on November 14, 2015.

E. [Joint Use Agreement No. 15-08-015-AD between Desert Recreation District and Coachella Valley Unified School District for Mecca Elementary School N. Fields](#)

Recommendation: To approve Joint Use Agreement No. 15-08-015-AD between Coachella Valley Unified School District and Desert Recreation District and authorize the President to execute the agreement.

F. [Amend the Compensation and Benefit Plan for FY16](#)

Recommendation: To pass Resolution No. 15-43 Amending the Compensation and Benefit Plan for FY2016

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

None

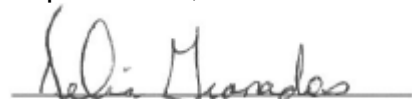
14. Open Session

None

Adjournment of Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, September 23, 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 the foregoing Agenda was posted in the bulletin boards at the District Office and Indio Community Center and the Website on September 3, 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.