



BOARD OF DIRECTORS MEETING

August 23, 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 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 Members 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 July 26, 2017 and August 9, 2017

Rec: To approve minutes of the Regular Meeting of July 26, 2017 and August 9, 2017, as presented.

B. [WRITTEN CORRESPONDENCE](#)

Notification of District's Election

C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated August 9, 2017

Rec: To approve as presented.

D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated July 21 and August 4, 2017

Rec: To receive and file.

E. REQUEST FOR APPROVAL of Financial Report(s)

None

F. [REQUEST FOR AUTHORIZATION](#) to file a Notice of Completion with the Office of the County Recorder on the Huerta De Mecca Walking Path Project

Rec: To authorize the filing of a Notice of Completion with the Office of the County Recorder on the Huerta De Mecca Walking Path Project.

G. [REQUEST FOR SUPPORT](#) of District Official Position Regarding Assembly Bill 18 - Support

Rec: To ratify official district position regarding Assembly Bill 18 - Support

H. [REQUEST FOR SUPPORT](#) of District Official Position Regarding Senate Bill 5 – Support if Amended

Rec: To ratify official district position regarding Senate Bill 5 – Support if Amended.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [REQUEST FOR AWARD OF CONTRACT](#) for Golf Center Maintenance

Rec: To award contract for Golf Center Maintenance.

- B. [REQUEST FOR CONSIDERATION OF](#) the 5th Annual Run with Los Muertos on November 4, 2017, in the Amount of \$2,000

Rec: To consider sponsorship for the 5th Annual Run with Los Muertos on November 4, 2017, in the amount of \$2,000; or consider alternate level of sponsorship; and/or to include this item in future budgets as the District continues to have a presence at this event.

- C. [RESOLUTION NO. 17-41](#) Transferring Administration Services of the Defined Contribution Plan (401a) from the Public Agency Retirement Services to Lincoln Financial Group

Rec: To pass Resolution No. 17-41 Transferring Administration Services of the Defined Contribution Plan (401a) from the Public Agency Retirement Services to Lincoln Financial Group

- D. [REQUEST FOR APPROVAL](#) of Funding, Support and Services Agreement No. 15-08-014-AD Amendment to Attachment "A" Between Desert Recreation Foundation and Desert Recreation District

Rec: To approve Funding, Support, and Services Agreement No. 15-08-014-AD Amendment to Attachment "A" between Desert Recreation Foundation and Desert Recreation District.

- E. [REQUEST FOR AUTHORIZATION](#) to Issue a Purchase Order to Toyota of the Desert for the Purchase of Two (2) Additional Fleet Vehicles in the Amount not to Exceed \$58,212.64

Rec: To Authorize Issuing a Purchase Order to Toyota of the Desert for the Purchase of Two (2) Additional Fleet Vehicles in the Amount not to Exceed \$58,212.64.

- F. [REQUEST FOR ADOPTION](#) of District Official Position Regarding Assembly Bill 1483 - Support

Rec: To adopt official district position regarding Assembly Bill 1483 – Support

- G. [REQUEST FOR ADOPTION](#) of the Morningstar Investment Policy Statement for the 401(a) Defined Contribution Plan and General Manager Authorization to Execute Morningstar Investment Management Services Agreement

Rec: To Adopt the Morningstar Investment Policy Statement for the 401(a) Defined Contribution Plan and Authorize the General Manager to Execute Morningstar Investment Management Services Agreement.

- H. [REQUEST FOR ADOPTION](#) of the Morningstar Investment Policy Statement for the 457(b) Deferred Contribution Plan and General Manager Authorization to Execute Morningstar Investment Management Services Agreement

Rec: To Adopt the Morningstar Investment Policy Statement for the 457(b) Deferred Contribution Plan and Authorize the General Manager to Execute Morningstar Investment Management Services Agreement

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

None

14. RETURN TO OPEN SESSION

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, September 13, 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 August 18, 2017, at 45-871 Clinton Street, Indio; 45-305 Oasis Street, Indio; and on the District's website <http://www.myrecreationdistrict.com/>.


Delja 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.