



BOARD OF DIRECTORS MEETING

September 13, 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 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 for their Years of Dedicated Service to the Desert Recreation District

Rec: To present a Certificate of Appreciation to Team Member(s) in recognition of their years of dedicated service.

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 August 23, 2017

Rec: To approve minutes of the Regular Meeting of August 23, 2017 as presented.

B. WRITTEN CORRESPONDENCE

None

C. [REQUEST FOR APPROVAL](#) of Payroll Register(s) Dated August 23, 2017

Rec: To approve as presented.

D. [REQUEST FOR APPROVAL](#) of Warrant List(s) Dated August 24, 2017

Rec: To receive and file.

E. REQUEST FOR APPROVAL of Financial Report(s)

None

F. [RESOLUTION NO. 17-42](#) Declaring Certain District Property Surplus and Authorizing Disposal

Rec: To pass Resolution No. 17-42 Declaring Certain District Property Surplus and Authorizing Disposal.

G. [REQUEST FOR RATIFICATION OF](#) Contract No. 17-07-009-CS between Desert Recreation District and Desert Sands Unified School District to Provide the After-School Education Safety Program (ASES) at Various School Sites for FY17/18

Rec: To ratify Contract No. 17-07-009-CS between Desert Recreation District and Desert Sands Unified School District to provide the ASES programs at various school sites in the amount of \$1,077,195.07

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

A. UPDATE/STATUS REPORT on the Community Services Summer Programs

Rec: To receive and file.

B. [REQUEST FOR AWARD OF CONTRACT](#) to Classic Recreation System in the Amount of \$265,496.32 to Purchase and Install the Pavilion Shade Structure for the North Shore Community Park Project

Rec: To award contract to Classic Recreation System in the amount of \$265,496.32 to purchase and install the pavilion shade structure for the North Shore Community Park Project.

C. [REQUEST FOR AUTHORIZATION](#) to Amend Contract No. 16-12-007-OAS with Kounkuey Design Initiative to Provide Design and Engineering Services for the Oasis Community Park Project in the Amount of \$205,600

Rec: To authorize the General Manager to amend Contract No. 16-12-007-OAS with Kounkuey Design Initiative to provide design and engineering services for the Oasis Community Park Project in the amount of \$205,600.

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, October 11, 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 September 8, 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.