



BOARD OF DIRECTORS MEETING

May 9, 2012

Regular Meeting 6:00 PM

45-871 Clinton Street
Indio, California

Regular Meeting

- 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**

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**

Recommendation: Approve the minutes for the Regular Meeting of
April 11,
2012

- B. Written Correspondence**

NONE

- C. Payroll
 - i. Payroll for April 11, 2012
 - ii. Payroll for April 25, 2012

Recommendation: Receive and File.

- D. Warrant List
 - i. Warrant List for April 6, 2012
 - ii. Warrant List for April 20, 2012

Recommendation: Approve the Warrant Lists for April 6 and 20, 2012

- E. Financial Reports
 - i. OASIS
 - ii. LAIF
 - iii. SWEEP
 - iv. Payroll Holding Account
 - v. PARS

Recommendation: Receive and File

- F. Renewal of Annual Levy and Collection of Assessments for Assessment Districts 93-1 (District Wide) for FY12/13

Recommendation: Adopt Resolution No. 12-06 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 93-1 for FY12/13; Resolution No. 12-07 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 93-1 and the Levy and Collection of Assessments for FY12/13; and Resolution No. 12-08 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 93-1 for FY12/13.

- G. Renewal of Annual Levy and Collection of Assessments for Assessment District 97-1 (Thousand Palms) for FY12/13

Recommendation: Adopt Resolution No. 12-09 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 97-1 for FY12/13; Resolution No. 12-10 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 97-1 and the Levy and Collection of Assessments for FY12/13; and Resolution No. 12-11 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 97-1 for FY12/13.

- H. Renewal of Annual Levy and Collection of Assessments for Assessment District 01-1 (Indio Community Center) for FY12/13

Recommendation: Adopt Resolution No. 12-12 - Initiating Proceedings for the Levy and Collection of Assessments for Reassessment District 01-1 for FY12/13; Resolution No. 12-13 – Preliminary Approval of the Engineer’s Report Regarding Reassessment District 01-1 and the Levy and Collection of Assessments for FY12/13; and Resolution No. 12-14 – Declaring its Intention to Order the Levy and Collection of Assessments for Reassessment District 01-1 for FY12/13.

- I. Renewal of Annual Levy and Collection of Assessments for Assessment District 02-1 (Coachella – Placitas de la Paz) for FY12/13

Recommendation: Adopt Resolution No. 12-15 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 02-1 for FY12/13; Resolution No. 12-16 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 02-1 and the Levy and Collection of Assessments for FY12/13; and Resolution No. 12-17 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 02-1 for FY12/13.

- J. Renewal of Annual Levy and Collection of Assessments for Assessment District 03-1 (Mexicas & Huerta de Mecca) for FY12/13

Recommendation: Adopt Resolution No. 12-18 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 03-1 for FY12/13; Resolution No. 12-19 – Preliminary Approval of the Engineer’s Report Regarding Assessment District 03-1 and the Levy and Collection of Assessments for FY12/13; and Resolution No. 12-20 – Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 03-1 for FY12/13.

- K. Renewal of Annual Levy and Collection of Assessments for Assessment District 03-2 (Thousand Palms – Ridgeview) for FY12/13

Recommendation: Adopt Resolution No. 12-21 - Initiating Proceedings for the Levy and Collection of Assessments for Assessment District 03-2 for FY12/13; and Resolution No. 12-22 - Declaring its Intention to Order the Levy and Collection of Assessments for Assessment District 03-2 for FY12/13.

- L. Dissolution of Assessment District 07-1 (Master Plan)

Recommendation: Adopt Resolution No. 12-23 – Requesting Dissolution of Maintenance Assessment District 07-1 and Setting Public Hearing for May 23, 2012.

7. Consent Items Held Over

8. Public Hearing

NONE

9. Study Items

A. Preliminary FY2013 Budget

Recommendation: Instruct staff on how to proceed, i.e. additional study for specific items; to bring the FY 2013 final budget back at later meeting for formal direction; and/or other options identified by the Board of Directors (Board).

10. Action Items

NONE

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

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

13. Closed Session

A. PUBLIC EMPLOYEE DISMISSAL/RELEASE

The Board of Directors will meet in closed session pursuant to Government Code section 54957 to consider the dismissal / release of employees of the District.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Claimant: Desert Recreation District

Agency claimed against: California Unemployment Insurance Appeals Board

C. LIABILITY CLAIMS

Closed session pursuant to Government Code section 54956.95.

Claimant: Barbara Woods

Agency claimed against: Desert Recreation District

Claimant: Marcos Ramirez

Agency claimed against: Desert Recreation District

Claimant: Stan Ford
Agency claimed against: Desert Recreation District

Claimant: Meaghan Ellsworth
Agency claimed against: Desert Recreation District

Claimant: Eugene Calderon
Agency claimed against: Desert Recreation District

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 May 4, 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, 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, Craig DeWitt or District Board Clerk, Delia Granados no later than 24 hours prior to the meeting by telephone #760-347-3484 or email cdewitt@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.