



BOARD OF DIRECTORS MEETING

January 25, 2012

Special Meeting 6:00 PM

45-871 Clinton Street
Indio, California

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 Board 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**

- A. Presentation of the Fiscal Year 2011 Financial Audit by Laurie Nicholson of Macias, Gina & O'Connell.

Recommendation: Receive and file.

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.

NONE

7. **Consent Items Held Over**

NONE

8. **Action Items**

- A. Sphere of Influence Annexation Process for the area encompassing the City of Desert Hot Springs and those areas south and southeast of

Desert
Desert

Hot Springs contiguous to the existing boundaries of the
Recreation District.

Recommendation: Authorize the General Manager to pursue expansion
of the Desert Recreation District's Sphere of Influence
to include Desert Hot Springs and the land to the
south and southeast of Desert Hot Springs
contiguous to the existing boundaries of the Desert Recreation
District.

- B. Letter of Support for the Coachella Valley Association of Governments'
Whitewater Transportation Corridor Proposal.

Recommendation: Authorize the President of the Board of Directors to
sign a letter of support for the Coachella Valley
Association of Governments' Whitewater
Transportation Corridor Proposal.

- C. Award of 2012 Master Plan Contract to GreenPlay, LLC to conduct
services that will result in a master plan and implementation
process for the next five years of operation.

Recommendation: Authorize the General Manager to enter into
negotiations and a professional services
agreement with GreenPlay, LLC for an amount not
to exceed \$100,000.

9. Manager's Report

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

10. Board Comments

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

11. Closed Session

- A. Anticipated Litigation Pursuant to Government Code Section 54956.9(b)
One Case

Adjournment of Meeting

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed
by the Desert Recreation District and I posted the foregoing Agenda at the District Office
on January 20, 2012.


Delia Granados, Board Clerk

In the District's efforts to comply with the requirements of Title II of the Americans With Disabilities Act of 1990, the Administration requires that any person in need of any type of special equipment, assistance or accommodation(s), in order to communicate at a District public meeting, must inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.

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.