



BOARD OF DIRECTORS MEETING

November 9, 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. [PRESENTATION](#) to Recognize Team Members Antonio Carrillo, Janet Cook and Brenda Nutcher for their years of dedicated Service to the Desert Recreation District.
- B. [PRESENTATION](#) by the Coachella Valley Radio Control Flying Club.
- C. [PRESENTATION](#) by the Pun Group of the Desert Recreation District Draft Annual Audit Report for the year ending June 30, 2016.

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. [REQUEST FOR APPROVAL](#) of minutes for the regular meeting of October 26, 2016.

Rec: To approve minutes for the regular meeting of October 26, 2016 as presented.

- B. [WRITTEN CORRESPONDENCE](#)

Letter from Indian Wells.

- C. [REQUEST FOR APPROVAL](#) of payroll register(s) dated 11/2/2016

Rec: To approve as presented.

- D. [REQUEST FOR APPROVAL](#) of Warrant List(s) dated 10/21/2016

Rec: To approve as presented.

- E. [REQUEST FOR APPROVAL](#) of Financial Report(s) as of September 30, 2016.

Rec: To approve as presented.

- F. [RESOLUTION NO. 16-50](#) declaring certain District property surplus and authorizing its disposal.

Rec: To pass Resolution No. 16-50 declaring certain District property surplus and authorizing its disposal.

- G. [REQUEST FOR APPROVAL](#) of Administrative Policy (AP) No. 024 Desert Recreation District's (DRD) Respirator Program Policy.

Rec: To approve as presented.

- H. [REQUEST FOR APPROVAL](#) of the amended Administrative Policy (AP) No. 023 Park and Playground Inspection Maintenance Policy.

Rec: To approve as presented.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

- A. [DISCUSSION REQUEST FOR BOARD DIRECTION](#) Regarding Marketing and Public Awareness recommendations.

10. ACTION ITEMS

- A. [DISCUSSION AND UPDATE](#) on Recreation Services and Funding in and to the City of Indian Wells; direction to General Manager and representatives; consider adoption of Resolution No. 16-51 A Resolution of the Board of Directors of the Desert Recreation District Formally Authorizing and Ratifying Certain Contacts and Actions with the City of Indian Wells.

Rec: To provide direction to General Manager and representatives; consider adoption of Resolution No. 16-51 A Resolution of the Board of Directors of the Desert Recreation District Formally Authorizing and Ratifying Certain Contacts and Actions with the City of Indian Wells.

11. MANAGER’S/STAFF REPORTS

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

- A. Report on Youth Basketball League

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

- A. [CONFERENCE WITH LEGAL COUNSEL](#) – Pursuant to Government Code Section 54956.9(d) (4), the Board will confer with legal counsel pertaining to anticipated litigation – initiation of litigation. (1) Case


14. RETURN TO OPEN SESSION

- A. [CONFERENCE WITH LEGAL COUNSEL](#) – Pursuant to Government Code Section 54956.9(d) (4), the Board will confer with legal counsel pertaining to anticipated litigation – initiation of litigation. (1) One Case

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, December 14, 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 November 4, 2016 at 45-871 Clinton Street, Indio, 45-305 Oasis Street, Indio, and on the District's website <http://www.myrecreationdistrict.com/about-us/board-of-directors>.


Kevin Kalman, General Manager
(Interim 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.