



BOARD OF DIRECTORS MEETING

October 26, 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 Adyflor Perez-Wilkins, Maureen Archuleta, and Kimberly Batres for their years of dedicated Service to the Desert Recreation District.
- B. [PRESENTATION](#) by Koff and Associates of the 2016 Comprehensive Compensation and Benefits Study

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 12, 2016.

Rec: To approve minutes for the regular meeting of October 12, 2016 as presented.

B. [WRITTEN CORRESPONDENCE](#)

- a. October 6, 2016 letter from Palm Desert Resident

Rec: To receive and File

C. [REQUEST FOR APPROVAL](#) of payroll register(s) dated 10/19/2016

Rec: To approve as presented.

D. [REQUEST FOR APPROVAL](#) of Warrant List(s) dated 10/7/2016

Rec: To approve as presented.

E. [RESOLUTION NO. 16-45](#) Authorizing the submission of a Community Development Block Grant application to the County of Riverside for senior programming in the unincorporated communities of Indio Hills, Mecca, North Shore and Thermal and authorize the General Manager to sign the application, accept an award grant funds and to implement the programming.

Rec: To pass Resolution No. 16-45 authorizing the submission of a Community Development Block Grant application to the County of Riverside for senior programming in the unincorporated communities of Indio Hills, Mecca, North Shore and Thermal and authorize the General Manager to sign the application, accept an award grant funds and to implement the programming.

F. [RESOLUTION NO. 16-46](#) Authorizing the submission of a Community Development Block Grant application to the County of Riverside to support afterschool programming in the unincorporated community of Indio Hills.

Rec: To pass Resolution No. 16-46 authorizing the submission of a Community Development Block Grant application to the County of Riverside for afterschool programming in the unincorporated communities of Indio Hills and authorize the General Manager to sign the application, accept an award grant funds and to implement the programming.

G. [RESOLUTION NO. 16-47](#) Authorizing the submission of a Community Development Block Grant application to the County of Riverside to support afterschool and teen programming in the unincorporated community of North Shore.

Rec: To pass Resolution No. 16-47 authorizing the submission of a Community Development Block Grant application to the County of Riverside for afterschool and teen programming in the unincorporated community of North Shore and authorize the General Manager to sign the application, accept an award grant funds and to implement the programming.

- H. [RESOLUTION NO. 16-48](#) Authorizing the submission of a Community Development Block Grant application to the County of Riverside to support public service programs and activities in the unincorporated communities of Mecca, North Shore, Indio Hills, Mecca, Oasis, Thousand Palms and Thermal.

Rec: To pass Resolution No. 16-48 authorizing the submission of a Community Development Block Grant application to the County of Riverside for public service programs and activities in the unincorporated communities of Mecca, North Shore, Indio Hills, Mecca, Oasis, Thousand Palms and Thermal and authorize the General Manager to sign the application, accept an award grant funds and to implement the programming.

- I. [RESOLUTION NO. 16-49](#) Authorizing the submission of a California Youth Soccer and Recreation Development Grant Program application to the California Department of Parks and Recreation for the North Shore Community Park project.

Rec: To pass Resolution No. 16-49 Authorizing the submission of a California Youth Soccer and Recreation Development Grant Program application to the California Department of Parks and Recreation for the North Shore Community Park project.

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

- A. [REQUEST FOR APPROVAL](#) of amended Administrative Policy No. 011 pertaining to the dedication of land or requirement for payment in-lieu thereof, or a combination of both, for park and recreational purposes as a condition of approval of a tentative map or parcel map.

Rec: To approve amended Administrative Policy No. 011 pertaining to the dedication of land or requirement for the payment in-lieu thereof, or a combination of both, for park and recreational purposes as a condition of approval of a tentative map or parcel map.

- B. [REQUEST FOR APPROVAL](#) of Developer Agreement No. 16-10-006-TM between Desert Recreation District and The Rilington Group for the payment of fees in-lieu of parkland dedication for Tract Map 30966 (Encore Homes/Domani Project).

Rec: To approve Developer Agreement No. 16-10-006-TM between Desert Recreation District and The Rilington Group for the payment of fees in-lieu of parkland dedication for Tract Map 30966 (Encore Homes/Domani 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/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**

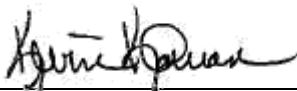
None

14. **RETURN TO OPEN SESSION**

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, November 9, 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 October 21, 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

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.