



BOARD OF DIRECTORS MEETING

June 8, 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. [Team Member Service Recognition](#)

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

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 May 25, 2016](#)

Recommendation: Approve the minutes for the Regular Meeting of May 25, 2016

- B. Written Correspondence

None

C. Payroll

None

D. Warrant List

None

E. Financial Reports

None

F. [Fiscal Year 2017 Appropriations Limit](#)

Recommendation: To pass Resolution No. 16-36 Adopting the Appropriations Limit of \$9,023,481 for Fiscal Year 2017.

G. [To declare the Month of July, 2017 as “Parks and Recreation Month”](#)

Recommendation: To pass Resolution No. 16-37 Declaring the Month of July 2016 as “Parks and Recreation Month”

7. Consent Items Held Over

8. Public Hearing

A. [Levy and Collection of Assessments for Assessment Districts 93-1 \(District Wide\), 97-1 \(Thousand Palms\), 01-1 \(Indio Community Center\), 02-1 \(Coachella – Placitas De La Paz\), 03-1 Mecca – Mexicas/Huerta De Mecca, Tract Maps 29165 & 31027\), and 03-2 \(Thousand Palms – Ridgeview, Tract Maps 28569 & 28570\) for Fiscal Year 2017](#)

Recommendation: To conduct the public hearing

9. Study Items

A. [Discussion Regarding Marketing and Public Awareness](#)

Recommendation: To provide staff direction regarding current resources dedicated to marketing and public awareness.

10. Action Items

- A. [Annual Levy and Collection of Assessments for Assessment District Nos. 93-1 \(District Wide\), 97-1 \(Thousand Palms\), 01-1 \(Indio Community Center\), 02-1 \(Coachella – Placitas De La Paz\), 03-1 Mecca – Mexicas/Huerta De Mecca, Tract Maps 29165 & 31027\), and 03-2 \(Thousand Palms – Ridgeview, Tract Maps 28569 & 28570\) for Fiscal Year 2017](#)

Recommendation: To 1) pass Resolution Nos. 16-25, 16-27, 16-29, 16-31, 16-33, Amending and/or Approving the Engineer's Report and the Levy and Collection of Assessments for Assessment Districts 93-1, 97-1, 01-1, 02-1, 03-1, and 03-2 for Fiscal Year 2017; and 2) pass Resolution Nos. 16-26, 16-28, 16-30, 16-32, 16-34, 16-35 Ordering the Levy and Collection of Assessments for Assessment Districts 93-1, 97-1, 01-1, 02-1, 03-1, and 03-2 for Fiscal Year 2017.

- B. [Continuation of the Adoption of the FY2017 Preliminary Budget](#)

Recommendation: To adopt the FY2017 Preliminary Budget.

- C. [Formation of the Ad Hoc Committee for Palm Desert Community Center Renovation Design Project](#)

Recommendation: To approve the formation and assign members to the Ad Hoc Committee for Palm Desert Community Center Renovation Design Project.

- D. [North Shore Community Park Project Easement Acquisition](#)

Recommendation: To authorize the General Manager to: 1. Acquire a permanent Easement (39,026 SQFT.) along the Northern and Eastern boundaries of the North Shore Park Property in an amount not to exceed \$5,500; 2. Obtain a temporary Construction Easement (10,267 SQFT.); and 3. Take all necessary actions to obtain the proposed easements.

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.

A. [Desert Recreation Foundation Board of Directors Minutes](#)
Recommendation: Information item only.

B. [Legislative Advocacy Committee](#)
Recommendation: To receive and file.

13. Closed Session

None

14. Return to Open Session

None

Adjourn Meeting

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