



BOARD OF DIRECTORS MEETING

May 13, 2015

Regular Meeting 6:00 PM

45-871 Clinton Street
Indio, California 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 must 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, but only after being recognized by the Board President. At that time, please come forward, state your name and address for the record and begin your comments. 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 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. [Minutes of April 22, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of
April 22, 2015

- B. Written Correspondence

None

- C. Payroll
 - i. [April 22, 2015](#)
 - ii. [May 6, 2015](#)

Recommendation: Receive and File.

- D. Warrant List
 - i. [Warrant List for April 17, 2015](#)

Recommendation: Approve the Warrant Lists for April 17, 2015.

- E. Financial Reports

None

- F. [Renewal of Annual Levy and Collection of Assessments for Assessment Districts 93-1 \(District Wide\) for FY15/16](#)

Recommendation: To pass Resolution No. 15-07 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 93-1 for FY15/16; Resolution No. 15-08 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 93-1 and the Levy and Collection of Assessments for FY15/16; and Resolution No. 15-09 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 93-1 for FY15/16.

- G. [Renewal of Annual Levy and Collection of Assessments for Assessment District 97-1 \(Thousand Palms\) for FY15/16](#)

Recommendation: To pass Resolution No. 15-10 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 97-1 for FY15/16; Resolution No. 15-11 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 97-1 and the Levy and Collection of Assessments for FY15/16; and Resolution No. 15-12 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 97-1 for FY15/16.

- H. [Renewal of Annual Levy and Collection of Assessments for Assessment District 01-1 \(Indio Community Center\) for FY15/16](#)

Recommendation: To pass Resolution No. 15-13 Initiating Proceedings for the Levy and Collection of Assessments for Reassessment District 01-1 for FY15/16; Resolution No. 15-14 – Preliminary Approval of the Engineer’s Report Regarding Reassessment District 01-1 and the Levy and Collection of Assessments for FY15/16; and Resolution No. 15-15 – Declaring its Intention to Order the Levy and Collection of Assessments for Reassessment District 01-1 for FY15/16.

- I. [Renewal of Annual Levy and Collection of Assessments for Assessment District 02-1 \(Coachella – Placitas de la Paz\) for FY15/16](#)

Recommendation: To pass Resolution No. 15-16- Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 02-1 for FY15/16; Resolution No. 15-17 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 02-1 and the Levy and Collection of Assessments for FY15/16; and Resolution No. 15-18 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 02-1 for FY15/16.

J. [Renewal of Annual Levy and Collection of Assessments for Assessment District 03-1 \(Mexicas & Huerta de Mecca\) for FY15/16](#)

Recommendation: To Resolution No. 15-19 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 03-1 for FY15/16; Resolution No. 15-20 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 03-1 and the Levy and Collection of Assessments for FY15/16; and Resolution No. 15-21 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 03-1 for FY15/16.

K. [Renewal of Annual Levy and Collection of Assessments for Assessment District 03-2 \(Thousand Palms – Ridgeview\) for FY15/16](#)

Recommendation: To pass Resolution No. 15-22 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 03-2 for FY15/16; and Resolution No. 15-23 - Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 03-2 for FY15/16.

L. [Declare Certain District Property Surplus and Authorize Disposal](#)

Recommendation: To Pass Resolution No. 15-24 - Declaring the surplus property as electronic waste and authorize Staff to properly dispose of said property.

7. Consent Items Held Over

8. Public Hearing

None

9. Study Items

A. [Discussion Regarding Healthcare Benefits for Full-Time Staff and Board Members](#)

Recommendation: To provide staff direction regarding healthcare benefits for full-time staff and board members.

B. [Discussion of Discretionary Cost of Living Adjustment for FY2015/2016](#)

Recommendation: To provide staff direction regarding Discretionary Cost of Living Adjustment for FY2015/2016.

10. Action Items

A. [Former Oasis School Site Escrow Extension and Phase II Environmental Assessment](#)

Recommendation: To: 1) Authorize the General Manager to order a Phase II Environmental Assessment to determine if soil is contaminated; and 2) Extend escrow for an additional six (6) weeks.

B. [November 3, 2015 General District Election](#)

Recommendation: To approve the Notice of the General District Election as submitted.

C. [Application to the State of California for a Child Care Center License for the Wolff Waters Site](#)

Recommendation: To pass Resolution No. 15-25 authorizing Desert Recreation District to submit an application for the Wolff Waters site to become a licensed full day child care program and authorize the General Manager to execute the application and implement the program.

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.

None

13. Closed Session

A. [CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision \(b\) of Government Code Section 54956.9: \(one potential case\)](#)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Palm Desert Community Center, 43-900 San Pablo Avenue, Palm Desert, California
DRD Negotiator: General Manager
Negotiating Parties: City of Palm Desert
Under Negotiations: price and terms

14. Open Session

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (one potential case)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Palm Desert Community Center, 43-900 San Pablo Avenue, Palm Desert, California
DRD Negotiator: General Manager
Negotiating Parties: City of Palm Desert
Under Negotiations: price and terms

Adjournment of Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, May 27, 2015 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 and that the foregoing Agenda was posted in the bulletin board at the District Office and Indio Community Center and the Website on May 8, 2015.


Delia 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 or District Clerk, Delia Granados no later than 24 hours prior to the meeting by telephone #760-347-3484 or email badair@drd.us.com or dgranados@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.mvrecreationdistrict.com>. Materials prepared by the District will be available at the meeting. Those provided by others will be available after the meeting.