



BOARD OF DIRECTORS MEETING

June 28, 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. [Team Member Service Recognition](#)

Rec: To present a Certificate of Appreciation to Team Member(s) in recognition of their years of dedicated service.

- B. [Proclamation Declaring July 2017 as "Parks and Recreation Month"](#)

Rec: To declare July 2017 as "Parks and Recreation Month"

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 June 14, 2017

Rec: To approve minutes of the Regular Meeting of June 14, 2017, as presented.

- B. WRITTEN CORRESPONDENCE

Rec: To receive and file.

- C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated June 14, 2017

Rec: To approve as presented.

- D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated June 9, 2017

Rec: To approve as presented.

- E. [REQUEST FOR APPROVAL](#) of Financial Report(s) as of April 30, 2017

Rec: To approve as presented.

- F. [REQUEST FOR AUTHORIZATION](#) to file a Notice of Completion with the Office of the County Recorder on the Thousand Palms Community Center Floor Replacement Project

Rec: To authorize staff to file a Notice of Completion with the Office of the County Recorder on the Thousand Palms Community Center floor replacement project.

- G. [REQUEST TO](#) Amend Resolution No. 17-25 Section 7 and Section 8

Rec: To amend Resolution No. 17-25 Section 7 and Section 8.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

- A. [Public Hearing on the Levy and Collection of Assessments for Assessment Districts 93-1 \(District Wide\), 97-1 \(Thousand Palms\), 01-1 \(Indio Community Center\), 02-1\(Coachella – Placitas De La Paz\), and 03-1 Mecca – Mexicas/Huerta De Mecca, Tract Maps 29165 & 31027\)](#)

Rec: To conduct the public hearing.

B. [Public Hearing on the FY2018 Final Budget](#)

Rec: To conduct the public hearing.

C. [Public Hearing on the FY2018 Fees and Charges Policy Manual AP 012](#)

Rec: To conduct the public hearing.

9. STUDY ITEMS

None

10. ACTION ITEMS

A. [RESOLUTION NO. 17-31, 17-32, 17-33, 17-34, 17-35, 17-36, 17-37, 17-38, 17-39, and 17-40](#) Amending and/or Approving the Engineer Reports and Ordering the Levy and Collection of Assessments for Assessment Districts 93-1, 97-1, 0-1, 02-1 and 03-1 for Fiscal Year 2018

Rec: To pass Resolution Nos. 17-31, 17-32, 17-33, 17-34, 17-35, 17-36, 17-37, 17-38, 17-39 and 17-40 Amending and/or Approving the Engineer Reports and Ordering the Levy and Collection of Assessments for Assessment Districts 93-1, 97-1, 01-1, 02-1 and 03-1 for Fiscal Year 2018.

B. [RESOLUTION NO. 17-28](#) Updating the Fees and Charges Policy Manual AP 012 for FY2018

Rec: To pass Resolution No. 17-28 Updating the Fees and Charges Manual AP 012 for FY2018.

C. [REQUEST FOR AUTHORIZATION](#) to Amend and Extend Landscape Maintenance Contract #14-06-006-AD for an Additional two (2) Years

Rec: To authorize the General Manager to amend and extend Public Works Landscape Maintenance Contract #14-06-006-AD for an additional two (2) years for the maintenance of fifteen (15) park/landscape sites owned or maintained by the Desert Recreation District in an amount not to exceed \$372,659.96 per year.

D. Approval of Notice of General District Election

Rec: To approve the Notice of General District Election as submitted.

E. RESOLUTION NO. 17-29 Adopting the Amended FY2017 Final Budget

Rec: To pass Resolution No. 17-29 Adopting the Amended FY2017 Final Budget.

F. RESOLUTION NO. 17-30 Adopting the FY2018 Final Budget

Rec: To pass Resolution No. 17-30 Adopting the FY2018 Final Budget.

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**

None

14. **RETURN TO OPEN SESSION**

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, July 26, 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 23, 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.