



## BOARD OF DIRECTORS MEETING

July 27, 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. [Community Services Presentation](#)

Recommendation: Receive and file.

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 June 22, 2016](#)

Recommendation: To approve the minutes for the Regular Meeting of June 22, 2016

- B. Written Correspondence

None

C. Payroll

- i. [June 29, 2016](#)
- ii. [July 13, 2016](#)

Recommendation: To receive and file.

D. Warrant List

- i. [June 17, 2016](#)
- ii. [June 30, 2016](#)
- iii. [July 8, 2016](#)

Recommendation: Approve the Warrant Lists for June 17, June 30 and July 8, 2016.

E. Financial Reports

- i. OASIS  
[June 2016](#)
- ii. LAIF  
[June 2016](#)
- iii. SWEEP  
[June 2016](#)
- iv. Payroll Holding Account  
[June 2016](#)
- v. PARS  
  
None

Recommendation: To receive and file.

F. [Lease Agreement No. 16-07-003-AD between Desert Recreation District and Cisco Capital](#)

Recommendation: To authorize the General Manager to execute Lease Agreement No. 16-07-003-AD between Desert Recreation District and Cisco Capital in the amount of \$207,350.20 plus applicable tax.

**7. Consent Items Held Over**

**8. Public Hearing**

A. [FY2017 Recommended Final Budget](#)

Recommendation: To conduct the public hearing.

**9. Study Items**

A [Capital Improvement Plan](#)

Recommendation: Informational item only.

**10. Action Items**

A. [Adoption of the FY2017 Recommended Budget](#)

Recommendation: To pass Resolution No. 16-39 Adopting the FY2017 Final Budget.

B. [Palm Desert Community Center Renovation Design](#)

Recommendation: To authorize staff and architect to proceed with Floor Plan G and continue work to complete the Design for the Palm Desert Community Center Renovation Project.

C. [Annual Review and Adoption of AP 004 Fund Balance Policy](#)

Recommendation: To pass Resolution No. 16-42 Adopting the FY2017 Fund Balance Policy.

D. [Employment Handbook, August 1, 2016 Edition](#)

Recommendation: To approve the Employment Handbook as presented for distribution to team members.

E. [Reimbursement for Project Expenses with Proceeds from Tax Exempt Financing](#)

Recommendation: To pass Resolution No. 16-43 Declaring its Intention to Issue Tax-Exempt Bonds to be used to Reimburse the District for Expenditures prior to the Issuance of Tax-Exempt Bonds.

**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**

None

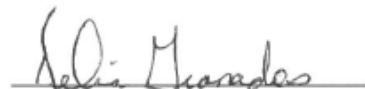
**14. Return to Open Session**

None

**Adjourn Meeting**

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, September 14, 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 July 22, 2016 at 45-871 Clinton Street, Indio, at 45-305 Oasis Street, Indio, and on the District's website <http://www.myrecreationdistrict.com/about-us/board-of-directors>.

  
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](mailto:badair@drd.us.com) or [dgranados@drd.us.com](mailto: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.