



## BOARD OF DIRECTORS MEETING

June 14, 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**

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 May 24, 2017

Rec: To approve minutes of the Regular Meeting of May 24, 2017, as presented.

B. [WRITTEN CORRESPONDENCE](#)

Rec: To receive and file.

C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated May 31, 2017

Rec: To approve as presented.

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

Rec: To approve as presented.

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 Bermuda Dunes Community Center Floor Replacement Project

Rec: To approve authorization to file a Notice of Completion with the Office of the County Recorder on the Bermuda Dunes Community Center floor replacement project.

**7. CONSENT ITEMS HELDOVER**

**8. PUBLIC HEARINGS**

None

**9. STUDY ITEMS**

A. [DISCUSSION AND REQUEST](#) for Board Direction Regarding the Fees and Charges Policy Manual for FY2018

Rec: To conduct study session and provide direction to staff regarding the Fees and Charges Policy Manual for FY2018.

**10. ACTION ITEMS**

A. [UPDATE/STATUS](#) Report on Design Development Phase for the Pawley Pool Aquatic Center Project

Rec: Update/Status Report on design development phase for the Pawley Pool Aquatic Center Project.

- B. [RESOLUTION NO. 17- 27](#) Appointing Representative(s) to California Joint Powers Insurance Authority

Rec: To pass Resolution No. 17-27 Appointing Representative(s) to California Joint Powers Insurance Authority.

- C. [ADOPTION OF](#) the FY2018 Preliminary Budget

Rec: To adopt the FY2018 Preliminary Budget.

- D. [APPROVAL OF](#) the Plans, Specifications, and Estimate for North Shore Community Park Project, and Authorization for the General Manager to Advertise for Bids.

Rec: To approve the design for the North Shore Community Park Project, and authorize the general manager to:

1. Advertise and solicit bids;
2. Publicly open all bids received, and
3. Take necessary related action to implement this process.

**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.*

- A. [Minutes of April 6, 2017 Desert Recreation Foundation Board of Directors Meeting](#)

**13. REQUEST FOR CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (two cases)

## 14. RETURN TO OPEN SESSION

### A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (two cases)

#### Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, June 28, 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 June 9, 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](mailto: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.