



Minutes of Special Board Meeting November 9, 2016

A special meeting of the Board of Directors of the Desert Recreation District was held at the Indio Community Center Board Room, 45-871 Clinton Street, Indio, California.

Board Members Present:

Silvia Paz	Division 1, Vice President
Rudy Gutierrez	Division 2, Director
Joanne Gilbert	Division 3, President
Rudy Acosta	Division 4, Director
Laura McGalliard	Division 5, Director

Board Members Absent:

Rudy Gutierrez	Division 2, Director
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Staff Present:

Kevin Kalman	General Manager
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1. Roll Call:

Call to Order: President Gilbert called the meeting to order at 5:30 PM

Present: Joanne Gilbert, Laura McGalliard, Rudy Acosta and Silvia Paz

2. Pledge of Allegiance:

Board Member McGalliard led the pledge of Allegiance.

3. Approval of Agenda:

Board Member Acosta made the motion to approve the agenda, second by Board Member McGalliard. Roll call taken.

Ayes:	Gilbert, McGalliard, Acosta and Paz
Noes:	None
Absent:	Gutierrez
Abstain:	None

4. Public Statements:

None

5. **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


6. **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

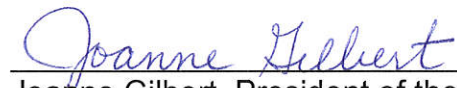
The Board went into Closed Session at 5:35 pm to discuss item 5A and came out of Closed Session at 6:10 pm with no reportable action.

Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 6:19 pm.



Delia Granados, District Clerk
Desert Recreation District



Joanne Gilbert, President of the Board of
Directors for Desert Recreation District