



BOARD OF DIRECTORS MEETING

April 13, 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. [Team Member Service Recognition](#)

Recommendation: To present Certificate of Appreciation to Team Members in recognition of their years of dedicated service.

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 March 9, 2016](#)

Recommendation: Approve the minutes for the Regular Meeting of March 9, 2016

- B. Written Correspondence

None

- C. Payroll
 - i. [March 9, 2016](#)
 - ii. [March 23, 2016](#)

Recommendation: Receive and File.

- D. Warrant List
 - i. [Warrant List for March 4, 2016](#)
 - ii. [Warrant List for March 18, 2016](#)

Recommendation: Approve the Warrant Lists for March 4 and 18, 2016.

- E. Financial Reports
 - i. OASIS
 - a. [February 2016](#)
 - ii. LAIF
 - a. [February 2016](#)
 - iii. SWEEP
None
 - iv. Payroll Holding Account
 - a. [February 2016](#)
 - v. PARS
 - a. [December 2015](#)
 - b. [January 2016](#)

Recommendation: Receive and File.

7. Consent Items Held Over

8. Public Hearing

None

9. Study Items

None

10. Action Items

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

Recommendation: To approve appointment of Ben Guitron to the Desert Recreation Foundation Board of Directors.

B. [Architecture Design and Engineering Services for the Pawley Pool Design Project](#)

Recommendation: To Award Professional Services Contract No. 16-03-08-AQ to Sparano + Mooney Architecture to provide Architectural Design and Engineering Services for the proposed Pawley Pool Design Project and authorize the General Manager to negotiate and execute said contract in an amount not to exceed \$510,587.

C. [Joint Use Agreement No. 15-08-015-M between Coachella Valley Unified School District and Desert Recreation District](#)

Recommendation: To discontinue pursuing Joint Use Agreement with CVUSD for the Mecca Elementary School North Soccer Field and to incorporate additional park space to serve the needs of the Mecca Community in the next Community Parks and Recreation Master Plan update.

D. [AP 020 – Legislative Advocacy and Official District Positions](#)

Recommendation: To pass Resolution No. 16-06 Approving Administrative Policy AP 020 – Legislative Advocacy and Official District Positions.

E. [Professional Services Agreement No. 16-04-003-AD with Koff and Associates for a Comprehensive Compensation and Benefits Analysis](#)

Recommendation: To approve Professional Services Agreement No. 16-04-003-AD and Amendment #1 to Professional Services Agreement No. 16-04-003-AD with Koff and Associates for a Comprehensive Compensation and Benefits Analysis and authorize the General Manager to negotiate and execute said agreement in an amount not to exceed \$34,500.

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 Minutes](#)

Recommendation: To receive and file.

B. [The First Tee of Coachella Valley Board of Directors Meeting Minutes](#)

Recommendation: To receive and file.

13. Closed Session

A. [CLOSED SESSION WITH LABOR NEGOTIATORS](#) [Pursuant to Government Code Section 54957.6](#)

Agency Designated Representatives: General Manager and Director of Finance and Administration

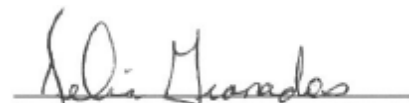
Unrepresented Employees: All District positions except General Manager

14. Return to Open Session

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, April 27, 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 April 8, 2016 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.