



## BOARD OF DIRECTORS MEETING

November 8, 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 that 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 October 25, 2017

Rec: To approve minutes of the Regular Meeting of October 25, 2017 as presented.

B. [WRITTEN CORRESPONDENCE](#)

Fair Political Practices Commission Enforcement Decisions

Rec: To receive and file.

C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated November 1, 2017

Rec: To approve as presented.

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

Rec: To receive and file.

E. [REQUEST FOR APPROVAL](#) of Financial Report(s) as of August 31 and September 30, 2017

Rec: To approve as presented.

**7. CONSENT ITEMS HELDOVER**

**8. PUBLIC HEARINGS**

None

**9. STUDY ITEMS**

None

**10. ACTION ITEMS**

A. [UPDATE/STATUS REPORT](#) on the Coachella Valley Radio Control Flying Club

Rec: To receive and file.

B. [PRESENTATION](#) of the Fiscal Year 2017 Independent Auditor's Report

Rec: To receive and file.

C. [DISCUSSION AND REQUEST](#) for Board Direction Regarding Pawley Pool Aquatic Center Project

Rec: To provide direction regarding the Pawley Pool Aquatic Center Project.

**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**

A. Minutes of the June 1, 2017 Desert Recreation Foundation Board of Directors Meeting

*Discussion items that will not result in formal action taken by the Board of Directors at this meeting.*

**13. REQUEST FOR CLOSED SESSION**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8 One Case

Property: Oasis Park Site, 88-755 76<sup>th</sup> Avenue, Oasis, CA  
Agency Negotiator: General Manager  
Negotiating Party: Our Lady of Soledad  
Negotiation: Price and Terms

**14. RETURN TO OPEN SESSION**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8 One Case

Property: Oasis Park Site, 88-755 76<sup>th</sup> Avenue, Oasis, CA  
Agency Negotiator: General Manager  
Negotiating Party: Our Lady of Soledad  
Negotiation: Price and Terms

**Adjourn Meeting**

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, December 13, 2017, at 6:00 pm, at 78-400 Avenue 42, Bermuda Dunes, C 92203.

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 November 4, 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.