



BOARD OF DIRECTORS MEETING

February 14, 2018

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 that 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**

None

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 January 24, 2018 and Special Meeting of January 31, 2018

Rec: To approve minutes of the Regular Meeting of January 24, 2018 and Special Meeting of January 31, 2018, as presented.

B. WRITTEN CORRESPONDENCE

[Grand Opening & Ribbon Cutting of the First Segment of CV Link Fair Political Practices Commission Enforcement Decisions](#)

Rec: To receive and file.

- C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated January 24 and February 7, 2018

Rec: To approve as presented.

- D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated January 19, 2018

Rec: To receive and file.

- E. REQUEST FOR APPROVAL of Financial Report(s)

None.

- F. [REQUEST FOR AUTHORIZATION](#) to Submit Agency Endorsement of Proposition 68 (California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for all Act of 2018)

Rec: To authorize the submission of Agency Endorsement of Proposition 68 (California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for all Act of 2018).

7. CONSENT ITEMS HELD OVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

- A. [DISCUSSION AND REQUEST](#) for Board Direction on the Proposed Cell Tower Lease Buyout at La Quinta Park

Rec: To provide board direction on the proposed cell tower lease buyout at La Quinta.

10. ACTION ITEMS

- A. [REQUEST FOR APPOINTMENT](#) of Yermolai Juliana Simmons to the Desert Recreation Foundation Board of Directors

Rec: To appoint Yermolai Juliana Simmons to the Desert Recreation Foundation Board of Directors.

- B. [RESOLUTION NO. 18-03](#) Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside for the Oasis Community Park Project

Rec: To pass Resolution No. 18-03 Authorizing the Submission of a Community Development Block Grant Application to the County of Riverside for the Oasis Community Park Project and Authorize the General Manager to sign the Application, Accept Award of Grant funds up to \$250,000 and to implement the awarded project.

- C. [REQUEST for Board Approval](#) on the Location of the Proposed Cell Tower at La Quinta Park

Rec: To approve the location of the proposed cell tower at La Quinta Park.

- D. [DISCUSSION AND REQUEST](#) for Board Direction Regarding the Formation of a Second 501c3 Supporting Organization

Rec: To provide direction regarding the formation of a second 501c3 supporting organization.

11. MANAGER'S REPORT

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

- A. [UPDATE/STATUS REPORT](#)

Rec: To receive and file.

- B. [UPDATE/STATUS REPORT on District Financial Performance](#)

Rec: To receive and file.

12. BOARD COMMENTS/COMMITTEE REPORTS/REQUEST FOR AGENDA ITEMS

None

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

13. REQUEST FOR CLOSED SESSION

A. [PUBLIC EMPLOYEE PERFORMANCE Pursuant to Government Code Section 54957](#)

Title: General Manager

B. [CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION](#)

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) – One Case

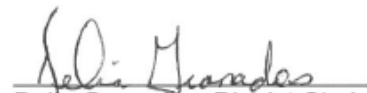
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) – One Case

14. RETURN TO OPEN SESSION

Adjourn Meeting

Scheduled Meetings: The next scheduled Board meeting is Wednesday, February 28, 2018, at 6:00 pm, at 45-871 Clinton Street, Indio, CA 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 February 9, 2018, at 45-871 Clinton Street, Indio, CA; 45-305 Oasis Street, Indio, CA; 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.