



## **Desert Recreation District/Desert Recreation Foundation**

### **BOARD OF DIRECTORS**

### **Special Joint Meeting Agenda**

October 31, 2015

Joint Meeting - Tour of District Facilities and Parks

Location: 45-871 Clinton Street, Indio, CA 92201

Time: 8:30 am

Continue Joint Board Meeting

Location: 78-400 Avenue 42, Bermuda Dunes, CA 92203

Time: 12:30 pm

DISTRICT BOARD MEETING

Location: 78-400 Avenue 42, Bermuda Dunes, CA 92203

Time: 1:30 p.m. or thereafter

- 1. Roll Call by Desert Recreation District**
- 2. Roll Call by Desert Recreation Foundation**
- 3. 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.*

- 4. TOUR OF FACILITIES – General Schedule**

12:30 pm - Lunch and continue joint meeting at 78-400 Avenue 42, Bermuda Dunes, CA 92203

**5. Public Comments**

*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.*

**6. Foundation Items**

A. [Minutes of August 25, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of August 25, 2015.

B. [Financials](#)

Recommendation: Accept the financial statements.

**7. Study Item**

A. [Joint Discussion and Annual Alignment of Foundation/District Strategic Goals](#)

Recommendation: To provide direction to the Desert Recreation Foundation regarding strategic goals.

ADJOURN DESERT RECREATION FOUNDATION MEETING – The next regularly scheduled meeting of the Foundation Board is November 17, 2015 at 74-945 Sheryl Avenue, Palm Desert.

DISTRICT MEETING CONTINUES

**8. Presentations, Awards and Proclamations**

None

**9. 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 September 9, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of September 9, 2015

B. Written Correspondence

None

C. Payroll

- i. [August 26, 2015](#)
- ii. [September 9, 2015](#)
- iii. [September 23, 2015](#)
- iv. [October 7, 2015](#)
- v. [October 21, 2015](#)

Recommendation: Receive and File.

D. Warrant List

- i. [Warrant List for September 4, 2015](#)
- ii. [Warrant List for September 18, 2015](#)
- iii. [Warrant List for October 12, 2015](#)

Recommendation: Approve the Warrant Lists for September 5, 2014.

E. Financial Reports

i. OASIS

- a. [May 31, 2015 – June 30, 2015](#)
- b. [June 30, 2015 – July 31, 2015](#)
- c. [July 31, 2015 – August 31, 2015](#)
- d. [August 31, 2015 – September 30, 2015](#)

ii. LAIF

- a. [May 31, 2015 – June 30, 2015](#)
- b. [June 30, 2015 – July 31, 2015](#)
- c. [July 31, 2015 - August 31, 2015](#)
- d. [August 31, 2015 – September 30, 2015](#)

iii. SWEEP

- a. [May 31, 2015 – June 30, 2015](#)
- b. [June 30, 2015 – July 31, 2015](#)
- c. [July 31, 2015 – August 31, 2015](#)
- d. [August 31, 2015 – September 30, 2015](#)

iv. Payroll Holding Account

- a. [May 31, 2015 – June 30, 2015](#)

- b. [June 30, 2015 – July 31, 2015](#)
- c. [July 31, 2015 – August 31, 2015](#)
- d. [August 31, 2015 – September 30, 2015](#)

- v. PARS
  - a. [April 30, 2015 – May 31, 2015](#)
  - b. [May 31, 2015 – June 30, 2015](#)
  - c. [June 30, 2015 – July 31, 2015](#)
  - d. [July 31, 2015 – August 31, 2015](#)

Recommendation: Receive and file.

F. [Outdoor Fitness Equipment Project](#)

Recommendation: To authorize the General Manager to file Notice of Completion with the County of Riverside Recorder’s Office.

G. [Request from Desert Recreation Foundation to Waive the “No Alcohol Policy” for the International Sports Festival](#)

Recommendation: To approve the request to waive the “No Alcohol Policy” for the 2016 International Sports Festival.

**10. Consent Items Held Over**

**11. Public Hearing**

None

**12. Action Items**

A. [Joint Use Agreement No. 15-08-015-M between Coachella Valley Unified School District and Desert Recreation District](#)

Recommendation: Approve Joint Use Agreement No. 15-08-015-M between Coachella Valley Unified School District and Desert Recreation District and authorize the General Manager to make any necessary changes in or additions to Exhibit D, renovations which will be financed by CVUSD

B. [Submission of two Applications to the County of Riverside for Community Development Block Grant \(CDBG\) Funds for 2015-2016 and 2016-2017](#)

Recommendation: 1) Approve Resolution No. 15-44 authorizing the Desert Recreation District to submit application to the County of Riverside to receive \$306,079 in CDBG funds to build the North Shore Community Park and

authorize the General Manager to accept the grant funds and implement the project; and  
2) Approve Resolution No. 15-45 authorizing the Desert Recreation District to submit application to the County of Riverside to receive \$500,000 to build the Oasis Community Park and authorize the General Manager to accept the grant funds and implement the project.

**13. Manager's Report**

*Discussion items that will not result in formal action taken by the Board of Directors at this meeting.*

**14. 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.*

**15. Closed Session**

A. [Performance Evaluation – General Manager Pursuant to Government Code Section 54957](#)

**16. Return to Open Session**

Report from Closed Session

**Adjourn Meeting**

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, November 18, 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. That the foregoing Agenda was posted on October 29, 2015, at 45-871 Clinton Street, Indio, at 45-305 Oasis Street, Indio, at 78-400 Avenue 42, Bermuda Dunes at 74-945 Sheryl Avenue, Palm Desert and at the District and Foundation websites.

  
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](mailto:badair@drd.us.com) or [dgranados@drd.us.com](mailto: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 FOR THE FOUNDATION MEETING ARE AVAILABLE AT the First Tee and available on their website at [www.myrecreationdistrict.com/desert-recreation-foundation/meet-the-board](http://www.myrecreationdistrict.com/desert-recreation-foundation/meet-the-board). Materials prepared by the District will be available at the meeting. Those provided by others will be available after the meeting.