



## BOARD OF DIRECTORS MEETING

July 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 June 24, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of  
June 24, 2015

- B. Written Correspondence

None

- C. Payroll
  - i. [July 1, 2015](#)
  - ii. [July 15, 2015](#)

Recommendation: Receive and File.

- D. Warrant List
  - i. [Warrant List for June 19, 2015](#)
  - ii. [Warrant List for July 2, 2015](#)

Recommendation: Approve the Warrant Lists for June 19, 2015 and July 2, 2015.

- E. Financial Reports

None

**7. Consent Items Held Over**

**8. Public Hearing**

None

**9. Study Items**

- A. [Administrative Policy 012 - Fees and Charges](#)

Recommendation: Discuss and provide direction to staff on the Fees and Charges Policy Manual.

**10. Action Items**

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

Recommendation: To 1) Accept the Phase II Environmental Assessment Report; and 2) Authorize the General Manager to mitigate the contaminated 12 cubic feet of soil at the site; and 3) Authorize the General Manager to proceed with purchasing the property.

- B. [Bid from Emery Land Clearing for the Clean-Up and Demolition Project at the Former Oasis Elementary School Site Properties](#)

Recommendation: To 1) Accept bid from Emery Land Clearing in the amount of \$239,505.90 for the clean-up and demolition project at the former Oasis Elementary School site properties, and authorize the General Manager to enter into an agreement with Emery Land Clearing in the amount of \$239,505.90, and include a 10% (\$23,950.59) contingency for a total project amount of \$263,456.90; and 2) Pass Resolution No. 15-42 appropriating

\$18,456.90 from the Capital Assets and Infrastructure Replacement Fund (Fund 500).

**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)

**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)

**Adjournment of Meeting**

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, September 9, 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 and Indio Community Center and the Website on July 17, 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](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 prepared by the District will be available at the meeting. Those provided by others will be available after the meeting.