



BOARD OF DIRECTORS MEETING

September 14, 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 Jorge Alfredo Santillan, Andrew Gallegos, Karina Rios and Brock Witte for their years of dedicated Service to the Desert Recreation District.

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

None

B. WRITTEN CORRESPONDENCE

C. REQUEST FOR APPROVAL of payroll registers dated 7/27/2016, 8/10/2016, 8/24/2016 and 9/9/2016 – (4)

Rec: To approve as presented.

D. REQUEST FOR APPROVAL of Warrant List(s) dated 7/22/2016, 8/5/2016, and 8/20/2016 – (3)

Rec: To approve as presented.

E. REQUEST FOR APPROVAL of Financial Report(s)

None

7. CONSENT ITEMS HELDOVER

8. PUBLIC HEARINGS

None

9. STUDY ITEMS

None

10. ACTION ITEMS

A. REQUEST FOR APPROVAL of Agreement for Taxing Agency Compensation for the Transfer of APN 757-062-003 located between Church Street and Olive Street, in the community of Thermal, from the County of Riverside Redevelopment Successor Agency to the Desert Recreation District.

Rec: To Approve Agreement for Taxing Agency Compensation for the transfer of APN 757-062-003 located between Church Street and Olive Street, in the community of Thermal, from the County of Riverside Redevelopment Successor Agency to the Desert Recreation District and authorize President to execute said agreement.

B. REQUEST FOR AWARD OF CONTRACT to Great Western Park and Playground, Inc., for the purchase and installation of Rubberized Playground surface at Parque De Pueblo (Public Works Contract No. 16-09-006-M)

Rec: To authorize award of subject contract to Great Western Park and Playground, Inc., for the purchase and installation of Rubberized Playground surface at Parque De Pueblo in an amount not to exceed \$83,058.38 and to authorize the General Manager to execute said contract.

C. REQUEST FOR APPROVAL of Amended Desert Recreation District Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

Rec: To pass Resolution No. 16-44 – Amending the Desert Recreation District’s Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

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

A. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d) (2), the Board will confer with legal counsel pertaining to significant exposure to litigation pertaining Claim dated August 24, 2016, from Delia Granados.

14. RETURN TO OPEN SESSION

A. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d) (2), the Board will confer with legal counsel pertaining to significant exposure to litigation pertaining Claim dated August 24, 2016, from Delia Granados.

Action:

Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, September 28, 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 September 9, 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.