



BOARD OF DIRECTORS MEETING

February 8, 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 Christi Wilson and Virginia Aguilar Lopez for their Years of Dedicated Service to the Desert Recreation District
- B. [PRESENTATION](#) on the Activities of The First Tee of Coachella Valley and Operations of the Golf Center at Palm Desert

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. [REQUEST FOR APPROVAL](#) of minute(s) for the Regular Meeting of January 11, and 25, 2017

Rec: To approve minute(s) for the Regular Meeting of January 11, and 25, 2017 as presented.

B. WRITTEN CORRESPONDENCE

None

C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated January 11, 2017 and January 25, 2017

Rec: To approve as presented.

D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated January 20, 2017

Rec: To approve as presented.

E. REQUEST FOR APPROVAL of Financial Report(s)

None

F. [REQUEST FOR APPROVAL](#) of Agreement for Taxing Agency Compensation for the Transfer of APN 757-062-003 Located Between Church Street and Olive Street, in the Community of Thermal, from the County of Riverside Redevelopment Successor Agency to the Desert Recreation District

Rec: To approve Agreement for Taxing Agency Compensation for the transfer of APN 757-062-003 located between Church Street and Olive Street, in the community of Thermal, from the County of Riverside Redevelopment Successor Agency to the Desert Recreation District and authorize President to execute said agreement.

G. [REQUEST FOR GENERAL MANAGER AUTHORIZATION](#) to file a Notice of Completion with the Office of the County Recorder for the Installation of the Mobile Shelving Unit at the Administration Building

Rec: To Authorize the General Manager to file a Notice of Completion with the Office of the County Recorder for the Installation of Mobile Filing Unit at the Administration Building.

H. [REQUEST FOR GENERAL MANAGER AUTHORIZATION](#) to file a Notice of Completion with the Office of the County Recorder for the Wrought Iron Gate at the Indio Community Center

Rec: To authorize the General Manager to file a Notice of Completion with the Office of the County Recorder for the wrought iron gate at the Indio Community Center.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [RESOLUTION NO. 17-01](#) Requesting Dissolution of Drainage Benefit Assessment District No. 03-2 and Setting the Public Hearing for February 22, 2017

Rec: To pass Resolution No. 17-01 Requesting Dissolution of Drainage Benefit Assessment District No. 03-2 and Setting the Public Hearing for February 22, 2017.

- B. [REQUEST FOR APPROVAL](#) of Professional Services Agreement No. 17-01-006-PPR with Global Management Amusement Professionals (GMAP) to Provide Consulting and Planning Services for Additional Amusement Amenities to the Newly Proposed Pawley Pool Aquatic Center, in the Amount not to Exceed \$69,600

Rec: To approve Professional Services Agreement No. 17-01-006-PPR with Global Management Amusement Professionals (GMAP) to provide consulting and planning services for additional amusement amenities to the newly proposed Pawley Pool Aquatic Center, in the amount not to exceed \$69,600.

- C. [REQUEST FOR APPROVAL](#) to Amend Professional Services Agreement No. 16-04-016-AQ with Sparano + Mooney to Provide Architectural Design and Engineering Services for the Pawley Pool Project in the Amount of \$66,959

Rec: To Approve Amendment to Professional Services Agreement No. 16-04-016-AQ with Sparano + Mooney to provide Architectural Design and Engineering Services for the Pawley Pool Project in the amount of \$66,959.

- D. [REQUEST FOR DISCUSSION](#) and Possible Board Action Regarding YMCA of the Desert's Proposal to Compensate District Not Implement Certain Improvements at the Palm Desert Community Center

Rec: To reject YMCA of the Desert's Proposal to Compensate District Not Implement Certain Improvements at the Palm Desert Community Center.

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

- A. [GENERAL MANAGER ANNUAL EVALUATION](#) – Public Employee Evaluation of Performance Pursuant to Government Code Section 54957(b)(1)
- B. [CONFERENCE WITH LABOR NEGOTIATORS](#) – Pursuant to Government Code Section 54957.6

Agency Designated Representatives: President
Unrepresented Employee: General Manager

14. RETURN TO OPEN SESSION

- A. GENERAL MANAGER ANNUAL EVALUATION – Public Employee Evaluation of Performance Pursuant to Government Code Section 54957(b)(1)
- B. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6

Agency Designated Representatives: President

Unrepresented Employee: General Manager
Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, February 22, 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 February 3, 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.