



BOARD OF DIRECTORS MEETING

June 10, 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**

- A. [Presentation of Certificates of Appreciation](#)

Recommendation: To present Certificates of Appreciation to Ben Guitron, Judy May and Jaime Bikis, President of Coachella Valley Community Trust for their professional and volunteer contributions to the fields of Parks, Recreation, and Human Services.

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 May 13, 2015](#)

Recommendation: To approve the minutes for the Regular Meeting of May 13, 2015

- B. Written Correspondence

None

- C. Payroll
 - i. [May 20, 2015](#)

Recommendation: To receive and File.

- D. Warrant List
 - i. [Warrant List for May 8, 2015](#)
 - ii. [Warrant List for May 22, 2015](#)

Recommendation: To approve the Warrant Lists for May 8 and 22, 2015.

- E. Financial Reports
 - i. OASIS
 - a. [March 31, 2015 – April 30, 2015](#)
 - ii. LAIF
 - a. [March 31, 2015 – April 30, 2015](#)
 - iii. SWEEP
 - a. [March 31, 2015 – April 30, 2015](#)
 - iv. Payroll Holding Account
 - a. [March 31, 2015 – April 30, 2015](#)
 - v. PARS
 - a. [February 28, 2015 – March 31, 2015](#)

Recommendation: To receive and file.

- F. [Fiscal Year 2016 Appropriations Limit](#)

Recommendation: To pass Resolution No. 15-37 – adopting the Appropriations Limit of \$8,457,056 for fiscal year 2016.

- G. [To declare the Month of July, 2015 as “Parks and Recreation Month”](#)

Recommendation: To pass Resolution No. 15-38 Declaring the Month of July, 2015 as “Parks and Recreation Month”.

- H. [Statement of Auditing Standards No. 114 - Formal Communication to the Governing Board Pertaining to Auditor Responsibilities, Scope and Timing](#)

Recommendation: To receive and file.

7. Consent Items Held Over

8. Public Hearing

- A. [Levy and Collection of Assessments for Assessment Districts 93-1 \(District Wide\), 97-1 \(Thousand Palms\), 01-1 \(Indio Community Center\), 02-1\(Coachella – Placitas De La Paz\), 03-1 Mecca – Mexicas/Huerta De Mecca, Tract Maps 29165 & 31027\), and 03-2 \(Thousand Palms – Ridgeview, Tract Maps 28569 & 28570\) for Fiscal Year 2016](#)

Recommendation: To conduct the public hearing

9. Study Items

None

10. Action Items

- A. [Annual Levy and Collection of Assessments for Assessment District Nos. 93-1 \(District Wide\), 97-1 \(Thousand Palms\), 01-1 \(Indio Community Center\), 02-1\(Coachella – Placitas De La Paz\), 03-1 Mecca – Mexicas/Huerta De Mecca, Tract Maps 29165 & 31027\), and 03-2 \(Thousand Palms – Ridgeview, Tract Maps 28569 & 28570\) for Fiscal Year 2016](#)

Recommendation: To 1) To pass Resolution Nos. 15-26, 15-28, 15-30, 15-32, 15-34, Amending and/or Approving the Engineer’s Report and the Levy and Collection of Assessments for Assessment Districts 93-1, 97-1, 01-1, 02-1, 03-1, and 03-2 for Fiscal Year 2016; and 2) To pass Resolution Nos. 15-27, 15-29, 15-31, 15-33, 15-35, 15-36 Ordering the Levy and Collection of Assessments for Assessment Districts 93-1,97-1, 01-1, 02-1, 03-1, and 03-2 for Fiscal Year 2016.

- B. [Appointment of Representatives to California Joint Powers Insurance Authority \(CAJPIA\)](#)

Recommendation: To pass Resolution No. 15-39 Appointing Representatives to CAJPIA

- C. [Continuance of Discussion Regarding Healthcare Benefits for Full-Time Staff and Board Members](#)

Recommendation: To authorize the General Manager to negotiate and execute a contracts with United Healthcare/Guardian for the provision of employee health and welfare insurance plans for fiscal year 2016.

D. [Continuance of Discussion of Discretionary Cost of Living Adjustment for FY2015/2016](#)

Recommendation: To approve .5% Cost of Living Adjustment for FY2015/2016.

E. [Consideration and Adoption of Preliminary FY2015/2016 Budget](#)

Recommendation: To review and adopt the Preliminary Fiscal Year 2015/2016 Budget.

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, June 24, 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 board at the District Office and Indio Community Center and the Website on May 29, 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.