



BOARD OF DIRECTORS MEETING

October 11, 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 September 13, 2017

Rec: To approve minutes of the Regular Meeting of September 13, 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 September 6, 20, and October 4, 2017

Rec: To approve as presented.

- D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated September 8 and 22, 2017

Rec: To receive and file.

- E. [REQUEST FOR APPROVAL](#) of Financial Report(s) as of May 31, June 30, and July 31, 2017

Rec: To approve as presented.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

- A. [PUBLIC HEARING on the Initial Study/Mitigated Negative Declaration \(IS/MND\) for the Oasis Community Park Project](#)

Rec: To conduct the public hearing.

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [RESOLUTION NO. 17-43](#) Approving or Conditionally Approving the Proposed Project and to Adopt Findings Relative to the Project's Environmental Effects as Disclosed in the IS/MND (Including Response to Comments), Prepared by Michael Baker International

Rec: To pass Resolution No. 17-43 Approving or Conditionally Approving the Proposed Project and to Adopt Findings Relative to the Project's Environmental Effects as Disclosed in the IS/MND (Including Response to Comments), Prepared by Michael Baker International.

- B. [UPDATE/STATUS REPORT](#) on the Coachella Valley Mounted Rangers

Rec: Receive and file.

- C. [Request for Approval](#) to Waive the “No Alcohol Policy” for the Palm Desert Area Chamber of Commerce Business Mixer Hosted at The First Tee of the Coachella Valley on Wednesday, November 15, 2017

Rec: To approve waiver of the “No Alcohol Policy” for the Palm Desert Area Chamber of Commerce Business Mixer hosted at The First Tee of the Coachella Valley on Wednesday, November 15, 2017.

- D. [REQUEST FOR APPROVAL](#) to Waive the “No Alcohol Policy” for the 4th Annual “Save A Horse – Buy A Cowboy Charity Auction” Hosted by the Coachella Valley Mounted Rangers (CVMR) on November 4, 2017

Rec: To approve waiver of the “No Alcohol Policy” for the 4th Annual “Save A Horse – Buy A Cowboy Charity Auction” Hosted by the Coachella Valley Mounted Rangers on November 4, 2017.

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. [Minutes of the August 17, 2017 Desert Recreation Foundation Board of Directors Meeting](#)

13. REQUEST FOR CLOSED SESSION

- A. [CONFERENCE WITH LEGAL COUNSEL](#) – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (two cases)

14. RETURN TO OPEN SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (two cases)

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, October 25, 2017, 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 October 6, 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

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.