



BOARD OF DIRECTORS

December 9, 2015

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. [Presentation of Proclamation and Plaque to Francisco Duran for his Years of Service to the Desert Recreation District Board of Directors](#)

Recommendation: Board President present the proclamation and plaque to Francisco Duran

- B. [Administer the Oath of Office to Newly Elected Board Member Rudy Gutierrez and Incumbents Joanne Gilbert and Laura McGalliard](#)

Recommendation: District Clerk administer the Oath of Office, receive and file Certificates of Election and Appointments in Lieu of Election.

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 November 18, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of November 18, 2015

B. Written Correspondence

None

C. Payroll

i. [November 18, 2015](#)

Recommendation: Receive and File.

D. Warrant List

i. [Warrant List for November 20, 2015](#)

Recommendation: Approve the Warrant Lists for November 20, 2014.

E. Financial Reports

None

7. Consent Items Held Over

8. Public Hearing

A. [Fees and Charges Policy Manual AP 012 for FY2016](#)

Recommendation: Conduct the public hearing.

9. Study Items

A. [Discussion Regarding Appointments to Standing Committees](#)

Recommendation: Review and discuss assignments.

10. Action Items

A. [FY2016 Fees and Charges Policy Manual AP 012](#)

Recommendation: Pass Resolution No. 15-50 Updating the Fees and Charges Policy Manual AP 012 for FY2016.

- B. [Notice of Completion for the Clean-Up and Demolition Project at the Former Oasis Elementary School Site](#)

Recommendation: Authorize the General Manager to file a Notice of Completion with the County Recorder on the clean-up and demolition project at the former Oasis Elementary School Site.

- C. [2016 Board Meeting and Holiday Schedule](#)

Recommendation: Approve the 2016 Board Meeting and Holiday Calendar as presented.

- D. [Board of Directors' Officer Appointments for 2016](#)

Recommendation: Appoint a president and vice president for the 2016 year.

- E. [Board of Directors' Appointments to Standing Committees for 2016](#)

Recommendation: Appoint members to the standing committees for 2016.

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. [Continuance of Public Employee Performance Evaluation Pursuant to Government Code Section 54957](#)

Kevin Kalman, General Manager

- B. [Conference with Labor Negotiator Pursuant to Government Code Section 54957.6](#)

Desert Recreation District Representative: President
Unrepresented Employee: Kevin Kalman, General Manager

14. **Return to Open Session**

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

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, January 13, 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 December 4, 2015, 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.