



BOARD OF DIRECTORS MEETING

May 11, 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**

None

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 April 27, 2016](#)

Recommendation: Approve the minutes for the Regular Meeting of April 27, 2016

B. Written Correspondence

None

C. Payroll

None

- D. Warrant List
 - i. [Warrant List for April 22, 2016](#)

Recommendation: Approve the Warrant List for April 22, 2016.

- E. Financial Reports

None

- F. [Renewal of Annual Levy and Collection of Assessments for Assessment Districts 93-1 \(District Wide\) for FY16/17](#)

Recommendation: To pass Resolution No. 16-07 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 93-1 for FY16/17; Resolution No. 16-08 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 93-1 and the Levy and Collection of Assessments for FY16/17; and Resolution No. 16-09 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 93-1 for FY16/17.

- G. [Renewal of Annual Levy and Collection of Assessments for Assessment District 97-1 \(Thousand Palms\) for FY16/17](#)

Recommendation: To pass Resolution No. 16-10 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 97-1 for FY16/17; Resolution No. 16-11 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 97-1 and the Levy and Collection of Assessments for FY16/17; and Resolution No. 16-12 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 97-1 for FY16/17.

- H. [Renewal of Annual Levy and Collection of Assessments for Assessment District 01-1 \(Indio Community Center\) for FY16/17](#)

Recommendation: To pass Resolution No. 16-13 Initiating Proceedings for the Levy and Collection of Assessments for Reassessment District 01-1 for FY16/17; Resolution No. 16-14 – Preliminary Approval of the Engineer’s Report Regarding Reassessment District 01-1 and the Levy and Collection of Assessments for FY16/17; and Resolution No. 16-15 – Declaring its Intention to Order the Levy and Collection of Assessments for Reassessment District 01-1 for FY16/17.

- I. [Renewal of Annual Levy and Collection of Assessments for Assessment District 02-1 \(Coachella – Placitas de la Paz\) for FY16/17](#)

Recommendation: To pass Resolution No. 16-16- Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 02-1 for FY16/17; Resolution No. 16-17 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 02-1 and the Levy and Collection of Assessments for FY16/17; and Resolution No. 16-18 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 02-1 for FY16/17.

J. [Renewal of Annual Levy and Collection of Assessments for Assessment District 03-1 \(Mexicas & Huerta de Mecca\) for FY16/17](#)

Recommendation: To Resolution No. 16-19 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 03-1 for FY16/17; Resolution No. 16-20 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 03-1 and the Levy and Collection of Assessments for FY16/17; and Resolution No. 16-21 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 03-1 for FY16/17.

K. [Renewal of Annual Levy and Collection of Assessments for Assessment District 03-2 \(Thousand Palms – Ridgeview\) for FY16/17](#)

Recommendation: To pass Resolution No. 16-22 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 03-2 for FY16/17; and Resolution No. 16-23 - Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 03-2 for FY16/17.

7. Consent Items Held Over

8. Public Hearing

None

9. Study Items

None

10. Action Items

A. [Healthcare Benefits for Full-Time Staff and Board Members](#)

Recommendation: To authorize the General Manager to negotiate and execute a contracts with Aetna and Lincoln for the provision of employee health and welfare insurance plans for fiscal year 2017.

B. [Comparator Agencies, Benchmark Classifications, and Benefits to be Collected for the 2016 Comprehensive Compensation and Benefits Analysis](#)

Recommendation: To approve proposed comparator agencies, benchmark classifications, and benefits to be collected for the 2016 Comprehensive Compensation and Benefits Analysis.

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, May 25, 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 May 6, 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.