



BOARD OF DIRECTORS MEETING

April 22, 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 8, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of April 8, 2015

- B. Written Correspondence

None

- C. Payroll
 - i. [April 8, 2015](#)

Recommendation: Receive and File.

- D. Warrant List
 - i. [Warrant List for April 6, 2015](#)

Recommendation: Approve the Warrant Lists for April 6, 2015.

- E. Financial Reports
 - i. OASIS
 - a. [February 28, 2015 – March 31, 2015](#)
 - ii. LAIF
 - a. [February 28, 2015 – March 31, 2015](#)
 - iii. SWEEP
 - a. [February 28, 2015 – March 31, 2015](#)
 - iv. Payroll Holding Account
 - a. [February 28, 2015 – March 31, 2015](#)
 - v. PARS
 - a. [January 31, 2015 – February 28, 2015](#)

Recommendation: Receive and file.

- F. [Declaring Certain District Property Surplus and Authorizing Disposal](#)

Recommendation: To pass Resolution No. 15-05 Declaring Certain District Property Surplus and Authorizing Disposal

7. Consent Items Held Over

8. Public Hearing

None

9. Study Session Items

- A. [Discussion of Annual Employer Contribution to Retirement Plan for FY2015/2016](#)

Recommendation: Provide staff direction on Annual Employer Contribution to Retirement Plan for FY2015/2016, and a Supplemental Contribution payable to the General Manager and Assistant General Manager for FY2015/2016.

10. Action Items

A. [Accept Bid from Condor Inc. to Re-plaster and Replace Lighting at Pawley Pool](#)

Recommendation: To 1) Accept Bid from Condor Inc. in the amount of \$186,968 to re-plaster and install new lighting at Pawley Pool, and authorize the General Manager to enter into an agreement with Condor Inc. in the amount of \$186,968 and
2) Pass Resolution No. 15-06 appropriating \$36,968 from the Capital Assets and Replacement Fund 500 increasing the project Budget to \$186,968.

B. [Water Conservation Non-Active Turf Replacement Projects](#)

Recommendation: To approve Change Order NO. 3 to Agreement NO. 14-06-006-AD with Vintage Associates, Inc. in the amount of \$55,750 for the removal of turf and installation of drought tolerant landscaping in specified non-active turf areas.

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.

13. Closed Session

None

14. Open Session

None

Adjournment of Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, May 13, 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 boards at the District Office, 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.myrecreationdistrict.com>. Materials prepared by the District will be available at the meeting. Those provided by others will be available after the meeting.